

**CITY OF CENTRAL, COLORADO**  
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on  
**Tuesday, September 17, 2013 @ 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 access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall the Friday prior to the Council meeting.

**7:00pm Council Meeting**

1. Call to Order.
2. Roll Call. Mayor Ron Engels  
Mayor Pro-Tem Bob Spain  
Council members Shirley Voorhies  
Glo Gaines  
Kathy Heider
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 September 5 & 12; and  
City Council minutes: September 3, 2013.

**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.

**ACTION ITEMS: NEW BUSINESS** –

7. BID.Presentation on Parking Garage – Joe Behm and Haselden Construction
8. Sponsorship Report from CC Opera (Rita Sommers)
9. Acceptance of 2013 CIRSA Property/Casualty & WC Insurance Quote (Flowers)
10. Ordinance No. 13-11: An ordinance of the City Council of the City of Central, Colorado annexing certain territory to the City known as the Iowa Lode Mining Claim. (McAskin)
11. Ordinance No. 13-12: An ordinance of the City Council of the City of Central, Colorado establishing the initial zoning of property known as the Iowa Lode Mining Claim as Medium-Density Residential (MDR) and amending the official zoning map. (McAskin)

12. Ordinance No. 13-13: An ordinance of the City Council of the City of Central, Colorado annexing certain territory to the City known as the Prospector's Run – BLM transfer property annexation. (McAskin)
13. Ordinance No. 13-14: An ordinance of the City Council of the City of Central, Colorado establishing the initial zoning of property known as the Prospector's Run – BLM transfer property as Planned Unit Development (PUD) and amending the official zoning map. (McAskin)
14. Resolution No.13-18: A resolution of the City Council of the City of Central, Colorado amending the City of Central Comprehensive Fee Schedule. (Bechtel)
15. Resolution No.13-19: A resolution of the City Council of the City of Central, Colorado Central City Promise Program Policy Change. (Flowers)

**REPORTS** –

16. 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).

**ADJOURN.** Next Council meeting October 1, 2013.

Posted 9/13/13

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  
9/12/2013**

<b>Total Beginning ENB Cash on Hand 9/12/2013</b>	<b>425.90</b>
Deposits to ENB	-
Wires Out ENB	-
Cleared Checks	-
<hr/>	
9/12/2013	425.90
<less previously approved & outstanding>	59.00
<b>Total ENB Cash on Hand 9/12/2013</b>	<b>484.90</b>

<b>Total Beginning CO Biz Cash on Hand 8/29/13</b>	<b>1,024,042.22</b>
Deposits to COB	187,825.32
Wires Out COB	(554,808.27)
Cleared Checks	(143,600.32)
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9/12/2013	<b>513,458.95</b>
<less previously approved & outstanding>	<b>(59,028.14)</b>
<b>Total COB Cash on Hand 9/12/2013</b>	<b>454,430.81</b>

<b>Total Beginning Colotrust Cash on Hand 8/29/2013</b>	<b>893,103.32</b>
Wires into Account	508,240.58
Wires out of Account-Into CO Biz Bank	-
<b>Total Colotrust Cash on Hand 9/12/13</b>	<b>1,401,343.90</b>

\*\*\*The City is currently in the process of switching the operating account from Evergreen National Bank to Colorado Business Bank. As such, you will see less and less activity out of Evergreen National and on the next cash flow report both of the operating accounts will be reflected. Once all transactions have cleared Evergreen National Bank, it will be removed from this sheet.

<b>TOTAL CASH ON HAND 9/12/2013</b>	<b>1,856,259.61</b>
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**CITY OF CENTRAL  
DEBIT CREDIT CARD PURCHASES  
8/29/13 thru 9/12/13**

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
8/30/2013	Millie's	Staff Breakfast	10.84
9/3/2013	Millie's	Staff Lunch	11.54
9/4/2013	Rio Grande	Meal for Water Court	52.88
<b>TOTAL for Debit Cards</b>			<b>75.26</b>

CASH FLOW  
CHECK LISTING

9/12/2013

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
9/3/13	90313	9/3/13	127037	Bobcat of the Rockies	Bobcat Annual Replacement	1,731.52	clrd
8/23/13	11155571	9/5/13	127038	Bobcat of the Rockies	Bobcat Annual Replacement	1,756.82	void
8/27/13	5751150127	9/5/13	127039	Clear Creek Supply	PW Supplies	41.87	
8/16/13	T22410	9/5/13	127040	CO Div of Fire Prevention	Hazmat Renewals-FD	80.00	
8/21/13	72525224	9/5/13	127041	GCR Truck Tire Center	Tire Mounting	59.25	
9/5/13	Sep-13	9/5/13	127042	Gilpin Ambulance Authority	Ambulance Service for September	12,750.00	
9/3/13	2223770	9/5/13	127043	Idaho Springs Lumber	Water Plant Supplied	17.66	
8/28/13	97750538	9/5/13	127044	Nalco Chemical	Water Chemicals	1,946.70	
8/29/13	254258	9/5/13	127045	Napa Auto Parts	Auto Parts	163.32	
8/28/13	54248	9/5/13	127046	OJ Watson	Auto Parts for Heavy Equipment	298.28	
8/28/13	951911	9/5/13	127047	Office Stuff	Batteries and Folders	145.32	
8/22/13	82213	9/5/13	127048	Xcel Energy	Electricity	184.69	
9/1/13	90113	9/5/13	127049	Purchase Power	Postage	53.84	
9/2/13	CCBID0813	9/5/13	127050	Weekly Register Call	Ad for Chili Cook Off	180.00	
8/22/13	82213	9/5/13	127051	Walmart	FD Supplies	201.48	
3/20/13	8021	9/5/13	127052	Deere & Ault	Water Admin and Accounting	1,862.00	
8/29/13	106013	9/5/13	127053	CWD Services	Clean Re-Claim Well-Water Plant	1,200.00	
9/1/13	8856	9/5/13	127054	Allen Technology	IT Maintenance, Docking Station, Wireless	3,620.00	
9/1/13	90113	9/5/13	127055	Skybeam	Internet for Water Plant	75.55	
8/12/13	192466	9/5/13	127056	Books West	Books for Re-Sale at VC	88.25	
8/23/13	3374	9/5/13	127057	Teryx	Computer Clean Up for FD	177.00	
8/9/13	46	9/5/13	127058	Patterson Concepts	206 Eureka Technical Assistance Grant	4,140.00	
8/27/13	82713	9/5/13	127059	USA Communications	Internet for Townhome and PW	210.35	
8/21/13	11211311	9/5/13	127060	Integra Telecom	Phone Service	704.68	
8/26/13	91482	9/5/13	127061	Intermountain Sweeper	Sweeper Part	54.58	
8/28/13	205110	9/5/13	127062	Rex Oil Company	Fuel	3,408.94	
8/25/13	830292	9/5/13	127063	Buckeye Welding	Oxygen	65.00	
9/1/13	90113	9/5/13	127064	Liberty National	Supplemental Insurance Premiums	125.85	
8/30/13	1633603	9/5/13	127065	Western Paper Distributor	Paper Towels	64.28	
8/30/13	31681	9/5/13	127066	Sherwin Williams	Tank Sprayer	4,165.00	
8/13/13	90M9602008	9/5/13	127067	Proforma	Fire Hats	86.27	
8/27/13	PSI207073	9/5/13	127068	Western Hydro Corp.	Water Dept Parts	5,441.81	
8/30/13	2274	9/5/13	127069	Colorado Coach Transportation	Shuttle Service for September	34,770.60	clrd
9/6/13	90613	9/6/13	127070	ICMA-457	Re-Issue of 7/19 PR Check	2,165.51	
9/9/13	90913	9/9/13	127071	Prospectors Run LLC	Refund of PW Impact Fees	5,960.00	
		9/13/13	127072	Employee Payroll	Employee Payroll PR 9/13	1,005.90	
		9/13/13	127073	CO Dept of Revenue	Employee Garnishment	335.20	
		9/13/13	127074	ICMA-401	Retirement Contributions	1,873.05	
		9/13/13	127075	ICMA-457	Retirement Contributions	1,771.96	
		9/13/13	127076	ICMA-IRA	Retirement Contributions	381.00	
9/11/13	90911	9/11/13	127077	Employee	Pay Advance	1,700.00	
9/28/13	13070021B	9/12/13	127078	Bobcat of the Rockies	Strobe Light	25.30	

CASH FLOW  
CHECK LISTING

9/12/2013

9/12/13	91213	9/12/13	127079	Gilpin County Arts	Payroll for Galleries	2,245.00
8/29/13	82913	9/12/13	127080	Home Depot	PW & Water Supplies	1,766.19
9/9/13	904699	9/12/13	127081	The Lighthouse Inc	LED Floodlamp	250.00
8/30/13	284121	9/12/13	127082	Neve's Uniforms	Namebar and Body Armor	795.96
9/3/13	95198	9/12/13	127083	Office Stuff	Batteries, Toner	151.18
9/2/13	90313	9/12/13	127084	Xcel Energy	Electricity	11,004.61
8/30/13	CCORD0813	9/12/13	127085	Weekly Register Call	Publications	468.16
8/27/13	505809	9/12/13	127086	Honnen Equipment	Loader Repair	2,142.45
8/26/13	5442393	9/12/13	127087	Public Safety Center	Hose Parts	185.99
9/12/13	19350	9/12/13	127088	Med-Tech Resource Inc	Gloves and Shears	148.31
9/5/13	91213	9/12/13	127089	IIMC	Membership for Clerk	145.00
8/20/13	2013096012	9/12/13	127090	Anthem Blue Cross Blue Shield	Health Insurance Premiums	20,553.39
9/5/13	Sep-13	9/12/13	127091	Vision Service Plan	Vision Service Plan	348.04
9/3/13	130901	9/12/13	127092	Gilpin County Historical Society	Employee for Wash Hall	2,325.24
9/3/13	84689	9/12/13	127093	Complete Wireless Technologies	Radio Repairs	215.39
9/6/13	90313	9/12/13	127094	Sprint	Long Distance Fax	7.91
9/6/13	3394	9/12/13	127095	Teryx	Remote Desktop Access	125.00
9/12/13	119853	9/12/13	127096	Air-O-Pure	Restroom at City Shops	95.00
8/28/13	212287A	9/12/13	127097	Central Parts Warehouse	Cutting Edge Kit	424.64
8/28/13	9710685511	9/12/13	127098	Verizon Wireless	Cell Phone Service	1,061.20
8/27/13	082713C	9/12/13	127099	USA Communications	Internet for FD	49.95
9/1/13	20130706	9/12/13	127100	Omni-Pro Cleaning	Cleaning City Hall	300.00
9/5/13	90513	9/12/13	127101	T&D Carwash	PD Carwashes	24.00
8/1/13	72013	9/12/13	127102	Gilpin County Public Works	Brake Pads and Auto Parts	60.00
9/4/13	90413	9/12/13	127103	John Cutler & Assoc.	Completion of 2012 Audit	5,000.00
8/29/13	1805766001	9/12/13	127104	Pirtek North	Hoses	273.93
9/1/13	9117049370	9/12/13	127105	Waste Management of Denver	Dumpster Pickup	1,457.35
8/30/13	205136	9/12/13	127106	Rex Oil Company	Oil	54.03
9/10/13	91013	9/12/13	127107	Gilpin County Service LLC	Refund for Use Tax Permit	95.84
8/10/13	19058431	9/12/13	127108	De Lage Landen	Photocopier Lease	214.77

Outstanding through ENB	59.00	<b>Total Issued:</b>	<b>204,432.98</b>
Outstanding through COB	59,028.14	Approved & Sent Checks:	59,087.14
		Clrd & Pending Approval:	36,502.12
		Voided Checks:	1,756.82
		<b>Total Pending Approval 9/17/13</b>	<b>143,589.02</b>

**CITY OF CENTRAL  
CITY COUNCIL MEETING  
September 3, 2013**

**CALL TO ORDER**

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 6:03 p.m., in City Hall on September 3, 2013.

**ROLL CALL**

Present: Mayor Engels  
Alderman Voorhies  
Alderman Gaines  
Alderman Heider  
Alderman Spain

Absent: None

Staff Present: Manager Lanning  
City Clerk Bechtel  
Attorney McAskin  
Finance Director Flowers  
Planner/HPO Fejeran  
Police Chief Krelle  
Fire Chief Allen  
Utilities Superintendent Griffith  
Streets/Facilities Superintendent Braccio

**EXECUTIVE SESSION**

**Pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter.**

At 6:04 p.m., Alderman Spain moved to go into Executive Session under Section 24-6-402(4)(f)(I) C.R.S., for the purpose of discussing a personnel matter for which the employee has consented to the discussion in executive session. I further move to invite City Manager Alan Lanning and the City Attorney to participate in the executive session, and move to reconvene the council meeting at 7:00p.m., for the purpose of taking any action on the agenda items remaining on the September 3, 2013 regular meeting agenda. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

At 7:07 p.m., Mayor Engels reconvened regular session.

**ADDITIONS AND/OR AMENDMENTS TO THE AGENDA**

Alderman Gaines asked to add Agenda Item #13a for the discussion of the 2014 dues for the 1-70 Coalition.

**CONFLICTS OF INTEREST**

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

## **CONSENT AGENDA**

Alderman Spain moved to approve the consent agenda containing the regular bill lists for August 22 and 29, 2013; and the City Council minutes for the regular meeting on August 20, 2013. Alderman Voorhies 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. 13-09: *An ordinance of the City Council of the City of Central, Colorado prohibiting the operation of retail marijuana cultivation facilities, retail marijuana product manufacturing testing facilities within the boundaries of the City of Central, and establishing a new Article IX to Chapter 6 of the Central City Municipal Code regarding the regulation of retail marijuana stores to comply with the requirements of Amendment 64 to the Colorado Constitution, and setting forth related regulations and licensing requirements.*

Ordinance No. 13-10: *An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Article VII of Chapter 6 of the Municipal Code concerning Medical Marijuana establishments; specifically Section 6-7-210 concerning hours of operation.*

Attorney McAskin gave the background on both ordinances as follows:

The City Council is being asked to consider two ordinances regarding marijuana. Ordinance 13-09 concerns changes to the Municipal Code to implement provisions of Amendment 64 and the Colorado Retail Marijuana Code. Ordinance 13-10 concerns changes to the Municipal Code to amend Section 6-7-210 of the Code relating to the authorized hours of operation for medical marijuana establishments.

As Ordinance 13-09 authorizes the operation of retail marijuana stores in the City, subject to licensing requirements, the City may expect a modest increase in sales taxes. The fiscal impact has not been quantified and is not expected to be significant.

In the November, 2012 general election, Colorado voters approved an amendment to the state Constitution, Article XVIII, Section 16 of the Colorado Constitution that makes the personal possession and use of one ounce or less of marijuana for adults twenty-one (21) years of age or older legal in Colorado ("Amendment 64"). On May 28, 2013, the governor signed House Bill 13-1317 into law enacting Title 12, Article 43.4 of the Colorado Revised Statutes (the "Colorado Retail Marijuana Code" or "Code"). The Colorado Retail Marijuana Code regulates the cultivation, manufacture, distribution, and sale of retail marijuana. The Code states that on or after October 1, 2013, businesses engaged in the cultivation, manufacture, or sale of marijuana or in the processing of marijuana-infused products shall apply for a license subject to its terms and conditions and any rules promulgated pursuant thereto.

Amendment 64 specifically authorizes the City to prohibit or regulate retail marijuana businesses and to adopt regulations consistent with the intent of the state law.

The City is authorized to enact the proposed Ordinances pursuant to its home rule authority, its general police and zoning powers, and in accordance with the Colorado Constitution. Federal law considers marijuana a Schedule I controlled substance and it is unknown at this time what, if any, enforcement action the federal government may take against the sale, cultivation and possession of marijuana for personal use. Therefore, persons (and entities) involved in the sale, cultivation, and use of marijuana may still be prosecuted under federal law.

Ordinance No. 13-09 is consistent with Amendment 64's authorization to local governments to prohibit certain retail marijuana establishments within their communities. Specifically, Ordinance No. 13-09 prohibits retail cultivation facilities, product manufacturing facilities and testing facilities from operating within Central City.

Mayor Engels opened the public hearing at 7:22 p.m. on Ordinance No. 13-09 and invited comment. Hearing no comment, Mayor Engels closed the public hearing at 7:23 p.m.

Alderman Gaines moved to adopt Ordinance No. 13-09: An ordinance of the City Council of the City of Central, Colorado prohibiting the operation of retail marijuana cultivation facilities, retail marijuana product manufacturing testing facilities within the boundaries of the City of Central, and establishing a new Article IX to Chapter 6 of the Central City Municipal Code regarding the regulation of retail marijuana stores to comply with the requirements of Amendment 64 to the Colorado Constitution, and setting forth related regulations and licensing requirements. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Mayor Engels opened the public hearing at 7:25 p.m. on Ordinance No. 13-10 and invited comment. Hearing no comment, Mayor Engels closed the public hearing at 7:26 p.m.

Alderman Voorhies moved to adopt Ordinance No. 13-10: An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Article VII of Chapter 6 of the Municipal Code concerning Medical Marijuana establishments; specifically Section 6-7-210 concerning hours of operation. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

## **NEW BUSINESS**

### Proclamation for Navy Veterans

Mayor Engels welcomed the Navy Veterans and thanked them all for joining us. Mayor Engels then read the proclamation for the USS Enterprise honoring the contribution provided by our US servicemen and servicewomen. Jim Voorhies explained that this is the 51 year reunion of the USS Enterprise and they will be touring Central City and the mountain area.

### BID Award for Lawrence Street

Utilities Superintendent Griffith explained that Council approved the funding and the RFP distribution at the July 2<sup>nd</sup> meeting for the Lawrence Street Water Line Project. The engineering and design work were wrapped up in early July. Council asked that the Lawrence Street project be completed this year so as to avoid emergency repairs and interrupted service. Staff received three bids from contractors and made the determination of the proposed contractor after conducting reference checks. The Contractor is Hammerlund Construction of Sedalia, CO. Staff met with the BHCC Sanitation District on Monday 8/26 and their board has approved Hammerlund Construction contingent on reference checks which are now complete. Staff requests that Council award the bid for the Lawrence Street water line to Hammerlund Construction with a total cost of \$261,365 plus 10% contingency for a total of \$287,501.

Utilities Superintendent Griffith explained that the estimated start date will be mid September and staff is already working to let the impacted residents know as well as work through any inconveniences and parking issues. Manager Lanning added that we will post information on the website.

Alderman Gaines moved to award the bid for the Lawrence Street water line to Hammerlund Construction with a total cost of \$261,365 plus 10% contingency for a total of \$287,501. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

#### Central City Promise Program for Kasey Mayle-Combs

Finance Director Flowers explained that the Central City Promise Program was initiated by City Council to encourage high school graduates and G.E.D. recipients of Central City to make post-secondary education a priority. The Promise Program helps make it possible for Central City residents to attend a university, community college or trade school by providing assistance with the costs associated with attending one of these educational institutions.

Ms. Mayle-Combs has submitted all of the required paperwork and information and is requesting Promise Program funds in the amount of \$4,898.95 in 2013 to continue her post-secondary education at the University of Colorado at Denver and has received previous Promise Program disbursement between 2007 and 2011 that total \$12,412.70. The Promise Program Guidelines limit the amount that an individual can receive to a total of \$20,000 OR funding over the course of four (4) years. Ms. Mayle-Combs has been receiving funding for more than the four (4) year period (since 2007) but has not yet reached the \$20,000 limit on funds. This is the first time that this issue has come about in the Promise Program. Therefore, Council can choose to continue funding as the monetary limit has not yet been reached or choose not to fund based on the four (4) year time limit. It should be noted that Council's decision on this will set a precedent for cases moving forward and it is recommended that the Promise Program Guidelines be changed to reflect Council's preference.

The 2013 Budget has \$15,000 allocated for the Promise Program. Granting the above requests will leave this line item with a remaining budget of \$1,351.05. This is the third request of the year for funding from this program. Allocated funding can support this request and leave a remaining \$1,351.05 for further applicants.

Staff requests Council to consider this Promise Program request and determine whether or not to grant funding based upon the guideline time limit or monetary maximum. Alderman Voorhies offered that we stay with a 4 year time limit or the \$20,000 whichever comes first. Alderman Gaines offered 4 years continuous from when they start. Alderman Spain agreed with both. Mayor Engels suggested that the 4 year continuous reflect that the initial application must be made within 2 years of graduation from high school or receipt of G.E.D unless interrupted by military service. Mayor Engels offered that the Adult Education Program may work for Ms. Combs.

Alderman Gaines moved to deny the Promise Program award request for scholarship to Kasey Mayle-Combs for continuing post-secondary educational tuition assistance in the amount of \$4,898.95 and have staff bring forward a policy change for the Promise Program at the next meeting. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

#### 2012 Audit Presentation

Finance Director Flowers gave the background as follows:

In April of this year, John Cutler & Associates performed an audit of the City's financial procedures, practices, and financial statements for the year ended December 31, 2012. Over the course of the past few months staff and John Cutler & Associates have worked together to draft and prepare the finalized 2012 Audited Financial Statements.

The financial statements illustrate the financial transactions of the City over the course of 2012 and present the City's financial information, in whole and as separate units, as of December 31, 2012. Prior to submitting the Audited Financial Statements to the State as required by law, it is necessary for Council to formerly accept and approve the document. The City obtained an extension for filing with the State until September 30, 2013 due to late receipt of the BID's audited information. Page 3 of the Audit states that we have a "clean opinion".

Mayor Engels thanked Finance Director Flowers for her excellence in managing the City's finances.

Alderman Voorhies moved to accept and approve the City of Central's 2012 Audited Financial Statements. Alderman Spain seconded, and without discussion, the motion carried unanimously.

Resolution No. 13-17: A resolution of the City Council of the City of Central, Colorado approving an Intergovernmental Agreement with the City of Black Hawk and the Timberline Fire Protection District, for mutual aid between Fire Departments.

Fire Chief Allen explained that the Fire Department is asking Council to approve an IGA with the City of Black Hawk and Timberline Fire Protection District which allows us to enter into a Mutual Aid Agreement for additional fire protection services and functions when an incident out grows the abilities of our own department. We are working under an outdated agreement from 1996 which predates the Timberline Fire Protection District.

Alderman Gaines moved to approve Resolution No. 13-17: A resolution of the City Council of the City of Central, Colorado approving an Intergovernmental Agreement with the City of Black Hawk and the Timberline Fire Protection District, for mutual aid between Fire Departments. Alderman Spain seconded, and without discussion, the motion carried unanimously.

#### 2014 I-70 Coalition Membership Dues

Mayor Engels explained that we have received a notice of the 2014 1-70 Coalition Membership dues of \$966.00 which reflects a 15% increase over last year. As stated when we joined earlier this year it seemed like we should have been participating in the Coalition sooner. Alderman Gaines stated that it is the only way to get information on the 1-70 projects that impact Central City access from our Parkway and once we were members, the Coalition has hosted a quarterly meeting here at the Teller House and is making an effort to include Gilpin County.

Alderman Gaines moved to approve the 2014 1-70 Coalition Membership Dues from Council discretionary funds. Alderman Spain seconded, and without discussion, the motion carried unanimously.

#### **STAFF REPORTS**

Manager Lanning reported the following:

Visioning Retreat – staff will contact Council about setting a date

PW Truck Accident – driver is ok and out for the week. Vehicle damage is being evaluated.

Water Court Hearing – attended in Greeley today

#### **COUNCIL COMMENTS**

Alderman Gaines asked for clarification on the State Gaming distribution check. Finance Director Flowers explained that this is the first check for \$795,000 with the second received today for \$59,000. Historic Preservation funds will come separate in mid September.

Alderman Voorhies asked for an update on the Quartz Hill project. City Planner Fejeran stated that the state plans to go to bid this week. She also asked to consider allowing Council response to Public Comment. Mayor Engels suggested that this be discussed in the visioning session.

Alderman Heider asked what work the contractor at the Post Office is doing. Manager Lanning stated they are doing core drilling for the stability of the wall due to flooding in the Post Office.

Mayor Engels thanked the Public Works crew for assistance with Ermel's flooding solution.

#### **PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

#### **EXECUTIVE SESSION**

**Pursuant to C.R.S. 24-6-402(4)(e)** to instruct negotiators regarding new development within the City of Central.

**Pursuant to C.R.S. 24-6-402(4)(b) and (4)(e)** to discuss specific legal questions and to instruct negotiators concerning options concerning the financing of future capital improvements within the City of Central.

Alderman Spain moved to go into Executive Session under Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to new proposed development within the City and instructing negotiators regarding the same. I further move to go into Executive Session under Section 24-6-402(4)(b) and (4)(e), Colorado Revised Statutes, for the purpose of engaging in discussion related to specific legal questions related to the financing of future capital improvements within the City, and for the purpose of developing negotiator strategy related to future capital improvements. I further move to reconvene the Council meeting at the conclusion of the executive session, for the purpose of taking any actions deemed necessary. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

The next Council meeting is scheduled for September 17, 2013 at 7:00 p.m.

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Ronald E. Engels, Mayor

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Reba Bechtel, City Clerk

# Memo

**To:** Mayor and City Council  
**From:** Joe Behm  
**cc:** Board of Directors  
**Date:** September 11, 2013  
**Re:** Parking and infrastructure projects

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## **BACKGROUND**

The Stakeholder Group (comprised of gaming and non-gaming businesses) convened the independent Parking Feasibility Study, conducted by BBC Consulting, in late summer 2011. The final report was issued in April 2012.

Economic impacts to the City (BBC study results) included the following:

- Revenue Growth (tax and device fee incremental annual collections) \$995,000
- Increase in primary jobs.

For the past 18 months, the Stakeholder Group and Business Improvement District have reviewed eight parking / transportation / infrastructure improvement plans which included potential structured parking options and locations, project cost estimates and pro's and con's of the various proposals. The most suitable proposal (from a cost / benefit / feasibility analysis) included the following "package" of projects:

- Structured parking facility adjacent to Main Street.
- Reconstruction of Spring Street, includes complete street; curb, gutter sidewalks.
- Surface parking lot between Lawrence / Gregory Street, connected to the existing Century garage.

Throughout the spring and summer of this year, citywide public meetings were held to describe the "package" of projects under consideration and also to review financing options that may be available to fund the projects. Resident and business comments, questions and concerns were addressed at each meeting.

The proposed “package” of projects has a number of beneficial outcomes for the City of Central. These include:

- Incremental revenue and primary job growth (see above) and the activation of long-shuttered business on Main Street.
- Reconstruction of Spring Street (identified as a top priority in the CIP) includes enhanced walkability, connectivity to businesses, repair of perennial road issues, looping of water lines, and replacement of sewer lines and undergrounding of utilities. Also provides the opportunity for future use of the Tebo properties along Spring Street, which have been vacant for decades.
- Remediation of blighted area including tailings—improve water quality (lot between Lawrence and Gregory).
- Ability to transform Main Street into pedestrian-only area, taking advantage of award-winning streetscape and eliminating the costly redo of the brick portion.
- Restoration and repurposing a portion of the Saur McShane building on Spring Street into a possible visitor’s center, museum, retail or mixed-use space.
- Establishes Main Street as a viable, economic center for the City.
- All parking and new retail facilities would be City-owned.

#### **PRESENTATION / REQUEST**

The District has asked that team members from Haselden Construction make a brief presentation on the possible next steps the City could take to gather more information and seek out answers to the feasibility of the projects. Haselden has extensive experience working in Central City / Black Hawk and Colorado mountain communities, and, we believe, would be a good resource for the City.

The Business Improvement District would like to request the City continue to proceed with due diligence with respect to the “package” of projects proposed. As your budget deliberations continue through your next few meetings, we respectfully would like the City to consider budgeting for additional analysis of the “package.” This budget item should include an amount to cover more thorough design options, schematics and various renderings of all three parts (parking structure, Spring Street and surface lot) for additional public input and possible future submission to the Planning Commission and Historic Preservation Commission.

Thank you for your time and consideration.

# Agenda Item # 8



The City of Central provided a generous \$25,000 sponsorship in support of *Our Town* and Central City Days in the 2013 Central City Opera Festival Season. The City received recognition as a production sponsor for *Our Town* and as an event sponsor for Central City Days. The staff and Board of Central City Opera are truly grateful to the City of Central for its support and to City staff for their friendly assistance and guidance with logistics for Central City Days.

## Our Town

The second production in the 2013 Festival, the professional regional premiere of *Our Town* featured a stellar cast of acclaimed artists, many of whom are Central City Opera favorites, in a deeply moving rendition of Thornton Wilder's Pulitzer Prize winning play. As the "rare" or "unique" offering of the 2013 Festival, *Our Town* achieved 75% of its revenue goal with attendance at 60% of capacity.

## Central City Days

The focus of the 2013 Central City Days was a progressive party that linked *Our Town* and the town of Central City. The three components of the party mirrored the three acts of *Our Town* and featured aspects of Central City's history and present day vibe. Offered on two different dates, the party started with country fair style eats accompanied by two different Colorado based bluegrass bands on the grounds of the Gilpin History Museum. From there, the party progressed to a Victorian era "wedding" reception at the Teller House via historic walking tours led by Gilpin History docents in period costume and by Tom Noel. "Wedding guests" enjoyed wedding cake, champagne, and a variety of love songs performed by Central City Opera Ensemble artists. Song selections created the transition from the promise of the newly wed to sorrow of untimely death, and the wedding guests became the mourners as they joined the funeral procession to the Teller House garden where the July 6<sup>th</sup> party concluded. The funeral procession of the July 14<sup>th</sup> party led to an after-party at Century Casino.

Marketing efforts focused on attracting new opera attenders/visitors to Central City in the 25-45 year old demographic. Although there were attendees from this age group, the majority were in the 55-75 age range. The 98 people attended this year's event, which was on par with last year's attendance. The majority of this year's attendees reported they had either never seen an opera or had not seen an opera performance in Central City before.

Marketing initiatives included a direct mail postcard to 4,800 target households; hand-to-hand flier distribution weekdays on the 16<sup>th</sup> Street Mall in downtown Denver; ads in the Denver Post, an ad in True West Magazine Summer Destination Issue (234,000 readers nationally who are history enthusiasts and Western lifestylers), press releases and calendar listings submitted to all the appropriate websites (especially good coverage in Westword, the Glendale Cherry Creek

Chronicle, and the Weekly Register Call); and web based marketing including event webpages, e-blasts, Facebook and Twitter posts. Additionally, Central City Days was included in CCO's season brochure and single ticket brochure with distribution to 30,000 and 71,000 households, respectively.

In-kind sponsorships were provided by New Age Beverage, Century Casino (country fair style eats), Dostal Alley (a specially brewed Central City Days beer), Pop Chips, Bartenders and More, Cook with Cook/Brian Cook (wedding cakes), Gateaux Bakery (additional desserts), and Tom Noel. Gilpin History generously provided use of the Gilpin History grounds for the first stop on the party, a truly lovely setting viewed very favorably by attendees. CCO provided honorariums for GH docents who led walking tours.

While Central City Days has yet to achieve the attendance originally hoped for, we believe it merits continuing based on how well it is received by those who do attend, that it is meeting it's goal of drawing new attenders even if in small numbers (although 100 people represents 20% of the capacity of the opera house), and that new and renewing sponsors continue to view it as a good fit for their businesses. In 2014, we plan to stage Central City Days in conjunction with Mozart's popular *The Marriage of Figaro*, which will open the 2014 Festival.



## AGENDA ITEM #9

### CITY COUNCIL COMMUNICATION FORM

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FROM: Shannon Flowers, Finance Director

DATE: September 17, 2013

ITEM: Acceptance of 2014 CIRSA Property/Casualty & WC Quotes

NEXT STEP: Review CIRSA 2014 quotes for the City's Property/Casualty and Workers' Compensation insurance and formally accept the quotes.

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ORDINANCE  
 MOTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** The City has received CIRSA's Preliminary Contribution Quotes for 2014 Property/Casualty and Workers' Compensation Insurance coverage. In order for CIRSA to finalize the Quotes it is necessary for City Council to formally accept the quotes. By doing so, Council is choosing the City's insurance carrier for Property/Casualty and Workers' Compensation for 2014. CIRSA requires acceptance of their Preliminary Quotations by October 1, 2013. Both Quotes are attached for review.
- II. **RECOMMENDED ACTION / NEXT STEP:** Accept the Property/Casualty and Workers' Compensation Preliminary Contribution Quotations for 2014.
- III. **FISCAL IMPACTS:**  
**Property/Casualty-** The Preliminary 2014 Quote is for **\$86,234**. This amount is currently reflected in the Proposed 2014 Budget and is allocated among all departments (or funds) based upon the property and fixed assets of each department. This quote shows an increase of \$7,947 (10%). This increase is based upon the number of property claims that the City has had in 2013 as well as the addition of the new vehicles and equipment that the City has purchased and/or plans to purchase in 2013 and 2014. . For reference, the increase between 2012 and 2013 was 35%.

**Workers' Compensation**- The Preliminary 2014 Quote is **\$63,641**. This amount is also currently reflected in the Proposed 2014 Budget and is allocated among all departments (or funds) based upon each department's proportional share of proposed budgeted personnel costs. This quote shows an increase of 39% due to claims experienced during 2013 and expected payroll costs in 2014. For reference, there was a decrease of 13% between 2012 and 2013.

**IV. BACKGROUND INFORMATION:** During May and June of each year the Finance Director prepares and submits to CIRSA information regarding the City's plans for personnel costs, property and equipment in the following year. CIRSA then uses this information along with the City's loss and claims history to prepare quotes for Property/Casualty and Workers' Compensation insurance coverage. Quotes are generally received at the beginning of September for approval by City Council. Once accepted by City Council, staff executes the Acceptance Form and returns it to CIRSA thereby committing to the quoted coverage for the following year.

The City did not request bids from other insurance agencies for 2014 because CIRSA is a preferred insurance provider for municipalities based on the advantages of participating in a pooled insurance group where all losses and gains are spread equally among all members. This method of pooling gains and losses generally equates to better pricing.

**V. LEGAL ISSUES:** The City is required to carry both Property/Casualty and Workers' Compensation insurance.

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

**VII. SUMMARY AND ALTERNATIVES:**

1. Make a motion to formally accept the 2014 Property/Casualty and Workers' Compensation Preliminary Insurance Quotes
2. Direct staff to pursue alternatives

**CIRSA Property/Casualty Pool  
Preliminary 2014 Contribution Quotation for:  
Central City**

Current Deductibles:

Liability *	Auto Liability	Physical Damage	Property **	To Continue with This Deductible Option for 2014 Initial Here:
\$1,000	\$1,000	\$1,000	\$1,000	

(or choose another option below)

Contribution Before Reserve and Loss Experience: \$71,089  
 Reserve Fund Contribution: \$0  
 Impact of Loss Experience: \$15,145  
 Total 2014 Preliminary Quotation Before Credits: \$86,234

*Credit Options: You must write in the amount that you wish to use. Amounts may be split between available options.*

Credit PC Contribution	Deposit / Leave in Account	Send Check	Credit WC Contribution
\$0			
\$0			

2013 Loss Control Audit Credit: \$0  
 Balance Remaining from Prior Year's LC Credits: \$0

**Preliminary Quotation at Current Deductible  
 With All Available Credits Applied: \$86,234**

Or, select a different deductible option:

*You did not request any other deductible options. Contact your Underwriting Representative if you are interested in other options.*

DO NOT PAY THE AMOUNT SHOWN ON PAGE 1. AN INVOICE WILL BE SENT ON JANUARY 1, 2014.

This preliminary quotation includes all exposures reported on your entity's 2014 Property/Casualty Renewal Application and any Application Amendment Requests received by CIRSA before **August 19, 2013**.

\* Regarding the Liability Deductible shown on page 1, a \$500 deductible quotation is offered to members, if requested, for general liability. However, police professional and public officials errors and omissions deductibles cannot go below \$1,000.

\*\* Regarding the Property Deductible shown on page 1, an additional property deductible will apply separately to each location in a National Flood Insurance Program (NFIP) Zone A if total building and contents values at that location are in excess of \$1,000,000. The deductible will be the maximum limit of coverage which could have been purchased through NFIP, whether it is purchased or not.

Based upon the selections made in your 2014 Property/Casualty Renewal Application, the City of Central City has elected to participate in Uninsured/Underinsured Motorist Coverage.

\*\*\* Indicates the selection is a change from your entity's selection in 2013.

If this is incorrect, or you wish to change your selection at this time, please contact your Underwriting Representative at (800) 228-7136 or (303) 757-5475.

**The undersigned is authorized to accept this preliminary quotation on behalf of the City of Central City.**

*We accept this preliminary quotation for January 1, 2014 to January 1, 2015. We understand our final invoice may increase or decrease depending upon the number of CIRSA Property/Casualty members for 2014, actual excess insurance premiums, and any changes made to our 2014 renewal application.*

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Signature must be that of the Mayor, Manager, Clerk or equivalent (such as President of a Special District.)**

**Both pages of this form must be returned by Tuesday, October 1, 2013.** A mailed, faxed or e-mailed copy is acceptable. Please return to:

Catherine Wegman, Underwriting Administrative Assistant  
3665 Cherry Creek North Drive  
Denver, CO 80209  
Fax: (303) 757-8950 or (800) 850-8950  
E-Mail: CatherineW@cirsas.org

**CIRSA Workers' Compensation Pool**  
**Preliminary 2014 Contribution Quotation for:**  
**Central City**

To Continue This Deductible/SCP  
 Option for 2014 Initial Here:  
 (or choose another option below)

Current Deductible or SCP: \$1,000

Contribution Before Reserve and Loss Experience: \$60,302  
 Reserve Fund Contribution: \$0  
 Impact of Loss Experience: \$3,339  
 Total 2014 Preliminary Quotation Before Credits: **\$63,641**

*Credit Options: You must write in the amount that you wish to use. Amounts may be split between available options.*

Credit WC Contribution	Deposit / Leave in Account	Send Check	Credit PC Contribution
\$0			
\$0			

2013 Loss Control (LC) Audit Credit: \$0  
 Balance Remaining from Prior Years' LC Credits: \$0

**Preliminary Quotation At Current Deductible**  
**With All Available Credits Applied: \$63,641**

Or, select a different deductible option:

*You did not request any other deductible options. Contact your Underwriting Representative if you are interested in other options.*

DO NOT PAY THE AMOUNT SHOWN ON PAGE 1. AN INVOICE WILL BE SENT ON JANUARY 1, 2014.

This preliminary quotation includes all exposures reported on your entity's 2014 Workers' Compensation Renewal Application.

**The undersigned is authorized to accept this preliminary quotation on behalf of the City of Central City.**

*We accept this preliminary quotation for January 1, 2014 to January 1, 2015. We understand our final invoice may increase or decrease depending upon the number of Workers' Compensation members for 2014, actual excess insurance premiums, and any changes made to our 2014 renewal application.*

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Signature must be that of the Mayor, Manager, Clerk or equivalent (such as President of a Special District.)**

**Both pages of this form must be returned by Tuesday, October 1, 2013.** A mailed, faxed or e-mailed copy is acceptable. Please return to:

Catherine Wegman, Underwriting Administrative Assistant  
3665 Cherry Creek North Drive  
Denver, CO 80209  
Fax: (303) 757-8950 or (800) 850-8950  
E-Mail: CatherineW@cirsa.org



# AGENDA ITEM # 10 & 11

## CITY COUNCIL COMMUNICATION FORM

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**TO:** Mayor Engels and Members of City Council

**FROM:** Marcus McAskin, City Attorney

**DATE:** September 12, 2013

**ITEMS:** Ordinance Nos. 13-11 and 13-12 (Ordinance annexing territory to the City known as the Iowa Lode Mining Claim annexation and establishing the initial zoning of the subject property as Medium-Density Residential (MDR) – and amending the official zoning map)

---

ORDINANCE(S)  
 MOTION  
 RESOLUTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** The City Council is being asked to consider two ordinances pertaining to a petition for annexation filed of record with the City. A petition for annexation has been filed for the Iowa Lode Mining Claim (consisting of 4.81 acres, more or less) (the "Petition")

By Resolution No. 13-14, City Council found the Petition to be in substantial compliance with the Municipal Annexation Act and scheduled the eligibility hearing for Tuesday, October 1, 2013.

Ordinance No. 13-11 annexes the property described in the petition (the "Subject Property") into the City of Central.

Ordinance No. 13-12 establishes the initial zoning of the Subject Property. The two (2) Ordinances are scheduled for first reading at the September 17, 2013 City Council meeting.

- II. **RECOMMENDATION:** Consider Ordinance Nos. 13-11 and 13-12 on first reading and schedule second reading. Currently, it is anticipated that second reading/public hearing on each of Ordinance Nos. 13-11 and 13-12 will occur at the October 1, 2013 regular meeting.

- III. **FISCAL IMPACTS:** Nominal. The Petitioner has entered into a reimbursement agreement with the City to ensure that the City's costs associated with processing with the annexation are paid by the Petitioner.
- V. **LEGAL ISSUES:** None.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
- VII. **NEXT STEPS:** Staff will complete all necessary public notification regarding the proposed annexations, and the public hearing scheduled for October 1, 2013. If City Council approves Ordinance Nos. 13-11 and 13-12 on first reading, second reading of the annexation ordinance and the ordinance establishing the MDR zoning of the Subject Property will be scheduled for Tuesday, October 1, 2013, to follow the completion of the Eligibility Hearing.
- VII. **SUMMARY AND ALTERNATIVES:** City Council has the following options:
- (1) Adopt Ordinance Nos. 13-11 and 13-12 on first reading, as may or may not be amended;
  - (2) Direct staff to make revisions to Ordinance No. 13-11 and/or 13-12 and schedule consideration of the Ordinance(s) on a future City Council agenda; or
  - (3) Reject or deny one or both of Ordinance No. 13-11 and 13-12.

**CITY OF CENTRAL, COLORADO  
ORDINANCE 13-11**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTRAL,  
COLORADO ANNEXING CERTAIN TERRITORY TO THE CITY KNOWN AS  
THE IOWA LODGE MINING CLAIM**

**WHEREAS**, the real property generally described as the Iowa Lode Mining Claim annexation property and which is more particularly described in Exhibit A attached hereto (hereinafter, the "Property") is located in an unincorporated area of Gilpin County, Colorado; and

**WHEREAS**, the City Council finds that, pursuant to the findings set forth in Resolution No. 13-18:

- That the Property meets the applicable requirements of Section 30 of Article II of the Colorado Constitution and §§ 31-12-104 and 31-12-105, C.R.S., and is eligible for annexation to the City of Central;
- That an election is not required under the applicable requirements of Section 30(1)(a) of Article II of the Colorado Constitution and § 31-12-107(2), C.R.S.; and
- That no additional terms or conditions are imposed which would require an election under § 31-12-112(1), C.R.S.

**WHEREAS**, the City Council held a duly noticed public hearing to consider annexation of the Property, notice of which was duly published in accordance with the requirements set forth in Section 31-12-108(2), C.R.S.; and

**WHEREAS**, annexation of the Property will not result in detachment of any area from any school district and the attachment of the same to another school district; and

**WHEREAS**, annexation proceedings to annex the Property have not commenced for annexation of all or part of the Property to another municipality; and

**WHEREAS**, the City Council finds that it is in the best interests of the City to annex the Property to the City in its entirety.

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

**Section 1. Recitals Incorporated.** The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the City Council.

**Section 2. Annexation of Property Approved.** The Property as described herein is hereby annexed to and included within the corporate limits of the City of Central, Colorado, in accordance with law.

**Section 3. Direction to City Staff.** The City Council hereby directs Staff to complete all necessary procedures required for annexation of said Property to the City including: (1) filing for recording three certified copies of this Annexation Ordinance and a map of the annexed Property containing a legal description of the Property annexed hereby (“Annexation Map”) with the Gilpin County Clerk and Recorder, and (2) filing the original of this Annexation Ordinance together with a copy of the Annexation Map with the City Clerk of the City of Central, Colorado.

**Section 4. 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 5. 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 6. 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 \_\_\_\_ day of \_\_\_\_\_, 2013, at Central City, Colorado.

**CITY OF CENTRAL, COLORADO**

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Ronald E. Engels, Mayor

Approved as to form:

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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 \_\_\_ day of \_\_\_\_\_, 2013.

**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 \_\_\_\_\_, 2013.

**POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING]** in the Weekly Register Call newspaper on \_\_\_\_\_, 2013.

**CITY OF CENTRAL, COLORADO**

\_\_\_\_\_  
Ronald E. Engels, Mayor

ATTEST:

\_\_\_\_\_  
Reba Bechtel City Clerk

## EXHIBIT A

### PROPERTY DESCRIPTION

The Iowa Lode Mining Claim, U.S. Mineral Survey No. 4839, described in U.S. Patent recorded May 22, 1991 in Book 512 at Page 171, Excepting therefrom any portion in conflict with Survey No. 261 (Central City Townsite) as excepted in said Patent, County of Gilpin, State of Colorado.

also known by street and number as **vacant land, Central City, Colorado**

(the "Subject Property").

The Subject Property consists of 4.81 acres more or less and is shown on the annexation map on file with the City Clerk.

**CITY OF CENTRAL, COLORADO  
ORDINANCE 13-12**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTRAL,  
COLORADO ESTABLISHING THE INITIAL ZONING OF PROPERTY  
KNOWN AS THE IOWA LODE MINING CLAIM AS MEDIUM-DENSITY  
RESIDENTIAL (MDR) AND AMENDING THE OFFICIAL ZONING MAP**

**WHEREAS**, Gary Detweiler (“Owner”) has filed a petition for annexation to annex property commonly known as the Iowa Lode Mining Claim annexation (the “Property”), to the City of Central in accordance with the Colorado Municipal Annexation Act, C.R.S. § 31-12-101 *et seq.*; and

**WHEREAS**, on October 1, 2013, pursuant to a duly noticed public hearing, the City Council of the City of Central adopted Ordinance 13-11 annexing the Property into the City; and

**WHEREAS**, at the same hearing on October 1, 2013, the City Council considered the establishment of initial zoning of the Property to City of Central Medium-Density Residential (MDR); and

**WHEREAS**, under C.R.S. § 31-12-115(2) of the Municipal Annexation Act and Section 16-10-80(b) of the Municipal Code, property annexed to the City must be zoned pursuant to the City’s zoning regulations within ninety (90) days after the effective date of the Annexation Ordinance; and

**WHEREAS**, the Planning Commission considered the proposed rezoning of the Property at a duly noticed public hearing held on September 4, 2013, and subsequently forwarded its favorable recommendation to City Council; and

**WHEREAS**, public notice has been properly given of such proposed zoning of the Property by publication in *The Weekly Register-Call*, a newspaper of general circulation within the City, by posting of said Property, and by mail notification of adjacent property owners in accordance with the applicable provisions of Section 16-1-90 of the Municipal Code; and

**WHEREAS**, a public hearing was held before the City Council at which time evidence and testimony were presented to the City Council concerning said zoning proposal; and

**WHEREAS**, the administrative record for this case includes, but is not limited to, the Central City Municipal Code, City of Central Comprehensive Plan, and all other applicable ordinances, resolutions and regulations, together with all City land use application processing policies that relate to the subject matter of the public hearing, reports, studies and all other submittals of the property owner, any evidence or correspondence submitted by members of the public at the public hearing, and the staff files and reports of the City’s Planning Department pertaining to this application; and

**WHEREAS**, pursuant to Article 23 of Title 31, C.R.S., as amended, City Council has

determined that the proposed zoning of the Property, subject to the conditions set forth herein, furthers the public health, safety, convenience and general welfare of the community; generally conforms with the City's Comprehensive Plan, as amended and updated; is compatible with surrounding uses; and otherwise meets the applicable criteria set forth in the City's Municipal Code; and

**WHEREAS**, approval of this Ordinance on first reading is intended only to confirm that the City Council desires to comply with state law and the City of Central Municipal Code by setting a public hearing in order to provide staff, the property owners, and the public an opportunity to present testimony and evidence regarding the application; and

**WHEREAS**, approval of this Ordinance on first reading does not constitute a representation that the City Council, or any member of the City Council, supports, approves, rejects, or denies the proposed initial zoning of the Property.

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

**Section 1. Recitals Incorporated.** The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the City Council.

**Section 2. Initial Zoning of Property Approved.** The City Council hereby grants and approves zoning of the Property to City of Central Medium-Density Residential (MDR).

**Section 3. Amendment of Zoning Map.** The Official Zoning Map of the City of Central shall be amended to conform to and reflect the Property's Medium-Density Residential (MDR) zoning district classification. The Planning Department is directed to change the zoning of the Property to MDR on the City's Official Zoning Map and to make any technical corrections to the Official Zoning Map necessitated by the initial zoning of the Property established by this Ordinance.

**Section 4. 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 5. 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 6. 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 \_\_\_\_ day of \_\_\_\_\_, 2013, 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 \_\_\_\_ day of \_\_\_\_\_, 2013.

**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 \_\_\_\_\_, 2013.

**POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING]** in the Weekly Register Call newspaper on \_\_\_\_\_, 2013.

**CITY OF CENTRAL, COLORADO**

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Ronald E. Engels, Mayor

**ATTEST:**

---

Reba Bechtel City Clerk



## AGENDA ITEM # 12 & 13

### CITY COUNCIL COMMUNICATION FORM

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**TO:** Mayor Engels and Members of City Council

**FROM:** Marcus McAskin, City Attorney

**DATE:** September 12, 2013

**ITEMS:** Ordinance Nos. 13-13 and 13-14 (Ordinance annexing territory to the City known as the Prospector's Run – BLM Transfer Property annexation and establishing the initial zoning of the subject property as Planned Unit Development (PUD) – and amending the official zoning map)

---

ORDINANCE(S)  
 MOTION  
 RESOLUTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** The City Council is being asked to consider two ordinances pertaining to a petition for annexation filed of record with the City. A petition for annexation has been filed for the Prospector's Run – BLM Transfer Property (consisting of 0.10 acres, more or less) (the "Petition")

By Resolution No. 13-15, City Council found the Petition to be in substantial compliance with the Municipal Annexation Act and scheduled the eligibility hearing for Tuesday, October 1, 2013.

Ordinance No. 13-13 annexes the property described in the petition (the "Subject Property") into the City of Central.

Ordinance No. 13-14 establishes the initial zoning of the Subject Property. The two (2) Ordinances are scheduled for first reading at the September 17, 2013 City Council meeting.

- II. **RECOMMENDATION:** Consider Ordinance Nos. 13-13 and 13-14 on first reading and schedule second reading. Currently, it is anticipated that second reading/public hearing on each of Ordinance Nos. 13-13 and 13-14 will occur at the October 1, 2013 regular meeting.

- III. **FISCAL IMPACTS:** Nominal. The Petitioner has entered into a reimbursement agreement with the City to ensure that the City's costs associated with processing with the annexation are paid by the Petitioner.
- V. **LEGAL ISSUES:** None.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
- VII. **NEXT STEPS:** Staff will complete all necessary public notification regarding the proposed annexations, and the public hearing scheduled for October 1, 2013. If City Council approves Ordinance Nos. 13-13 and 13-14 on first reading, second reading of the annexation ordinance and the ordinance establishing the PUD zoning of the Subject Property will be scheduled for Tuesday, October 1, 2013, to follow the completion of the Eligibility Hearing.
- VII. **SUMMARY AND ALTERNATIVES:** City Council has the following options:
- (1) Adopt Ordinance Nos. 13-13 and 13-14 on first reading, as may or may not be amended;
  - (2) Direct staff to make revisions to Ordinance No. 13-13 and/or 13-14 and schedule consideration of the Ordinance(s) on a future City Council agenda; or
  - (3) Reject or deny one or both of Ordinance No. 13-13 and 13-14.

**CITY OF CENTRAL, COLORADO  
ORDINANCE 13-13**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTRAL,  
COLORADO ANNEXING CERTAIN TERRITORY TO THE CITY KNOWN AS  
THE PROSPECTOR'S RUN – BLM TRANSFER PROPERTY ANNEXATION**

**WHEREAS**, the real property generally described as the Prospector's Run – BLM Transfer Property annexation and which is more particularly described in **Exhibit A** attached hereto (hereinafter, the "Property") is located in an unincorporated area of Gilpin County, Colorado; and

**WHEREAS**, the City Council finds that, pursuant to the findings set forth in Resolution No. 13-19:

- That the Property meets the applicable requirements of Section 30 of Article II of the Colorado Constitution and §§ 31-12-104 and 31-12-105, C.R.S., and is eligible for annexation to the City of Central;
- That an election is not required under the applicable requirements of Section 30(1)(a) of Article II of the Colorado Constitution and § 31-12-107(2), C.R.S.; and
- That no additional terms or conditions are imposed which would require an election under § 31-12-112(1), C.R.S.

**WHEREAS**, the City Council held a duly noticed public hearing to consider annexation of the Property, notice of which was duly published in accordance with the requirements set forth in Section 31-12-108(2), C.R.S.; and

**WHEREAS**, annexation of the Property will not result in detachment of any area from any school district and the attachment of the same to another school district; and

**WHEREAS**, annexation proceedings to annex the Property have not commenced for annexation of all or part of the Property to another municipality; and

**WHEREAS**, the City Council finds that it is in the best interests of the City to annex the Property to the City in its entirety.

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

**Section 1. Recitals Incorporated.** The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the City Council.

**Section 2. Annexation of Property Approved.** The Property as described herein is hereby annexed to and included within the corporate limits of the City of Central, Colorado, in accordance with law.

**Section 3. Direction to City Staff.** The City Council hereby directs Staff to complete all necessary procedures required for annexation of said Property to the City including: (1) filing for recording three certified copies of this Annexation Ordinance and a map of the annexed Property containing a legal description of the Property annexed hereby (“Annexation Map”) with the Gilpin County Clerk and Recorder, and (2) filing the original of this Annexation Ordinance together with a copy of the Annexation Map with the City Clerk of the City of Central, Colorado.

**Section 4. 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 5. 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 6. 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 \_\_\_\_ day of \_\_\_\_\_, 2013, at Central City, Colorado.

**CITY OF CENTRAL, COLORADO**

\_\_\_\_\_  
Ronald E. Engels, Mayor

Approved as to form:

\_\_\_\_\_  
Marcus McAskin, City Attorney

ATTEST:

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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 \_\_\_ day of \_\_\_\_\_, 2013.

**CITY OF CENTRAL, COLORADO**

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Ronald E. Engels, Mayor

ATTEST:

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Reba Bechtel, City Clerk

**POSTED IN FULL AND PUBLISHED BY TITLE AND SUMMARY** in the Weekly Register Call newspaper on \_\_\_\_\_, 2013.

**POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING]** in the Weekly Register Call newspaper on \_\_\_\_\_, 2013.

**CITY OF CENTRAL, COLORADO**

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Ronald E. Engels, Mayor

ATTEST:

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Reba Bechtel City Clerk

## **EXHIBIT A**

### **PROPERTY DESCRIPTION**

Sixth Principal Meridian, Colorado,  
T.3 S., R. 73 W.,  
Section 11, Lots 26 and 29

As more particularly described in that certain Patent dated January 27, 2010 and recorded February 4, 2010 at Reception No. 140921 in the real property records of Gilpin County, Colorado, containing 4,400 square feet, more or less

(the "Subject Property").

The Subject Property consists of 4,400 square feet more or less (0.10 acres) and is shown on the annexation map on file with the City Clerk.

**CITY OF CENTRAL, COLORADO  
ORDINANCE 13-14**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTRAL,  
COLORADO ESTABLISHING THE INITIAL ZONING OF PROPERTY  
KNOWN AS THE PROSPECTOR'S RUN – BLM TRANSFER PROPERTY AS  
PLANNED UNIT DEVELOPMENT (PUD) AND AMENDING THE OFFICIAL  
ZONING MAP**

**WHEREAS**, Prospector's Run LLC, a Colorado limited liability company ("Owner") has filed a petition for annexation to annex property commonly known as the Prospector's Run – BLM Transfer Property annexation (the "Property"), to the City of Central in accordance with the Colorado Municipal Annexation Act, C.R.S. § 31-12-101 *et seq.*; and

**WHEREAS**, on October 1, 2013, pursuant to a duly noticed public hearing, the City Council of the City of Central adopted Ordinance 13-13 annexing the Property into the City; and

**WHEREAS**, at the same hearing on October 1, 2013, the City Council considered the establishment of initial zoning of the Property to City of Central Planned Unit Development (PUD); and

**WHEREAS**, under C.R.S. § 31-12-115(2) of the Municipal Annexation Act and Section 16-10-80(b) of the Municipal Code, property annexed to the City must be zoned pursuant to the City's zoning regulations within ninety (90) days after the effective date of the Annexation Ordinance; and

**WHEREAS**, the Planning Commission considered the proposed rezoning of the Property at a duly noticed public hearing held on September 4, 2013, and subsequently forwarded its favorable recommendation to City Council; and

**WHEREAS**, public notice has been properly given of such proposed zoning of the Property by publication in *The Weekly Register-Call*, a newspaper of general circulation within the City, by posting of said Property, and by mail notification of adjacent property owners in accordance with the applicable provisions of Section 16-1-90 of the Municipal Code; and

**WHEREAS**, a public hearing was held before the City Council at which time evidence and testimony were presented to the City Council concerning said zoning proposal; and

**WHEREAS**, the administrative record for this case includes, but is not limited to, the Central City Municipal Code, City of Central Comprehensive Plan, and all other applicable ordinances, resolutions and regulations, together with all City land use application processing policies that relate to the subject matter of the public hearing, reports, studies and all other submittals of the property owner, any evidence or correspondence submitted by members of the public at the public hearing, and the staff files and reports of the City's Planning Department pertaining to this application; and

**WHEREAS**, pursuant to Article 23 of Title 31, C.R.S., as amended, City Council has determined that the proposed zoning of the Property, subject to the conditions set forth herein, furthers the public health, safety, convenience and general welfare of the community; generally conforms with the City's Comprehensive Plan, as amended and updated; is compatible with surrounding uses; and otherwise meets the applicable criteria set forth in the City's Municipal Code; and

**WHEREAS**, approval of this Ordinance on first reading is intended only to confirm that the City Council desires to comply with state law and the City of Central Municipal Code by setting a public hearing in order to provide staff, the property owners, and the public an opportunity to present testimony and evidence regarding the application; and

**WHEREAS**, approval of this Ordinance on first reading does not constitute a representation that the City Council, or any member of the City Council, supports, approves, rejects, or denies the proposed initial zoning of the Property.

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

**Section 1. Recitals Incorporated.** The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the City Council.

**Section 2. Initial Zoning of Property Approved.** The City Council hereby grants and approves zoning of the Property to City of Central Planned Unit Development (PUD).

**Section 3. Amendment of Zoning Map.** The Official Zoning Map of the City of Central shall be amended to conform to and reflect the Property's Planned Unit Development (PUD) zoning district classification. The Planning Department is directed to change the zoning of the Property to PUD on the City's Official Zoning Map and to make any technical corrections to the Official Zoning Map necessitated by the initial zoning of the Property established by this Ordinance.

**Section 4. 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 5. 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 6. 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 \_\_\_\_ day of \_\_\_\_\_, 2013, 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 \_\_\_\_ day of \_\_\_\_\_, 2013.

**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 \_\_\_\_\_, 2013.

**POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING]** in the Weekly Register Call newspaper on \_\_\_\_\_, 2013.

**CITY OF CENTRAL, COLORADO**

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Ronald E. Engels, Mayor

**ATTEST:**

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Reba Bechtel City Clerk



# AGENDA ITEM # 14

## CITY COUNCIL COMMUNICATION FORM

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**FROM:** Reba Bechtel, City Clerk

**DATE:** September 17, 2013

**ITEM:** Resolution No. 13-18: A resolution of the City Council of the City of Central amending the City of Central Comprehensive Fee Schedule.

**NEXT STEP:** Review and Approve resolution

ORDINANCE  
 MOTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** Approve the proposed resolution amending the comprehensive fee schedule to add fees for Retail Marijuana Regulations.
- II. **RECOMMENDED ACTION / NEXT STEP:** Introduce Resolution No. 13-818.
- III. **FISCAL IMPACTS:** Staff and legal costs to process and review options for this process.
- IV. **BACKGROUND INFORMATION:** Council adopted regulations for retail marijuana stores and staff has researched fees from Boulder and Carbondale and proposes the fees as shown on the fee schedule.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**  
Council may take one of the following actions:
  1. Approve the proposed resolution.
  2. Amend the proposed resolution.



**CITY OF CENTRAL, COLORADO  
RESOLUTION NO. 13-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CENTRAL, COLORADO AMENDING THE CITY OF CENTRAL  
COMPREHENSIVE FEE SCHEDULE**

**WHEREAS**, the City of Central is authorized under its Home Rule Charter and Article 15 of Title 31 of the Colorado Revised Statutes to exercise its general police and financial powers, including but not limited to the ability to impose and collect fees for the processing of licenses, applications, and performance of other administrative services; and

**WHEREAS**, by Ordinance No. 09-14, the City of Central (“City”) City Council adopted a comprehensive fee schedule, which may be amended by resolution of the City Council; and

**WHEREAS**, by Ordinance No. 13-09, the City adopted regulations pertaining to the regulation of retail marijuana stores to comply with the requirements of Amendment 64 to the Colorado Constitution, which regulations are codified in Article IX of Chapter 6 of the Municipal Code (the “Retail Marijuana Regulations”); and

**WHEREAS**, Section 6-9-240 of the Municipal Code requires that all fees necessary for the administration and implementation of the Retail Marijuana Regulations be set by City Council by regulation; and

**WHEREAS**, the City Council desires to add certain administrative and other fees associated with the establishment and operation of retail marijuana stores, as indicated in the Fee Schedule attached hereto and incorporated herein as **Exhibit A**.

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

**Section 1. Comprehensive Fee Schedule.** The City Council hereby amends and readopts the City of Central Comprehensive Fee Schedule, attached hereto and incorporated herein as **Exhibit A**, to add administrative and other fees associated with retail marijuana stores as authorized via Ordinance No. 13-09.

**Section 2. Severability.** If any portion of this Resolution is found to be void or ineffective, it shall be deemed severed from this Resolution and the remaining provisions shall remain valid and in full force and effect.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption whereupon City staff is directed to take all steps necessary to implement said fee schedule.

ADOPTED THIS 17<sup>th</sup> DAY OF SEPTEMBER, 2013.

**CITY OF CENTRAL, COLORADO**

By: \_\_\_\_\_  
Ronald E. Engels, Mayor

**ATTEST:**

**APPROVED TO FORM:**

By: \_\_\_\_\_  
Reba Bechtel, City Clerk

By: \_\_\_\_\_  
Marcus McAskin, City Attorney

**EXHIBIT A**  
**COMPREHENSIVE FEE SCHEDULE**



**CITY OF CENTRAL  
FEE SCHEDULE**

<b>Type</b>	<b>Notes/Sub-Categories</b>	<b>Municipal Code Reference</b>	<b>Fee</b>
Access Permit (Parkway)	Consultant Reimbursement Agreement Required	Sec. 8-7-150	\$300.00
Alarm Permit	Annual permit fee	Sec. 6-2-160	\$25.00
Alarms, False, Excessive	First 2 avoidable in calendar year 3 <sup>rd</sup> avoidable/false 4 <sup>th</sup> avoidable/false 5 <sup>th</sup> avoidable/false Each avoidable/false after 5 <sup>th</sup>	Sec. 6-2-130	Free \$100 \$500 \$1,000 \$1,000 each
Alarm System Permit Reinstatement	Reinstatement Fee *All avoidable/false fee must be paid in full prior to issuance	Sec. 6-2-80	\$500
Annexation Application	Consultant Reimbursement Agreement Required	Sec. 15-1-30	\$500.00 + \$10/Acre
Animal License	Spayed / Neutered Non- Spayed / Neutered	Sec. 7-5-30	\$8.00 \$16.00
Appeals	Building Code Historic Preservation Land Use Code Sign Code	Chapter 14; Chapter 16; Chapter 18	\$50.00 + Consult Cost \$100 + Consult Cost \$50.00 + Legal Costs \$50.00
Audited Financial Statements	Available on City Website	N/A	\$10.00
Budget, Annual	Available on City Website	N/A	\$10.00
Building Permits	Contact City to calculate		
Business License		Sec. 6-1-10	\$25.00 New \$25.00 Renewal
CD/Tape Duplication	Per CD/cassette	N/A	\$25.00
Code Copies, Municipal (On Website for Free)	Municipal Land Use Sign Code Subdivision All Other Chapters	N/A	\$100.00 \$25.00 \$25.00 \$25.00 \$25.00
Certification of Documents		N/A	\$5.00
Common Consumption Areas	Application fee License fee Renewals/Inclusions/Exclusions	Sec. 6-6-70	\$500.00 \$150.00 \$125.00
Contractors License	Builder's A Builder's B Builder's C Plumber's A Plumber's B Plumber's C Heating A Heating B Appliance Gas Filter Masonry	Sec. 6-4-330	\$150.00 \$100.00 \$50.00 \$100.00 \$75.00 \$50.00 \$100.00 \$75.00 \$75.00 \$50.00 \$75.00

**CITY OF CENTRAL  
FEE SCHEDULE**

<b>Type</b>	<b>Notes/Sub-Categories</b>	<b>Municipal Code Reference</b>	<b>Fee</b>
	Concrete Form Warm Air Heating & Ventilation House Mover Wrecking Excavating Special Contractor		\$75.00 \$75.00 \$75.00 \$50.00 \$50.00 \$50.00
Copies of Documents	Letter, Legal 8.5 x 11; 8.5x14 Ledger 8.5 x 17 18 x 24 24 x 36 Color Copies	N/A	.25¢ / pg \$1.50 / pg \$3.25 / pg \$5.50 / pg Add \$1.00
Copies of GIS (B&W or Color)	18 X 24 Plat (each page) 24 X 36 Plat (each page) 36 X 48 Plat (each page)	N/A	\$ 7.50 \$10.00 \$12.50
Demolition/Relocation of Historic Structure		Sec. 16-11-60	\$500.00
Land Use Code Schedule of Fees	Amendments to Code by public Certificate of Appropriateness PUD Final PUD Preliminary Re-Zoning Amendment Ridgeline Development OD Special Review Use Variance	Chapter 16	\$100.00 \$500.00 \$500.00 \$50.00 \$500.00 \$500.00 Determined by staff \$100.00
Medical Marijuana Businesses	New License Application Renewal License Transfer of Ownership	Sec. 6-7-60	\$2,000 \$1,200 \$1,200
Model Traffic Code	Online @ www.dot.state.co.us	N/A	
Notary Services	Residents/ Local Businesses Non-residents/commercial	N/A	No Charge \$5.00
Pawnbroker License	New License Application Annual Renewal Manager Registration Fee Ownership Change of Corporate Structure Change of Location	Sec. 6-8-140	\$500.00 \$3,000.00 \$1,200.00 \$185.00 \$125.00
Promotional Association	Certification Recertification	Sec. 6-6-80	\$100.00 \$50.00
Sales Tax License		Secs. 4-3-20/30	\$10.00 New \$10.00 Renewal
<b>Retail Marijuana Businesses</b>	Application fee (for conversion of licenses; to be received from state before application is deemed complete) Application fee (for new license; to be received from state before application is deemed complete) Criminal background check fee, per individual checked License fee (per year) Renewal License Transfer of Ownership Late filing fee	Sec. 6-9-240     Sec. 6-9-150(c) Sec. 6-9-240	<b>\$250</b>   <b>Actual cost</b>  \$2,000 \$1,500 \$750 \$750

**CITY OF CENTRAL  
FEE SCHEDULE**

<b>Type</b>	<b>Notes/Sub-Categories</b>	<b>Municipal Code Reference</b>	<b>Fee</b>
Sign Permit Fee		Sec. 14-2-60	Based on valuation with \$25.00 minimum
Special Projects (does not include records request fees)	Professional Employee Time Clerical Professional Time		\$36.00 per hr \$24.00 per hr
Special Event Permits (additional fees added for damaged property by cost of replacement or repair)	Events, Parades (more than 20 participants) per day Clean-up/Damage deposit Barricades each (+ street closure fee) Tables each (6 available) Chairs each (150 available) Tents each (6 available)	Sec. 11-5-40	\$25.00 \$100.00 \$10.00 \$10.00 \$1.00 \$50.00
Stage Rental	For up to 2 days Each additional day		\$1,000.00 \$250.00
Street Closure Permit	1 <sup>st</sup> day Each additional day	Chapter 11	\$25.00 \$5.00
Street Cut Permit	Street Cut Permit (Public ROW) Excavation in asphalt or concrete Excavation in gravel Excavation in dirt	Sec. 11-1-60	\$50.00 \$25/sq yd \$7/sq yd \$1/sq yd
Subdivision Schedule of Fees	Minor Subdivision Re-Subdivision Lot Line Adjustment Re-Subdivision Lot Consolidation Major Subdivision (Pre & Final)	Sec. 17-1-60	\$250.00 \$150.00 \$150.00 \$1,000.00
Water Service On/Off Fee Owner initiated meter read Other Inspection Fees	(Each)  With Building Permit-1 <sup>st</sup> time Outside business hours-1 hr min Re-inspections-1 hr min Other inspections-1 hr min Delinquency Admin Fee-after 90 days Yard Hydrant unmetered usage-- (Apr/Oct)	Sec. 13-1-430 Sec. 13-2-340 Sec. 13-1-440  Sec. 13-1-450 Sec. 13-1-450 Sec. 13-1-480 Sec. 13-2-240	\$25.00 \$25.00 No Fee \$40.00 per hr \$25.00 per hr \$25.00 per hr \$20.00 \$75.00
Water Tap Fees / Plant Investment Fees (See Ordinance 04-06 for more details)	3/4" Tap 1" Tap 1 1/2" Tap 2" Tap 3" Tap 4" Tap 6" Tap Per Hotel Room Per Device	Sec. 13-2-310	\$10,705.00 \$21,410.00 \$42,820.00 \$85,640.00 \$171,280.00 \$342,560.00 \$551,178.00 \$4,612.08 \$553.45

**CITY OF CENTRAL  
FEE SCHEDULE**

<b>Type</b>	<b>Notes/Sub-Categories</b>	<b>Municipal Code Reference</b>	<b>Fee</b>
Water Rates	Regular Includes 3,000 gal Senior Includes 3,000 gal Commercial Includes 10,000 gal	Sec. 13-2-320	\$60.00 \$48.00 \$60.00
Usage Rate	Residential Over 10,000 gal 3,001-5,000 5,001-7,000 Over 7,000 Commercial 10,000-15,000 15,001-20,000 20,001-30,000 30,001-50,000 Over 50,000 Outside City Limits		\$95.00 \$4.84 p/thousand gal \$5.81 p/thousand gal \$6.97 p/thousand gal \$7.26 p/thousand gal \$10.89 p/thousand gal \$13.61 p/thousand gal \$14.97 p/thousand gal \$16.47 p/thousand gal \$64.00 p/thousand gal



## AGENDA ITEM #15

### CITY COUNCIL COMMUNICATION FORM

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**FROM:** Shannon Flowers, Finance Director

**DATE:** September 11, 2013

**ITEM:** Resolution 13-19 A Resolution of the City Council of the City of Central, Colorado Amending the Central City Promise Program Guidelines for Post Secondary Education

**NEXT STEP:** Make a motion to approve Resolution 13-19, A Resolution of the City Council of the City of Central, Colorado Amending the Central City Promise Program Guidelines for Post Secondary Education

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ORDINANCE  
 MOTION  
 INFORMATION

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**I. REQUEST OR ISSUE:**

At the September 3<sup>rd</sup> Council meeting an application for post secondary funding came before Council for consideration. The applicant had not yet reached the \$20,000 funding limit but had been receiving funding for over the four (4) year term limit. The existing guidelines were not clear as to which requirement should be adhered to, either the monetary funding cap or the four (4) year time limit. Council determined that they would like to amend the Guidelines to reflect that an applicant can only receive funding for a four (4) year period following the initial application (unless interrupted by military service), regardless of whether or not the \$20,000 limit has been reached. Council also wished to reflect that the initial application must be made within two (2) years of graduation from high school or receipt of G.E.D unless interrupted by military service.

Resolution 13-19 makes the requested changes to the Promise Program Guidelines for Post Secondary Education.

- II. **RECOMMENDED ACTION / NEXT STEP:** Make a motion to approve Resolution 13-19, A Resolution of the City Council of the City of Central, Colorado Amending the Central City Promise Program Guidelines for Post Secondary Education.
- III. **FISCAL IMPACTS:** Adoption of this Resolution has no expected fiscal impacts.
- IV. **BACKGROUND INFORMATION:** Please see Exhibit A, Promise Program Guidelines, to review amendments.
- V. **LEGAL ISSUES:**
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
  - 1. Make a motion to approve Resolution 13-19.
  - 2. Make a motion to approve Resolution 13-19 with amendments.
  - 3. Do not approve Resolution 13-19.

**CITY OF CENTRAL, COLORADO  
RESOLUTION NO. 13-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CENTRAL, COLORADO AMENDING THE CENTRAL CITY PROMISE  
PROGRAM GUIDELINES FOR POST SECONDARY EDUCATION**

WHEREAS, the City Council of the City of Central feels that it is important to show their support for the residents of Central City; and

WHEREAS, the City Council feels that post-secondary education is important and that the youth of the City of Central should be encouraged to seek out higher education; and

WHEREAS, the City Council wishes to clarify and amend the Program Guidelines to state that the initial application for Post Secondary Education must be made with two (2) years of graduation or receipt of G.E.D. unless interrupted by military service;

WHEREAS, the Council wishes to clarify and amend the Program Guidelines to state that all funding must be received within four (4) years of the initial application request regardless of whether or not the monetary limit of \$20,000 has been reached, unless interrupted by military service;

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

Section 1. The City Council hereby amends the Central City Promise Program Guidelines for Post Secondary Education to reflect these requirements as attached to this Resolution as Exhibit A.

Section 2. Nothing in this Resolution shall be construed to permanently amend, alter, impair, or affect any provision of the Central City Municipal Code.

Section 3. Authorization. The City Manager is authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Resolution.

Section 4. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution, the intent being that the same are severable.

Section 5. Effective Date. This Resolution shall be effective immediately upon approval of the City Council of the City of Central.

Adopted this 17<sup>th</sup> day of September, 2013 by the City Council of the City of Central.

**CITY OF CENTRAL, COLORADO**

By: \_\_\_\_\_  
Ronald E. Engels, Mayor

**ATTEST:**

**APPROVED TO FORM:**

By: \_\_\_\_\_  
Reba Bechtel, City Clerk

By: \_\_\_\_\_  
Marcus A. McAskin, City Attorney



## CENTRAL CITY PROMISE PROGRAM POST SECONDARY EDUCATION SCHOLARSHIP

The Central City Council would like to encourage high school graduates and G.E.D. recipients of Central City to make post-secondary education a priority. The Council feels that post-secondary education is an important and would like to help make it possible for Central City residents to attend a university, community college or trade school. This program is designed to assist with the costs associated with attending one of these educational institutions.

### Qualification

- Applicant must have been a resident or currently be a resident of Central City. The award will be graduated on the basis of length of attendance in a school system and resident of Central City as follows:

<u>Length of Attendance</u>	<u>Benefit</u>
K-12	100%
7, 8 & 9	75%
10-12	25%

- Applicant must have graduated from a local high school with a diploma or received a G.E.D.
- Applicant must be accepted into a form of post-secondary education or trade school at the time that the application is made.
- *Initial* application for funds must be made within two (2) years of receiving diploma or G.E.D. unless interrupted by military service.
- Continuing applicants MUST maintain a GPA of 2.5 or higher.

### 1<sup>ST</sup> Time Application Guidelines

- Complete the attached application in its ENTIRETY
- Provide a copy of your high school diploma or G.E.D. certificate
- Provide proof of residency within City to establish award percentage. Proof can be transcripts from schools attended and/or an affidavit from the property owner. (Affidavit attached)
- Provide one (1) letter of recommendation from a teacher or school administrator
- Provide one (1) letter of recommendation from a community member or someone not affiliated with the school
- Provide a letter introducing yourself to City Council. Describe your participation in school and in the community, any special honors or awards received, what you hope to do in the future and any other information that you think the City Council may want to know about you.
- Include a copy of your acceptance letter to you post-secondary educational institution.
- A copy of your class schedule-ONLY required if you have already registered for classes
- All of the above information should be submitted in one complete package to the City Manager.

## Continuing Application Guidelines

- Complete the attached Application in its ENTIRETY
- Provide a copy of post-secondary education transcript that shows a GPA of 2.5 or higher
- Provide a letter to City Council requesting to continue your scholarship and briefly describe how your post-secondary education is progressing.

## Program Guidelines

Once all of the required information has been submitted to the City Manager, it will be put on the Agenda for Council's review at the next regularly scheduled Council Meeting. The applicant will be informed of this date. It is recommended that the applicant be present at the meeting if possible. City Council meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month beginning at 7 p.m. In order for your application to be included on the Agenda all required information must be received by the City Manager NO LATER THAN noon on the Wednesday prior to a Council Meeting. For example, if Council's next meeting is on July 6<sup>th</sup>, all application materials must be received no later than noon on June 30<sup>th</sup>. If your application is approved then a check will be cut and mailed directly to your educational institution following the meeting. **Please plan your application submission and tuition due dates accordingly.**

- An applicant must make their first application within two (2) years of graduating from high school or receiving a G.E.D. unless interrupted by military service.
- An applicant can receive no more than \$5,000 per calendar year or \$20,000 over the course of four (4) years.
- An applicant's funding will be capped at four (4) years from the initial date of the application regardless of whether or not the applicant has reached the \$20,000 maximum unless interrupted by military service.
- Awards can be used for tuition, associated fees, books and other supplies specifically required for a class only. Room and board are not qualified expenses. Council has the discretion to determine whether or not they feel that an expense is allowable.
- Awards will be made out directly to the post secondary institution unless the applicant and/or another party have already made payment.
  - In the case that payment has already been made and the applicant and/or another party need reimbursement, the applicant must provide proof of payment and note in their application that reimbursement is requested.
- Reimbursement for books and other supplies requires a receipt
- All scholarship funding is based on Council's discretion and the amount of funding budgeted for the fiscal year.

If you have any questions or need additional information please feel free to contact the City Manager at (303) 582-5251.



**CENTRAL CITY PROMISE PROGRAM SCHOLARSHIP  
APPLICATION**

**First Application** \_\_\_\_\_ **Continuing Application** \_\_\_\_\_

**Name** \_\_\_\_\_

**Physical Address** \_\_\_\_\_

**Mailing Address** \_\_\_\_\_

**Phone** \_\_\_\_\_

**Birth Date** \_\_\_\_\_

**High School Graduation Date/G.E.D.** \_\_\_\_\_

**Grades during which your were a resident of Central City** \_\_\_\_\_

**Name of Post Secondary Institution** \_\_\_\_\_

**Address of Institution** \_\_\_\_\_

\_\_\_\_\_

**Total Funds Requested** \$ \_\_\_\_\_

**REQUIRED INFORMATION TO BE SUBMITTED WITH APPLICATION:**

1. Provide a copy of your high school diploma or G.E.D. certificate
2. Provide proof of residency within City to establish award percentage. Proof can be transcripts from schools attended and/or an affidavit from the property owner. (Affidavit attached)
3. Provide one (1) letter of recommendation from a teacher or school administrator
4. Provide one (1) letter of recommendation from a community member or someone not affiliated with the school
5. Provide a letter introducing yourself to City Council. Describe your participation in school and in the community, any special honors or awards received, what you hope to

do in the future and any other information that you think the City Council may want to know about you.

6. Include a copy of your acceptance letter to you post-secondary educational institution.

*For Continuing Applicants*

7. A copy of your class schedule-ONLY required if you have already registered for classes
8. Provide a copy of post-secondary education transcript that shows a GPA of 2.5 or higher
9. Provide a letter to City Council requesting to continue your scholarship and briefly describe how your post-secondary education is progressing.

I hereby certify that the information provided in this application and all accompanying documents is true and correct to the best of my knowledge.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

I hereby authorize the faculty and staff of \_\_\_\_\_ to release information regarding my academic performance to the City Manager, City of Central.

Student's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Guardian's Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## AFFIDAVIT OF RESIDENCY

I, \_\_\_\_\_, either currently own/rent a residence in the City of Central or have in the past owned/rented a residence in the City of Central.

The property address is/was \_\_\_\_\_ and, I hereby attest to the fact that \_\_\_\_\_ resided at this property while attending the  
(Name of Applicant)

following years of kindergarten through twelfth (12<sup>th</sup>) grade: \_\_\_\_\_.  
(list grades attended as a resident)

I hereby certify that the information provided in this application and all accompanying documents is true and correct to the best of my knowledge.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_



DATE: September 11, 2013  
TO: Alan Lanning, City Manager  
Mayor & Council  
FROM: Shannon Flowers, Finance Director/Treasurer

Following is an update of the Finance Department's activities from Friday, August 30<sup>th</sup> through Wednesday September 11<sup>th</sup>, 2013.

- Continued to work with Department Directors regarding 2014 Budget requests
- Prepared letter of Council decision to Ms. Mayle-Combs. Letter and response is attached for Council.
- Continued to work on 2014 Budget Draft
- Reviewed CIRSA 2014 Property/Casualty and Workers Compensation Quotes and prepared CCF's on the same for meeting.
- Drafted Resolution 13-19 and revised Promise Program Guidelines as directed by Council.
- Submitted 2012 Audited Financial Statements to the State Auditors Office
- Prepared information for Council Budget Work Session
- Updated with City Attorney Consultant Reimbursement Agreement for use with developers
- Worked with Evergreen National Bank on Short Term Loan issuance
- Filed CIRSA claim for truck accident
- Prepared and filed the Application for State Matching Funds for Volunteer Firefighter Pension
- Processed Bi-weekly payroll and all associated tax and retirement filings
- Finance Clerk Processed Accounts Payable
- Finance Clerk processed Accounts Receivable and prepared weekly deposits
- Finance Clerk administered Court





City of Central  
141 Nevada Street Post Office Box 249  
Central City, Colorado 80427 (303) 582-5251  
[www.centralcitycolorado.us](http://www.centralcitycolorado.us)

September 6, 2013

Kasey Mayle-Combs  
9290 Julian Way  
Westminster, CO 80031

Re: Central City Promise Program Scholarship Application

Ms. Mayle-Combs,

The City Council reviewed your Promise Program application request at their September 3, 2012 Council meeting. While they are extremely proud of the work that you have been doing and would like to congratulate you on your continued work and success, your application for award was not approved. The guidelines for the Promise Program state that an applicant may receive up to Twenty-Thousand Dollars (\$20,000) over the course of their education or capped at four years (4) years. While you have not yet reached the monetary maximum, you have been receiving funding for over four (4) years. Therefore, Council determined not to fund the application.

While your application request was not funded, the City Council would like to congratulate you on your continued success and wishes you an excellent fall semester.

Sincerely,

  
Shannon Flowers  
Central City Finance Director

## Shannon Flowers

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**From:** zenfamily@aol.com  
**Sent:** Monday, September 09, 2013 1:30 PM  
**To:** Shannon Flowers  
**Subject:** RE: Promise Program Application

Hello Shannon,

Thank you for your response, I will have my parents pay my tuition.

Please let the council know that I am disappointed in the changes they have made to Central City's "Promise" program. When my mother and the other council members started this program there was not a cap on funding for students and there shouldn't be now. I don't think there has been abuse of the program and to place so little importance on the education of children from Central City is a black mark on Central City Council members. Changing the "promise" mid stream is not keeping the "promise" initially made. So, following those council members examples I guess the lesson here is to always change the rules to meet your needs no matter the cost to those you made the promise to. Got it!

No disrespect to you...the shame rests with the council.

-----Original Message-----From: Shannon Flowers  
<[financedir@CITYOFCENTRAL.CO](mailto:financedir@CITYOFCENTRAL.CO)>  
To: zenfamily <[zenfamily@aol.com](mailto:zenfamily@aol.com)>  
Sent: Mon, Sep 9, 2013 1:01 pm  
Subject: RE: Promise Program Application

Hi Ms. Mayle-Combs,

Please find attached the letter that I mailed out to you on Friday. Thank you and let me know if you have any questions.

Thank You,

Shannon Flowers  
Central City Finance Director

*Main (303) 582-5251 x. 104*  
*Direct (720) 279-7333*  
*Fax (303) 582-5251*

**To:** City Manager Alan Lanning, Mayor Engels, and City Council

**From:** Robert Fejeran, City Planner/HPO

**Date:** September 17, 2013

**Re:** Bi-weekly Report

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### **Workplan Items Completed**

- **Baseline Services** –
  - ***Permitting:***
    - Minor construction added—roofing, interior partitions
    - Elevator permit for Prospector’s Run
  - ***Annexations:***
    - Prospector’s Run (currently in process)
    - Iowa Load (currently in process)
  
- **Public Works / Infrastructure** –
  - AT&T facility: Site civil engineering underway
  - Lawrence Street Waterline construction contract awarded
  -
  
- **Information Technology** –
  - Initial planning with IT for online improvements
  
- **Grants** –
  - CLG survey Reconnaissance grant started
  - Researching other grants (USDA Grant for Public Works Facility)
  - Coordinating grants for Arts Association/Historical Society
  
- **Project Management** –
  - Quartz Hill Reclamation
    - Awaiting state SHPO report
  - Nevada Street Rock Wall Remediation
    - Received construction bid from Hayward Baker

## Upcoming Workplan Items

- **Comprehensive Plan Update** –
  - October/November start date to address elements (economic development, demographic, land use, etc.)
  
- **Historic Design Guidelines Update** –
  - January /February start date to update historic design guidelines, to coincide with CLG grant

## Water Department

**To:** City Manager Alan Lanning, Mayor Engels, and City Council

**From:** Shawn Griffith, Utilities Superintendent

**Date:** September 17, 2013

**Re:** Bi-weekly Report

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- **Lawrence St Waterline Replacement Project** – Pre-Construction at City Hall on Thursday the 12<sup>th</sup> with a meeting with the BID on Monday to go over the schedule. Affected homeowners and businesses on Lawrence will be contacted by the Water Dept. Mobilization and preconstruction setup will commence the week of the 16<sup>th</sup>.
- **National Certification for Infrastructure Inspection** – Recently took and passed the APWA National Certification- CPII exam. Passing this exam certifies the applicant is qualified to inspect Infrastructure Projects for Public Works.
- **Statewide Recognition** – Attended a conference on Wed 9/11 where Central City received acknowledgment of tracking and solving water quality issues related to low dissolved Oxygen and Iron and Manganese in Raw Water Storage Facilities. You all may remember the discoloration issues we as a City experienced for several months during the winter. Once we identified the issues we were able to correct the problem of the last 3 months when we were pumping from Chase Reservoir. Central City used pure oxygen injection, pre-chlorination and significant PH changes to facilitate changes in water quality in an aging water plant with a small budget. Acknowledgment went out to JVA and Central City Water personnel.
- **Storm Water Grant** – For \$100,000 moves forward and the 2014-2016 budget will accommodate the \$195,000 of in-kind and actual expenses through June of 2016.
- **Water Rate Study** – Results will be discussed with Council at the September 17<sup>th</sup> work session.



**To:** City Manager Alan Lanning, Mayor Engels, and City Council

**From:** Joe Braccio, Streets/Facilities Superintendent

**Date:** September 17, 2013

**Re:** Bi-weekly Report

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### **Completed Projects**

- Concrete Repair – Staff has removed and repaired the sidewalk leading from Reserve Casino to the post office.
- Weeds – Staff is going to spray one more time this year weather permitting.
- Storm Events – The city has had more rain this year than in years past. We are continuing to keep up with the storms, and doing our best at keeping up with erosion.
- Fleet – Staff has been working on our fleet in preparation for the upcoming snow season. At this time staff and the equipment are ready to go.
- Daily Duties – Staff has been keeping up with watering, general equipment maintenance, trash removal throughout town, weed mowing, and pothole repair.
- Saturday Events – Public Works will provide a crew for the next two Saturday events.

### **Upcoming Projects**

- City Clean Up – We will have staff on site at the Boodle Sept 21<sup>st</sup> for the Fall Clean Up day. Volunteers are welcome.
- Storm Events – Staff will continue to clean up after storm events.
- Facilities – Staff will be conducting facility inspections over the next two weeks on all City owned buildings, looking for leaks and other potential problems.

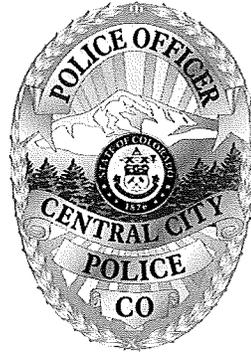


To: Alan Lanning, City Manager

From: Terry Krelle, Police Chief

Date: 09/12/13

Subject: Weekly Report



Attended Senior Staff Meeting

Worked on 2014 Budget and Capitol Item requests

Submitted and received my Executive Certification for the Colorado Chiefs of Police Association.

Completed normal administrative duties, processed and filed paperwork

Worked with Annie Oakley's Dispensary on a violation that they have corrected, also reviewed the site of the new retail section

Attended the pre-construction meeting for the Lawrence Street Water Line Project

Monitored the water and rain levels during the recent storms

Worked on updating the Policy and Procedure manual

Completed an on line demo for a new Records Management Software that we may change to

Will be attending the DA's breakfast meeting next week.



## MEMORANDUM

**DATE:** 12 September, 2013  
**TO:** Alan Lanning / City Manager  
**FROM:** Gary Allen / Fire Chief  
**RE:** **Activity Report**

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The Fire Department has responded to 236 incidents as of 12 September, 2014, with 51 incidents being out of city, and of those 21 incidents was for Mutual Aid (MA) to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Sunday 1 Sept., 2013 - 05:18 AM / Medical - Prospector's Run

Sunday 1 Sept., 2013 - 17:20 PM / Smoke Inv. (Wildland) - MM 7 CCP

Sunday 1 Sept., 2013 - 18:25 PM / MVA – MA to BHFD MM5.8 Hwy 119

Sunday 1 Sept., 2013 - 20:05 PM / Medical - 321 Gregory St.

Monday 2 Sept., 2013 - 03:34 AM / Fire Alarm - 102 Main St.

Monday 2 Sept., 2013 - 06:46 AM / Smoke Investigation (Wildland) MM 7 CCP

Tuesday 3 Sept., 2013 - 10:49 AM / MVA – Rollover - MM 7 CCP

Wednesday 4 Sept., 2013 - 18:44 PM / Medical - Casey Ave.

Wednesday 4 Sept., 2013 - 19:25 PM / Medical - Prosser St.

Friday 6 Sept., 2013 - 01:46 AM / MVA – Rollover – Lake Gulch Rd

Friday 6 Sept., 2013 - 04:54 AM / Medical - E. 3<sup>rd</sup> High St.

Friday 6 Sept., 2013 - 08:23 AM / MVA – Gregory & Minor St.

Friday 6 Sept., 2013 - 16:43 PM / Fire Alarm - 203 Eureka St.

Saturday 7 Sept., 2013 - 02:34 AM / Medical - Pine St.

Saturday 7 Sept., 2013 - 17:14 PM / MVA - ATV Rollover – Columbine Rd

Tuesday 10 Sept., 2013 - 09:09 AM / Fire Alarm - 321 Gregory St.

Wednesday 11 Sept. 2013 - 10:59 AM / Fire Alarm - 321 Gregory St.

### **Training**

Conducted monthly Truck & Station Maintenance at Station 1

Conducted monthly department training at Station 2 on drafting & pumps

### **Meetings**

Met with Shannon on budget issues

Attended a staff meeting at City Hall

Met with Jim Greer at ROI Fire Equipment on turn out gear pricing from our spec's

Attended a City Council meeting

Attended a NCR Wildland Meeting in Golden along with Capt. Phil Headrick

Met with Marc Faluotico with Front Range Fire Apparatus on truck items

### **Apparatus**

We continue to have a Brush truck in the shop at Front Range Fire Apparatus but once that truck comes back we are having some pump problems on E-31 and it is also due for it's yearly ISO pump test and truck service and E-31 will then be taken down for those repairs and maintenance.

### **General**

Spent some time on budget work this period.