



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
August 13, 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 13, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from July 23, 2018.

VII. APPROVAL OF BILLS AND SALARIES

- a) Move to approve bills to August 13, 2018

VIII. PROCLAMATION

- a) K-GOAT Radio

IX. UNSCHEDULED PUBLIC COMMENT

X. PUBLIC COMMENT

- a) Karen Winter-Overnight parking, trash issues, etc. on Hwy 103
- b) Vivian and Ken Simpson-United Church-designated parking
- c) Margi Kaspari-Douglas Mtn. Mine project

XI. LIQUOR LICENSING AUTHORITY

XII. MARIJUANA LICENSING AUTHORITY

XIII. PLANNING/COMMUNITY DEVELOPMENT

- a) Staff reports

XIV. CITY ATTORNEY

XV. RESOLUTIONS

- a) Resolution #7, Series 2018; A resolution approving the Public Trail Easement Agreement between the City of Idaho Springs and Argo Holding, LLC, for the Clear Creek Greenway Project.
- b) Resolution #8, Series 2018; A resolution approving a Memorandum of Understanding with Argo Holdings, LLC concerning recreational development in and around the Virginia Canyon Open Space.
- c) Resolution #9, Series 2018; A resolution naming the Virginia Canyon Open Space planned recreational area as *Virginia Canyon Mountain Park*

XVI. ORDINANCE FIRST READING

- a) Ordinance # 7, Series 2018; An ordinance accepting and recognizing the realignment of a portion of Soda Creek Road from it's approximate intersection with Miner Street to the Eastern City limits.
- b) Ordinance #8, Series 2018; An ordinance adopting an amended Chapter 20 of the Idaho Springs Municipal Code, concerning sign, by reference.
- c) Ordinance # 9, Series 2018; An ordinance vacating a portion of Colorado Boulevard adjacent to 1744 Miner Street near the intersection of Riverside Drive.

XVII. ORDINANCE SECOND READING

XVIII. FINANCE OFFICER

XIX. CITY ADMINISTRATOR

- a) Staff report with two request(s) for action. Move to approve and authorize the Mayor to sign a proposal from THK Assoc., Inc. for construction support services for the Idaho Springs segment of the Clear Creek Greenway in an amount no tot exceed \$48,480
- b) Move to approve and authorize the Mayor to sign a contract amendment to the Water and Wastewater Financial Plan and Rate Study for additional out-of-scope services in the amount of \$14,480 for a total not to exceed contract amount of \$58,064.
- c) Safebuilt monthly report

XX. CITY CLERK

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

XXI. POLICE DEPARTMENT

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

XXII. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report with one request(s) for action.

XXIII. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report with one request(s) for action. Move to approve the Mayor to sign the grant contract packet for the Energy Impact Assistance Fund.

XXIV. COMMITTEE REPORTS

XXV. MAYOR and COUNCIL

XXVI. EXECUTIVE SESSION

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 and pending litigation.

XXVII. ADJOURN to August 27, 2018