



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Monday, August 27, 2018
Council Chambers, City Hall
6:00 P.M**

➤ **Urban Renewal update**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
August 27, 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 August 27, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from August 13, 2018.
- VII. APPROVAL OF BILLS AND SALARIES**
 - a) Move to approve bills to August 13, 2018 and salaries for July 2018
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
 - a) Move to approve the 2017 audit as presented by Holscher, Mayberry & Co
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
 - a) Move to approve Resolution #10, Series 2018; A resolution approving a Memorandum of Understanding with Argo Holdings, LLC, concerning recreational development in and around the Virginia Canyon Open Space.
- XV. ORDINANCE FIRST READING**
- XVI. ORDINANCE SECOND READING**
- XVII. FINANCE OFFICER**
 - a) Financial Report
- XVIII. CITY ADMINISTRATOR**
 - a) Staff report with one request(s) for action.
- XIX. CITY CLERK**
 - a) Staff report with no request(s) for action.
- XX. POLICE DEPARTMENT**
 - a) Staff report with no request(s) for action.
- XXI. PUBLIC WORKS: STREETS AND PARKS**
 - a) Staff report with one request(s) for action. Move to approve the Mayor to sign a time extension agreement with HDR Engineering for task order 5&6.
- XXII. PUBLIC WORKS: WATER/WASTEWATER**
 - a) Staff report with no request(s) for action
- XIII. COMMITTEE REPORTS**
- XXIV. MAYOR and COUNCIL**
- XXV. ADJOURN to August 27, 2018**