



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Monday, October 08, 2018
Council Chambers, City Hall
6:00 P.M**

- **W/WW Rate Study public meeting preview**
- **Disposal of surplus property**
- **Resolution in support of Proposition 110**
- **Resolution in opposition of Amendment 74**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
October 08, 2018
7:00 P.M

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

- a) Move to approve the agenda for the October 08, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from September 24, 2018.

VII. APPROVAL OF BILLS AND SALARIES

- a) Move to approve bills to October 08, 2018

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Swearing in-Officer Andrew Fresquez
- b) Bruce Boynton-appeal request

X. PLANNING/COMMUNITY DEVELOPMENT

XI. CITY ATTORNEY

XII. RESOLUTIONS

XIII. ORDINANCE FIRST READING

- a) Ordinance #15, Series 2018; An ordinance annexing to the City of Idaho Springs certain unincorporated lands located in Section 32, Township 3 South, Range 72 West of the Sixth Principal Meridian, in Clear Creek County, Colorado, to be known as the "WWTP Expansion Annexation to the City of Idaho Springs".
- b) Ordinance #16, Series 2018; An ordinance amending portions of Chapters 1 and 17 of the Idaho Springs Municipal Code, concerning solicitations and penalties, to comply with legal developments concerning the same.

XIV. ORDINANCE SECOND READING AND PUBLIC HEARING

- a) Ordinance # 21, Series 2017; An ordinance amending Article XII of Chapter 21 of the Idaho Springs Municipal Code to regulate and allow small cell commercial wireless telecommunication service facilities. **(PUBLIC HEARING)**

XV. FINANCE OFFICER

XVI. CITY ADMINISTRATOR

- a) Staff report with two request(s) for action. Move to accept the bid from American Civil Constructors in the amount of \$2,124,261.29 for the West Idaho Springs and Central Idaho Springs Multi-Use Trail Project and to authorize the Mayor to sign the construction project.
Move to approve a proposal from Walker Parking Consultants in the amount of \$7,200 to develop Parking Structure Concept Alternatives for the revised footprint of the downtown parking structure
- b) Safebuilt September activity report.

XVII. CITY CLERK

- a) No staff report submitted

XVIII. POLICE DEPARTMENT

- a) Staff report with one request(s) for action. Move to approve vehicle purchase in 2018 that is budgeted for 2019.

XIX. PUBLIC WORKS: STREETS AND PARKS

- a) No staff report submitted.

XX. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report with no request(s) for action.

XXI. COMMITTEE REPORTS

XXII. MAYOR and COUNCIL

XXIII. ADJOURN to October 22, 2018