

**CITY OF CENTRAL
CITY COUNCIL MEETING
August 7, 2012**

CALL TO ORDER

A special meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:11 p.m., in City Hall on August 7, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Giancola
Alderman Lee

Absent: Alderman Voorhies

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Water Department Manager Griffith
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.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

CONSENT AGENDA

Alderman Giancola moved to approve the consent agenda containing the regular bill July 19, 26 and August 2; and the City Council minutes of July 17 and 24, 2012. Alderman Spain seconded. Alderman Lee asked to clarify that the device fee payment to the BID of \$99,956 is the increase that the BID approved for promotions. Finance Director Flowers confirmed that is correct. When Mayor Engels called the question, the motion carried unanimously.

SECOND READING AND PUBLIC HEARING

Ordinance No.12-08: *An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Chapter 13 of the Municipal Code concerning Municipal Utilities; specifically regulations pertaining to the City Water System.*

Finance Director Flowers explained that this ordinance will repeal Chapter 13 of the Municipal Code and replace it with revised language to clean up obsolete provisions, create administrative efficiencies and simplify the language and cross referencing so that staff, residents and businesses can more easily access the regulations set forth in Chapter 13. While staff is asking that the entire chapter be repealed and replaced, it is important to note that most of the rules, regulations, and procedures currently in place will remain the same. Adoption of Ordinance 12-08 does not affect water rates in any way.

Staff has made one change to the ordinance from first reading to address Council's concerns about contamination: Section 13-124 Yard hydrants No yard hydrants will be allowed on any premises. Existing yard hydrants have the option to replace the hydrant with a sanitary yard hydrant that conforms to certain requirements. The property owner has 30 days from the City notification to accomplish this or their existing yard hydrant will be disconnected from the water system.

Alderman Lee suggested Sec. 13-15(a) to include the wording for multi-family as independent structures.

At 7:24 pm, Mayor Engels opened the Public Hearing. Hearing no comment, Mayor Engels closed the Public Hearing at 7:25 pm.

Alderman Spain moved to adopt Ordinance No. 12-08: An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Chapter 13 of the Municipal Code concerning Municipal Utilities; specifically regulations pertaining to the City Water System as amended and to include the addition of multi-family to Sec. 13-15(a). Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Ordinance No.12-09: *An ordinance authorizing the City of Central to enter into a Municipal Lease-Purchase Agreement and related documentation with Ally Financial for the lease and purchase of three 2012 Chevrolet Tahoe trucks for police purposes and declaring an emergency.*

Finance Director Flowers explained that Council approved \$95,499 for the purchase of three (3) new Chevrolet Tahoes for the Police Department in February prior to the approval of the lease-purchase documents since the delivery time for the vehicles was at least sixty (60) days out. The City secured financing with Ally Financial for the purchase of the three (3) Chevrolet Tahoes. The total financed price for the lease purchase is \$95,499. The annual interest rate is 6.14% and the term of the financing is three (3) years with a total of \$5,743.77 in interest. Each annual payment will be \$33,747.59. This purchase adheres to the adopted funding allocations for vehicles and equipment in the Police Department under line item 01-421-7420 Lease Purchase Payments (budgeted amount of \$40,000). The funding for up-fitting these vehicles will come out of the General Fund, Police Department under line item 01-421-7432 (budgeted amount of \$50,000). The costs associated with up-fitting are not leased and/or financed but purchased out right.

At 7:29 pm, Mayor Engels opened the Public Hearing. Hearing no comment, Mayor Engels closed the Public Hearing at 7:30 pm.

Alderman Giancola moved to adopt Ordinance No. 12-09: An ordinance authorizing the City of Central to enter into a Municipal Lease-Purchase Agreement and related documentation with Ally Financial for the lease and purchase of three 2012 Chevrolet Tahoe trucks for police purposes. Alderman Spain seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

Appointment to CML Policy Committee

Mayor Engels stated that the City Manager has served in this position in the past. Alderman Giancola nominated City Manager Alan Lanning to serve on the CML Policy Committee. Alderman Spain seconded and, without discussion, the motion carried unanimously.

Appointment to PC

Mayor Engels appointed Judy Laratta to the Planning Commission and thanked her for being present.

STAFF REPORTS

Manager Lanning reported the following:

Visioning work session date – August 14

Budget work session dates – August 16 & 23

Parking structure work session date – August 21

CDD Thompson gave an update on the Xcel poles stating that they are not going to allow banners or flowers in 2013. The poles on Main Street are owned by the City.

Operations Director Kisselman stated that the BID pays the City crew for their time for weekend events at an overtime rate. Police Chief Krelle stated there were no problems at the 8/4 event with Doc Hollidays reporting the highest weekend ever. Manager Lanning explained that the City would like to get out of the event business and only provide some funding to organizations that sponsor events.

Operations Director Kisselman stated that he plans to schedule a fall clean up and will provide details at a future meeting. Other updates for PW are: the City has had to lock the Boodle due to excessive trash dumping by residents, and the Johnson Reservoir project is under way with a repair to the road; a plan to stabilize the structure; and working toward an overall site plan for that area.

COUNCIL COMMENTS

No comments were made by Council.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

Hearing no further business, Mayor Engels adjourned the meeting at 7:45 p.m. The next meeting is scheduled for September 4, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk