



**NOTICE AND AGENDA  
SPECIAL MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, SEPTEMBER 24, 2018  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

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**Executive session under C.R.S. section 24-6-402(4)(a), (b) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; matters that may be subject to negotiations; and to receive legal advice concerning the same.**

**ADJOURNMENT**



CITY OF IDAHO SPRINGS  
1711 MINER STREET  
P.O. BOX 907  
IDAHO SPRINGS, CO 80452  
303.567.4421

NOTICE AND AGENDA  
REGULAR MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
SEPTEMBER 24, 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 September 24, 2018 meeting.

**V. CONFLICT OF INTEREST**

**VI. APPROVAL OF MINUTES**

- a) Move to approve the minutes from September 10, 2018.

**VII. APPROVAL OF BILLS AND SALARIES**

- a) Move to approve bills to September 24, 2018 and salaries for August 2018

**VIII. UNSCHEDULED PUBLIC COMMENT**

**IX. PUBLIC COMMENT**

**X. LIQUOR LICENSING AUTHORITY**

**XI. MARIJUANA LICENSING AUTHORITY**

**XII. PLANNING/COMMUNITY DEVELOPMENT**

**XIII. CITY ATTORNEY**

**XIV. RESOLUTIONS**

- a) Resolution #12, Series 2018; A resolution supporting the City's application for non-motorized trails grant funding from Colorado Parks and Wildlife (CPW) for Virginia Canyon Mountain Park.

**XV. ORDINANCE FIRST READING**

- a) Ordinance #10, Series 2018; An ordinance of the City Council for the City of Idaho Springs, Colorado, approving the design & Engineering Loan Agreement between the Colorado Water Resources and Power Development Authority and the City, acting by and through its Water Activity Enterprise and authorizing the Mayor and the City Administrator to execute related documents.

**XVI. FINANCE OFFICER**

- a) August financial report

**XVII. CITY ADMINISTRATOR**

- a) Staff report with one request(s) for action. Move to approve an agreement for professional services with the Clear Creek Greenway Authority for contract administration services not to exceed \$15,000.

**XVIII. CITY CLERK**

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

**XIX. POLICE DEPARTMENT**

- a) No staff report submitted.

**XX. PUBLIC WORKS: STREETS AND PARKS**

- a) No staff report submitted.

**XXI. PUBLIC WORKS: WATER/WASTEWATER**

- a) Staff report submitted with two request(s) for action. Move to approve \$196,000 to JVA for final design of Phase 1 of the wastewater plant expansion from line item 5572-7310. Move to approve \$204,800 to JVA for final design of Phase 2 of the wastewater plant expansion from line item 5572-7310.

**XXII. COMMITTEE REPORTS**

**XXIII. MAYOR and COUNCIL**

**XXIV. ADJOURN** to October 08, 2018