

**CITY OF CENTRAL
CITY COUNCIL MEETING
September 18, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:06 p.m., in City Hall on September 18, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Giancola
Alderman Voorhies
Alderman Lee

Absent: None

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Utilities Superintendent Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

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

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists for September 6 and 13, 2012; the August Financial Report; and the City Council minutes of September 4, 2012. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

NEW BUSINESS

Acceptance of 2013 CIRSA Property/Casualty & WC Insurance Quote

Finance Director Flowers explained that the City has received CIRSA's Preliminary Contribution Quotes for 2013 Property/Casualty and Workers' Compensation Insurance coverage and provided the background as follows:

Property/Casualty- The preliminary 2013 quote is for **\$78,287**. This amount is currently reflected in the Proposed 2013 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 \$20,304 (35%). While this increase is significant, it is based upon the number of property claims that the City has had in 2012 as well as the addition of the new vehicles and equipment that the City has purchased and/or plans to purchase in 2012 and 2013. As prior to this year much of the City's fleet and equipment was quite old and had little to no value, the addition of new vehicles means that the replacement value increases. This increase in replacement value therefore, reflects the overall premium for insurance. For reference, the increase between 2011 and 2012 was 3%.

Workers' Compensation- The preliminary 2013 quote is **\$45,943**. This amount is also currently reflected in the Proposed 2013 Budget and is allocated among all departments (or funds) based upon each department's proportional share of proposed budgeted personnel costs. This quote shows a decrease of \$5,993 (13%). This decrease is primarily the result of the City not having any major workers compensation claims during 2012. For reference, the increase between 2011 and 2012 was 58%.

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 2013 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.

Alderman Voorhies moved to formally accept the 2013 Property/Casualty and Workers' Compensation preliminary insurance quotes. Alderman Spain seconded, and without discussion, the motion carried unanimously.

License Agreement with CC Gaming LLC for Parkway Billboard

CDD Thompson explained that this lease will generate \$12,600 in annual revenue. Last year, the Council directed Staff to prepare and issue a Request for Proposal (RFP) to bid on licensing the City's Billboard (Billboard #1 on the Parkway). The City only received one bid from Johnny Z's (CC Gaming LLC). The license was issued for a 12 month term, and required that the north side (southbound approach) side of the billboard shall be reserved from May 1st to August 31st for the Central City Opera Association. The license provides for 3rd party licensing however, the 3rd party fee may not exceed the license fee paid to the City. Those same provisions are still in the agreement. Other than dates, no changes were made to the agreement.

Alderman Spain moved to approve the License Agreement by and between the City of Central and CC Gaming LLC as presented. Alderman Giancola seconded, and without discussion, the motion carried unanimously.

Ordinance No.12-10: *An ordinance of the City Council of the City of Central, Colorado amending Section 2-2 of the Municipal Code Concerning the deadline for filing write-in candidate affidavits and cancelling elections.*

Attorney Michow explained that the purpose of the Ordinance is to amend the Municipal Code to recognize that the deadline for write-in candidates to file affidavits of intent varies depending on whether the City is conducting the election as a municipal election under the Municipal Election Code or, as more frequently happens, as an election coordinated by the County Clerk pursuant to the Uniform Election Code. The current version of Section 2-2 of the Municipal Code only contemplates the deadline for non-coordinated elections.

Section 2-2 of the Municipal Code currently provides that no write-in vote for any City elected office shall be counted unless an affidavit of intent is filed with the City Clerk by the person whose name is being written in prior to twenty days before the date of an election. This deadline is relevant only when the City conducts an election that is not coordinated with the County. However, more frequently, since the City's election date is, by Charter, the first Tuesday following the first Monday in November in even numbered years, the City coordinates its elections with the County. Coordinated elections are governed by the Uniform Election Code which has different deadlines, including a different deadline for write-in candidates to file affidavits of intent.

Ordinance 12-10 is intended to address this differing filing deadline by providing that the write-in candidate affidavit of intent filing deadline will vary depending on whether the election is coordinated (Uniform Election Code governs) or not (Municipal Election Code generally governs). In addition, proposed Ordinance 12-10 provides that elections can be cancelled when there are less candidates, including candidates for write-in as evidenced by a timely filing of an affidavit of intent, than open offices.

Mayor Engels questioned the term "less candidates" and suggested "no more candidates than open offices". Attorney Michow agreed to correct this language for 2nd reading.

Alderman Voorhies moved to adopt Ordinance No.12-10: An ordinance of the City Council of the City of Central, Colorado amending Section 2-2 of the Municipal Code Concerning the deadline for filing write-in candidate affidavits and cancelling elections with the recommended changes and set the Public Hearing for October 2nd at 7:00 p.m. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning set a budget work session on September 25th. A work session to discuss the parking structure will be set at that work session.

Operations Director Kisselman stated that the Fall Clean-Up date is Saturday, September 22nd and volunteers can meet at the City shop at 8:00a.m. Alderman Lee congratulated Operations Director Kisselman on the grant award to complete a storm water master plan, which also includes funds for some construction of improvements. Kisselman said there would be a full press release once the papers have been signed.

Mayor Engels thanked staff for attending the Downtown Colorado Inc. award dinner. Our Streetscape project won against several other excellent projects.

COUNCIL COMMENTS

No Council member wished to speak.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

Hearing no further business, Mayor Engels adjourned the meeting at 7:30 p.m.
The next Council meeting is scheduled for October 2, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk