

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, July 7, 2015 @ 7:00 p.m.
141 Nevada Street, Central City, Colorado
AGENDA

The City Council meeting packets are prepared several days prior to the meetings and available for public inspection at City Hall during normal business hours the Monday prior to the meeting. This information is reviewed and studied by the City Council members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. Agendas are posted on the City's website, the City Hall bulletin board and at the Post Office the Friday prior to the Council meeting.

7:00pm Council Meeting

1. Call to Order.
2. Roll Call.

Mayor	Ron Engels
Mayor ProTem	Kathy Heider
Council members	Shirley Voorhies
	Glo Gaines
	Judy Laratta
3. Pledge of Allegiance
4. Additions and/or Amendments to the Agenda.
5. Conflict of Interest.
6. Consent Agenda: The Consent Agenda contains items that can be decided without discussion. Any Council member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Action items in the order they appear on the agenda (this should be done prior to the motion to approve the consent agenda).

Regular Bill lists of June 4, 11, 18 25 and July 2; and
City Council minutes: June 2 & 19, 2015.

PUBLIC FORUM/AUDIENCE PARTICIPATION – *(public comment on items on the agenda not including Public Hearing items)*: the City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the City Council. Your comments should be limited to **three (3) minutes per speaker**. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the City Manager for follow-up. Thank you.

SECOND READING AND PUBLIC HEARING –

7. Ordinance No. 15-03: An ordinance repealing and reenacting Article I of Chapter 18 of the City of Central Municipal Code to adopt by reference the International Building Code, 2015 Edition; the International Fire Code, 2015 Edition; the International Residential Code for one and two family dwellings, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Plumbing Code, 2015 Edition; the International Energy Conservation Code, 2015 Edition; the International Existing Building Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; and, making specific amendments to the above referenced codes. (Pringey)

ACTION ITEMS: NEW BUSINESS –

8. Appoint New Main Street Commission Members – Applicants: Barbara Thielemann, Steve Boulter, Lisa Leben, Mary Bell, Micki Moss, Ernie Van Deuchen, Jeff Hentschel

9. Resolution No. 15-14: A resolution of the City Council of the City of Central, Colorado approving an Intergovernmental Agreement between the City of Central, the City of Black Hawk, the Timberline Fire Protection District, and Clear Creek County regarding a Maintenance Agreement for a Command Vehicle. (Krelle)
10. Resolution No. 15-15: A resolution of the City Council of the City of Central, Colorado approving the Second Amendment to License Fee Rebate Agreement. (Miera)

REPORTS –

11. Staff updates –

COUNCIL COMMENTS - limited to 5 minutes each member.

PUBLIC FORUM/AUDIENCE PARTICIPATION – for non-action items not Action or Public Hearing items on this agenda (same rules apply as outlined in the earlier Public Forum section).

EXECUTIVE SESSION –

Pursuant to C.R.S. 24-6-402(4)(e) for the purposes of developing positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding property located on Nevada Street in Central City.

ADJOURN. Next Council meeting July 21, 2015.

Posted 7/02/15

Please call Reba Bechtel, City Clerk at 303-582-5251 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.

**CITY OF CENTRAL
CASH ON HAND
7/2/2015**

Total Beginning ENB Cash on Hand 06/04/15	578.94
Deposits to ENB	
Wires Out ENB	-
Cleared Checks	-
<hr/>	
7/2/2015	578.94
<less previously approved & outstanding>	288.13
Total ENB Cash on Hand 07/02/15	290.81

Total COB Cash on Hand 06/17/15	460,039.78
Deposits to COB	291,847.24
Wires Out COB	197,611.27
Cleared Checks	56,587.78
<hr/>	
7/2/2015	497,687.97
<less previously approved & outstanding>	(174,603.71)
Device Fees Received	
Total COB Cash on Hand 07/02/15	323,084.26

Total Beginning Colotrust Cash on Hand 06/03/15	704,530.30
Wires into Account	56,530.01
Wires out of Account	100,000.00
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Total Colotrust Cash on Hand 07/02/15	661,060.31

TOTAL CASH ON HAND 07/02/15	984,435.38
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CASH FLOW
CHECK LISTING

7/2/2015

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
5/22/15	1257111249	6/4/15	129853	ETS Development	PD Software	4,125.00	
5/5/15	313390	6/4/15	129854	Christopher Dodge	Repair Dodge for FD	1,596.97	
3/3/15	CBC1510	6/4/15	129855	Coors Brewing Company	Farmers Highline and Wannamaker Aug	16,832.83	
5/1/15	50979	6/4/15	129856	Front Range Fire	Bracket	99.85	
5/27/15	62788675	6/4/15	129859	Nalco Chemical	Chemical Mix for Water	2,057.94	
5/28/15	103156001	6/4/15	129860	Office Stuff	Toner for FD	727.96	
5/31/15	21505239	6/4/15	129863	Utility Notification Center	Line Locates	10.01	
5/6/15	37012	6/4/15	129864	Fire Protection Publications	Aerial Apparatus Driver Manual	139.00	
5/12/15	204018	6/4/15	129868	Books West	Books for VC	588.23	
4/6/15	12466700	6/4/15	129869	A & E Tires	Tires for FD	4,578.09	
5/26/15	170697	6/4/15	129870	Sanborn	Inventory for VC	133.79	
6/2/15	060215	6/4/12	129871	Black Hawk Publishing	Books for VC	120.00	
5/27/15	052715	6/4/15	129872	USA Communications	Internet for City Hall and PW	600.90	
5/22/15	1257111248	6/4/15	129873	Sleuthe Software	Court Software	1,431.67	
5/18/15	44907	6/4/15	129874	Peak Performance Imaging	Metered Copies	725.99	
5/21/15	13001265	6/4/15	129875	Integra Telecom	Phone Service for City Hall	724.30	
5/22/15	12365	6/4/15	129876	Roi Fire & Ballistics	Hook Pike Pole and Helmets	127.00	
6/1/15	3247224937	6/4/15	129877	Waste Management	Dumpster Rental	116.56	
6/1/15	060115	6/4/15	129878	Liberty National	Life Insurance	450.59	
6/1/15	981	6/4/15	129879	Wideawake Media	1/4 Page Ad	150.00	
5/14/15	7508	6/4/15	129880	Wolfe Communications	Pager	441.48	
4/30/15	IN180309	6/4/15	129881	North American Rescue	Tourniquets	457.86	
5/31/15	7300035815	6/17/15	129888	DPC Industries	Chlorine	24.00	
5/12/15	12380	6/17/15	129889	Canyon Systems	Valve Kit, Crank Kit and Tubing	758.10	
6/4/15	103234001	6/17/15	129893	Office Stuff	Battery, DVD and Paper	521.65	
5/26/15	ccpd050715	6/17/15	129895	Weekly Register Call	Help Wanted PD	152.00	
6/1/15	881427	6/17/15	129896	USA Blue Book	Free Chlorine Reagent Set	332.72	
6/13/15	7260425jn15	6/17/15	129897	Pitney Bowes	Postage Machine Lease	177.00	
5/31/15	21415	6/17/15	129898	Widner Michow	General Counsel, Garming Revenue, Enterprise	9,868.05	
6/12/15	150601	6/17/15	129899	Gilpin County Historical Soc	Employee for Wash Hall	2,325.24	
6/1/15	1010873	6/17/15	129900	RG and Associates	Planning for May	2,512.50	
6/10/15	d707991507	6/17/15	129901	Yesco	Sign Maintenance	80.00	
5/28/15	67686	6/17/15	129902	Center Greenhouse	Flowers	1,156.20	
6/8/15	060915	6/17/15	129903	Sprint	Long Distance Fax Service and FD Phone	29.94	
5/7/15	15363	6/17/15	129904	QDS Communications	Alkaline Battery	25.25	
6/17/15	129884	6/17/15	129905	Air O Pure	Restroom at City Shop	95.00	
6/7/15	4988	6/17/15	129906	Ausmus Law	Prosecution for June	600.00	
5/28/15	9746431349	6/17/15	129907	Verizon Wireless	Cell Phone Service	1,185.08	
5/27/15	052715C	6/17/15	129908	USA Communications	Internet for FD	50.95	
6/16/15	D663730	6/17/15	129909	Accutest	Water Testing	165.00	
5/20/15	4892	6/17/15	129910	Botany Lane	Flower Baskets	3,672.20	
6/10/15	061015	6/17/15	129911	Alexander Thome	Historic Preservation	50.00	

CASH FLOW
CHECK LISTING

7/2/2015

6/12/15 5392	129912 Sky Terrain	Maps for VC	132.40
5/25/15 55367	129913 JVA	Pkwy Access Feasibility, CC Roadway	6,991.53
6/10/15 061015	129914 Margaret Grant	Historic Preservation	50.00
6/1/15 32962849371	129915 Waste Management	Dumpster Rental	1,278.37
6/5/15 2089357	129917 Western Paper	Paper Towels and Trash Bags	266.33
6/10/15 061015	129918 Richard Willett	Historic Preservation	50.00
6/6/15 46048235	129919 De Lage Landen	Copier Leases	535.51
6/7/15 1573196	129920 Deere Credit	Loader Lease	2,766.86
5/25/15 32733	129921 Alperstein & Covell PC	Water Legal Counsel	4,800.00
6/1/15 16cft0274	129922 Colorado Firefighter Heart	Heart and Circulation 2016	175.00
6/10/15 061015	129923 David Forsyth	Historic Preservation	50.00
6/10/15 061015	129924 Mary Wadham	Historic Preservation	50.00
6/12/15 061215	129925 Abigail Adame	Travel	67.00
6/17/15 245156	129927 Petpalublishing.com	Books for VC	61.02
6/17/15 061715	129928 Ernest Bandy	Bond Refund	35.00
5/29/15 34511	129929 Salem Minerals	Inventory for VC	149.44
6/15/15 061515	129930 Reba Bechtel	Travel	40.83
5/30/15 053441	129931 Mediaworks	Website Hosting	385.00
5/4/15 5754194201	129935 Clear Creek Supply	Keys, Coupling, Battery, Gauge Wire	101.07
6/8/15 7370022011	129933 DPC Industries	Soda Ash, Chlorine	1,352.48
6/19/15 W15284	129934 Cirsa	VAMP and Workers Comp	360.85
6/2/15 416007515	129937 Physio-Control	Annual Maintenance for FD	783.00
6/4/15 336806	129938 Napa Auto Parts	Oil Filter, Bulk Wire, Plow Fluid, Brake Pads	384.09
6/1/15 63764	129939 O J Watson	Strobe Lights	185.72
6/18/15 103394001	129940 Office Stuff	Envelopes and Spindle	427.98
5/6/15 748218	129941 Stevinson Chevrolet	Solenoid	23.42
6/8/15 061815	129942 CACP	Membership for Krelle	150.00
6/4/15 627032	129943 Transwest Truck	Oil Filter, Strainer and Gasket	101.78
6/9/15 68177	129944 Center Greenhouse	Flowers	149.70
6/9/15 417838	129945 Golder Associates	Computer Maintenance	120.00
3/9/15 4109	129946 Teryx	Domain Registration	30.00
6/24/15 130054	129947 Air O Pure	Restroom at Reservoir	95.00
6/16/15 9767	129948 L A W S	Install Graphics for FD	365.00
5/20/15 D562886B	129949 Accutest	Water Testing	70.00
6/3/15 5788	129950 Botany Lane	Flowers	684.76
6/2/15 060215	129951 T & D Car Wash	PD Car Washes	56.00
6/17/15 45137	129952 Peak Performance Imaging	Metered Copies	453.13
3/25/15 54563	129953 JVA	Parkway Access Feasibility	1,048.93
6/8/15 97168	129954 Intermountain Sweeper	Blower	391.24
5/22/15 2096774001	129955 Pirtek North	Hoses	126.50
6/8/15 404510	129956 Rex Oil	Fuel	1,544.43
5/31/15 053115	129957 Transunion Risk	Investigative Software	3.75
6/1/15 20151788	129958 Emergency Reporting	Fire Package and Vision Plus for FD	165.00

CASH FLOW
CHECK LISTING

Check Number	Date	Description	Amount
6/1/15 14016	6/24/15	129959 Lexipol	2,275.00
6/16/15 061615	6/24/15	129960 F & H Auto Upholstery	475.00
	7/3/15	129961 Employee	168.55
	7/3/15	129962 ICMA 401	1,955.84
	7/3/15	129963 ICMA 457	1,705.68
	7/3/15	129963 ICMA IRA	381.00
6/17/15 51410	7/2/15	129965 Front Range Fire Apparatus	2,823.04
6/26/15 062615	7/2/15	129966 Gilpin County Arts	2,130.00
7/2/15 July2015	7/2/15	129967 Gilpin County Ambulance	14,295.08
6/18/15 9427154	7/2/15	129968 Hach Company	6,024.05
6/16/15 061615	7/2/15	129969 MCI	15.63
6/18/15 62899309	7/2/15	129970 Nalco Chemical	2,057.94
6/24/15 062415	7/2/15	129971 Xcel Energy	121.25
6/21/15 062115	7/2/15	129972 Purchase Power	57.36
6/16/15 061615	7/2/15	129973 Century Link	931.46
6/30/15 21506248	7/2/15	129974 Utility Notification	21.45
5/28/15 CCLEG0515	7/2/15	129975 Weekly Register Call	313.28
6/22/15 062215	7/2/15	129976 Walmart	99.85
6/19/15 July2015	7/2/15	129977 Vision Service Plan	297.00
6/22/15 107072	7/2/15	129978 Dewco Pumps	94.63
7/1/15 63785	7/2/15	129979 One Way	5,000.00
6/17/15 170814	7/2/15	129980 Sanborn	331.17
6/17/15 136708	7/2/15	129981 Morning Star Elevator	1,140.91
6/21/15 501222032	7/2/15	129982 Modular Space	136.60
6/17/15 11439	7/2/15	129983 Intermountain Safety Shoes	119.85
6/22/15 55709	7/2/15	129984 JVA	2,345.40
7/1/15 3325954937	7/2/15	129985 Waste Management	116.56
6/19/15 061915	7/2/15	129986 Liberty National	450.59
6/29/15 062915	7/2/15	129987 JKQ	1,640.00
5/31/15 16937	7/2/15	129988 Chema Tox	83.40
7/1/15 CC0010	7/2/15	129989 W2 Engineers	880.00
7/2/15 070215	7/2/15	129990 Reba Bechtel	77.31
6/30/15 2555	7/2/15	129991 Colorado Coach	26,328.77
6/18/15 July2015	7/2/15	129992 Assurant Employee Benefits	1,674.23
7/2/15 070315	7/2/15	129993 The Blast	599.00
Outstanding through ENB	288.13		
Outstanding through COB	174,603.71		
Total Issued:			174,891.84
Approved & Sent Checks:			10,649.94
Pending Approval:			164,241.90
Total Pending Approval 05/19/2015			164,241.90

**CITY OF CENTRAL
CITY COUNCIL MEETING
June 19, 2015**

CALL TO ORDER

A special meeting of the City Council for the City of Central was called to order by Mayor Engels at 5:00 p.m., in City Hall on June 19, 2015.

ROLL CALL

Present: Mayor Engels
Mayor Pro Tem Heider
Alderman Voorhies
Alderman Gaines
Alderman Laratta

Absent: None

Staff Present: City Manager Miera
Finance Director Adame

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

SECOND READING AND PUBLIC HEARING

Ordinance No. 15-05: *An ordinance of the City Council, acting as the governing body of the Central City Transportation Enterprise (the "Enterprise"), authorizing the Enterprise to enter into a loan agreement and related documents with the Colorado Department of Transportation for a principal amount not to exceed \$1,521,693 and an interest rate not to exceed 2.5%.*

Finance Director Adame explained that the City has determined a need for a loan to ensure adequate cash flow for current transportation related projects and as such the Transportation Enterprise Fund has requested a loan from the SIB in the amount of \$1,521,693.

The Colorado Department of Transportation and the City have agreed to the terms and conditions of a loan agreement and related documents for a principal amount of \$1,521,693, at a rate interest of 2.5% payable from revenues available to the Transportation Enterprise Fund.

The anticipated use of the loan proceeds are for the Storm Water Drainage Master Plan, Central City Parkway Repairs, Nevada Street Retaining Wall Repairs and the Central City Parkway Rock Fall Mitigation projects.

Mayor Engels opened the public hearing at 5:02 p.m. and invited comment. With no comments offered, Mayor Engels closed the public hearing at 5:02 p.m.

Alderman Voorhies moved to adopt Ordinance No. 15-05: An ordinance of the City Council, acting as the governing body of the Central City Transportation Enterprise (the "Enterprise"), authorizing the Enterprise to enter into a loan agreement and related documents with the Colorado Department of Transportation for a principal amount not to exceed \$1,521,693 and an interest rate not to exceed 2.5%. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

At 5:08 p.m., Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for July 7, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Abigail Adame, Finance Director

**CITY OF CENTRAL
CITY COUNCIL MEETING
June 2, 2015**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:04 p.m., in City Hall on June 2, 2015.

ROLL CALL

Present: Mayor Engels
Mayor Pro Tem Heider
Alderman Voorhies
Alderman Gaines
Alderman Laratta

Absent: None

Staff Present: City Manager Miera
City Clerk Bechtel
Attorney McAskin
Finance Director Adame
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the regular bill lists of May 21 and 28; and the City Council minutes for the meeting on May 19, 2015. Mayor Pro Tem Heider seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

SECOND READING AND PUBLIC HEARING

Ordinance No. 15-04: *An ordinance of the City Council of the City of Central, Colorado amending Sections 6-5-10 and 6-5-40 of the Municipal Code concerning the transportation portion of the Gaming Device Fee and clarifying that such fee is imposed and collected by the Central City Transportation Enterprise.*

City Attorney McAskin gave the background as follows:

Ordinance No. 15-04 proposes minor revisions to Article V of Chapter 6 of the Municipal Code. The minor revisions are being proposed by the City in order to clarify that the portion of the monthly gaming device fee which is reserved to assist the City in paying costs for transportation services and improvements is a fee imposed by, collected by and spent by the Central City Transportation Enterprise, if and as formed.

City Attorney McAskin added that there will not be any new or different fees only that the transportation device fee revenue will flow into this fund. The city shuttle service can operate outside this fund from revenue in the General Fund.

As set forth above, the minor revisions to Article V of Chapter 6 of the Municipal Code are being proposed by the City in order to clarify that the portion of the monthly gaming device fee which is reserved to assist the City in paying costs for transportation services and improvements is a fee imposed by, collected by and spent by the Central City Transportation Enterprise, which was formed pursuant to Resolution 15-11 dated May 19, 2015.

Mayor Engels opened the public hearing at 7:11 p.m. and invited comment. With no comments offered, Mayor Engels closed the public hearing at 7:12 p.m.

Alderman Gaines moved to approve Ordinance No. 15-04: An ordinance of the City Council of the City of Central, Colorado amending Sections 6-5-10 and 6-5-40 of the Municipal Code concerning the transportation portion of the Gaming Device Fee and clarifying that such fee is imposed and collected by the Central City Transportation Enterprise. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

ACTION ITEMS: NEW BUSINESS

Ordinance No. 15-03: *An ordinance repealing and reenacting Article I of Chapter 18 of the City of Central Municipal Code to adopt by reference the International Building Code, 2015 Edition; the International Fire Code, 2015 Edition; the International Residential Code for one and two family dwellings, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Plumbing Code, 2015 Edition; the International Energy Conservation Code, 2015 Edition; the International Existing Building Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; and, making specific amendments to the above referenced codes.*

Building Official Pringle gave the background as follows:

These proposed codes are the current published codes, replacing the 2012 editions of these codes which, in turn replaced the 2009 editions of these codes and as currently adopted by the City of Central. The published codes are the product of a continuing process to incorporate the contributions of professional involved in the design, construction, use and regulation of buildings. New editions include provisions recognizing new materials and methodologies and corrections to existing provisions as the industry continues to change. Adoption of the current codes improves the uniformity of regulations throughout a region which, in turn, improves the ability to designers, contractors, and suppliers to work with government regulation and provide better consistency of compliance with that regulation.

Colorado Code Consulting (CCC), the City's on-call building official has met with Staff to review any changes and amendments. The City of Central adopted the 2009 editions of applicable I-codes and, like many jurisdictions did not adopt the 2012 editions of those codes when they became available. The costs of adopting the new codes every three years when they are newly published

have become prohibitive. Those costs include the books, the adoption process and hearings, and the training of staff and the development community on the new codes. Waiting more than two cycles (six years) to adopt the new codes also includes additional costs. Those costs will include training staff and the development community on more than six years of changes and is not recommended. The amendments proposed for this adoption are consistent with the amendments to the adoption of the 2009 codes. In some cases, previous amendments could be deleted because the new codes have incorporated the changes. In some cases, amendments are proposed to address changes at the national level that may not be necessary or cost efficient at this locale. The most significant amendments may be those to Chapter 9 of the IBC and to Chapter 9 of the IFC. Those changes will increase the requirements for automatic fire sprinkler systems for all buildings except residential buildings. The proposed amendments will not increase requirements for automatic sprinkler systems in residential buildings and, actually, will reduce those requirements from the published codes.

Alderman Voorhies moved to adopt Ordinance No. 15-03: An ordinance repealing and reenacting Article I of Chapter 18 of the City of Central Municipal Code to adopt by reference the International Building Code, 2015 Edition; the International Fire Code, 2015 Edition; the International Residential Code for one and two family dwellings, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Plumbing Code, 2015 Edition; the International Energy Conservation Code, 2015 Edition; the International Existing Building Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; and, making specific amendments to the above referenced codes and set the Public Hearing for July 7 at 7:00pm. Mayor Pro Tem Heider seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-12: *A resolution appropriating additional sums of money in relation to the creation of the Transportation Enterprise Fund not appropriated in the 2015 Budget for the City of Central.*

Finance Director Adame explained that at the time of the adoption of the 2015 Budget the creation of the Transportation Enterprise Fund was not anticipated. With the creation of the Transportation Enterprise Fund, it is required for City Council to appropriate the sum of monies anticipated to be expended. Therefore, an additional supplemental appropriation is necessary in order to remain in compliance with statutory budget law.

The Transportation Enterprise Fund of the City requires the supplemental budget appropriations for anticipated expenses throughout the year. The fund and amounts of additional appropriations needed are shown below:

<u>Transportation Enterprise Fund</u>	
Capital Outlay	\$1,521,642
Loan Issue Costs	10,000
<u>Contingency</u>	<u>14,358</u>
Total Requested	\$1,546,000

<u>Original</u>	<u>Supplemental</u>	<u>Increase</u>
\$ 0	\$1,546,000	<u>\$ 1,546,000</u>
Total Increase in Appropriations		\$ 1,546,000

The requested increase in allocations for the fund is reflective of the anticipated costs during the 2015 year. A brief description of the fund's requested increase is shown as follows:

- The expenditures for capital outlay are representative of the anticipated use of the loan proceeds for the Storm Water Drainage Master Plan, Central City Parkway Repairs, Nevada Street Retaining Wall Repairs and the Central City Parkway Rock Fall Mitigation projects.
- The expenditure for the Loan Issue Costs is an estimate at this time. The actual amounts will not be known with specificity until the anticipated loan with The Colorado Department of Transportation is in final form.
- The expenditure for Contingency is included to appropriate funds for any unforeseen expenditures from the Transportation Enterprise Fund in 2015.

Mayor Pro Tem Heider moved to approve Resolution No. 15-12: A resolution appropriating additional sums of money in relation to the creation of the Transportation Enterprise Fund not appropriated in the 2015 Budget for the City of Central. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-13: A resolution of the City Council of the City of Central, Colorado, establishing the Main Street Central City Commission.

City Manager Miera reviewed the background for proposed Resolution No. 15-13 which establishes the Main Street Central City Commission. The City Council previously adopted Resolution No. 14-18 establishing the Main Street Steering Committee and the Steering Committee has completed its report to City Council.

City Council also previously adopted Resolution No. 15-10 on April 21, 2015, authorizing participation in the Main Street® Program and supporting the operation of Main Street Central City.

If formed, the Main Street Commission would be an advisory commission to City Council.

The proposed Resolution establishes the Main Street Central City Commission (the “Main Street Commission”). As set forth in Resolution 15-13, the Main Street Commission will consist of five (5) members and one (1) alternate member, each of whom will be a resident of the City, own property within the City, or be employed by a City business.

The five (5) regular members and one (1) alternate member will be appointed by the Mayor, upon confirmation by majority of the City Council. The Commission members will have four year staggered terms. The Resolution requires the Main Street Commission to undertake the following functions:

- A. Promote and encourage the development, public awareness of and interest in Main Street Central City;
- B. Advise the City Council in connection with all matters relating to Main Street Central City and the Main Street® Program, including the following areas:
 - (1) The organization of the community into a strong team that works cooperatively toward the common goal of improving and revitalizing downtown Central City;
 - (2) The promotion of downtown Central City, promoting and marketing the image of Central City to potential visitors, shoppers, investors, business prospects and members of the community at large;
 - (3) The design of the downtown Central City area through appropriate development and streetscape improvements, maintaining, reusing and renovating existing historic structures and ensuring that new development is sensitive to the design guidelines promulgated by the City’s Historic Preservation Commission;

- (4) The economic restructuring of downtown Central City by assisting the City, the Central City Business Improvement District, and other stakeholders with new business recruitment, filling vacant or underutilized space with new or expanded business enterprises;
- C. Perform such other functions associated with Program as the City Council may from time to time direct;
- D. Make recommendations to the City Council with respect to annual budget appropriations for the activities of the Main Street Commission;
- E. Assist in the preparation of applications for grants or other sources of funding for the Main Street Commission and the Program;
- F. Establish, at a minimum, the following committees: (1) organization committee; (2) promotion committee; (3) design committee; and the economic restructuring committee;
- G. Make recommendations to City Council on such other downtown-revitalization efforts as may be referred to the Main Street Commission by City Council;
- H. Make a recommendation to the City Manager regarding the individual that will serve (in a part time capacity) as the Executive Director of the Main Street Commission;
- I. Elect a chair and vice-chair from among its members in accordance with Section 9.1(c) of the Home Rule Charter; and
- J. Adopt procedures and rules of order.

Alderman Gaines moved to approve Resolution No. 15-13: A resolution of the City Council of the City of Central, Colorado, establishing the Main Street Central City Commission. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Ordinance No. 15-05: *An ordinance of the City Council, acting as the governing body of the Central City Transportation Enterprise (the "Enterprise"), authorizing the Enterprise to enter into a loan agreement and related documents with the Colorado Department of Transportation for a principal amount not to exceed \$1,521,693 and an interest rate not to exceed 2.5%.*

Finance Director Adame explained that the City has determined a need for a loan to ensure adequate cash flow for current transportation related projects and as such the Transportation Enterprise Fund has requested a loan from the SIB in the amount of \$1,521,693.

The Colorado Department of Transportation and the City have agreed to the terms and conditions of a loan agreement and related documents for a principal amount of \$1,521,693 at a rate interest of 2.5% payable from revenues available to the Transportation Enterprise Fund with a ten year repayment schedule.

The anticipated use of the loan proceeds are for the Storm Water Drainage Master Plan, Central City Parkway Repairs, Nevada Street Retaining Wall Repairs and the Central City Parkway Rock Fall Mitigation projects.

Alderman Voorhies moved to adopt Ordinance No. 15-05: An ordinance of the City Council, acting as the governing body of the Central City Transportation Enterprise (the "Enterprise"), authorizing the Enterprise to enter into a loan agreement and related documents with the Colorado Department of Transportation for a principal amount not to exceed \$1,521,693 and an interest rate not to exceed 2.5% and set the Public Hearing for June 19, 2015 at 5:00p.m.. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

City Manager Miera updated Council on his recent meeting with Black Hawk City Manager Lewis regarding the shuttle service. Black Hawk would like to staff to discuss details and cost and then arrange a joint meeting between the Councils to discuss those details.
The Main Street Lightning Pilot program has had positive feedback so far.

COUNCIL COMMENTS

Alderman Voorhies noted that she has been asked why there is not a fee for non occupied buildings and also added that the comments from citizens to her for the Main Street Lightning Pilot program have been from both ends of the spectrum. Some like the lights and some do not.

Alderman Gaines offered thanks to Aaron Behring for his work as Interim and offered her welcome to Sam Hoover. She also thanked all who helped with the Community Pride Day and updated the Council on the Farmers Market which is moving forward and will be administered by a private party.

Mayor Pro Tem Heider thanked Alderman Gaines for her efforts with the Farmers Market.

Alderman Laratta expressed her excitement for the feeling in the City and the beautification efforts which are very inviting.

Mayor Engels added his thanks for all the effort to make Community Pride Day a success.

PUBLICFORUM/AUDIENCEPARTICIPATION

Barbara Thielemann, 101 H Street, thank Council for the approval of the Main Street Commission which will help with the application for a Main Street Central designation. Also, there will be a *Save the Belvidere* meeting on June 9 at 7:30pm.

Toni Banks, 8348 Virginia Canyon Road, expressed her concern about a sink hole that was capped two feet from her property line and would like the City to provide detailed information on the stability of that area.

EXECUTIVE SESSION

Alderman Gaines moved to adjourned into Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purposes of developing positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding historic property located on Eureka Street in Central City. Mayor Pro Tem Heider seconded, and without discussion, the motion carried unanimously.

At 7:51 p.m., Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for July 7, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk



AGENDA ITEM # 7

CITY COUNCIL COMMUNICATION FORM

FROM: Gary Pringey, City Building Official with Colorado Code Consulting

DATE: July 7, 2015

ITEM: Ordinance No. 15-03: An ordinance repealing and reenacting Article I of Chapter 18 of the City of Central Municipal Code to adopt by reference the International Building Code, 2015 Edition; the International Fire Code, 2015 Edition; the International Residential Code for one and two family dwellings, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Plumbing Code, 2015 Edition; the International Energy Conservation Code, 2015 Edition; 2015 Edition; the International Existing Building Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; and, making specific amendments to the above referenced codes.

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Ordinance 15-03 adopting the 2015 International Building Codes. These proposed codes are the current published codes, replacing the 2012 editions of these codes which, in turn replaced the 2009 editions of these codes and as currently adopted by the City of Central. The published codes are the product of a continuing process to incorporate the contributions of professional involved in the design, construction, use and regulation of buildings. New editions include provisions recognizing new materials and methodologies and corrections to existing provisions as the industry continues to change. Adoption of the current codes improves the uniformity of regulations throughout a region which, in turn, improves the ability to designers, contractors, and suppliers to work with government regulation and provide better consistency of compliance with that regulation.
- II. **RECOMMENDED ACTION / NEXT STEP:** Consideration of a motion to approve Ordinance 15-03 as presented on second reading.

III. **FISCAL IMPACTS:** None

IV. **BACKGROUND INFORMATION:** Colorado Code Consulting (CCC), the City's on-call building official met with Staff. The City of Central adopted the 2009 editions of applicable I-codes and, like many jurisdictions did not adopt the 2012 editions of those codes when they became available. The costs of adopting the new codes every three years when they are newly published have become prohibitive. Those costs include the books, the adoption process and hearings, and the training of staff and the development community on the new codes. Waiting more than two cycles (six years) to adopt the new codes also includes additional costs. Those costs include training staff and the development community on more than six years of changes and is not recommended. The amendments proposed for this adoption are consistent with the amendments to the adoption of the 2009 codes. In some cases, previous amendments could be deleted because the new codes have incorporated the changes. In some cases, amendments are proposed to address changes at the national level that may not be necessary or cost efficient at this locale. The most significant amendments may be those to Chapter 9 of the IBC and to Chapter 9 of the IFC. Those changes will increase the requirements for automatic fire sprinkler systems for all buildings except residential buildings. The proposed amendments will not increase requirements for automatic sprinkler systems in residential buildings and, actually, will reduce those requirements from the published codes. A brief summary of changes in the IBC from the 2009 edition to the 2015 edition have been compiled by CCC and will be made available for your review.

V. **LEGAL ISSUES:** N/A

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A

VII. **SUMMARY AND ALTERNATIVES:**
Council may take one of the following actions:

1. Approve as presented, or
2. Modify
3. Reject or deny the Ordinance.

**CITY OF CENTRAL, COLORADO
ORDINANCE 15-03**

AN ORDINANCE REPEALING AND REENACTING ARTICLE I OF CHAPTER 18 OF THE CITY OF CENTRAL MUNICIPAL CODE TO ADOPT BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2015 EDITION; THE *INTERNATIONAL FIRE CODE*, 2015 EDITION; THE INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, 2015 EDITION; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION; THE INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; AND THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION; AND, MAKING SPECIFIC AMENDMENTS TO THE ABOVE REFERENCED CODES

WHEREAS, in furtherance of the public health, safety and welfare of the inhabitants of the City of Central (“City”), the City Council desires to update its ordinances to include the latest versions of the international building codes (“International Codes”); and

WHEREAS, Section 5.14 of the City’s Home Rule Charter permits the contemplated adoption by reference of such codes in accordance with the ordinance adoption procedures set forth in Section 5.10 of the Charter; and

WHEREAS, the City Council held a public hearing, with proper notice provided, to consider adoption of such International Codes as required by law; and

WHEREAS, copies of said International Codes are available in the City Clerk’s office at City Hall, 141 Nevada Street, City of Central, Colorado for review and inspection by the public; and

WHEREAS, a public hearing was conducted on the date, time and place noticed; and

WHEREAS, the City Council has determined, based on the evidence and testimony presented at the public hearing, that the International Codes, as amended herein, will further the health, safety and welfare of the inhabitants of the City.

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF CENTRAL, COLORADO:

Section 1. Article I of Chapter 18 of the City of Central Municipal Code is hereby repealed and reenacted to read as follows:

ARTICLE I
International Building Code

Sec. 18-1-10. Title.

The provisions of the ordinance codified herein shall be known and cited collectively as the "City of Central Building Code" or "International Codes."

Sec. 18-1-20. Codes Adopted.

(a) The City adopts by reference the following codes:

(1) *International Building Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795).

(2) *International Fire Code*, 2015 Edition (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(3) *International Residential Code for One- and Two-Family Dwellings*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(4) *International Mechanical Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(5) *International Plumbing Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(6) *International Energy Conservation Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(7) *International Existing Building Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(8) *International Fuel Gas Code*, 2015 Edition, with certain appendices as hereafter set out (published by the International Code Council, Inc., 4051 West Flossmoor Road, Country Club Hills, IL 60478-5795);

(b) The subject matter of the aforementioned codes concern regulations to provide minimum standards to safeguard life or limb, property and public welfare by regulating and controlling the design, construction, quality of materials, use and occupancy, location and maintenance of all buildings, structures, plumbing systems and mechanical systems in the City. Unless otherwise noted, the adoption includes all supplements to the codes.

Sec. 18-1-30. Jurisdiction defined.

(a) Whenever the word *jurisdiction* is used in the *International Building Code*, it shall be held to mean that area included within the corporate limits of the City or any area hereafter annexed to the City.

(b) Unless otherwise established by resolution of the City Council, the Board of Appeals provided for in the *International Building Code* to hear appeals relating to the International Codes shall be the City Council.

Sec. 18-1-40. Penalty.

It shall be unlawful for any person, firm or corporation to erect, construct, enlarge, alter, demolish, equip, use, occupy or maintain any building or structure or cause to permit the same to be done in violation of any of the International Codes adopted in this Chapter. In addition to other sanctions set forth in the adopted International Codes, a person or entity who violates the provisions of any such International Code shall be subject to the penalties as set forth in Section 1-4-20 of this Code.

Sec. 18-1-50. Additions and modifications.

(1) Amendments to the International Building Code

(a) Section 101.1 of the *International Building Code* is amended to read as follows:

101.1 Title. These regulations shall be known as the *Building Code of the City of Central*, hereinafter referred to as 'this code'.

NOTE: For the purposes of the City of Central Building Code, the administrative provisions of the *International Building Code*, *International Residential Code*, *International Mechanical Code*, *International Plumbing Code*, *International Fuel Gas Code*, *International Energy Conservation Code*, *International Existing Building Code*, and *National Electrical Code* are provided under the amended administrative provisions of Chapter 1 of the *International Building Code*.

(b) Section 101.2.1 of the *International Building Code* is amended to add the following appendices:

101.2.1 Appendices. Provisions in the appendices shall not apply unless specifically adopted. The following appendices published by the International Code Council (ICC) are specifically adopted and made part of the *City of Central Building Code*:

1. Appendix Chapter I, Patio Covers
2. Appendix Chapter J, Grading

(c) Section 101.4.4 of the *International Building Code* regarding the *International Property Maintenance Code* is deleted in its entirety.

- (d) Section 101.4 of the *International Building Code* is amended by the addition of a new subsection 101.4.8 to read as follows:

101.4.8 Electrical. The provisions of the most current edition of the *National Electrical Code* as enforced by the Colorado State Electrical Board shall apply to the installation of electrical systems, including alterations, repairs, replacements, equipment, appliances, fixtures, fittings and appurtenances thereto.

- (e) Section 105.1.1 of the *International Building Code* regarding annual permits is deleted in its entirety.
- (f) Section 105.1.2 of the *International Building Code* regarding annual permit records is deleted in its entirety.
- (g) Section 109.2 of the *International Building Code* is amended to read as follows:

109.2 Schedule of permit fees. On buildings, structures, gas, mechanical and plumbing systems or alterations requiring a permit, a fee for each permit shall be paid as required, in accordance with the Schedule of Fees as established by resolution of the City Council.

- (h) Section 109.2 of the *International Building Code* is amended by the addition of the following Subsections to read as follows:

109.2.1 Plan Review Fees. When submittal documents are required by Section 107.1, a nonrefundable plan review fee deposit shall be paid at the time of submitting the submittal documents for plan review. Said plan review fee shall be 65 percent (65%) of the building permit fee in accordance with the Schedule of Fees as established by resolution of the City Council.

The plan review fees specified in this section are separate fees from the permit fees specified in Section 109.2 and are in addition to the permit fees. When submittal documents are incomplete or changed so as to require additional plan review or when the project involves deferred submittal items as defined in Section 107.3.4.2, an additional plan review fee shall be charged in accordance with the Schedule of Fees as established by resolution of the City Council.

- (i) Section 109.4 of the *International Building Code* is amended by adding the following Subsections to read as follows:

109.4.1 Investigation. Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be made by the City Manager, or his or her designee, into why a permit was not obtained before a permit may be issued for such work.

109.4.2 Fee. An investigation fee, in addition to the permit fee, shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee required by this code. The minimum investigation fee shall be the same as the permit fee in accordance with the

Schedule of Fees as established by resolution of the City Council. The payment of such investigation fee shall not exempt any person from compliance with all other provisions of this code nor from any penalty prescribed by law.

- (j) Section 109.6 of the *International Building Code* is amended to read as follows:

109.6 Fee Refunds. The building official may authorize refunding of any fee paid hereunder which was erroneously paid or collected if an audit of the project has been performed and the audit shows that the fees were paid incorrectly. If an owner or owner's representative feels that a fee is erroneously paid or collected, an audit may be required by the building official. The audit shall be performed by an auditor selected by the City. The project owner or owner's representative shall pay the cost of the audit.

The building official may authorize refunding of not more than 80 percent of the permit fee paid when no work has been done under a permit issued in accordance with this code.

The building official may authorize refunding of not more than 80 percent of the plan review fee paid when an application for a permit for which a plan review fee has been paid is withdrawn or canceled before any plan reviewing is done.

The building official shall not authorize refunding of any fee paid except on written application filed by the original permittee not later than 180 days after the date of fee payment.

- (k) Section 901.5 of the *International Building Code* is amended by addition of a new subsection to read as follows:

901.5.1 Special inspection required. Fire protection systems shall have the systems inspected and tested by a special inspector for compliance with the requirements of this code and the *International Fire Code*. The special inspector shall be an authorized representative of the fire department or another qualified individual with prior approval of the building official. Approval of special inspectors and reports by special inspectors shall be in accordance with Section 1704.

Additional amendments to Chapter 9 of the IBC are provided to correlate with the amendments to the IFC and as prepared by the Central City fire Department.

- (l) 2015 Edition, *International Building Code*, Automatic Sprinkler Systems, is amended to add Section 903.2

Section 903.2 Where required. Approved automatic sprinkler systems in new buildings and structures shall be provided in the locations described in this section. Automatic sprinkler systems shall be provided throughout buildings and structures of the following building groups. Group A-1, Group A-2, Group A-3, Group A-4, Group B, Group E, Group F-1, F-2, Group H, Group I, Group M,

Group R-1, Group R-2, Group R-3, Group R-4, Group S-1, and Group S-2 where one of the following conditions exist.

1. The fire area exceeds 3600 square feet.
2. The fire area has an occupant load of 100 or more.
3. The fire area is located on a floor area other than the level of exit discharge.

All Group H and I occupancies shall be provided with an approved automatic sprinkler system regardless of size.

Fire sprinkler systems shall meet the requirements of the most current edition of NFPA 13, 13D, or 13R and the requirements of this code.

- (m) 2015 Edition, *International Building Code*, Section 903.2.1 thru Section 903.2.10.1 Delete in their entirety. The remainder of section 903.2 not affected by the above shall remain unchanged.
- (n) 2015 Edition, *International Building Code*, Automatic Sprinkler System, Add Section 903.2.1.

903.2.1 Group A-2 Casino. An automatic sprinkler system shall be provided throughout every building containing Group A-2 Casino occupancy regardless of size. Such sprinkler system shall be provided throughout the entire building including the casino, offices, multipurpose areas, storage areas, parking garages, hotels and other spaces contiguous and accessory to the building.

- (o) 2015 Edition, *International Building Code*. Amend Section 905 Standpipe Systems.

Section 905.3 Required Installations. Standpipe systems shall be installed where required by Sections 905.3.1 through 905.3.6 and in the locations indicated in Sections 905.4, 905.5 and 905.6, Only Class I Standpipe systems with 1 ½" x 2 ½" National Hose adaptors as determined by the Authority Having Jurisdiction shall be installed. Standpipe systems are permitted to be combined with automatic sprinkler systems. In structures, 3 stories or more shall have standpipe systems installed all the way to the roof if needed as determined by the Authority having Jurisdiction.

- (p) 2015 Edition, *International Building Code*. Amend Section 905 Standpipe Systems.

Add Section 905.3.9, Locking Caps. New standpipes and fire department connections (FDC's) shall be equipped with locking caps approved by the Authority Having Jurisdiction.

- (q) 2015 Edition, *International Building Code*, Fire Alarm and Detection Systems, Amend Section 907 Fire Alarm and Detection Systems.

Add Section 907.2.1.1 Group A-2 Casino. An automatic and manual fire alarm system shall be installed in accordance with the most current edition of NFPA 72 and the provisions of this code throughout every building containing a casino regardless of size. Such fire alarm systems shall be provided throughout the casino and in offices, stages, storage areas, parking garages and on each elevator floor landing of a parking garage, hotels and other accessory spaces contiguous and accessory to such casino.

Exception: New parking garages that are protected throughout by an automatic sprinkler system.

- (r) 2015 Edition, *International Building Code*. Amend Section 907 Fire Alarm and Detection Systems. Delete Section 907.2.1, Exception.
- (s) 2015 Edition, *International Building Code*. Amend Section 907 Fire Alarm and Detection Systems. Amend and change 907.2.1.1 to 907.2.1.2, and 907.2.1.2 to 907.2.1.3.
- (t) Section 1608.2 of the *International Building Code* is deleted in its entirety and replaced with the following:

1608.2 Ground Snow Loads. The design ground snow load in the City of Central is 70 pounds per square foot.

- (u) Section 1609.3 of the *International Building Code* is deleted in its entirety and replaced with the following:
- 1609.3 Ultimate Design Wind Speed.** The ultimate design wind speed, V_{ult} , for the determination of wind loads for any site within the limits of the City of Central shall be 155 miles per hour.
- (v) Section 1612.3 of the *International Building Code* is deleted in its entirety and replaced with the following:

1612.3 Establishment of Flood Hazard Areas. Section 1612.3 is amended to read as follows:

Establishment of flood hazard areas. To establish flood hazard areas, the governing body shall adopt a flood hazard map and supporting data. The flood hazard map shall include, at a minimum, areas of special flood hazard as identified by the Federal Emergency Management Agency in an engineering report entitled 'The Flood Insurance Study for the City of Central,' dated October 1991, as amended or revised with the accompanying Flood Insurance Rate Map (FIRM) Panel Number – 080077 0001 C dated February 16, 1994, and Flood Boundary and Floodway Map (FBFM) and related supporting data, along with

any revisions thereto. The adopted flood hazard map and supporting data are hereby adopted by reference and declared to be a part of this Section.

- (w) Section 1703.1 of the *International Building Code* is amended to read as follows:

1703.1 Approved agency. An approved agency shall provide all information as necessary for the building official to determine that the agency meets the applicable requirements. The fire department with personnel that are certified fire suppression systems inspector by the State of Colorado Division of Fire safety shall be an approved agency for special inspection of fire protection systems required by this code.

- (x) Section 1704.2.4 is amended by adding an exception to read as follows:

Exception: Special inspection by the fire department of fire protection systems shall not require reporting or a final report to the building official, but will require a final sign-off approving inspected systems for conformance to the approved construction documents.

- (y) Section 1809.5, Item 1 of the *International Building Code* is deleted in its entirety and replaced with the following:

1. Extending below the frost line of 36 inches.

Exception: Free-standing buildings meeting all of the following conditions shall not be required to be protected:

1. Assigned to Risk Category I.
2. Area of 600 square feet (56 m²) for light-frame construction or 400 square feet (37 m²) or less for other than light-frame construction.
3. Eave height of 10 feet (3048 mm) or less.

- (z) Section 3001.1 of the *International Building Code* is amended to read as follows:

3001.1 Scope. This chapter governs the design, construction, installation, alteration, maintenance, and repair of elevators, escalators, dumbwaiters, wheelchair lifts, and other regulated conveying systems; requires permits therefor; and provides procedures for the inspection and maintenance of such conveyances.

- (aa) Section 3001.2 of the *International Building Code* is amended to read as follows:

3001.2 Referenced standards. Except as otherwise provided for in this code, the design, construction, installation, alteration, repair and maintenance of elevators, escalators, dumbwaiters, wheelchair lifts and other regulated conveying systems and their components shall conform to ASME A17.1/CSA B44, ASME A17.3, ASME A90.1, ASME B20.1, ASME A18.1-2008, ASME A17.2-2005, ASME A17.3-2005, ALI ALCTV, ASCE 21 Parts 1, 2, 3, and 4, and ASCE 24 for

construction in flood hazard areas established in Section 1612.3. The provisions of the most current editions of these standards as enforced by the Colorado State Department of Labor and Employment Elevator Section shall apply to these regulated conveyances.

(2) Amendments to the International Fire Code

- (a) 2015 Edition, *International Fire Code*. Section 101.1 is amended to read as follows.

101.1 Title. These regulations shall be known as the Fire Code of the City of Central City, hereinafter referred to as “this code”.

- (b) 2015 Edition, *International Fire Code*. Section 101.2.1 is amended to add the following appendices.

101.2.1 Appendices. Provisions in the appendices shall not apply unless specifically adopted. The following appendices and NFPA standards shall be adopted and made part of the Fire Code of the City of Central City.

Appendix B, Fire Flow Requirements for Buildings, Appendix C, Fire Hydrant Locations and Distribution, Appendix D, Fire Department Access Roads, and Appendix I, Fire Protection Systems – Noncompliant Conditions, and the most current editions of the National Fire Protection Association (NFPA) Standards are specifically adopted and made a part of the Fire Code of the City of Central City .

- (c) 2015 Edition, *International Fire Code* is amended to add the following Section 103 Central City Fire Department, Division of Fire Prevention.

103.2 Appointment. The fire code official shall be appointed by the Central City Fire Chief.

- (d) Section 109.4 of the International Fire Code is amended to read as follows:

109.4 Penalty. A person or entity who violates the provisions of this code shall be subject to the penalties as set forth in Section 1-4-20 of the City of Central Municipal Code.

- (e) 2015 Edition, *International Fire Code*. Amend Section 403 Emergency Preparedness Requirements.

In addition to Section 403.12.1.1 and 403.12.1.2 add new subsections 403.12.1.3 through 403.12.1.7 Required Fire Watch Permit

403.12.1.3 When required. A fire watch permit shall be required:

1. When required by other sections of this code.

2. When the Fire Code Official deems a condition essential for public safety.
3. When the Fire Code Official determines that conditions may result in a rekindle.
4. When the fire alarm system is off-line or out of service for repairs or maintenance.
5. When the fire suppression system is off-line or out of service for repairs or maintenance.
6. Fire Watch Permits shall be valid for a period not to exceed 24 hours unless otherwise authorized by the fire chief or the fire code official.

403.12.1.4 Financial responsibility. The property owner, the tenant or occupant in control of the premises shall be responsible for the cost of providing a fire watch.

403.12.1.5 Qualifications. Personnel assigned to fire watch duties shall possess the following minimum qualifications:

1. Shall be at least 18 years of age.
2. Shall be able to speak, read, and understand English.
3. Shall be capable of executing the duties and responsibilities as specified in Sections 403.12.1.1 and 403.12.1.7.
4. Shall be capable of operating a mobile telephone and/or portable radio.
5. Shall be capable of walking the assigned watch area.

403.12.1.6 Number and hours. The Fire Code Official shall specify the number of fire watch personnel required and the hours during which they must be present based on the conditions and size of the facility.

403.12.1.7 Duties and responsibilities. Fire watch duties and responsibilities include, but are not limited to the following:

1. Know the address of the facility being watched.
2. Shall be equipped with a mobile telephone that can be used to contact 9-1-1 or a portable radio that can be used to communicate with a constantly attended security/communications center.
3. Continuously make rounds and monitor all assigned areas.

4. Immediately report any sign of smoke, fire or other emergency to 9-1-1 or to the security/communications center.
5. In the event of any sign of fire or smoke shall activate the fire alarm system when the building is equipped with such a system or notify those present to evacuate the building or area.
6. Shall assist with the evacuation of people present in the area.
7. Keep a fire watch log that includes the following information:
 - Identifies the building or area by name and address that is under watch.
 - The date and time each round or tour is completed, plus comments on what was observed.
 - Each entry shall contain the name and signature of the person conducting the watch.
 - Fire watch logs shall be immediately accessible for review by the Fire Code Official. A copy of the fire watch log shall be submitted to the Central City Fire Department, Fire Prevention Division when the watch is concluded.

Fire watch personnel shall not be assigned additional duties during their fire watch tour.

- (f) 2015 Edition, *International Fire Code*, Section 507 Fire Protection Water Supplies. Add Section 507.5.3.1 and 507.5.3.2

507.5.3.1 Fire mains. Fire mains and appurtenances shall be sized to accommodate the calculated fire flow but shall not be less than 6 inches (152 mm) in diameter.

507.5.3.2 Dead-end fire mains. Dead-end fire mains shall not be less than 8 inches (203 mm) in diameter unless calculations determine otherwise and authorized by the authority having jurisdiction.

- (g) 2015 Edition, *International Fire Code*, Section 607 Elevator Operation, Maintenance, and Fire Service Keys is amended to add Section 607.8.1.1 Elevator Switch Keys.

607.8.1.1 Elevator Switch Keys. The key switches required for all elevators in a building shall be operable by the same key. The keys shall comply with the requirements determined by the authority having jurisdiction. There shall be a key for each switch provided. All elevator switch keys shall be kept on the

premises in a location specified by the authority having jurisdiction. The keys shall not be accessible to the public.

- (h) 2015 Edition, *International Fire Code*, Section 901.5 Installation acceptance testing is amended to add Section 901.5.2

901.5.2 Special inspection required. Fire protection systems shall have the systems inspected and tested by a special inspector for compliance with the requirements of this code and the *International Fire Code*. The special inspector shall be an authorized representative of the fire department or another qualified individual with prior approval of the building official. Approval of special inspectors and reports by special inspectors shall be in accordance with Section 1704.

- (i) 2015 Edition, *International Fire Code*, Automatic Sprinkler Systems, is amended to add Section 903.2

Section 903.2 Where required. Approved automatic sprinkler systems in new buildings and structures shall be provided in the locations described in this section. Automatic sprinkler systems shall be provided throughout buildings and structures of the following building groups. Group A-1, Group A-2, Group A-3, Group A-4, Group B, Group E, Group F-1, F-2, Group H, Group I, Group M, Group R-1, Group R-2, Group R-3, Group R-4, Group S-1, and Group S-2 where one of the following conditions exist.

1. The fire area exceeds 3600 square feet.
2. The fire area has an occupant load of 100 or more.
3. The fire area is located on a floor area other than the level of exit discharge.

All Group H and I occupancies shall be provided with an approved automatic sprinkler system regardless of size.

Fire sprinkler systems shall meet the requirements of the most current edition of NFPA 13, 13D, or 13R and the requirements of this code.

- (j) 2015 Edition, *International Fire Code*, Section 903.2.1 thru Section 903.2.10.1 Delete in their entirety. The remainder of section 903.2 not affected by the above shall remain unchanged.
- (k) 2015 Edition, *International Fire Code*, Automatic Sprinkler System, Add Section 903.2.1.

903.2.1 Group A-2 Casino. An automatic sprinkler system shall be provided throughout every building containing Group A-2 Casino occupancy regardless of

size. Such sprinkler system shall be provided throughout the entire building including the casino, offices, multipurpose areas, storage areas, parking garages, hotels and other spaces contiguous and accessory to the building.

- (l) 2015 Edition, *International Fire Code*. Amend Section 905 Standpipe Systems.

Section 905.3 Required Installations. Standpipe systems shall be installed where required by Sections 905.3.1 through 905.3.6 and in the locations indicated in Sections 905.4, 905.5 and 905.6, Only Class I Standpipe systems with 1 ½” x 2 ½” National Hose adaptors as determined by the Authority Having Jurisdiction shall be installed. Standpipe systems are permitted to be combined with automatic sprinkler systems. In structures, 3 stories or more shall have standpipe systems installed all the way to the roof if needed as determined by the Authority having Jurisdiction.

- (m) 2015 Edition, *International Fire Code*. Amend Section 905 Standpipe Systems.

Add Section 905.3.9, Locking Caps. New standpipes and fire department connections (FDC's) shall be equipped with locking caps approved by the Authority Having Jurisdiction.

- (n) 2015 Edition, *International Fire Code*, Fire Alarm and Detection Systems, Amend Section 907 Fire Alarm and Detection Systems.

Add Section 907.2.1.1 Group A-2 Casino. An automatic and manual fire alarm system shall be installed in accordance with the most current edition of NFPA 72 and the provisions of this code throughout every building containing a casino regardless of size. Such fire alarm systems shall be provided throughout the casino and in offices, stages, storage areas, parking garages and on each elevator floor landing of a parking garage, hotels and other accessory spaces contiguous and accessory to such casino.

Exception: New parking garages that are protected throughout by an automatic sprinkler system.

- (o) 2015 Edition, *International Fire Code*. Amend Section 907 Fire Alarm and Detection Systems. Delete Section 907.2.1, Exception.

- (p) 2015 Edition, *International Fire Code*. Amend Section 907 Fire Alarm and Detection Systems. Amend and change 907.2.1.1 to 907.2.1.2, and 907.2.1.2 to 907.2.1.3.

(3) Amendments to the International Residential Code

- (a) Table R301.2(1) of the *International Residential Code* is amended by the addition of the following design criteria to the table:

Table R301.2(1)

Climatic and Geographic Design Criteria

Ground Snow Load	70 PSF
Wind Speed	120 MPH (3-second gust velocity)
Wind Topographical Effects	No reported history
Special Wind Region	No reported history
Wind-borne Debris Zone	No
Seismic Design Category	B
Weathering Damage	Severe
Frost Line depth	36"
Termite Damage	Slight to Moderate
Winter Design Temp	0°F
Ice Barrier Underlayment Required	Yes
Flood Hazards	The flood hazard map shall include, at a minimum, areas of special flood hazard as identified by the Federal Emergency Management Agency in an engineering report entitled, "The Flood Insurance Study for the City of Central," dated October 1991, as amended or revised with the accompanying Flood Insurance Rate Map (FIRM) Panel Number – 080077 0001 C dated February 16, 1994, and Flood Boundary and Floodway Map (FBFM) and related supporting data, along with any revisions thereto. The adopted flood hazard map and supporting data are hereby adopted by reference and declared to be a part of this Section."
Air Freezing Index	2000
Mean Annual Temp	40°

- (b) Section R313 regarding automatic fire sprinkler systems is deleted in its entirety.
- (c) Section R321.1 of the International Residential Code is amended to read as follows:

R321.1 Elevators. Where provided, passenger elevators, limited-use/limited-application elevators or private residence elevators shall comply with ASME A17.1. The provisions of the most current editions of this standard as enforced by the Colorado State Department of Labor and Employment Elevator Section shall apply to this regulated conveyance.

- (d) Section 321.2 of the *International Residential Code* is amended to read as follows:

R321.2 Platform lifts. Where provided, platform lifts shall comply with ASME A18.1. The provisions of the most current editions of this standard as enforced by the Colorado State Department of Labor and Employment Elevator Section shall apply to this regulated conveyance.

- (e) Section R326 of the *International Residential Code* regarding swimming pools, spas, and hot tubs is deleted in its entirety.

- (f) Section N1102.4.1.2 of the *International Residential Code* regarding air leakage testing is deleted in its entirety.
- (g) Section N1103.3.3 of the *International Residential Code* regarding duct testing is deleted in its entirety.
- (h) Section G2445 of the *International Residential Code* regarding unvented room heaters is deleted in its entirety.
- (i) Section P2603.5.1 of the *International Residential Code* is amended to read as follows:

P2603.5.1 Sewer Depth. Building sewers shall be not less than 48 inches (1219 mm) below grade.

(4) Amendments to the International Mechanical Code

- (a) Section 903.3 of the *International Mechanical Code* is amended to read as follows:

903.3 Unvented gas log heaters. An unvented gas log heater shall not be installed in a factory-built fireplace.

(5) Amendments to the International Plumbing Code

- (a) Section 305.4.1 of the *International Plumbing Code* is amended to read as follows:

305.4.1 Sewer Depth. Building sewers shall be not less than 48 inches (1219 mm) below grade.

- (b) Section 903.1 of the *International Plumbing Code* is amended to read as follows:

903.1 Roof extension. Open vent pipes that extend through a roof shall be terminated not less than 12 inches (305 mm) above the roof. Where a roof is to be used for assembly or as a promenade, observation deck, sunbathing deck or similar purposes, open vent pipes shall terminate not less than 7 feet (21345 mm) above the roof.

(6) Amendments to the International Energy Conservation Code

- (a) Section C501.6 of the *International Energy Conservation Code* is amended to read as follows:

C501.6 Historic Building. No provisions of this code relating to the construction, repair, alteration, restoration and movement of structures, and change of occupancy shall be mandatory for historic buildings.

- (b) Section R402.4.1.2 of the *International Energy Conservation Code* regarding air leakage testing is deleted in its entirety.

- (c) Section R 403.3.3 of the *International Energy Conservation Code* regarding duct testing is deleted in its entirety.
- (d) Section R501.6 of the *International Energy Conservation Code* is amended to read as follows:

R501.6 Historic Building. No provisions of this code relating to the construction, repair, alteration, restoration and movement of structures, and change of occupancy shall be mandatory for historic buildings.

(7) Amendments to the International Existing Building Code.

- (a) Section 1401.2 of the *International Existing Building Code* is amended to read as follows:

1401.2 Applicability. These provisions shall not apply to buildings with occupancies in Group H or I-1, I-3 or I-4.

(8) Amendments to the International Fuel Gas Code.

- (a) Section 621 of the *International Fuel Gas Code* regarding unvented room heaters is deleted in its entirety.

Section 2. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Central, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance, the intention being that the various sections and provisions are severable.

Section 4. Repeal. Any and all ordinances or codes or parts thereof in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed; provided, however, that the repeal of any such ordinance or code or part thereof shall not revive any other section or part of any ordinance or code heretofore repealed or superseded and this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this Ordinance.

Section 5. Effective Date. This Ordinance shall become effective immediately following publication, public hearing and the approval of City Council following second reading in accordance with Sections 5.9 and 5.10 of the City Charter.

INTRODUCED AND READ by title only on first reading at the regular meeting of the City Council of the City of Central on the 2nd day of June, 2015, at Central City, Colorado.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

Approved as to form:

Marcus McAskin, City Attorney

ATTEST:

Reba Bechtel, City Clerk

PASSED AND ADOPTED on second reading, at the regular meeting of the City Council of the City of Central on the 7th day of July, 2015.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

ATTEST:

Reba Bechtel, City Clerk

POSTED IN FULL AND PUBLISHED BY TITLE AND SUMMARY in the Weekly Register Call newspaper on June 4, 2015.

POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING] in the Weekly Register Call newspaper on July 9, 2015.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

ATTEST:

Reba Bechtel City Clerk

To Mayor Engles and city
Council

My name is Ernie Van Deuchen
and I live at 128 Casco. I'd
like to be considered to be a
member of the Main Street
Central Commission

Thank you!

Ernie Van Deuchen
720-675-0857

Reba Bechtel

From: Steve Boulter <sboulter3bg@gmail.com>
Sent: Friday, June 26, 2015 9:21 PM
To: Reba Bechtel; Reba Bechtel
Subject: Main Street Commission

Reba Bechtel
City Clerk
Central City

Reba

Nice speaking with you today. Thank you for your help. Please accept this email as my Letter of Interest to participate on the newly founded Main Street Commission.

I have been a resident of Central City since 1987 and involved with business in town in one form or another for the same amount of time. My wife and I currently operate and manage our family owned casino that has been in operation on Main Street since the inception of gaming in Colorado. I have been involved with the Steering Committee for Main Street Central and would like to continue to participate on the new Commission. My business is such that it allows me the time to dedicate to this great effort.

It has been a delight to witness the progress that the hard working individuals of the committee have accomplished in such a short time and I would like to continue to be able to work with them and contribute in any way possible.

Thank you for your time and consideration.

Steve Boulter

MSCC
141 Nevada St.
P.O. Box 249
Central City, CO 80427

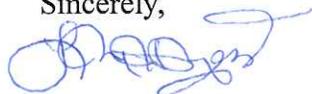
June 9th, 2015

To Whom It May Concern:

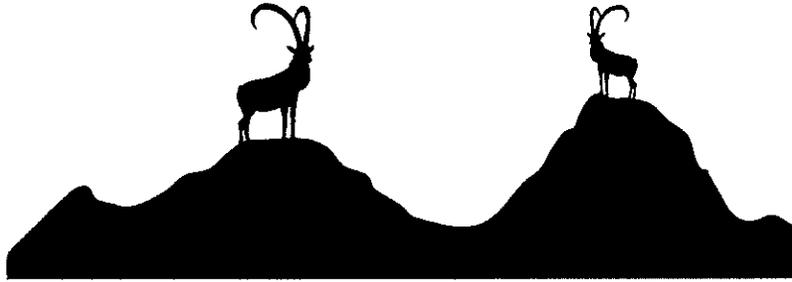
My name is L. Micki H. Moss and I am interested in being considered to serve on the Main Street Central City Commission. I have been a resident of Central City and employed here in a local business (Century Casino) for six years. My husband and I just purchased a home in Central City at Prospectors Run in March. I currently serve as President of the Gilpin County Arts Association and have been on the board of this organization for five years. I would like to be involved in the MSCC program for the historic preservation and economic stability of our wonderful city.

Thank you for your consideration.

Sincerely,



L. Micki H. Moss



Mountain Goat Gallery

115 Main Street, Central City CO 8042
(303) 582-3471

Mayor Ron Engels
City of Central
Colorado 80427

RE: Appointment to the Main Street Central City Commission

Mayor Engels,

I would like to serve on the Main Street Central City Commission. In any capacity, I would like to help Central City grow and attract new customers and new businesses and I think that MSCC Commission is a cornerstone to its future development.

I hope that I have shown through my participation in the Steering Committee that I have a passion for this City and want to help as much as I can.

Thank you,

Mary Bell

Mountain Goat Gallery

A handwritten signature in black ink, appearing to read "Mary Bell". The signature is written in a cursive style and is positioned over the typed name and address.

LISA R. LEBEN

June 15, 2015

City of Central
Attn: Ron Engels, Mayor
P.O. Box 249
Central City, CO 80427

Dear Mayor and Council Members,

Thank you for creating the Main Street Central City Commission! The Colorado Main Street[®] Program presents wonderful opportunities and with the Council's support the Commission will be positioned to help revitalize beautiful downtown Central City.

Please accept this letter as my application to be on the Commission. I would be happy to serve in any of the four areas of the Program: economic restructuring, design, organization, or promotion. I have read Main Street's "Eight Guiding Principles" and believe they provide a comprehensive approach that will assist MSCCC in their downtown revitalization efforts.

The Colorado Main Street Program is designed to help local governments like ours create an economically diverse business environment while preserving local character and historic resources. These goals are reflected in the MSCCC mission statement.

Central City's unique architecture and sense of community are evident and, if appointed, I will look forward to being a part of MSCCC's planning and activities.

Sincerely,

Lisa R. Leben

Lisa R. Leben

CELL PHONE: 303.249.1895 | HOME PHONE: 303.403.4505 | EMAIL: lravenleben@gmail.com

ADDRESS: 108 Casey Ave | Central City, CO 80427

101 H Street P.O. Box 7
Central City, Colorado
80427-0007

Mayor Ron Engels & City Council
Reba Bechtol, City Clerk
P.O. Box 249
Central City, Colorado
80427-0249

Dear City Leaders:

I am sending this notice of my wish to become a member of the new City of Central Main Street Central City Commission as approved by Resolution # 15-13, on June 2nd.

I have been hoping for the City's involvement with the Colorado Main Street Program through the National Historic Trust for some time, and have been involved with the Steering Committee since its inception. I am very appreciative of the opportunity to help organize, plan and execute activities of the MSCC Committee.

It is very important for this new Commission to have participants with experience and passion for the mission of historic preservation and economic restructuring.

I am hoping that the original Steering Committee members would be seriously considered for appointment. They have worked endless hours to see that our application due July first is in top-notch shape.

Please consider my community experience and willingness to serve as a member of the MSCC Commission. I have directed my activities throughout the community in that direction.

Sincerely,


Barbara J. Thielemann

10/10/10

10/10/10

10/10/10

10/10/10

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10/10/10

10/10/10

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AGENDA ITEM # 9

CITY COUNCIL COMMUNICATION FORM

FROM: Terry Krelle, Chief of Police

DATE: July 1, 2015

ITEM: Request approval to enter into an IGA with Gilpin County, Clear Creek County, City of Black Hawk and the Timberline Fire Protection District for the use and maintenance of a Incident Command Vehicle.

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** The Police and Fire Departments are asking council to approve an IGA with Gilpin County, Clear Creek County, City of Black Hawk and Timberline FPD which allows the Police and Fire Departments to utilize a 2015 Ford Command Vehicle and to assist in maintenance costs.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve the IGA as presented in the attachment.
- III. **FISCAL IMPACTS:** \$200 annually, plus cost of additional vehicle Liability Insurance through CIRSA. (TBD)
- IV. **BACKGROUND INFORMATION:**
The Colorado Homeland Security Grant Program provided grant funding to the North Central All-Hazards Management Region for the benefit of the Members, hereto to improve local government's emergency response capabilities. Funding was provided to the City of Black Hawk to purchase a command vehicle to provide support functions for first responders within the region during an emergency. The vehicle was designed to function in mountainous terrain under adverse weather condition. The Members now enter into an agreement to sustain the grant funded vehicle by collaboratively funding a maintenance program. The vehicle will be owned and operated by the City of Black Hawk, but will be a shared asset between the

participating members. It is beneficial for the Members to collectively fund a maintenance program ensuring operational effectiveness for the future. It is also desirable to establish guidelines for operating the vehicle and the procedures for approving acceptable expenses.

V. **LEGAL ISSUES:** None

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None

VII. **SUMMARY AND ALTERNATIVES:**

Council may take one of the following actions:

1. Move to approve the IGA.
2. Move to deny the IGA.

**CITY OF CENTRAL, COLORADO
RESOLUTION NO. 15-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL,
COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CENTRAL, THE CITY OF BLACK HAWK, THE TIMBERLINE FIRE
PROTECTION DISTRICT, AND CLEAR CREEK COUNTY REGARDING A
MAINTENANCE AGREEMENT FOR A COMMAND VEHICLE**

WHEREAS, the City of Central is authorized to enter into contracts for lawful purposes for the protection of the health, safety, and welfare; and

WHEREAS, the City, the City of Black Hawk, the Timberline Fire Protection District and Clear Creek County have determined that it is in the best interests of each party, and of the residents and property owners within the jurisdiction of each party, to enter into an intergovernmental agreement: (1) authorizing the joint use of a command vehicle (the "Command Vehicle"); and (2) collaboratively funding a maintenance program for the Command Vehicle; and

WHEREAS, the Command Vehicle was acquired by the City of Black Hawk through grant funding made available through the Colorado Homeland Security Grant Program; and

WHEREAS, the City Council desires to authorize the joint use of the Command Vehicle in accordance with the terms and conditions of the Intergovernmental Agreement Regarding a Maintenance Agreement for a Command Vehicle (the "IGA"), a copy of which is attached and incorporated into this Resolution as **Exhibit A**,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO, THAT:

Section 1. The City Council hereby (a) approves the IGA, in substantially the form attached hereto as **Exhibit A**; (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the IGA as may be appropriate that do not substantially increase the obligations of the City; (c) authorizes the Mayor to execute the same on behalf of the City with the approval of the City Attorney; and (d) authorizes the City Manager or his designee to cause annual maintenance assessments to be timely paid and to take all other necessary actions to implement the purposes of the IGA.

Section 2. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 7th DAY OF JULY, 2015.

CITY OF CENTRAL, COLORADO

By: _____
Ronald E. Engels, Mayor

ATTEST:

APPROVED TO FORM:

By: _____
Reba Bechtel, City Clerk

By: _____
Marcus A. McAskin, City Attorney

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT REGARDING MAINTENANCE
AGREEMENT FOR COMMAND VEHICLE

(2015 Ford Command Vehicle
VIN #3FRWF7FN6FV720345)

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BLACK HAWK, TIMBERLINE FIRE PROTECTION DISTRICT, CITY OF CENTRAL, GILPIN
COUNTY AND CLEAR CREEK COUNTY REGARDING A MAINTENANCE AGREEMENT FOR A
COMMAND VEHICLE

THIS INTERGOVERNMENTAL AGREEMENT ("the Agreement") is made and entered into this ___ day of _____, 2015, by and between the CITY OF BLACK HAWK, COLORADO, a Colorado home rule municipality ("Black Hawk"), TIMBERLINE FIRE PROTECTION DISTRICT, a fire protection district authorized pursuant to Title 32 of the Colorado Revised Statutes ("District"), the CITY OF CENTRAL, COLORADO, a Colorado home rule municipality, ("Central City"), GILPIN COUNTY, a separate governmental entity, pursuant to Section 18(2)(a) and (2)(b) of Article XIV, Constitution of the State of Colorado, and pursuant to C.R.S. § 29-1-203 ("Gilpin County"), and CLEAR CREEK COUNTY, a separate governmental entity pursuant to Section 18(2)(a) and (2)(b) of Article XIV, Constitution of the State of Colorado, and pursuant to C.R.S. § 29-1-203 ("Clear Creek County") collectively, the Parties or Members.

WHEREAS, C.R.S. § 29-1-203 authorizes governmental entities to enter into mutual aid agreements and to cooperate or contract with one another to provide any function or service that each is lawfully authorized to provide; and

WHEREAS, Black Hawk, Timberline Fire Protection District, Central City and Gilpin County have determined that it is in the best interests of each party, and of the residents and property owners within the jurisdictions of each party, to jointly maintain a Command vehicle described as follows:

2015 Ford Command Vehicle Identification Number #3FRWF7FN6FV720345

Statement of Mutual Interests and Benefits

The Colorado Homeland Security Grant Program provided grant funding to the North Central All-Hazards Management Region for the benefit of the Members, hereto to improve local government's emergency response capabilities. Funding was provided to the City of Black Hawk to purchase a command vehicle to provide support functions for first responders within the region during an emergency. The vehicle was designed to function in mountainous terrain under adverse weather condition. The Members now enter into an agreement to sustain the grant funded vehicle by collaboratively funding a maintenance program. The vehicle will be owned and operated by the City of Black Hawk, but will be a shared asset between the participating members. It is beneficial for the Members to collectively fund a maintenance program ensuring operational effectiveness for the future. It is also desirable to establish guidelines for operating the vehicle and the procedures for approving acceptable expenses.

- A. The Members hereto have jointly participated in the design and of a command vehicle for the benefit of the Members.
- B. The Members hereto have an opportunity to collaborate on a maintenance program to sustain the grant funded vehicle to ensure its viability in the future.
- C. The Members hereto are political subdivisions of the state of Colorado authorized to enter into this agreement pursuant to §29-1-203, CRS.

THEREFORE, in consideration of their mutual promises the undersigned agree as follows:

1. The Members consist of Gilpin County, Clear Creek County, City of Black Hawk, City of Central and the Timberline Fire Protection District. The four (4) Members have equal representation and voting rights.
2. This Agreement represents a cooperative effort of the Members and does not create a separate legal entity.
3. This Agreement shall commence on the date of its execution by all Members. This Agreement shall continue in effect in perpetuity or until such time the Members change the terms or conditions of the Agreement.
4. Each Member will be assessed a portion of the maintenance of the Command vehicle based on an agreed amount and will pay their portion of the assessment directly to the City of Black Hawk in January each year. The initial assessment will be \$200 to each Member each year commencing in 2016 and adjustments made based on the previous year's actual or anticipated maintenance expenses. Members will review the assessment annually.
5. Members will confer regarding any unusual expense or maintenance that exceeds the total annual assessment each year.
6. The Command vehicle will be available for use in emergency conditions affecting the County of Gilpin or upon request made to the Black Hawk Police Department. The Command vehicle may also be deployed for community events and activities as part of the each Member's obligation to test their respective ability to effectively deploy and exercise the equipment.
7. Members may directly deploy the Command vehicle provided the operators have successfully completed training in the vehicle's operation. Only operators with a valid driver's license that have completed the required training, if any, may operate the Command vehicle. The Command vehicle will be staged at Timberline Fire Station Number 9 or other suitable location and accessible by Member representatives.
8. Each user shall provide written confirmation of Comprehensive Automobile Liability Insurance with minimum combined single limits for bodily injury and property damage of not less than one million dollars (\$1,000,000) each occurrence and one million dollars (\$1,000,000) aggregate. The policy shall contain a severability of interest provision for the user's operation of the Command Vehicle.

Each user shall provide a certificate of insurance completed by the insured's insurance agent as evidence that the policy providing the required coverage, conditions, and minimum limits are in full force and effect, and shall be reviewed and approved by the City of Black Hawk prior to commencement of the MOU. The certificate shall identify this MOU and the policy shall be endorsed to include the City of Black Hawk and the City of Black Hawk's officers and employees as additional insured. The certificate shall provide that the coverage afforded under the policies of this contract shall not be cancelled, terminated, or materially changed until at least thirty (30) days prior written notice has been given to the City of Black Hawk. No other form of certificate shall be used. The Certificate of Insurance is due January 31st each year. The completed certificate of insurance shall be sent to:

City of Black Hawk
P.O. Box 68
Black Hawk, CO 80422-0068
ATTN: City Clerk

9. To the extent permitted by law, each Member shall indemnify, save, protect, and hold harmless, the other Members, and their respective officers, agents and employees from any liability for damage or injury whatsoever arising from the operation and use of the Command Vehicle.
10. Each Member shall be responsible for all fuel costs incurred while the Command vehicle is being operated by the respective Member.
11. The cost of any Command vehicle repairs or repairs to equipment resulting from Member's operation of the vehicle shall be the responsibility of the respective Member. Costs associated with normal maintenance will be shared by the participating Members and generally paid from the assessment.
12. Each Member is responsible for training personnel on the correct procedure for operating (driving), setting up the vehicle during an incident and demobilization.
13. Each Member will clean the vehicle within seven (7) days of the Command vehicle's deployment to ensure the vehicle is ready for deployment in a subsequent incident. The vehicle shall always have at least three quarters of a tank of fuel while in its ready state.
14. Each Member shall cooperate with other Members to ensure the Command vehicle is deployable and in good working condition. The Members will identify the general guidelines for deploying the Command vehicle.
15. Each Member will select a representative to serve as a point of contact for coordinating the use and deployment of the Command vehicle.
16. The Members agree each Member is relying on the performance of the other(s) under this Agreement and that all actions or changes of positions undertaken pursuant thereto are made in such reliance.
17. Each Member shall insure its risks arising out of or relating to this Agreement as it deems appropriate. Nothing in this agreement shall be deemed a waiver by any Member, alone or acting cooperatively hereunder, of the provisions of the Colorado Governmental Immunity Act.
18. Unless specifically authorized, no Member will make repairs or make adjustments to the Command vehicle without the permission of all the Members.
19. The Command vehicle will be set up and tested for operational readiness on a quarterly basis, or more frequent schedule agreed upon by the Member representatives.
20. In general, the City of Black Hawk Public Works Department will be responsible for maintenance unless otherwise agreed upon by all the Members.
21. Notices. Any notices or demand under which the terms of this Agreement and under any statute must or may be given or made by Black Hawk, the District, Gilpin County, Clear Creek County or Central shall be in writing and shall be given or made by personal service, first class mail, or by certified or registered mail to the parties:

City of Black Hawk
P.O. Box 68
201 Selak
Black Hawk, CO 80422

Timberline Fire Protection District
660 Highway 46
Black Hawk, CO 80422

Gilpin County
PO Box 366
203 Eureka Street
Central City, CO 80427

City of Central
PO Box 249
141 Nevada Street
Central City, CO 80427

22. Entire Agreement. This Agreement contains the entire agreement between the Parties and no modifications to this Agreement shall be effective unless in writing and signed by all Parties.
23. Assignment. No party may assign or transfer its rights or obligations under this Agreement without the prior written consent of the other parties.
24. Severability. Should any provision of this Agreement be declared null and void by a court of competent jurisdiction, such provision shall be deemed severed and the remaining provisions of the Agreement shall remain in effect.

IN WITNESS WHEREOF, this Agreement is executed by the City of Black Hawk, Timberline Fire Protection District, Gilpin County, Clear Creek County and City of Central as of the date first above written.

CITY OF BLACK HAWK, COLORADO

By: _____
David D. Spellman, Mayor

ATTEST:

Melissa Greiner, City Clerk

TIMBERLINE FIRE PROTECTION DISTRICT

By: _____
Jim Crawford, President

ATTEST:

Rik Henrikson, Secretary

GILPIN COUNTY

ATTEST:

By: _____
Buddy Schmalz, Commission Chair

Sharon Cate, Deputy Clerk

CITY OF CENTRAL CITY, COLORADO

ATTEST:

By: _____
Ron Engels, Mayor

Reba Bechtel, City Clerk

CLEAR CREEK COUNTY, COLORADO

ATTEST:

By: _____
Rick Albers, Sheriff

**CITY OF CENTRAL, COLORADO
RESOLUTION NO. 15-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL,
COLORADO APPROVING THE SECOND AMENDMENT TO LICENSE FEE
REBATE AGREEMENT**

WHEREAS, the City of Central and Tollgate Venture, LLC, as the predecessor in interest to CC Tollgate LLC, entered into that certain License Fee Rebate Agreement dated September 7, 2004 (the "Original Agreement") in which the City agreed to rebate certain device fees in exchange for the construction and continued operation and maintenance of the Century parking garage; and

WHEREAS, the Original Agreement was amended by the parties by that certain First Amendment dated April 5, 2005; and

WHEREAS, City Council desires to approve the Second Amendment to License Fee Rebate Agreement in substantially the form attached hereto as **Exhibit A** (the "Second Amendment"),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO, THAT:

Section 1. The City Council hereby (a) approves the Second Amendment, in substantially the form attached hereto as **Exhibit A**; (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the Second Amendment as may be appropriate that do not materially increase the obligations of the City; and (c) authorizes the Mayor to execute the same on behalf of the City with the approval of the City Attorney.

Section 2. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 7th DAY OF JULY, 2015.

CITY OF CENTRAL, COLORADO

By: _____
Ronald E. Engels, Mayor

ATTEST:

By: _____
Reba Bechtel, City Clerk

APPROVED TO FORM:

By: _____
Marcus A. McAskin, City Attorney

CITY OF CENTRAL, COLORADO
SECOND AMENDMENT TO LICENSE FEE REBATE AGREEMENT

THIS SECOND AMENDMENT TO LICENSE FEE REBATE AGREEMENT ("Second Amendment") is entered by and between the CITY OF CENTRAL, COLORADO, a home rule municipality of the State of Colorado ("Central City" or the "City"), and CC TOLLGATE LLC, a Delaware limited liability company ("Developer"), the successor and assign of Tollgate Venture, LLC, and shall become effective for all purposes on July 1, 2015 (the "Effective Date").

RECITALS

A. The City and Tollgate Venture, LLC, as the predecessor in interest to the Developer, entered into that certain License Fee Rebate Agreement dated September 7, 2004 (the "Agreement") in which the City agreed to rebate certain device fees in exchange for the Developer's commitment to construct, operate and maintain, in perpetuity a Parking Structure available to the public for parking; and

B. A copy of Agreement was recorded on August 24, 2005 at Reception No. 127155 of the real property records of Gilpin County; and

C. The City, Tollgate Venture, LLC, and the Developer entered into that certain First Amendment to the Agreement dated April 5, 2005 (the "First Amendment"); and

D. A copy of the First Amendment was recorded on August 24, 2005 at Reception No. 127153 of the real property records of Gilpin County; and

E. Section 2.2.1 of the Agreement establishes a Maximum Rebate Sum of Six Million Six Hundred Thousand Dollars (\$6,600,000.00).

F. In the Agreement, the City agreed to reimburse the Developer up to the Maximum Rebate Sum or for a ten year period commencing on the date on which the Parking Garage was issued a certificate of occupancy (the "Ten Year Period").

G. The Developer has requested that the City extend the term of the Agreement beyond the Ten Year Period so that the Developer may be reimbursed the Maximum Rebate Sum; and

H. The Parking Garage continues to be available to the public for free public parking.

I. The City Council desires to cooperate with the Developer to extend the term of the Agreement beyond the expiration of the Ten Year Term on the condition that: (1) only that specific annual license fee set forth in Section 6-5-30 of the Municipal Code be eligible for the rebate program on and after July 1, 2015; and (2) the share back percentage set forth in Section 2.2.1 of the Agreement be reduced from seventy percent (70%) to twenty five percent (25%).

NOW, THEREFORE, for and in consideration of the covenants and conditions set forth herein, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, the City and Developer agree as follows:

1.0 Section 1.1 of the Agreement titled *Definitions* is hereby amended to revise the definition of License Fees as follows:

“*License Fees*” means the annual license fee imposed in accordance with Section 6-5-30 of the Municipal Code, as the same may be amended from time to time. License Fees shall not include the fees set forth in Section 6-5-40 of the Municipal Code including the transportation fee imposed by the City (or the Central City Transportation Enterprise) and the marketing fee.

2.0 Section 2.2.1 of the Agreement titled *Rebate Incentive* is hereby amended as follows:

2.2.1 Rebate Incentive. In exchange for the Developer’s provision for public parking within the Parking Structure as described herein, and subject to the terms hereof, Central City hereby agrees to refund to the Developer an amount equal to Seventy Percent (70%) of all License Fees (as that term is specifically defined in the Agreement) paid by the Developer to the City for each Gaming Device of the Facility for a period commencing as of the date on which the Parking Facility is issued a certificate of occupancy and terminating on June 30, 2015 (the “Initial Rebate Period”). On and after July 1, 2015, the rebate incentive paid to Developer shall be paid in accordance with Section 2.2.1.1 below. The Developer shall be entitled to a License Fee rebate during the Initial Rebate Period, provided that each of the following occurs: (1) the Parking Structure and Facility must be fully operational and open to the public as evidenced by the issuance of certificates of occupancy and issuance of a State Gaming License; (2) in accordance with Section 2.1.1 above, a deed restriction or easement, as approved by Central City, is recorded in the real property records of Gilpin County against the Property on which the Parking Structure is located; (3) Developer has paid License Fees to the

City; and (4) Developer is and remains in compliance with all applicable City ordinances, rules and regulations.

3.0 Section 2.2.1.1 is hereby added to the Agreement to read in full as follows:

2.2.1.1 Rebate Incentive Payable After July 1, 2015. In exchange for the Developer's continued provision for public parking within the Parking Structure, and subject to the terms of this Agreement, as specifically amended by the First Amendment and Second Amendment, Central City agrees to refund to the Developer an amount equal to Thirty Two Percent (32%) of all License Fees (as that term is specifically defined in the Second Amendment) paid by the Developer to the City for each Gaming Device of the Facility for a period commencing as of July 1, 2015 and terminating on such date as the total refund/rebate paid to Developer under Sections 2.2.1 and 2.2.1.1 of this Agreement total Six Million Six Hundred Thousand Dollars (\$6,600,000.00) in the aggregate, being the Maximum Rebate Sum established in the Agreement. The Developer shall be entitled to the License Fee rebate set forth in this Section 2.1.1.1, provided that each of the following is satisfied: (1) the Parking Structure and Facility must continue to be fully operational and open to the public as evidenced by the issuance of certificates of occupancy and issuance of a State Gaming License; (2) in accordance with Section 2.1.1 above, a deed restriction or easement, as approved by Central City, is recorded in the real property records of Gilpin County against the Property on which the Parking Structure is located; (3) Developer has paid all applicable License Fees and device fees to the City; and (4) Developer is and remains in compliance with all applicable City ordinances, rules and regulations

4.0 Section 5.1 of the Agreement titled *Notices* is hereby amended to reflect the current addresses and contact information for the parties:

To the Developer:

CC Tollgate, LLC
Attn: M. Rosenbaum
455 E. Pikes Peak Ave., Suite 210
Colorado Springs, CO 80903

To Central City:

The City of Central, Colorado
141 Nevada Street
P.O. Box 249
Central City, CO 80427
Attention: Daniel Miera, City Manager

5.0 Except as expressly amended herein, all remaining terms and conditions of the Agreement, as amended by the First Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Second Amendment as of the date(s) set forth below to be effective on July 1, 2015.

CITY:

CITY OF CENTRAL, COLORADO

By: _____
Ronald E. Engels, Mayor

ATTEST:

REVIEWED BY:

By: _____
City Clerk

By: _____
Marcus A. McAskin, City Attorney

DEVELOPER:

CC TOLLGATE LLC, a Delaware limited liability company

By: _____
Name: _____
Title: _____



To: Mayor and Council
From: Daniel R. Miera, City Manager
Date: July 7, 2015
Re: Staff Report

❖ **General**

- Conducted regular Staff Meetings (Weekly Management Team Meeting).
- Various meetings with staff and community members.
- Attended Rotary Meetings.
- Attended the Annual Lou Bunch Day Event and the Stills in the Hills Event.
- The Pit Rally Race is scheduled for Saturday, July 18th (CCP to be closed between 8am and 5pm) – Time Trials and Qualifiers will be held on Friday, July 17th (CCP to be closed between 8am and 12pm).

❖ **Legal**

- Setup and attended a meeting with the BID and several attorneys in Denver to discuss the possibilities for restructuring the Parkway Bonds.
- Worked with City Attorney McAskin on Resolution No. 15-15 (Century Device Fee Rebate Agreement).
- Worked with City Attorney McAskin on real estate matters.
- Worked with City Attorney McAskin to begin developing a possible solution to a long-standing water service line issue on E. 4th High St.
- Participated in conference call with Water Attorneys Covell and Benson to discuss Central Diligence Case 10CW133 (an Executive Session will be held on August 4th to discuss the case in more detail).
- Started process to organize a 501(c)(3) non-profit organization for the Belvidere Theater.

❖ **Finance / Human Resources**

- Worked with the Strategic Planning Consultant to structure and plan for the upcoming Retreat (July 30th and 31st).
- Continued work with Finance Director Adame and City Attorneys McAskin and Juran to secure the SIB Loan. The Loan was approved by the CDOT Transportation Commission (6/18/15) and subsequently accepted by the City Council (6/19/15).
-

- We have begun recruiting for the positions of Public Utilities Operator and Public Utilities Director (Water Department).

❖ **Community Development / Planning**

- Worked with a property owner on Main Street to remove insulation from the storefront windows of a couple vacant buildings. Working to implement the next step ... installing art display space in some of the same windows.
- Attended the 2015 Certified Local Governments (CLG) Training Workshop (History Colorado Preservation Programs) in Loveland, CO.
- Stabilization work commenced on the Knights of Pythias building.
- The new CCP Archway Sign was installed during the week of June 29th.
- Held the "30-Day Out" meeting for the Pit Rally Event at City Hall.
- Attended two (2) Community Sign Code Rewrite presentation meetings.
- Worked on the Sign Code planning schedule and secured membership to the Sign Code Steering Committee.
- Kara Tinnuci and Community Development Coordinator Patrick Duffy planned and coordinated Central City's first "First Fridays" event (July 3rd).
- Worked with contract planner Greg Thompson on planning-related work.
- Worked with John Strom to complete and submit the City's application for technical assistance to the New Mobility West program (transportation system improvements aimed at improving economic development).
- Participated in a Colorado Main Street webinar concerning the International Energy Conservation Code.
- Attended a meeting with the Opera Association to discuss opportunities of mutual interest.
- Met with Century Casino General Manager Rosenbaum and COO Andreas Terler to discuss business opportunities.

❖ **Intergovernmental**

- Attended the CML Conference with the City Council.
- Met with the Black Hawk City Manager regarding the transportation (shuttle) program.
- Attended the BID BOD Meeting held at City Hall.
- Attended the CDOT Project Leadership Team (PLT) kickoff meeting in Golden, CO for the I-70 Westbound Improvement Project (Floyd Hill to Empire).
- Met with DOLA Regional Manager Don Sandoval to discuss our upcoming application for the Energy/Mineral Impact grant program (Comprehensive Plan / Land Use Code Rewrite).
- Attended the GAA Board Meeting and Planning Session.

❖ **Public Services**

- Crosswalks and other City streets related painting operations commenced. Traffic lane stripping is scheduled to take place during the week of July 6th.
- The Xcel / CenturyLink project on Eureka and Prosser Streets is scheduled to complete its final phase of work during the weeks of July 6th and July 13th.
- Public Works Director Sam Hoover is scheduled to return on July 13th.
- Met with City Engineer Vecchiarelli (JVA) to continue planning work for the potential redirection of traffic on Main Street and the CCP Access Project (the City Engineer will report on the projects during the Work Session of July 21st).

❖ **Public Safety**

- Planned for the managed closure of Casey St. for the 4th of July fireworks display.
- Held conference call with Tanner, LLC to discuss plan for Strategic Planning specifically for the Fire Department.
- Worked with Fire Chief Allen and Public Works Superintendent Behring on a relief route for the expected traffic congestion following the fireworks display.

City Clerk's Office

To: Mayor Engels, City Council, and Manager Miera

From: Reba Bechtel, City Clerk

Date: June 2, 2015

Re: Bi-weekly Report

- Prep for Work Session and Regular Council meeting
- HPC meeting and Packet prep for 6/10/15
- Processed and issued liquor modification to include the upper parking lot for Reserve Casino for July 4th
- Processed and issued liquor modification for Century Casino for all street events to use the sidewalk
- Attended community sign code meetings July 11 and July 25
- Attended Election class in Platteville on 6/12
- Misc information regarding: sign permits, special events, building permits, code questions, HP, records research, liquor, marijuana, and zoning information and the list goes on and on.

To: Daniel R. Miera, City Manager
Cc: Mayor and Council
From: Abigail R. Adame, Finance Director
Date: July 7, 2015
Re: Staff Report

➤ **Finance**

- Secured the SIB loan with Colorado Department of Transportation.
- Participated in several teleconferences regarding the next steps with Caselle. Implementation date is December 2015.
- Participated in several teleconferences with OpenGov representatives discussing the set-up of financial reports. Implementation date July 2015.
- Participated in a teleconference with USDA representatives regarding the status of the City's Preliminary Engineering Report (PER). The City is unable to request reimbursement via the grant until USDA has approved our PER.
- Attended a sales and use tax training.
- Met with UMB Vice President, the City's escrow agent for the loan with SIB.
- Deputy Finance Director processed Accounts Payable, bi-weekly payroll and all associated tax and retirement filings.
- Deputy Finance Director processed Accounts Receivable and prepared weekly deposits.

➤ **Human Resources**

- Met with Marla Meyers, worker's compensation representative.
- Advertised for the position of Water Operator.
- Reviewed applications for the position of Water Operator.
- Prepared several job descriptions.

- Re-advertised for the position of Police Officer, held written exams and oral board interviews.
- Coordinated psychological examinations with the police officer candidates.
- Submitted a notice of injury report to CIRSA.

To: Mayor Engels, City Council, and City Manager

From: Royce McLain, Water Plant Manager

Date: June, 2015

Re: Bi-Monthly Report

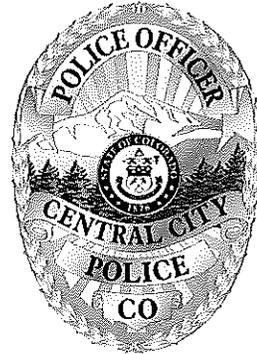
- **Main and Gregory Street** – On 5/5/2015 at 2:30 in the a.m. the Water Department Manager responded to water flowing from a valve box for Dostal Alley’s fire suppression line. He closed the eight inch main valve to stop the flow of water. He then closed the four inch fire line and reopened the eight inch main, no water flowing. The following day the Water Department assisted with and inspected the repair done by Grapes and Son’s Excavating.
- **Spring Runoff** – Starting in May, the Water Department started experiencing seasonal runoff. This is a busy time for us do to changes in source water quality and flow. This necessitates constant changes of processes to keep Central City’s water quality high and operating costs to a minimum. Run off also causes the Raw Water Diversions to plug with debris so we are making trips to the diversions on a weekly/biweekly basis as well.

To: Daniel Miera, City Manager

From: Terry Krelle, Police Chief

Date: 07/01/15

Subject: Bi-Weekly Report



Attended Senior Staff Meetings

Completed normal administrative duties, processed and filed paperwork

The Lexipol policy manual software has been ordered and we are currently training on the system.

We conducted interviews and finished testing on one of our applicants. We should have an offer for employment issued in the near future.

I have attended several meetings, including work sessions and Council meetings throughout the period.

We have worked on several schedule changes to maximize our coverage using our current staff.

I attended the Opera Picnic and officers provided traffic control for Opera Opening Night and 4th of July traffic on the Casey.

I attended a DA's breakfast meeting and also met with the people from the Pit Rally.

Outlaw Report

Officers made a traffic contact and found the driver to be revoked as a habitual traffic offender. Driver was arrested and upon arrival at the jail, he disclosed that he had unlawful narcotics on his person. Subject was booked into the jail on both charges.

Officers responded to Russell Park on a report of an assault. Upon arrival officers found both parties to have minor injuries. Female was transported by ambulance at her request. A warrant has been issued for her arrest.

Officers made one D.U.I. arrest.

Officers recovered one counterfeit bill from a casino.

Sgt. Stanton observed a motorcycle on the Central City Parkway traveling at 113 MPH in a 50 MPH zone. A short pursuit to Nevadaville resulted in the driver being arrested, and jailed for reckless driving. The motorcycle was towed.

Officers responded to a report of a fight in a casino. The reporting party did not wish to have the suspect arrested.

Officers responded to a report of a private property motor vehicle accident in a casino parking lot. Information was exchanged.

Officers responded to a report of a possible domestic violence occurring in a moving vehicle. Upon arrival officers were unable to locate the vehicle.

The dog days of summer have arrived and officers have taken custody of four unlicensed dogs at large.

Officers issued 12 traffic warnings, 1 parking summons and 7 traffic summons.

MEMORANDUM

DATE: 2 July, 2015

TO: Daniel Miera / City Manager

FROM: Gary Allen / Fire Chief

RE: **Activity Report**

The Fire Department responded to 154 incidents as of 2 July, 2015 with 18 incidents being out of city, and of those 9 incidents was for Mutual Aid (MA) to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Saturday 30 May, 2015 - 11:29 AM / Medical, 321 Gregory St.

Saturday 30 May, 2015 - 21:08 PM / Smoke Investigation (Wildland) MM 7 CCP

Sunday 31 May, 2015 - 19:45 PM / Medical, 321 Gregory St.

Monday 1 June, 2015 - 13:12 PM / Medical, 321 Gregory St.

Monday 1 June, 2015 - 14:12 PM / Medical, 132 Lawrence St.

Monday 1 June, 2015 - 15:44 PM / Medical, 120 Main St.

Thursday 4 June, 2015 - 05:36 AM / Medical, 132 Lawrence St.

Thursday 4 June, 2015 - 22:03 PM / Medical, 321 Gregory St.

*Friday 5 June, 2015 - 17:06 PM / Smoke Investigation (Wildland), Nevadaville Road

Friday 5 June, 2015 - 18:02 PM / Assist other Agency, Gilpin S. O.

Saturday 6 June, 2015 - 19:16 PM / MA – Clear Creek swift water call.

Sunday 7 June, 2015 - 13:26 PM / Odor Investigation-Haz Mat, W. First High St.

Sunday 7 June, 2015 - 14:14 PM / Medical, 425 Mammoth View Lane

Tuesday 9 June, 2015 - 20:11 PM / Medical, 321 Gregory St.
Wednesday 10 June, 2015 - 15:58 PM / MVA-ATV, Big T lot.
Thursday 11 June, 2015 - 20:05 PM / Fire Alarm, 321 Gregory St.
Thursday 11 June, 2015 - 23:25 PM / Medical, 405 Mammoth View Lane
Saturday 13 June, 2015 - 00:29 AM / Medical, 117 Main St.
Sunday 14 June, 2015 - 15:52 PM / Fire Alarm, 321 Gregory St.
*Tuesday 16 June, 2015 - 02:37 AM / Medical, Apex Valley Road
Tuesday 16 June, 2015 - 02:46 AM / Medical, N. Vernon Dr.
*Tuesday 16 June, 2015 - 12:47 PM / MVA-Dirt Bike, Apex Valley Road
Wednesday 17 June, 2015 - 08:20 AM / Medical, 120 Main St.
Wednesday 17 June, 2015 - 08:39 AM / Grease fire, 120 Main St.
*Saturday 20 June, 2015 - 19:17 PM / MVA-rollover, Columbine Road
*Sunday 21 June, 2015 - 14:07 PM / MVA-Dirt bike, Elk Park Road
Monday 22 June, 2015 - 10:12 AM / Fire Alarm, 321 Gregory St.
Monday 22 June, 2015 - 11:53 AM / Fire Alarm, 321 Gregory St.
Wednesday 24 June, 2015 - 07:32 AM / Smoke Investigation (Structure), 203 Eureka St.
*Wednesday 24 June, 2015 - 20:15 PM / MA Timberline Fire - Chimney fire, 159 Crest View Dr.
Thursday 25 June, 2015 - 19:44 PM / Medical, Mammoth View Lane
Friday 26 June, 2015 - 13:44 PM / Medical, Bobtail Hill Circle
Friday 26 June, 2015 - 22:30 PM / Medical, Powder Run Drive
Friday 26 June, 2015 - 22:58 PM / Fire Alarm, 321 Gregory St.
Saturday 27 June, 2015 - 15:47 PM / Medical, 605 Lake Gulch Rd.
Saturday 27 June, 2015 - 20:07 PM / Medical, 114-116 Main St.
Saturday 27 June, 2015 - 22:17 PM / Fire Alarm, 321 Gregory St.
Saturday 27 June, 2015 - 22:40 PM / Medical, 102 Main St.
Sunday 28 June, 2015 - 17:39 PM / Medical, Nevada St. & Spruce St.
Monday 29 June, 2015 - 10:01 AM / Medical, GMV building 1

Monday 29 June, 2015 - 22:04 PM / Medical, 321 Gregory St.

Training

Conduct Apparatus Driver Training class for the Rookie Firefighters.

Conduct regular department training on water supply and pumps.

Conduct monthly Truck & Station maintenance at station 1.

Work on quarterly department training calendars and start process on Firefighter I instructor for a State certified Firefighter I class to begin hopefully by August.

Conduct regular department training on JPR's 3E Exiting hazardous atmospheres, and FFII JPR 4B Assist Rescue Operations & RIT.

Attend the State Chiefs Combination Section meeting in Arvada at Arvada Station 8.

Attend monthly joint medical training with Timberline Fire and St. Anthony's Pre-Hospital Services.

Meetings

Attend City Council meetings.

Attend Staff meetings at City Hall.

Attend a Work Session on the IBC & IFC adoption.

Attended a Strategic Plan Conference call with Dan Griffiths and Daniel Miera.

Attend a radio coverage meeting in Black Hawk with BHPD, BHFD, Timberline Fire, Gilpin Ambulance and GCSO.

Met with Lt. S. Allen and Firefighter J. Mrachek on the Firefighter Association funding options and 501 c items.

Met with all agencies involved in the Fourth of July Fireworks in Black hawk.

Met with all agencies involved in the Community Safety Fair to take place with the Gilpin County Fair on August 16.

Met with Daniel and Aaron on a traffic flow issue option for the 4th of July fireworks.

Met with a Fire Instructor on a State certified Firefighter I class to hopefully start in August.

Attend a meeting with the Pit Rally people along with Daniel and Chief Krelle.

Attend an LEPC meeting at our Apex Station, and a Community Safety Day meeting.

Met with Chief Kelly Babeon, CCFA on July 4th items and the Pit Rally.

Apparatus

Took our C-31 Command Truck down to F&H Auto Upholstery for repair to the driver's seat and have the truck detailed to clean the carpet from the oil leak when the Hydro-booster went out and leaked into the driver's side of the cab area.

Picked up E-31 (1986 Pierce) from Front Range Fire Apparatus for its yearly ISO truck and pump tests and service, along with some other repairs and needed items. We then took it to LAWS for lettering and striping repair.

General

Took equipment down to Denver for repairs and picked up other needs.

Conducted an AAR (After Action Review) on the Alive @ 25 event with all agencies and a BBQ thank you to all those that participated in this year's event.

Assisted GCSO on blocking off Nevadaville Road at CCP on a police action with a barricaded male party on Friday 5 June in Nevadaville.

Work on Lexipol agreement and survey for policy guide.

Conduct an Inspection of 120 Main St. (Millie's Kitchen) hood and cooking appliances from the grease fire the day before to reopen Kitchen.

Assisted CCPD with Traffic control during Stills in the Hills and Opera Opening.

Attend the Opera Picnic at City Park.