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 10, 2020
7:00 P.M.

WILL BE CONDUCTED AS A REMOTE MEETING
*REMOTE MEETING PUBLIC ATTENDANCE INSTRUCTIONS BELOW

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

a) Move to approve the agenda for the August 10, 2020 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

a) Move to approve the minutes from July 27, 2020.

VII. APPROVAL OF BILLS

a) Move to approve bills to August 10, 2020

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

b) Proclamation-Recognizing Bill Mehrer

a) Soda Creek Highlands-Kevin O'Malley

X. PLANNING/COMMUNITY DEVELOPMENT

XI. CITY ATTORNEY

XII. RESOLUTIONS

XIII. ORDINANCE FIRST READING

a) Ordinance #9, Series 2020; An ordinance annexing to the City of Idaho springs approximately 11.15 acres of property within Section 25, Township 3 South, Range 73 West of the 3th Principal Meridian in Clear Creek County, Colorado, including the A.B.E., Motor and Queen Lodes and a portion of the Alpha Lode, to be known as the "Mary Jane Annexation Nos, 3,4 and 5 to the City of Idaho Springs".

b) Ordinance #10, Series 2020; An ordinance rezoning approximately 11.15 acres known as the "Mary Jane Annexation Nos. 3,4 and 5 to the City of Idaho Springs

c) Ordinance #11, Series 2020;An ordinance imposing a temporary moratorium on the establishment of any new body art establishment and declaring an emergency.

XIV. ORDINANCE SECOND READING

XV. CITY ADMINISTRATOR

a) Staff report submitted with three request(s) for action. Move to approve a Memorandum of Understanding with the Colorado Mountain Bike Association regarding trail construction in Virginia Canyon Mountain Park. Move to confirm approval of a grant application in the amount of $361,008.72, including a 10 percent cash match of funds raised from the Feast on the Creek Fundraisers, to the Resilient Communities Program of Great Outdoors Colorado for the construction of hiking trails at the Virginia Canyon Mountain Park. Motion to confirm the direction that the remaining City financial contribution to the County's Census outreach efforts may also be used to assist the County's COVID-19 pandemic recovery effort.

XVI. CITY CLERK

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

XVII. POLICE DEPARTMENT

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

XVIII. PUBLIC WORKS: STREETS AND PARKS

a) No report submitted

XIX. PUBLIC WORKS: WATER/WASTEWATER

XX. COMMITTEE REPORTS

XXI. MAYOR and COUNCIL

XXII. ADJOURN to August 24, 2020

REMOTE MEETING PUBLIC ATTENDANCE INSTRUCTIONS

The Public will be able to view and hear this meeting remotely at the following address:
https://www.colorado.gov/pacific/idahosprings/city-council-live

For Scheduled Public Comment, please fill out and return the following form to the City Clerk no later than Noon (12 P.M.) the Thursday before this meeting:
https://www.colorado.gov/pacific/sites/default/files/Fillable%20Council%20Public%20Comment_1.pdf

The public will be able to sign up for Unscheduled Public Comment by emailing the City Clerk at cityclerk@idahospringsco.com contact information including name and phone number by 5 PM on the day of the scheduled meeting.

During the meeting, staff will call people signed up for Public Comment (Scheduled and Unscheduled) when indicated on the agenda. Staff will attempt to reach each person who signed up for comment by calling the telephone number provided by such person one time only. If you sign up for comment, it is important that you: (1) provide an accurate and clearly legible name and phone number; and (2) are available to answer a call at that number when the agenda item is reached. Each Public Comment will be limited to 3 minutes Public Comment will be limited in duration to 3 minutes time.

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
JULY 27, 2020

The City Council of the City of Idaho Springs held a regular meeting on July 27, 2020. Mayor Hillman, Council and staff attended the meeting virtually. Mayor Hillman called the meeting to order at 7:00 p.m.

Answering the roll were: Michael Hillman, Bob Bowland, Scott Pennell, Art Caccavale, Chuck Harmon and John Curtis. Jim Clark was absent. Also present was City Clerk Diane Breece, City Administrator Andrew Marsh, Public Works Superintendent John Bordoni, Police Chief Chris Malanka and City Attorney Carmen Beery.

The Pledge of Allegiance was recited by all present.

Agenda Approval
Scott Pennell moved to approve the agenda for July 27, 2020. Art Caccavale seconded and the motion passed by a unanimous voice vote.

Approval of Minutes
Chuck Harmon moved to approve the minutes of July 13, 2020. Scott Pennell seconded and the motion passed by a unanimous voice vote.

Conflict of Interest
There were no conflicts of interest.

Approval of Bills
Scott Pennell moved to approve bills to July 27, 2020. Art Caccavale seconded and the motion passed by a unanimous roll call vote.

Unscheduled Public Comment
There were no unscheduled comments.

Public Comment
There was no public comment.

Resolutions
Chuck Harmon moved to approve Resolution #21, Series 2020; A resolution calling a Special Municipal Election to be coordinated with the State General Election on November 3. 2020, referring a ballot question to designate the City Clerk as an appointed position and fixing the ballot title for the same. Art Caccavale seconded and the motion passed by a unanimous roll call vote.

City Administrator
Staff report submitted with no request(s) for action.

City Clerk
Staff report submitted with no request(s) for action.

Police Dept.
Staff report submitted with no request(s) for action.

Public Works/Street and Parks
Staff report submitted with no request(s) for action. It was the consensus of Council that the observation deck around the train be removed due to its dangerous condition.

Adjourn
Chuck Harmon moved to adjourn the meeting at 7:12 p.m. Art Caccavale seconded and the motion passed by unanimous voice vote.

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
1600 Miner St. Ventures (1960)										
16008102020										
16008102020	Invoi	Business Improvement Grant	07/28/2020	08/30/2020	2,500.00	Open	Non		07/20	21-00-6030
Total 16008102020:					2,500.00					
Total 1600 Miner St. Ventures (1960):					2,500.00					
A T & T Mobility (283)										
287246995984X07212020										
287246995984X07212020	Invoi	Cell Phone/WasteWater	07/13/2020	08/08/2020	70.06	Open	Non		07/20	51-00-5335
287246995984X07212020	Invoi	Cell Phone/Water/Wastewater	07/13/2020	08/08/2020	70.06	Open	Non		07/20	52-00-5335
Total 287246995984X07212020:					140.12					
Total A T & T Mobility (283):					140.12					
Allied Towing (11)										
4303										
4303	Invoi	Oil change	07/27/2020	08/26/2020	76.99	Open	Non		08/20	10-30-6100
Total 4303:					76.99					
4305										
4305	Invoi	Oil change	07/27/2020	08/26/2020	53.50	Open	Non		08/20	10-30-6100
Total 4305:					53.50					
Total Allied Towing (11):					130.49					
AmeriGas (1478)										
3109581741										
3109581741	Invoi	Service Dispatch Charge	07/22/2020	08/21/2020	69.99	Open	Non		08/20	52-00-6001
3109581741	Invoi	Service Labor	07/22/2020	08/21/2020	350.00	Open	Non		08/20	52-00-6001
Total 3109581741:					419.99					
3109742860										
3109742860	Invoi	Fuel Recovery	07/28/2020	08/27/2020	5.93	Open	Non		07/20	52-00-6001
3109742860	Invoi	Hazmat Fee	07/28/2020	08/27/2020	11.99	Open	Non		07/20	52-00-6001
3109742860	Invoi	Propane	07/28/2020	08/27/2020	1,785.64	Open	Non		07/20	52-00-6001
Total 3109742860:					1,803.56					
Total AmeriGas (1478):					2,223.55					
Blue Tarp Financial Inc (1453)										
45661215										
45661215	Invoi	Transfer Pump	07/28/2020	08/27/2020	209.99	Open	Non		07/20	10-21-5039
Total 45661215:					209.99					
Total Blue Tarp Financial Inc (1453):					209.99					
Browns Hill Engineering & Cont (1416)										
148										
148	Invoi	SCADA Leasing Agreement WTP	08/01/2020	09/01/2020	1,620.00	Open	Non		08/20	51-00-5309

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 148:					1,620.00					
149										
149	Invoi	SCADA Leasing Agreement WWT	08/01/2020	09/01/2020	1,620.00	Open	Non		08/20	52-00-5309
Total 149:					1,620.00					
Total Browns Hill Engineering & Cont (1416):					3,240.00					
CenturyLink (569)										
3035672130799										
3035672130799	Invoi	Internet service Water Plant	07/12/2020	08/12/2020	198.32	Open	Non		07/20	51-00-5335
Total 3035672130799:					198.32					
30356796138152020										
30356796138152020	Invoi	Phone Lines Water Plant Fire Alar	07/15/2020	08/15/2020	182.17	Open	Non		07/20	51-00-5303
Total 30356796138152020:					182.17					
Total CenturyLink (569):					380.49					
Chicago Creek Sanitation (434)										
202008										
202008	Invoi	August Maintenance Fee	07/24/2020	08/24/2020	787.00	Open	Non		08/20	51-00-5206
Total 202008:					787.00					
Total Chicago Creek Sanitation (434):					787.00					
Clear Creek County Transfer Station (549)										
12074										
12074	Invoi	Rubble	07/07/2020	08/30/2020	25.00	Open	Non		08/20	10-10-5202
Total 12074:					25.00					
12073										
12073	Invoi	Rubble	07/08/2020	08/30/2020	18.75	Open	Non		08/20	10-10-5202
Total 12073:					18.75					
12079										
12079	Invoi	Rubble	07/14/2020	08/30/2020	25.00	Open	Non		08/20	10-10-5202
Total 12079:					25.00					
12080										
12080	Invoi	auto Ball	07/14/2020	08/30/2020	6.50	Open	Non		08/20	10-10-5202
Total 12080:					6.50					
12081										
12081	Invoi	Rubble	07/15/2020	08/30/2020	18.75	Open	Non		08/20	10-10-5202
Total 12081:					18.75					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
12082										
12082	Invoi	Rubble	07/15/2020	08/30/2020	25.00	Open	Non		08/20	10-10-5202
12082	Invoi	Tires	07/15/2020	08/30/2020	18.00	Open	Non		08/20	10-10-5202
Total 12082:					43.00					
Total Clear Creek County Transfer Station (549):					137.00					
Clear Creek Courant (920)										
7272020										
7272020	Invoi	Subscription - 2 years	07/27/2020	09/20/2020	81.98	Open	Non		07/20	10-20-5304
Total 7272020:					81.98					
Total Clear Creek Courant (920):					81.98					
Clear Creek Cty Road & Bridge (1278)										
7302020										
7302020	Invoi	Fleet fuel//Sewer	08/03/2020	08/30/2020	52.43	Open	Non		08/20	51-00-6191
7302020	Invoi	Fleet fuel/Parks	08/03/2020	08/30/2020	61.43	Open	Non		08/20	10-60-6191
7302020	Invoi	Fleet fuel/Police	08/03/2020	08/30/2020	236.28	Open	Non		08/20	10-30-6191
7302020	Invoi	Fleet fuel/Streets	08/03/2020	08/30/2020	455.43	Open	Non		08/20	10-10-6191
Total 7302020:					805.57					
Total Clear Creek Cty Road & Bridge (1278):					805.57					
Clear Creek Supply (291)										
318537										
318537	Invoi	Lock and Chain for Water Wheel	07/01/2020	08/30/2020	54.94	Open	Non		08/20	10-21-5041
Total 318537:					54.94					
318557										
318557	Invoi	Socket	07/01/2020	08/30/2020	5.79	Open	Non		08/20	10-10-6020
Total 318557:					5.79					
318568										
318568	Invoi	Battery for Pick UP	07/01/2020	08/30/2020	159.99	Open	Non		08/20	52-00-6150
Total 318568:					159.99					
318925										
318925	Invoi	Drill bit	07/08/2020	08/30/2020	14.99	Open	Non		08/20	10-10-6020
Total 318925:					14.99					
318939										
318939	Invoi	Armorall	07/08/2020	08/30/2020	5.99	Open	Non		08/20	10-10-6193
318939	Invoi	Lag Bolt	07/08/2020	08/30/2020	7.56	Open	Non		08/20	10-10-6091
Total 318939:					13.55					
318950										
318950	Invoi	Bolts	07/08/2020	08/30/2020	7.42	Open	Non		08/20	10-10-6091

Invoice		Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 318950:						7.42					
319401											
	319401	Invoi	bolt and adapter	07/15/2020	08/30/2020	15.60	Open	Non		08/20	10-10-6010
Total 319401:						15.60					
319463											
	319463	Invoi	bolts	07/16/2020	08/30/2020	9.00	Open	Non		08/20	10-10-6010
Total 319463:						9.00					
319552											
	319552	Invoi	Rags and Filters	07/17/2020	08/30/2020	45.72	Open	Non		08/20	10-10-6150
Total 319552:						45.72					
319742											
	319742	Invoi	Office Supplies	07/21/2020	08/30/2020	6.98	Open	Non		08/20	51-15-6025
Total 319742:						6.98					
319757											
	319757	Invoi	bolts	07/21/2020	08/30/2020	2.70	Open	Non		08/20	10-30-6010
Total 319757:						2.70					
319760											
	319760	Invoi	bolts	07/21/2020	08/30/2020	2.70	Open	Non		08/20	10-30-6010
Total 319760:						2.70					
319763											
	319763	Invoi	Oil	07/21/2020	08/30/2020	31.97	Open	Non		08/20	10-10-6150
Total 319763:						31.97					
319773											
	319773	Invoi	Valve	07/21/2020	08/30/2020	6.49	Open	Non		08/20	10-60-6200
Total 319773:						6.49					
319791											
	319791	Invoi	armorall	07/21/2020	08/30/2020	5.99	Open	Non		08/20	10-10-6193
Total 319791:						5.99					
319854											
	319854	Invoi	filters	07/22/2020	08/30/2020	50.18	Open	Non		08/20	10-10-6150
Total 319854:						50.18					
319889											
	319889	Invoi	bolts	07/22/2020	08/30/2020	10.47	Open	Non		08/20	10-10-6091
Total 319889:						10.47					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
319935										
319935	Invoi	Coolant	07/23/2020	08/30/2020	19.99	Open	Non		08/20	10-10-6193
Total 319935:					19.99					
320075										
320075	Invoi	Gloves	07/27/2020	08/30/2020	5.99	Open	Non		08/20	10-10-6022
Total 320075:					5.99					
320146										
320146	Invoi	Solder	07/28/2020	08/30/2020	48.98	Open	Non		08/20	51-00-6004
Total 320146:					48.98					
320229										
320229	Invoi	grease Cap	07/29/2020	08/30/2020	9.99	Open	Non		08/20	52-00-6004
Total 320229:					9.99					
320259										
320259	Invoi	battery	07/29/2020	08/30/2020	14.95	Open	Non		08/20	51-15-6005
Total 320259:					14.95					
320386										
320386	Invoi	Cement PVC	07/31/2020	08/30/2020	8.99	Open	Non		08/20	52-00-6004
Total 320386:					8.99					
Total Clear Creek Supply (291):					553.37					
Clear Creek Surveying (70)										
2003B										
2003B	Invoi	Surveying for Cemetery	07/17/2020	08/30/2020	4,850.00	Open	Non		07/20	10-20-5107
Total 2003B:					4,850.00					
1839B										
1839B	Invoi	Surveying ROW Corners on Soda	07/31/2020	08/30/2020	3,848.42	Open	Non		07/20	10-20-5107
Total 1839B:					3,848.42					
Total Clear Creek Surveying (70):					8,698.42					
Co Dept of Public Hlth & Env. (74)										
FGD20200264										
FGD20200264	Invoi	drinking water prmt CO0110020/a	07/29/2020	08/30/2020	865.00	Open	Non		07/20	51-00-5302
Total FGD20200264:					865.00					
Total Co Dept of Public Hlth & Env. (74):					865.00					
Colorado Analytical Lab (945)										
200720021										
200720021	Invoi	total coliform P/A compl	07/22/2020	08/30/2020	98.50	Open	Non		08/20	51-00-5201

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 200720021:					98.50					
Total Colorado Analytical Lab (945):					98.50					
Colorado Asphalt Services Inc (1123)										
0054666										
0054666	Invoi	Cold asphalt	07/20/2020	08/20/2020	875.00	Open	Non		07/20	10-10-6096
Total 0054666:					875.00					
Total Colorado Asphalt Services Inc (1123):					875.00					
Colorado Barricade Co. LLC (79)										
65145396										
65145396	Invoi	Fire Department Signs	07/22/2020	08/30/2020	124.26	Open	Non		08/20	10-10-6091
Total 65145396:					124.26					
65145540										
65145540	Invoi	custom signs	07/28/2020	08/28/2020	40.43	Open	Non		08/20	10-10-6091
Total 65145540:					40.43					
65145521										
65145521	Invoi	Flags and Brackets	08/03/2020	08/30/2020	196.53	Open	Non		08/20	10-10-6091
Total 65145521:					196.53					
Total Colorado Barricade Co. LLC (79):					361.22					
Colorado Code Consulting (1559)										
13284										
13284	Invoi	Elevator Inspection/Visitor's Cente	07/31/2020	08/30/2020	180.00	Open	Non		07/20	10-21-5430
Total 13284:					180.00					
Total Colorado Code Consulting (1559):					180.00					
Comcast (1486)										
8497404930197295										
8497404930197295	Invoi	City Hall Internet	08/03/2020	08/17/2020	224.91	Open	Non		08/20	10-20-5335
Total 8497404930197295:					224.91					
Total Comcast (1486):					224.91					
Common Knowledge Technology (1549)										
52362										
52362	Invoi	Microsoft Exchange Plan	07/28/2020	08/30/2020	2,123.00	Open	Non		08/20	10-20-7011
Total 52362:					2,123.00					
52385										
52385	Invoi	Monthly Contract Maintenance	08/03/2020	08/30/2020	930.13	Open	Non		08/20	10-10-5108
52385	Invoi	Monthly Contract Maintenance	08/03/2020	08/30/2020	930.13	Open	Non		08/20	10-20-5108
52385	Invoi	Monthly Contract Maintenance	08/03/2020	08/30/2020	930.13	Open	Non		08/20	10-30-5108
52385	Invoi	Monthly Contract Maintenance	08/03/2020	08/30/2020	465.05	Open	Non		08/20	51-00-5108

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
52385	Invoi	Monthly Contract Maintenance	08/03/2020	08/30/2020	465.06	Open	Non		08/20	52-00-5108
Total 52385:					3,720.50					
Total Common Knowledge Technology (1549):					5,843.50					
Community Matters Institute (1949)										
IS3										
IS3	Invoi	Planning Services	07/01/2020	08/30/2020	10,051.25	Open	Non		08/20	10-20-5108
Total IS3:					10,051.25					
CIS4										
CIS4	Invoi	Planning Services	08/03/2020	08/30/2020	7,220.00	Open	Non		08/20	10-20-5108
Total CIS4:					7,220.00					
Total Community Matters Institute (1949):					17,271.25					
Compression Leasing Svcs Inc. (1211)										
35027										
35027	Invoi	Air Filter	07/28/2020	08/28/2020	46.00	Open	Non		08/20	51-00-5204
35027	Invoi	Labor	07/28/2020	08/28/2020	345.00	Open	Non		08/20	51-00-5204
35027	Invoi	Misc. Parts	07/28/2020	08/28/2020	15.00	Open	Non		08/20	51-00-5204
35027	Invoi	oil Filter	07/28/2020	08/28/2020	43.50	Open	Non		08/20	51-00-5204
35027	Invoi	Sample Kit	07/28/2020	08/28/2020	52.60	Open	Non		08/20	51-00-5204
35027	Invoi	Shipping	07/28/2020	08/28/2020	12.23	Open	Non		08/20	51-00-5204
35027	Invoi	Trip Charge	07/28/2020	08/28/2020	125.00	Open	Non		08/20	51-00-5204
Total 35027:					639.33					
Total Compression Leasing Svcs Inc. (1211):					639.33					
Deep Rock (1855)										
18332261072420										
18332261072420	Invoi	Water Cooler	07/24/2020	08/16/2020	13.26	Open	Non		07/20	10-20-6010
Total 18332261072420:					13.26					
Total Deep Rock (1855):					13.26					
ELAVON (1295)										
80136291296302020										
80136291296302020	Invoi	Online Credit card processing fee	06/30/2020	07/30/2020	69.24	Open	Non		07/20	10-20-5340
Total 80136291296302020:					69.24					
8015501506302020										
8015501506302020	Invoi	OTC Credit card processing fees	06/30/2020	07/30/2020	277.73	Open	Non		07/20	10-20-5340
Total 8015501506302020:					277.73					
Total ELAVON (1295):					346.97					
Hard Luck Colorado (1961)										
HLC832020										
HLC832020	Invoi	Business Improvement Grant	08/03/2020	08/30/2020	2,500.00	Open	Non		08/20	21-00-6030

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total HLC832020:					2,500.00					
Total Hard Luck Colorado (1961):					2,500.00					
Historical Society of I S (149)										
ISMG7282020										
ISMG7282020	Invoi	Business Improvement Grant	07/28/2020	08/30/2020	2,500.00	Open	Non		08/20	21-00-6030
Total ISMG7282020:					2,500.00					
Total Historical Society of I S (149):					2,500.00					
Home Depot Credit Services (578)										
6014341										
6014341	Invoi	Gloves	06/30/2020	08/30/2020	19.94	Open	Non		08/20	10-10-6040
6014341	Invoi	Misc. Plumbing Pieces	06/30/2020	08/30/2020	295.01	Open	Non		08/20	10-60-6200
6014341	Invoi	parks tools	06/30/2020	08/30/2020	56.95	Open	Non		08/20	10-60-6020
6014341	Invoi	parks weed control	06/30/2020	08/30/2020	59.85	Open	Non		08/20	10-60-6204
Total 6014341:					431.75					
5022947										
5022947	Invoi	Bolts and Washers	07/01/2020	08/30/2020	57.60	Open	Non		07/20	10-10-6091
Total 5022947:					57.60					
5022957										
5022957	Invoi	Bolts and Washers	07/01/2020	08/30/2020	30.40	Open	Non		07/20	10-10-6091
Total 5022957:					30.40					
5081536										
5081536	Invoi	Split Rail	07/01/2020	08/30/2020	26.18	Open	Non		07/20	10-10-5207
Total 5081536:					26.18					
8024031										
8024031	Invoi	Hose and Clamp	07/08/2020	08/01/2020	42.92	Open	Non		07/20	51-15-6005
Total 8024031:					42.92					
8024432										
8024432	Invoi	Face Masks	07/08/2020	08/30/2020	59.96	Open	Non		07/20	51-15-6022
Total 8024432:					59.96					
7182981										
7182981	Invoi	Face Masks	07/09/2020	08/30/2020	59.96	Open	Non		07/20	10-60-6040
Total 7182981:					59.96					
7512840										
7512840	Invoi	Face Masks	07/09/2020	08/30/2020	59.96	Open	Non		07/20	10-10-6040
Total 7512840:					59.96					

Invoice		Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
5024382											
	5024382	Invoi	Misc. Plumbing Pieces	07/11/2020	08/30/2020	80.07	Open	Non		07/20	51-15-6005
	5024382	Invoi	Sprinkler Plumbing Pieces	07/11/2020	08/30/2020	41.25	Open	Non		07/20	10-60-6045
Total 5024382:						121.32					
1010072											
	1010072	Invoi	Camera	07/15/2020	08/30/2020	25.98	Open	Non		07/20	10-10-5208
	1010072	Invoi	paint brush	07/15/2020	08/30/2020	8.97	Open	Non		07/20	10-10-6093
	1010072	Invoi	pipe and Valve	07/15/2020	08/30/2020	40.66	Open	Non		07/20	51-15-6005
	1010072	Invoi	Sprayer	07/15/2020	08/30/2020	11.97	Open	Non		07/20	10-60-6207
Total 1010072:						87.58					
3011157											
	3011157	Invoi	pipe and Valve	07/23/2020	08/30/2020	34.41	Open	Non		07/20	10-60-6045
Total 3011157:						34.41					
Total Home Depot Credit Services (578):						1,012.04					
JVA Incorporated (1110)											
85596											
	85596	Invoi	Idaho SPrings public works facility	06/30/2020	08/30/2020	36,488.85	Open	Non		07/20	21-00-5103
Total 85596:						36,488.85					
85599											
	85599	Invoi	Engineering Services	06/30/2020	08/30/2020	3,702.00	Open	Non		07/20	10-20-5108
Total 85599:						3,702.00					
85620											
	85620	Invoi	Engineering Services	06/30/2020	08/30/2020	3,404.00	Open	Non		07/20	55-72-7320
Total 85620:						3,404.00					
85631											
	85631	Invoi	Professional Services	06/30/2020	08/30/2020	336.00	Open	Non		07/20	10-10-5103
Total 85631:						336.00					
85632											
	85632	Invoi	Hwy 103 Design	06/30/2020	08/30/2020	3,473.00	Open	Non		07/20	54-72-7320
Total 85632:						3,473.00					
85633											
	85633	Invoi	Idaho SPrings Project 1 Tertiary Fi	06/30/2020	08/30/2020	577.98	Open	Non		07/20	55-72-7320
Total 85633:						577.98					
Total JVA Incorporated (1110):						47,981.83					
Liberty Communications (1547)											
1740196											
	1740196	Invoi	phone service city hall	07/31/2020	08/30/2020	143.84	Open	Non		07/20	10-20-5303
	1740196	Invoi	phone service police	07/31/2020	08/30/2020	143.84	Open	Non		07/20	10-30-5303

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
1740196	Invoi	phone service public works	07/31/2020	08/30/2020	143.84	Open	Non		07/20	10-10-5303
1740196	Invoi	phone service wastewater	07/31/2020	08/30/2020	71.93	Open	Non		07/20	52-00-5303
1740196	Invoi	phone service water	07/31/2020	08/30/2020	71.92	Open	Non		07/20	51-00-5303
Total 1740196:					575.37					
Total Liberty Communications (1547):					575.37					
McDonald Farms (1588)										
4972031059										
4972031059	Invoi	sludge removal	07/17/2020	08/30/2020	722.60	Open	Non		07/20	52-00-5250
Total 4972031059:					722.60					
7029201000										
7029201000	Invoi	WasteWater Hauled to Landfill	07/17/2020	08/30/2020	12,875.00	Open	Non		07/20	52-00-5250
Total 7029201000:					12,875.00					
Total McDonald Farms (1588):					13,597.60					
Michael Hillman (1962)										
3145045										
3145045	Invoi	Recall Election Expenses Refund	07/31/2020	08/30/2020	3,428.00	Open	Non		07/20	10-20-6060
Total 3145045:					3,428.00					
Total Michael Hillman (1962):					3,428.00					
Peak Performance (409)										
59555										
59555	Invoi	Copier Meter Bill	07/20/2020	08/30/2020	328.87	Open	Non		07/20	10-20-5309
Total 59555:					328.87					
Total Peak Performance (409):					328.87					
Postmaster (341)										
2021										
2021	Invoi	Annual permit #6	07/20/2020	09/19/2020	240.00	Open	Non		08/20	10-20-5108
Total 2021:					240.00					
Total Postmaster (341):					240.00					
Quill Corporation (230)										
7474802										
7474802	Invoi	admin supplies	06/04/2020	08/30/2020	3.79	Open	Non		07/20	10-20-6010
Total 7474802:					3.79					
8868575										
8868575	Invoi	admin supplies	07/22/2020	08/30/2020	226.01	Open	Non		07/20	10-20-6010
Total 8868575:					226.01					
Total Quill Corporation (230):					229.80					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Ramey Environmental Compliance (898)										
20899										
20899	Invoi	Water and Wasterwater Services	07/24/2020	08/30/2020	2,069.96	Open	Non		07/20	51-00-5000
20899	Invoi	Water and Wastewater Services J	07/24/2020	08/30/2020	2,069.96	Open	Non		07/20	52-00-5000
Total 20899:					4,139.92					
Total Ramey Environmental Compliance (898):					4,139.92					
Republic Services #535 (1866)										
0535004675838										
0535004675838	Invoi	trash WW plant	07/25/2020	08/30/2020	178.69	Open	Non		07/20	52-00-5202
Total 0535004675838:					178.69					
Total Republic Services #535 (1866):					178.69					
The Home Depot Pro (1895)										
553697350										
553697350	Invoi	bathroom supplies	06/01/2020	06/30/2020	688.75	Open	Non		07/20	10-60-6200
Total 553697350:					688.75					
558461778										
558461778	Invoi	Sanitizer Sprayer	06/26/2020	08/30/2020	1,799.99	Open	Non		07/20	21-00-3700
Total 558461778:					1,799.99					
559454780										
559454780	Invoi	Case of Han Sanitizer	07/02/2020	08/30/2020	93.88	Open	Non		07/20	52-00-6040
559454780	Invoi	Case of Hand Sanitizer	07/02/2020	08/30/2020	93.88	Open	Non		07/20	10-10-6040
559454780	Invoi	Case of Hand Sanitizer	07/02/2020	08/30/2020	93.88	Open	Non		07/20	10-60-6040
559454780	Invoi	Case of Hand Sanitizer	07/02/2020	08/30/2020	93.88	Open	Non		07/20	51-00-6040
Total 559454780:					375.52					
563660638										
563660638	Invoi	Park Bathroom Supplies	07/27/2020	08/30/2020	873.23	Open	Non		07/20	10-60-6200
563660638	Invoi	Soap	07/27/2020	08/30/2020	65.40	Open	Non		07/20	10-20-5208
563660638	Invoi	Soap	07/27/2020	08/30/2020	65.40	Open	Non		07/20	10-30-5208
Total 563660638:					1,004.03					
563931344										
563931344	Invoi	Gloves	07/28/2020	07/30/2020	71.15	Open	Non		07/20	10-10-6040
563931344	Invoi	Gloves	07/28/2020	07/30/2020	71.15	Open	Non		07/20	10-60-6040
563931344	Invoi	Gloves	07/28/2020	07/30/2020	71.15	Open	Non		07/20	52-16-6022
563931344	Invoi	Gloves	07/28/2020	07/30/2020	71.15	Open	Non		07/20	51-00-6022
Total 563931344:					284.60					
Total The Home Depot Pro (1895):					4,152.89					
Timberline Disposal (1467)										
2257734										
2257734	Invoi	Hwy 103 toilet	08/01/2020	08/30/2020	54.17	Open	Non		08/20	51-00-5202

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 2257734:					54.17					
2258114										
2258114	Invoi	200 W. Colorado Blvd Trash	08/01/2020	08/30/2020	248.31	Open	Non		08/20	10-60-5202
Total 2258114:					248.31					
Total Timberline Disposal (1467):					302.48					
Treatment Technology (1078)										
182828										
182828	Invoi	Environmental Cleaning	07/28/2020	08/30/2020	80.00	Open	Non		08/20	51-00-6201
182828	Invoi	Hazmat Delivery	07/28/2020	08/30/2020	55.00	Open	Non		08/20	51-00-6201
182828	Invoi	Sodium hypochlorite solution	07/28/2020	08/30/2020	1,355.20	Open	Non		08/20	51-00-6201
Total 182828:					1,490.20					
Total Treatment Technology (1078):					1,490.20					
Utility Technical Service Inc. (266)										
8196										
8196	Invoi	Leak Survey	07/31/2020	08/30/2020	5,000.00	Open	Non		08/20	54-72-7320
Total 8196:					5,000.00					
Total Utility Technical Service Inc. (266):					5,000.00					
VISA (1827)										
7032020										
7032020	Invoi	Fuel For Rental Truck for Flower	07/03/2020	08/01/2020	54.33	Open	Non		08/20	10-21-5039
7032020	Invoi	GIS LIcense	07/03/2020	08/01/2020	100.00	Open	Non		08/20	10-20-7011
7032020	Invoi	Truck Rental for Flowers Delivery	07/03/2020	08/01/2020	129.41	Open	Non		08/20	10-21-5039
7032020	Invoi	Uhaul to Delivery Flowers Balanc	07/03/2020	08/01/2020	53.64	Open	Non		08/20	10-21-5039
7032020	Invoi	Video Webcam	07/03/2020	08/01/2020	164.83	Open	Non		08/20	10-20-7010
7032020	Invoi	Yard Signs for Parking	07/03/2020	08/01/2020	477.52	Open	Non		08/20	21-00-6028
7032020	Invoi	Yard Signs for Social Distancing	07/03/2020	08/01/2020	116.98	Open	Non		08/20	21-00-6028
7032020	Invoi	Zoom Monthly Service	07/03/2020	08/01/2020	32.54	Open	Non		08/20	10-20-5108
Total 7032020:					1,129.25					
Total VISA (1827):					1,129.25					
WEX BANK (1459)										
66585907										
66585907	Invoi	Fleet fuel - Police	07/23/2020	08/14/2020	1,177.79	Open	Non		08/20	10-30-6191
66585907	Invoi	Fleet fuel - wastewater	07/23/2020	08/14/2020	108.50	Open	Non		08/20	52-00-6191
66585907	Invoi	Fleet fuel - water	07/23/2020	08/14/2020	108.50	Open	Non		08/20	51-00-6191
Total 66585907:					1,394.79					
Total WEX BANK (1459):					1,394.79					
Xcel Energy (540)										
00126774319										
00126774319	Invoi	10 Montane	07/17/2020	08/06/2020	40.55	Open	Non		08/20	10-10-6001

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 00126774319:					40.55					
5392346237										
5392346237	Invoi	1801 Miner St	07/17/2020	08/06/2020	14.10	Open	Non		08/20	51-00-6001
Total 5392346237:					14.10					
692991696										
692991696	Invoi	525 Pine Slope	07/17/2020	08/06/2020	10.97	Open	Non		08/20	10-60-6001
Total 692991696:					10.97					
692995416										
692995416	Invoi	2916 Colorado Blvd	07/17/2020	08/06/2020	232.64	Open	Non		08/20	10-30-6001
Total 692995416:					232.64					
693010939										
693010939	Invoi	1101 Soda Creek	07/17/2020	08/06/2020	10.97	Open	Non		08/20	10-10-6001
Total 693010939:					10.97					
92346237172020										
92346237172020	Invoi	City Hall	07/17/2020	08/06/2020	230.86	Open	Non		08/20	10-20-6001
Total 92346237172020:					230.86					
693176607										
693176607	Invoi	Water Plant	07/20/2020	08/07/2020	3,168.13	Open	Non		08/20	51-00-6001
Total 693176607:					3,168.13					
693368279										
693368279	Invoi	New Treatment Plant	07/21/2020	08/10/2020	4,628.03	Open	Non		08/20	52-00-6001
Total 693368279:					4,628.03					
693708843										
693708843	Invoi	Public Works	07/23/2020	08/12/2020	275.93	Open	Non		08/20	10-10-6001
Total 693708843:					275.93					
693910202										
693910202	Invoi	Parks	07/24/2020	08/13/2020	330.79	Open	Non		08/20	10-60-6001
Total 693910202:					330.79					
Total Xcel Energy (540):					8,942.97					
Grand Totals:					145,731.62					

Report GL Period Summary

GL Period	Amount
08/20	54,443.57
07/20	91,288.05
Grand Totals:	145,731.62

Vendor number hash:	89705
Vendor number hash - split:	156713
Total number of invoices:	111
Total number of transactions:	161

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	145,731.62	145,731.62
Grand Totals:	145,731.62	145,731.62

Proclamation Recognizing Bill Mehrer
August 10, 2020

WHEREAS, William A. Mehrer served the City for Idaho Springs for 29 years as Chairperson of the Planning Commission; and

WHEREAS, Bill was elected as a City Councilmember for four years prior to his appointment to the Planning Commission; and

WHEREAS, Bill was a well-known business owner of Mountain View Woodworking in the City for many years; and

WHEREAS, Bill was an active member of the Idaho Springs Lions Club and Elks Club, serving in various leadership roles including President; and

WHEREAS, Bill was a long-time resident of the City and has decided to retire to Arizona.

NOW, THEREFORE, BE IT RESOLVED THAT the Idaho Springs City Council hereby recognizes Bill Mehrer for his many years of service and dedication to the City of Idaho Springs and calls upon all residents of the City to express their appreciation to Bill for his contributions to the community as he enters the next phase of his life's journey.

IN WITNESS WHEREOF, I hereunto set my hand on behalf of the City Council and cause to be affixed the official seal of Idaho Springs, Colorado this 10th day of August, 2020.

____

Michael Hillman, Mayor

Bob Bowland, Mayor Pro Tem
Scott Pennell, Councilmember
Arthur Caccavale, Councilmember
John Curtis, Councilmember
Chuck Harmon, Councilmember
James Clark, Councilmember

City of Idaho Springs City Council

Meeting Date: 8/10/2020

City Hall
1711 Miner Street
Idaho Springs, CO 80452

MEETING STARTS AT 7:00 PM SHARP!

Agenda Request No._____
Is this a request for Council action? Yes [ ] No [XX]
Return to Diane Breece, City Clerk, by 12:00 PM the Thursday prior to scheduled Regular Meeting (held the second and forth Monday of every Month).

Fax #: (303) 567-4955 Phone # (303) 567-4421 E-Mail: cityclerk@idahospringsco.com

Scheduled Public Comments falls near the beginning of each City of Idaho Springs City Council meeting. Here are things you need to know:

- Citizens may speak on any issue that is not elsewhere on the agenda.
- Council generally will not act on any request at the same meeting.
- It is strongly recommended that you contact the appropriate City staff member prior to coming to Council. Quite often the issue can be resolved by staff action.
- This forum is not intended for financial requests. All financial requests must be made through the City Clerk's Office.
- Comments are limited to three minutes. This time limit may be extended at the discretion of the Mayor.
- Additional Information: Attach 11 copies each of any related documents to this form.

Summary of your comments or concerns:
Request for guidance on the City's preference for types of housing to be developed on land located within the City.

What staff member have you spoken to about this matter? Please summarize your discussion.
Andrew Marsh & Barb Cole

Requested By: Kevin O'Malley
Organization: Soda Creek Highlands Development Company

Phone: (Home):
(Work):
(Fax):
(Cell): 303-877-1315
Mailing address: 147 Grouse Way, Evergreen
E-Mail Address: kevin@theomalleyteam.com

Would you like an Agenda: [ ] **Faxed** [ ] **Mailed** [XX] **E-Mailed**

OFFICE USE ONLY:
Date Received: 8.6.20
By: DBreece
Information Complete: ✓ Yes _____ No
Missing:

SODA CREEK HIGHLANDS DEVELOPMENT COMPANY LLC

8/6/2020

Andrew Marsh
City Administrator
Idaho Springs City Hall
1711 Miner St
PO BOX 907
Idaho Springs, CO 80452

Dear Andy,

This letter serves as the formal withdrawal of Soda Creek Highlands Development Company LLC's Planned Development application currently filed with the City of Idaho Springs.

Thank you,

Kevin O'Malley
Managing Member

Nancy Jo O'Malley
303-913-0266
nancyjo@theomalleyteam.com

Kevin O'Malley
303-877-1315
kevin@theomalleyteam.com

SODA CREEK HIGHLANDS DEVELOPMENT COMPANY LLC
147 Grouse Way, Evergreen, CO 80439

8/04/2020

Andrew Marsh
City Administrator
Idaho Springs City Hall
1711 Miner St
PO BOX 907
Idaho Springs, CO 80452

Dear Andy,

We are encouraged to hear that the City has decided to schedule a public work session to discuss possible options for new housing in Idaho Springs.

As you know, Soda Creek Highlands Development Company owns approximately 42 acres of land accessed by Pine Slope Road off Soda Creek Road. The property has been zoned for Single Family Residential since being annexed into the City in 1979 as Soda Hill Estates. That zoning was reconfirmed in the Bristlecone Pines subdivision process in 2006-2008. In the City's updated Comprehensive Plan finalized in 2017, the property was specifically identified as a potential location for Multi-Family housing. We have been involved in the City's Planned Development process for the past two years to determine the best use of our land and move forward with a project that fits in with the City's vision.

We want to be sure that everyone involved in the process understands the options that are available for developing our property and the pros and cons for those options as we move forward. With that in mind, we have attached a spreadsheet which includes a more detailed overview of the following options.

- The current entitlements attached to our property include 45 single family homes. This plan includes the use of Pine Slope Rd, in its entirety, for access to the property. This access would require full use of the City's 40-foot easement along Pine Slope that was dedicated to the City in the 1979 annexation. This plan would have the most significant impact on current homeowners. 0% of the homes built under this plan would be priced below the current Idaho Springs market average of $358,979. These luxury homes would be priced at 3 to 4 times that average. The Colorado housing market has fully recovered from the housing price decline of 2008-2014 and current prices both east and west of Clear Creek County show ample demand in this luxury home market.
- Our proposed development plan as submitted which includes 162 one and two-bedroom condominiums and 100 two and three-bedroom townhomes. This plan and all the other alternatives described in the attachment include a new road for primary access. This new road would intersect with Pine Slope Rd approximately 0.11 miles from the junction of Pine Slope and Soda Creek Rd and leave the remainder of Pine Slope untouched. 74% of these homes would be priced below the current average price of $358,979. The average price of all these dwellings would be approximately $285,000.

Nancy Jo O'Malley
303-913-0266
nancyjo@theomalleyteam.com

Kevin O'Malley
303-877-1315
kevin@theomalleyteam.com

SODA CREEK HIGHLANDS DEVELOPMENT COMPANY LLC
147 Grouse Way, Evergreen, CO 80439

ADDITIONAL ALTERNATIVES:

- Alternative One: 218 Units consisting of 112 Condominiums and 106 Townhomes. The average price would be approximately $310,000 and 67% would be priced below the current market average.
- Alternative Two: 177 Units consisting of 112 Condominiums and 65 Single Family homes on 6000 SF lots. The average price would be approximately $359,000 and 63% would be priced below the current market average.
- Alternative Three: 154 Townhome Units having an average price of approximately $401,000 and 32% would be priced below the current market average.
- Alternative Four: 160 Duplex Units in 80 Buildings. Each building would contain one 2BDR and one 3BDR units. The average price would be approximately $392,000 and 50% would be priced below the current market average.
- Alternative Five: 130 Single Family homes on 6000 square foot lots. The average price would be approximately $513,000 and 0% would be priced below the current market average.

Soda Creek Highlands creation and purpose was based on the community's need & desire for attainable workforce housing along the I-70 corridor in Clear Creek County. We believe the City's Comprehensive plan supports that purpose on this property. The total combined square footage of the dwellings proposed in our plan and these 5 alternatives varies from 217,000 sf to 264,642 sf. The primary differences among them are the percentage of units priced below the market average and the total number of buildings. The ratio of square feet of living area to the total square footage of our parcel is 12% to 14%. To put these numbers in perspective, there are 9 homes on Pine Slope Rd that currently are served by public water and sewer systems. The average SFLA (sq.ft of living area) to lot size of those homes is 19.3%.

We fully understand that land use decisions require a balance between impacts and benefits to the community. We believe the current zoning and entitlements would be the least beneficial development for the City, but it is economically viable and we are ready to move forward in that direction. We have put together these alternatives to show the leaders of Idaho Springs what other options are available. Each of these preliminary plans are feasible on our property. It has been our intent to limit the number of buildings to reduce the need for fire mitigation and removal of trees. Alternative Three would have 26 buildings. Our current submission and Alternative One would have 27 buildings (the difference in # of units is based on whether the Condominium buildings will have 2 or 3 stories of living space.) Current entitlements would allow 45 buildings. The other three Alternatives vary from 73 to 130 total buildings. We need guidance from the City to determine whether we will continue with a Planned Development process or move forward with the current entitlements. Thank you for your consideration.

All the Best,

Kevin O'Malley
Managing Member
Soda Creek Highlands DC, LLC

Nancy Jo O'Malley
303-913-0266
nancyjo@theomalleyteam.com

Kevin O'Malley
303-877-1315
kevin@theomalleyteam.com

SODA CREEK HIGHLANDS
HISTORICAL ENTITLEMENT, CURRENT SUBMISSION
ALTERNATIVE PROJECT CONFIGURATIONS

BRISTLECONE PINES CURRENT ENTITLEMENT WITH 45 SINGLE FAMILY LUXURY HOMES

	# of Units	Avg Square feet	Total Square Feet	# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average *
Single Family Homes				45	Various	$ 1,333,750	
4+ BR	45	4850	218250				
						$ 1,333,750	
Totals	**45**		**218250**	**45**			**0%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**12%**				

SODA CREEK HIGHLANDS SUBMISSION TO PLANNING COMMISSION

262 Units	# of Units	Square feet	Total Square Feet	# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
Condos				10	3 over garage		
1 BR	81	660	53460			$ 188,100	
2 BR	81	990	80190			$ 282,150	
	162					$ 235,125	
Townhomes				16	2 over garage		
2 BR	32	1212	38784			$ 345,420	
3 BR	68	1356	92208			$ 386,460	
	100					$ 365,940	
Totals	**262**		**264642**	**26**		**$ 285,054**	**74%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**14%**				

SODA CREEK HIGHLANDS
HISTORICAL ENTITLEMENT, CURRENT SUBMISSION
ALTERNATIVE PROJECT CONFIGURATIONS

ALTERNATIVE ONE: 112 Condominiums & 106 Townhomes

218 Units	# of Units	Square feet	Total Square Feet	# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
Condos				**8**	**2 over garage**		
1 BR	32	660	21120			$ 188,100	
2 BR	80	990	79200			$ 282,150	
	112					$ 255,279	
Townhomes				**18**	**2 over garage**		
2 BR	34	1212	41208			$ 339,360	
3 BR	72	1356	97632			$ 379,680	
	106					$ 366,747	
Totals	**218**		**239160**	**26**		**$ 309,479**	**67%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**13%**				

ALTERNATIVE TWO: 112 Condominiums & 65 Single Family Homes

177 Units	# of Units	Square feet	Total Square Feet	# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
Condos				**8**	**2 over garage**		
1 BR	32	660	21120			$ 188,100	
2 BR	80	990	79200			$ 282,150	
	112					$ 255,279	
Single Family Homes				**65**	**2 over garage**		
3 or 4 BR	65	1850	120250			$ 536,500	
	65					$ 536,500	
Totals	**177**		**220570**	**73**		**$ 358,552**	**63%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**12%**				

ALTERNATIVE THREE: 154 Townhomes

154 Units in 25 Six-unit & 1 Four-unit Townhome Buildings	# of Units	Square feet	Total Square Feet	# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
Townhomes				26	2 over garage		
2 BR	50	1216	60800			$ 346,560	
3 BR	104	1500	156000			$ 427,500	
Totals	**154**		**216800**	**26**		**$ 401,221**	**32%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**12%**				

ALTERNATIVE FOUR: 160 Duplex Units

160 Units in 80 Duplex Buildings (Buildings to be constructed on 27 previously submitted building pads.)				# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
	# of Units	Square feet	Total Square Feet				
Townhomes				80	2 over garage		
2 BR + Office	80	1250	100000			$ 356,250	
3 BR	80	1500	120000			$ 427,500	
Totals	**160**		**220000**	**80**		**$ 391,875**	**50%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**12%**				

ALTERNATIVE FIVE: 130 Single Family Homes

130 Units				# of Buildings	# of Stories	Estimated Avg Sale price	% Priced Below Market Average
	# of Units	Square feet	Total Square Feet				
Single Family Homes				130	Various		
3 BR	65	1650	107250			$ 470,250	
4 BR	65	1950	126750			$ 555,750	
Totals	**130**		**234000**	**130**		**$ 513,000**	**0%**
Total square feet of Soda Creek Highlands parcel	**1,831,262**	**Ratio of SFLA to total land area**	**13%**				

*** Market Average sale price for homes with Idaho Springs addresses. Date of sale between 8/1/2019 and 7/31/2020. Average Price: $358,979**

CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Ordinance No. 9, Series 2020

AN ORDINANCE ANNEXING TO THE CITY OF IDAHO SPRINGS APPROXIMATELY 11.15 ACRES OF PROPERTY WITHIN SECTION 25, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE 6TH PRINCIPAL MERIDIAN IN CLEAR CREEK COUNTY, COLORADO, INCLUDING THE A.B.E., MOTOR AND QUEEN LODES AND A PORTION OF THE ALPHA LODE, TO BE KNOWN AS THE "MARY JANE ANNEXATION NOS. 3, 4 AND 5 TO THE CITY OF IDAHO SPRINGS"

WHEREAS, the City of Idaho Springs, Colorado ("City") is a statutory city, duly organized and existing under the laws of the state of Colorado; and

WHEREAS, pursuant to the Colorado Municipal Annexation Act, C.R.S. § 31-12-101, *et seq.*, the City possesses the authority to annex real property, thereby adding such property to its municipal territory; and

WHEREAS, the City has received an annexation petition to annex certain property within unincorporated Clear Creek County to the City, such property more particularly described and illustrated on the Annexation Map attached hereto and incorporated herein as **Exhibit A** (the "Property"); and

WHEREAS, by Resolution No.18, Series 2020, the Idaho Springs City Council ("Council") found that said annexation petition substantially complies with statutory requirements, as set forth under the Colorado Municipal Annexation Act of 1965, C.R.S., 31, 12-101 et seq.; and

WHEREAS, after due and proper notice, a public hearing on the proposed annexation was conducted in accordance with Sections 31-12-108 and 109, C.R.S., and after due consideration, the Council finds that the Property is eligible for annexation in that all relevant conditions and requirements set forth in Sections 31 12 104 and 31-12-105, C.R.S., exist or have been met; that no election is required under Section 31-12-107(2), C.R.S.; and that no additional terms and conditions are to be imposed, other than those specified in this Ordinance; and

WHEREAS, the Council further finds and declares that the owners of one hundred percent (100%) of the area to be annexed, exclusive of public streets and rights-of-way, have petitioned for this annexation and that said area is not solely a public street or right-of-way; and

WHEREAS, the Council therefore finds that it is desirable to annex the Property into the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Idaho Springs, Colorado, as follows:

Section 1. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Council.

Section 2. The Council finds that the Property is eligible for annexation in that all relevant conditions and requirements set forth in Sections 31 12 104 and 31-12-105, C.R.S., exist or have been met; that no election is required under Section 31-12-107(2), C.R.S.; that no additional terms and conditions are to be imposed other than the Annexation Agreement concerning the Property; that the owner of one hundred percent (100%) of the area to be annexed, exclusive of public streets and rights-of-way, has petitioned for this annexation and that said area is not solely a public street or right-of-way.

Section 3. The Property is hereby annexed to and shall be included within the corporate boundaries of the City of Idaho Springs, and shall be known as the "Mary Jane Annexation Nos. 3, 4 and 5 to the City of Idaho Springs." Said annexation shall be complete and effective from the effective date of this Ordinance for all purposes.

Section 4. The annexation approved hereby is subject to the terms and conditions set forth in the Annexation Agreement between the City and the owner of the Property. The Mayor and the City Clerk are hereby authorized and directed to execute the Annexation Agreement by and on behalf of the City.

Section 5. Promptly following the effective date of this Ordinance, the City Clerk shall complete all filings required of the City to be made by the provisions of Section 31-12-113, C.R.S.

INTRODUCED, READ AND ORDERED PUBLISHED at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 10th day of August, 2020.

____

Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____

Diane Breece, City Clerk

PASSED, ADOPTED AND APPROVED, after publication and public hearing, at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 17th day of August, 2020.

____

Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____

Diane Breece, City Clerk

CERTIFICATION

I, Diane Breece, City Clerk of the City of Idaho Springs, do hereby certify that the above and foregoing is a true and complete copy of an Ordinance duly adopted and finally-approved by the City Council of the said City at a regular meeting held on August 17, 2020.

____

Diane Breece, City Clerk

EXHIBIT A

MARY JANE ANNEXATION NOS. 3, 4 and 5

TO THE CITY OF IDAHO SPRINGS

[Annexation Map]

ANNEXATION MAP

TO THE CITY OF IDAHO SPRINGS
A PART OF SECTION 25,
TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE 6TH PRINCIPAL MERIDIAN.
COUNTY OF CLEAR CREEK, STATE COLORADO

DESCRIPTION – PARCEL 1:

THE QUEEN LODE U.S. MINERAL SURVEY NO. 205, LYING WEST OF THE TERRIBLE LODE U.S. MINERAL SURVEY NO. 85, TOGETHER WITH TWO TRACTS OF LAND AS DESCRIBED IN WARRANTY DEED RECORDED AT RECEPTION NO. 235067 AND TOGETHER WITH THAT PORTION OF THE ALPHA LODE U.S. MINERAL SURVEY NO. 14559 LYING SOUTH OF THE SAID QUEEN LODE. CONTAINING A CALCULATED AREA OF 3.83 ACRES.

THE ABOVE DESCRIBED LAND IS CONTIGUOUS TO THE CITY OF IDAHO SPRINGS AND MEETS THE REQUIREMENTS SET FORTH IN COLORADO REVISED STATUTES 1973, 31-12-104-(1) (A) THAT ONE-SIXTH OR MORE OF THE PERIMETER TO BE ANNEXED IS CONTIGUOUS WITH THE ANNEXING MUNICIPALITY.

CONTIGUITY STATEMENT–PARCEL 1:

- TOTAL PERIMETER OF AREA CONSIDERED FOR ANNEXATION = 5,443
- ONE-SIXTH OF TOTAL PERIMETER OF AREA = 907
- PERIMETER OF THE AREA CONTIGUOUS WITH EXISTING CITY LIMITS = 970
- THE TOTAL CONTIGUOUS PERIMETER IS 18%, WHICH EXCEEDS THE 1/6 AREA REQUIRED.

DESCRIPTION – PARCEL 2:

THE A.B.C. LODE U.S. MINERAL SURVEY NO. 17560, EXCEPTING THERE FROM THE ALLEN LODE U.S. MINERAL SURVEY NO. 17560 AND EXCEPTING THEREFROM THE ORR LODE U.S. MINERAL SURVEY NO. 15840 TOGETHER WITH THE MOTOR LODE U.S. MINERAL SURVEY NO. 15840, EXCEPTING THEREFROM THE SAID ORR LODE AND EXCEPTING THEREFROM THE HAROLD LODE U.S. MINERAL SURVEY NO. 12276 CONTAINING A CALCULATED AREA OF 6.82 ACRES.

THE ABOVE DESCRIBED LAND IS CONTIGUOUS TO THE CITY OF IDAHO SPRINGS AND MEETS THE REQUIREMENTS SET FORTH IN COLORADO REVISED STATUTES 1973, 31-12-104-(1) (A) THAT ONE-SIXTH OR MORE OF THE PERIMETER TO BE ANNEXED IS CONTIGUOUS WITH THE ANNEXING MUNICIPALITY.

CONTIGUITY STATEMENT–PARCEL 2:

- TOTAL PERIMETER OF AREA CONSIDERED FOR ANNEXATION = 4,307
- ONE-SIXTH OF TOTAL PERIMETER OF AREA = 718
- PERIMETER OF THE AREA CONTIGUOUS WITH EXISTING CITY LIMITS = 2,617
- THE TOTAL CONTIGUOUS PERIMETER IS 61%, WHICH EXCEEDS THE 1/6 AREA REQUIRED.

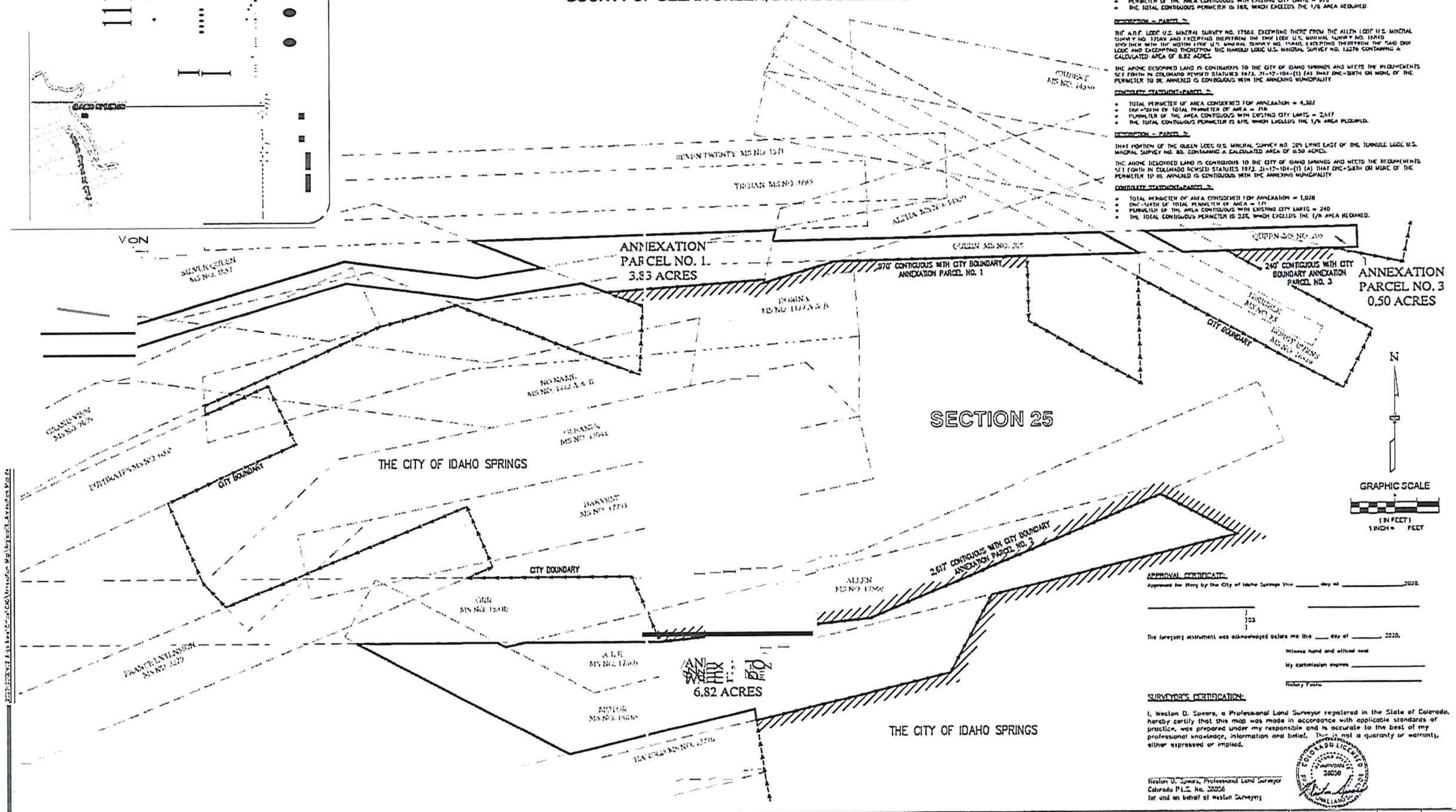
DESCRIPTION – PARCEL 3:

THAT PORTION OF THE QUEEN LODE U.S. MINERAL SURVEY NO. 205 LYING EAST OF THE TERRIBLE LODE U.S. MINERAL SURVEY NO. 85. CONTAINING A CALCULATED AREA OF 0.50 ACRES.

THE ABOVE DESCRIBED LAND IS CONTIGUOUS TO THE CITY OF IDAHO SPRINGS AND MEETS THE REQUIREMENTS SET FORTH IN COLORADO REVISED STATUTES 1973, 31-12-104-(1) (A) THAT ONE-SIXTH OR MORE OF THE PERIMETER TO BE ANNEXED IS CONTIGUOUS WITH THE ANNEXING MUNICIPALITY.

CONTIGUITY STATEMENT–PARCEL 3:

- TOTAL PERIMETER OF AREA CONSIDERED FOR ANNEXATION = 1,028
- ONE-SIXTH OF TOTAL PERIMETER OF AREA = 171
- PERIMETER OF THE AREA CONTIGUOUS WITH EXISTING CITY LIMITS = 240
- THE TOTAL CONTIGUOUS PERIMETER IS 23%, WHICH EXCEEDS THE 1/6 AREA REQUIRED.



APPROVAL CERTIFICATE:

Approved for filing by the City of Idaho Springs this ______ day of ______________ 2020.

____________________ ____________________

)
) ss
)

The foregoing instrument was acknowledged before me this ____ day of ________ 2020.

Witness hand and official seal

My commission expires ______________

Notary Public ______________

SURVEYOR'S CERTIFICATION:

I, Weston D. Spears, a Professional Land Surveyor registered in the State of Colorado, hereby certify that this map was made in accordance with applicable standards of practice, was prepared under my responsible and is accurate to the best of my professional knowledge, information and belief. This is not a guaranty or warranty, either expressed or implied.

Weston D. Spears, Professional Land Surveyor
Colorado P.L.S. No. 38056
for and on behalf of Weston Surveying

FIELD DATE / PARTY CHIEF	TECH / PM	CLIENT: MIGHTY ARGO CABLE C.	WESTON SURVEYING 2401 DARELA DR.	ANNEXATION MAP TO THE CITY OF IDAHO SPRINGS COUNTY OF CLEAR CREEK, STATE OF COLORADO	PROJECT NO. 20G1801	SHEET NO 1	NO. OF SHEETS 1

CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Ordinance No. 10, Series 2020

AN ORDINANCE REZONING APPROXIMATELY 11.15 ACRES KNOWN AS THE "MARY JANE ANNEXATION NOS. 3, 4 AND 5 TO THE CITY OF IDAHO SPRINGS" TO PLANNED DEVELOPMENT (PD)

WHEREAS, on August 17, 2020, by Ordinance No. 9, Series 2020, the City of Idaho Springs ("City") annexed certain property, more fully described in said ordinance, and known as the Mary Jane Annexation Nos. 3, 4 and 5 to the City of Idaho Springs; and

WHEREAS, the City Council and Planning Commission have authority pursuant to the laws of the State of Colorado and the Idaho Springs Zoning Ordinance to enact zoning classifications for property newly annexed to the City; and

WHEREAS, the affected property owner has requested to rezone the annexed land as Planned Development (PD), the specific parameters of which were approved by the City by Ordinance No. 8, Series 2019, on June 10, 2019 and recorded in the records of Clear Creek County at Reception No. 293437 ("Argo VCMP PD Zoning"); and

WHEREAS, as authorized by Idaho Springs Municipal Code ("Code") Sections 21-82 and 21-108, the City Council and Planning Commission each considered the rezoning request, and hearing thereon conducted on August 17, 2020, after full and proper public notice was given as required by law, at which all interested parties were afforded an opportunity to be heard; and

WHEREAS, the Council finds that the proposed zoning is generally in conformity with the City's comprehensive plan, will tend to preserve and promote property values in the neighborhood, will be in harmony and compatible with the surrounding land uses and present development in the area, and will generally promote the public welfare.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Idaho Springs, Colorado, as follows:

Section 1. The above and foregoing Recitals are incorporated herein by reference and are adopted as findings and determinations of the City Council.

Section 2. The zoning classification for the Property known as the Mary Jane Annexation Nos. 3, 4 and 5 to the City of Idaho Springs as more particularly and fully described and illustrated in **Exhibit A**, attached hereto and incorporated herein by reference, is hereby approved and established as the Argo VCMP PD Zoning.

Section 3. The official zoning map of the City is hereby amended to incorporate therein the zoning classification established in Section 2, above. Except as expressly so amended, the said zoning map is readopted, ratified and confirmed in all respects.

Section 4. Any and all Ordinances or parts thereof in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed; provided, however, that the repeal of any such Ordinance or part thereof shall not revive any other section or part of any Ordinance heretofore repealed or superseded.

Section 5. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance, the intention being that the various provisions are severable.

INTRODUCED, READ AND ORDERED PUBLISHED, and public hearing scheduled, at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 10th day of August, 2020.

____
Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____
Diane Breece, City Clerk

PASSED, ADOPTED AND APPROVED, after publication, following the public hearing, at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 17th day of August, 2020.

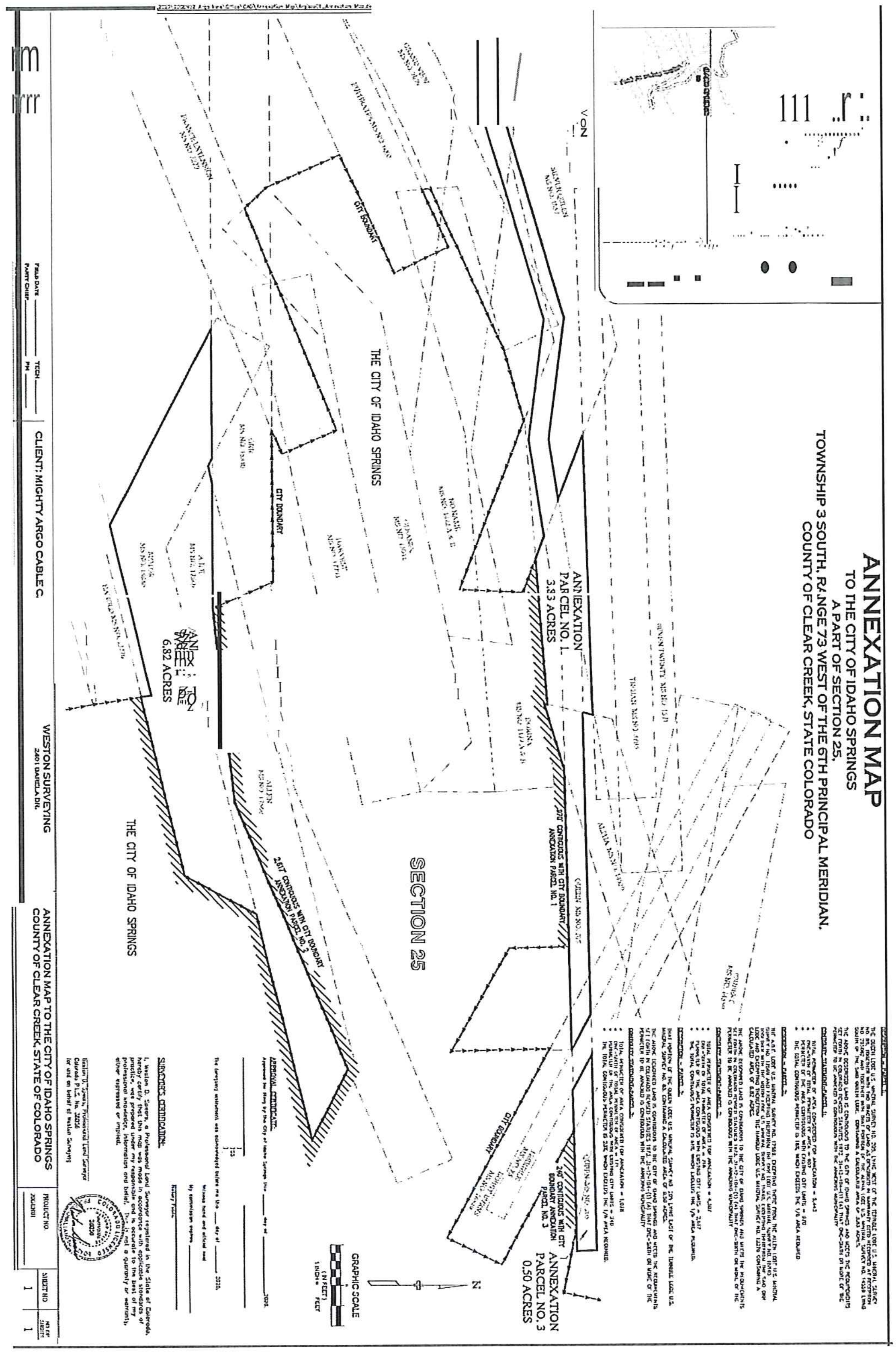
____
Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____
Diane Breece, City Clerk

EXHIBIT A

[ANNEXATION MAP – ATTACHED]



CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Ordinance No. 11, Series 2020

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF ANY NEW BODY ART ESTABLISHMENT AND DECLARING AN EMERGENCY

WHEREAS, the City of Idaho Springs, Colorado ("City") is a statutory municipality, duly organized and existing under the laws of the state of Colorado and vested with the authority to adopt ordinances for the regulation of land use and the protection of the public health, safety and welfare; and

WHEREAS, pursuant to C.R.S., Article 23 of Title 31, the City possesses broad local authority to impose planning, zoning and development regulations governing the use of land within the City; and

WHEREAS, pursuant to C.R.S. § 31-15-501, the City further possesses the authority to regulate, license and fix the terms and conditions of any lawful occupation or business to be operated within the City; and

WHEREAS, the City has historically regulated body art establishments, as defined by both state and local law, as conditional uses for which an applicant must obtain a conditional use permit after public hearings before the City Planning Commission and City Council ("Council") to evaluate the appropriate of the use to a particular proposed location; and

WHEREAS, as a result of the latest revisions to the City's land use regulations, generally codified as Chapter 21 of the Idaho Springs Municipal Code ("Code") and known as the LDR, body art establishments were converted to permitted uses for which no evaluation and review is conducted beyond the general City business license procedure; and

WHEREAS, as a result of recent inquiries, this change in policy has been brought to the attention of Council, and Council questions whether this change was intentional, fully-considered and fully-discussed; and

WHEREAS, Council now therefore desires to undertake a thorough study and evaluation of the appropriate regulatory framework for body art establishments in the City; and

WHEREAS, the Council therefore finds that it is necessary to impose a temporary moratorium on the establishment of new body art establishments within the City to permit Council the time to thoughtfully study and evaluate the issue; and

WHEREAS, the imposition of a nine (9) month moratorium on the establishment of new body art establishments and upon the submission, acceptance, processing, and approval of all applications and requests to the City for the same, is reasonable and will allow the Council to review, evaluate and amend, if needed, its regulations; and

WHEREAS, the Council finds that the imposition of such a moratorium is reasonable in time and scope and would not work an unnecessary hardship upon or unreasonably prejudice any party.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF IDAHO SPRINGS, COLORADO, AS FOLLOWS:

Section 1. Findings and Intent. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the City Council of the City of Idaho Springs.

Section 2. Temporary Moratorium. A temporary moratorium is hereby imposed on the lawful establishment of any new *body art establishment*, as defined by Chapter 21 of the Code, and upon the submission, acceptance, processing or approval of any request or application to the City for approval of any type for the same. The City staff is directed to refuse to accept for filing, and not to further process or review any pending application or request during the moratorium period.

Section 3. Duration. The moratorium imposed by this Ordinance shall commence as of the date of adoption of this Ordinance and shall expire on May 10, 2021, or upon such other date as adopted and specified by ordinance of the Council. Nothing herein shall operate to preclude or prohibit the Council from adopting any one or more future moratoria or from extending the moratorium adopted hereby by future ordinance.

Section 4. Police Power Finding. The Council hereby finds, determines, and declares that this Ordinance is necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the order, comfort and convenience of the City of Idaho Springs and the inhabitants thereof.

Section 5. Authority. The City Council hereby finds, determines and declares that it has the power to adopt this Ordinance pursuant to: (i) Part 3 of Article 23 of Title 31, C.R.S. (concerning municipal zoning powers); and (ii) C.R.S. Section 31-15-501 (concerning municipal power to regulate businesses).

Section 6. Emergency declared; Effective date; Expiration. Pursuant to C.R.S. § 31-16-105, the Council finds, determines and declares that passage of this Ordinance is necessary for the immediate preservation of the public health and safety in order to prevent the future establishment of body art establishments within the City in such a manner that could adversely impact adjacent and surrounding land uses to such establishments and that could impact the public health, safety and welfare by not having an effective tool in place to ensure that such businesses comply with all applicable public health, sanitation and hygiene standards. The Council finds that the moratorium enacted hereby is reasonable in duration and does not work an undue hardship on any landowner or party. This ordinance shall be effective immediately upon its adoption.

MOVED, SECONDED AND ADOPTED BY THE AFFIRMATIVE VOTE OF THREE-FOURTHS OF THE MEMBERS OF THE CITY COUNCIL THIS 10^{TH} DAY OF AUGUST, 2020.

____
Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____
Diane Breece, City Clerk

Approved on single reading as an emergency ordinance pursuant to C.R.S. § 31-16-105 on August 10, 2020.

Published on _______________, 2020.

Office of the City Administrator

To: Mayor and City Council
From: Andrew Marsh
Date: August 10, 2020
Subject: Administrative Update

Requests for Action:

- Motion to approve a Memorandum of Understanding (MOU) with the Colorado Outdoor Mountain Bike Association (COMBA) regarding trail construction in Virginia Canyon Mountain Park.
- Motion to confirm approval of a grant application in the amount of $361,008.72--including a 10 percent cash match of funds raised from the Feast on the Creek Fundraisers--to the Resilient Communities Program of Great Outdoors Colorado (GOCO) for the construction of hiking trails at the Virginia Canyon Mountain Park.
- Motion to confirm the direction that the remaining City financial contribution to the County's Census outreach efforts may also be used to assist the County's COVID-19 pandemic recovery effort.

Updates:

- The City has received notification from the Colorado Department of Local Affairs (DOLA) of a $50,000 allocation from the Coronavirus Relief Fund under the CARES Act Fund. Reimbursement requests from this allocation may now be submitted for eligible City expenses related to the COVID-19 Pandemic.
- Applications are being reviewed and interviews will be scheduled for the position of Community Development Planner. Due to the low number of applications that have been received for the positions of Water/Wastewater Superintendent and Finance Officer, these positions will be reposted, and additional recruitment efforts will be made.
- Due to the operational impacts of Finance Officer Sandy Bronson's illness and recent death and in consultation with the City Auditor, the City has requested and been approved by the State for an extension of the deadline for submission of the 2019 Financial Audit to September 30, 2020.
- The Mayor, Jon and I attended on July 23 the quarterly Mayors and Commissioners meeting.
- Staff met on July 23 with representatives of the Colorado Geologic Survey regarding the Argo project.
- Staff met on July 24 regarding plans for the joint City Council/Planning Commission Housing workshop on August 19.

- The Mayor, John and I met on July 24 with representatives of CDOT, Walker Parking Consultants and JVA regarding the downtown parking deck project.
- Staff met on July 28 with COMBA regarding a proposed memorandum of understanding for trail construction in the Virginia Canyon Mountain Park.
- Councilmember John Curtis, John and I met on August 4 with representatives of JVA to discuss the water and sewer needs and impacts of the Argo project.
- Attended weekly City management team meetings regarding response to and recovery from the COVID-19 Pandemic.
- Attended weekly City COVID-19 Economic Recovery Task Force meetings.
- Attended weekly Downtown Improvements Work Group meetings regarding a downtown parking structure and trash enclosures.
- Attended meetings with County and municipal representatives regarding the distribution plan for Coronavirus Relief Funds that have been received by the County under the federal CARES Act.
- Attended weekly COVID-19 Policy Group meetings as part of Clear Creek County's Emergency Operations Center.
- Attended weekly COVID-19 Local Government Coordination Conference Calls with State agencies sponsored by DOLA.

Upcoming Events:

- The joint Housing workshop with the City Council and Planning Commission will be held virtually on Wednesday, August 19 at 6:00 p.m. In preparation for the Workshop, please return your Housing Worksheet Surveys to Jon Cain by August 10.
- I will be on vacation August 10-14.

Memorandum of Understanding (MOU)

Between

Colorado Mountain Bike Association (COMBA)

And

City of Idaho Springs (City)

Purpose:

This agreement sets forth guidelines that govern how COMBA and the City will work together to design, construct and maintain multi-use non-motorized trails managed by the City. While no specific trail work is described herein, this MOU lays the groundwork for a successful relationship between COMBA and the City.

It **is Mutually Agreed that:**

1. COMBA and the City will work together to plan, design, construct, maintain and/or improve specific trails identified by the City as appropriate for such joint work. **The final authority for all decisions concerning the trails belongs to the City.**
2. COMBA and the City will agree to specific dates on which COMBA will perform mutually agreed upon activities for the City pursuant to this MOU. No work may be performed on any City-managed trails by COMBA or persons COMBA has engaged unless approved in advance by the City.
3. Except as may be expressly agreed by the City and COMBA in writing, all services that COMBA provides pursuant to this MOU will be provided by volunteers, expressly acting as such, at no cost to the City. This includes, but is not limited to, such things as planning and design assistance, trail assessments, documentation, trail construction, and maintenance activities (including organization of and carrying out volunteer work parties), etc.
4. The City may agree to pay COMBA for services on an exception basis from time to time, which requires a separate, written agreement for each activity.
5. Except as may be expressly agreed by the City and COMBA in writing, all work performed by COMBA pursuant to this agreement will be performed by personal labor and hand tools only.
6. Power Machines such as a mini-excavator, mini-skid steer, or mini-dozer (the machines):
    a. The City agrees COMBA may use the machines notwithstanding the limitation to personal labor and hand tools referenced above. COMBA represents and warrants that the machines will be operated only by an experienced operator trained to operate that machine, and with appropriate experience.

  b. The machine will not be operated without the presence of another volunteer additional to the machine operator.
  c. COMBA and its operator use the machine at their sole risk. The City is not responsible for any personal injury or property damage to the equipment or any persons as a result of COMBA's use of the machine.
  d. The City agrees to provide or reimburse COMBA for the cost of diesel fuel for the machines performing the work, upon presentation of receipts for fuel purchases and any other documentation deemed adequate in the discretion of the City.
  e. Additional compensation may be paid to COMBA to help offset costs associated with machine operation, rental, repair or maintenance at the discretion of the City.
7. COMBA shall purchase, and maintain throughout the course of its performance under this agreement, such insurance written by companies authorized to do insurance business in the State of Colorado as will protect COMBA from claims which may arise out of or result from COMBA's operations under the Agreement, whether such operations be by himself or by any subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable, with coverage as follows:
   a. Worker's Compensation and Employer's Liability Insurance in amounts and coverage as required by the laws of Colorado.
   b. Commercial General Liability Form of insurance with bodily injury and property damage liability limits of not less than $387,000 for any one person in any one occurrence and $1,000,000 for two or more persons in any one occurrence. COMBA will have the City named an additional insured on its general liability insurance policy and provide a certificate of its being an additional insured before beginning work.
   c. Automobile Liability form of insurance with bodily injury and property damage liability limits of not less than $387,000 for any one person in any one occurrence and $1,000,000 for two or more persons in any one occurrence.
8. For liability insurance coverages, before COMBA may commence any Work under this Agreement, COMBA must provide a certificate, in a form satisfactory to the City, showing that the coverage will not expire or be terminated without first giving the County thirty days' notice thereof.
9. A City Volunteer Notification & Waiver of Liability form must be signed by each volunteer prior to that individual performing work on City-maintained or managed trails. The minimum age of volunteers is 14 years old, and any person under the age of 18 must have a parent or guardian sign the Waiver of Liability form on their behalf. No volunteers under the age of 18 may utilize power tools.
10. Principal contacts of the respective parties for the performance of this MOU are:
    a. David Knox, COMBA Trial Coordinator for the City
    b. Jonathan Cain, Assistant City Administrator

City Agrees:

1. To collaborate with COMBA to identify and prioritize appropriate trail construction and maintenance activities suitable for COMBA's volunteer assistance program.
2. To move plans and approvals through City processes in a timely manner.
3. To pay authorized expenses for materials required for trail construction and maintenance, directly or by reimbursing COMBA.
4. To review and approve project, design, construction, and maintenance plans as necessary.
5. To keep COMBA informed of management or policy changes that affect trail management or access.
6. To share relevant information as requested by COMBA to perform their agreed upon activities, for example, existing data/studies (EIS, surveying, GIS)
7. To pursue/facilitate local relationships, for example, easements from adjoining property owners and/or land managers, as necessary.

COMBA Agrees:

1. To assist with trail design, construction and maintenance within the prescribed specifications as described by the latest City Trail Design & Build Guidelines.
2. To provide leadership & organizational structure for COMBA volunteers.
3. To share relevant information and documents related to trail assessments, design, construction and maintenance activities.
4. To provide the City with documentation detailing work to be performed on specific dates and secure written approval for that work from the City prior to performing such work.
5. To provide crew leaders, volunteers, resources, and tools.
6. To determine means and methods to perform the agreed upon activities by the volunteers.
7. When deemed appropriate, to recommend contractors whose services can facilitate or support COMBA volunteer activities.
8. COMBA or individual volunteers will be responsible for transportation of volunteers to the trail head or work staging area.
9. To train and instruct their volunteers on City trail construction and maintenance techniques per the latest City Trail Design & Build Guidelines.
10. To perform a risk assessment for each project and notify both the volunteer and the City of any potential risk associated with the project. To address other safety concerns such as vehicular traffic, improper tool usage and weather as necessary during a project.
11. To require each volunteer to provide an adequate personal supply of water for proper hydration.

12. To keep the City informed of organizational changes that may alter COMBA's role.
13. To seek private and corporate donations as well as grants typically available to nonprofit organizations.
14. To make recommendations for qualified partners (e.g., IMBA, etc.)
15. To the maximum extent allowed by law, to waive all claims against the City for loss, damage and costs of any nature whatsoever arising form or relating to the parities' activities pursuant to this MOU.
16. To hold harmless, indemnify and defend the City from all claims for loss, damage or expense of any nature whatsoever by a volunteer who did not complete a City Volunteer Notification & Waiver of Liability form before performi9ng work pursuant to this MOU, whose claim arises from or relates in any way to such work.

MOU Term:

This MOU shall remain in place until December 31, 2020. It will automatically renew for subsequent terms of one year, not to exceed 4 such renewal terms, commencing on January 1 and ending on December 31 of each succeeding year, until cancelled by one party giving the other at least 30 days written notice of its intent to terminate.

Budget/Appropriation:

Notwithstanding anything to the contrary contained in this Agreement, the City shall have no obligations under this agreement, nor shall any payment be made to COMBA or anyone else, in respect of any period or Work performed after any December 31 of each calendar year during the term of this agreement, without an appropriation therefor by the City in accordance with a budget adopted by the City Council of the City of Idaho Springs in compliance with the provisions of Article 25 of Title 30 of the Colorado Revised Statutes, the Local Government Budget Law (C.R.S. Section 29-1-101 et seq.), and the TABOR Amendment (Constitution, Article X, Section 20).

The parties have entered into this MOU as of this ______ day of _______________, 2020.

Colorado Mountain Bike Association

By: ______________________________ Signature: _________________________

Title: ____________________________ Date: ____________________________

City of Idaho Springs

By: ______________________________ Signature: ________________________

Title: _____________________________ Date: ___________________________

COLORADO
Department of Local Affairs
Division of Local Government

CVRF
CDFA# 21.019

July 28, 2020

Michael Hillman, Mayor
City of Idaho Springs
PO Box 907
Idaho Springs, CO 80452

RE: CVRF CM-132 – City of Idaho Springs CVRF 2020 - Allocation and Next Steps Agreement

Dear Mayor Hillman:

The Colorado Department of Local Affairs (DOLA) has reviewed your opt-in form for the Coronavirus Relief Fund Program (CVRF), the CARES Act fund authorized under Section II of Governor Polis' Executive Order 2020 081. As DOLA's Executive Director, I am pleased to inform you of your allocation of $50,000.00. Your submitted opt-in form and this allocation letter serve as your agreement with the State. Recipients of these funds do **not** require any additional contracts.

By accepting the funding, you as the CVRF recipient are agreeing to spend the funds for expenses related to the public health emergency with respect to Coronavirus Disease 2019 (COVID-19) and are agreeing to the attached Terms & Conditions.

Payment requests must be submitted using DOLA's online portal system and be accompanied by the attached "Reimbursement Request" form. Requests may be submitted as often as needed and at a minimum within 30 days after the end of each quarter (September and December).

Thank you for your interest in the Coronavirus Relief Fund Program. Please contact Audrey Field at 303-864-7897 with any questions.

Sincerely,

Rick M. Garcia

Rick M. Garcia
Executive Director

cc: Andrew Marsh, Responsible Administrator
Clay Brown, DOLA Regional Manager

STATE OF COLORADO 1876

Jurisdiction Building Performance Report

IDSP - Idaho Springs

Date Range: 07/01/2020 - 07/31/2020

	Residential				Commercial				One Stop	Other	Engineering	Fire	Land Use	Misc	Planning	Public Works	Subdivision	Zoning	Total
	Residential New	Residential Alteration	Residential Miscellaneous	Residential One Stop	Commercial New	Commercial Alteration	Commercial Miscellaneous	Commercial One Stop											
Inspection Activity																			
Number of Inspections	8	4	0	2	0	0	0	2	4	0	0	0	0	0	0	0	0	0	20
Number Passed	4	3	0	2	0	0	0	2	3	0	0	0	0	0	0	0	0	0	14
Inspection Passed %	50.00 %	75.00 %	0.00 %	100.00 %	0.00 %	0.00 %	0.00 %	100.00 %	75.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	70.00 %
% Completed on Sched Date																			100.00 %
Permit Activity																			
Applications Filed	0	3	0	4	3	0	0	0	6	0	0	0	0	0	0	0	0	0	16
Valuation - Applications	0.00	18,615.00	0.00	24,840.00	11,199,805.00	0.00	0.00	0.00	17,975.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,261,235.00
Permits Issued	0	3	0	4	0	2	0	0	4	0	0	0	0	0	0	0	0	0	13
Valuation - Issued	0.00	26,115.00	0.00	24,840.00	0.00	18,839.00	0.00	0.00	9,175.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	78,969.00
Avg wk days submit to issue	0	12	0	0	0	46	0	0	0	0	0	0	0	0	0	0	0	0	9
Total fees billed	0.00	702.94	0.00	320.00	26,758.78	0.00	0.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,181.72
Avg fees/permit (billed)	0.00	234.31	0.00	80.00	26,758.78	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,167.82
Total fees paid	0.00	969.18	0.00	772.60	0.00	341.95	0.00	0.00	485.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,568.73
Avg fees/permit (all fees)	0.00	323.06	0.00	193.15	0.00	170.98	0.00	0.00	121.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	197.59
Voided Permits																			
Number of Voided permits	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Plan Reviews - Submittals																			
Initial Submittals Received	0	4	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	7
Resubmittals Received	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Total Submittals Received	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	8
Approved Submittals	0	3	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	4
Plan Reviews - Reviews																			
Total Plan Reviews Completed	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	8
Total Plan Reviews Created	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	8
Total Approved Plan Reviews	0	3	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	4

Office of the City Clerk

To: Mayor and City Council
From: Diane Breece, City Clerk
Date: August 7, 2020
Subject: Staff Report

- ✓ Attended the Planning Commission work session on July 29 and regular meeting on August 5, 2020.
- ✓ Packet review/prep, minutes, special events, payroll, short term rentals

At the August 5, 2020 regular meeting of the Planning Commission Cindy Olson was appointed to be Chairman and Kate Collier as Vice Chairman. Ursula Cruzalegui becomes a regular member.
To-date we have received three letters of interest to serve as an alternate to the Planning Commission. I will be bringing to you those interested persons at the regular meeting on August 24, 2020 for a vote to appoint

.
I have also received a letter of interest to serve on the Variance Board of Adjustments. There are currently vacancies for a regular member and 2 alternates.

	2015	2016	2017	2018	2019	2020	Mo. To Mo. Comparison	YTD Comparison	Current YTD Total	Previous YTD Total
Jan	$82,982.25	$136,640.85	$154,218.54	$154,968.62	$166,830.68	$199,661.64	19.68%	19.68%	199,661.64	166,830.64
Feb	$147,331.25	$182,564.35	$194,616.57	$201,422.32	$246,761.66	$258,309.27	4.68%	10.73%	457,970.91	413,592.30
Mar	**$158,798.64**	$139,731.94	$200,236.03	$194,756.37	$222,532.49	$235,940.98	6.03%	9.08%	693,911.89	636,124.83
April	$165,135.80	$187,483.54	$177,395.43	$190,166.90	$207,177.31	$232,375.01	12.16%	9.84%	926,286.90	843,302.14
May	$184,231.41	$182,398.01	$206,563.51	$223,907.92	$232,244.57	$186,300.12	-19.78%	3.44%	1,112,587.02	1,075,546.71
June	**$125,107.72**	$134,442.24	$159,819.04	$175,580.94	$178,261.23	$188,064.67	5.50%	3.74%	1,300,651.69	1,253,807.94
July	$141,818.16	$181,631.58	$177,345.32	$184,601.78	$213,658.13	$176,240.37	-17.51%	0.64%	1,476,892.06	1,467,466.07
August	$211,657.74	$233,208.76	$248,756.18	$274,310.00	$285,678.54	$289,485.68	1.33%	0.75%	1,766,377.74	1,753,144.61
Sept	$238,861.53	$261,915.78	$295,890.20	$351,932.41	$393,380.68		-100.00%	#DIV/0!		
Oct	$214,386.69	$247,167.24	$266,861.70	$261,825.68	$308,276.28		-100.00%	#DIV/0!		
Nov	$227,048.96	$237,656.99	$217,782.08	$253,207.80	$268,690.51		-100.00%	#DIV/0!		
Dec	$139,505.57	$178,132.16	$176,952.97	$186,403.26	$228,281.95		-100.00%	#DIV/0!		
Total	$2,036,865.72	$2,302,973.44	$2,476,437.57	$2,653,084.00	$2,951,774.03	$1,766,377.74			$7,934,339.85	$7,609,815.24
Budget	1,885,124.00	1,970,000.00	2,344,592.00	2,536,932.00	2,581,078.00	3,002,445.00				
% of Bud	108.05%	116.90%	105.62%	104.58%	114.36%	58.83%				

Retail Marijuana Excise Tax-$7113.27

0	2014	2015	2016	2017	2018	2019	2020	Percent
June								
Sales Tax - General Fund	66,657.71	62,553.86	67,221.12	79,909.52	87,790.46	89,130.61	94,032.33	
Sales Tax Improvement Fund	35,027.64	31,276.93	33,610.56	39,954.76	43,895.24	44,565.31	47,016.17	
Vendors Fee	3,502.76	0.00	0.00		0.00	0.00		
Sales Tax (1/4) Streets		31,276.93	33,610.56	39,954.76	43,895.24	44,565.31	47,016.17	
Monthly Sales Tax Total:	105,188.11	125,107.72	134,442.24	159,819.04	175,580.94	178,261.23	188,064.67	5%
Monthly Marijuana ExciseTax		3,562.35	4,089.29	4,716.03	4,258.81	5,207.90	6,074.86	17%
July								
Sales Tax - General Fund	72,214.64	70,909.08	90,815.78	88,672.66	92,300.88	106,829.07	88,120.19	
Sales Tax Improvement Fund	37,947.73	35,454.55	45,407.90	44,336.33	46,150.45	53,414.53	44,060.09	
Vendors Fee	3,794.77	0.00	0.00		0.00	0.00		
Sales Tax (1/4) Streets		35,454.55	45,407.90	44,336.33	46,150.45	53,414.53	44,060.09	
Monthly Sales Tax Total:	113,957.14	141,818.18	181,631.58	177,345.32	184,601.78	213,658.13	176,240.37	-18%
Monthly Marijuana Excise Tax		3,404.46	4,702.79	4,914.38	5,792.73	5,492.39	5,546.86	1%
August								
Sales Tax - General Fund	88,913.11	105,828.56	116,604.38	124,378.08	137,155.00	142,839.26	144,742.84	
Sales Tax Improvement Fund	46,722.52	52,914.29	58,302.19	62,189.05	68,577.50	71,419.64	72,371.42	
Vendors Fee	4,672.25	0.00	0.00		0.00	0.00		
Sales Tax (1/4) Streets		52,914.29	58,302.19	62,189.05	68,577.50	71,419.64	72,371.42	
Monthly Sales Tax Total:	140,307.88	211,657.14	233,208.76	248,756.18	274,310.00	285,678.54	289,485.68	1%
Monthly Marijuana ExciseTax		3,264.60	5,851.79	6,172.79	6,264.02	6,483.57	7,113.27	10%