City of Idaho Springs Community Forum

Monday, July 27, 2020

5:30 – 6:30 p.m.

Virtual Meeting

City residents, property owners and business owners are invited to this Community Forum sponsored by the City of Idaho Springs to receive information, ask questions, and provide comment on topics of community interest.

Questions and comments will be accepted from the public through the Zoom Chat Feature or by emailing Jon Cain at jcain@idahospringsco.com.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81063287937?pwd=QTBXZ1J5b1NVRFFoVGQxVHNSc1pWdz09

Passcode: 448911

Or Dial

US: +1 253 215 8782

Webinar ID: 810 6328 7937

Passcode: 448911

NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
July 27, 2020
6:30 p.m.

- **Library Landscaping Project**
- **Expansion of resident permit parking area**

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

HISTORY Colorado

September 21, 2017

Ms. Libby Caplan
Clear Creek County Library District
PO Box 666
Georgetown, CO 80444-0338

RE: Carnegie Building-Idaho Springs Carnegie Library, 10-01-003

Dear Ms. Caplan:

After careful consideration, the State Historical Fund approves the proposal regarding the landscape/site plans for Carnegie Building-Idaho Springs Carnegie Library. Thank you for the materials you provided.

Please be advised that the covenant agreement of your State Historical Fund contract remains intact through 10/27/2029. Any future proposed changes to the Carnegie Building-Idaho Springs Carnegie Library need to be pre-approved.

We recognize, as you do, that this is a highly significant site. Please contact me if you have any additional questions or concerns about covenant compliance issues.

Korbin Pugh
Property Protections Coordinator
(303) 866-2797

Covenant Review
10-01-003
a964d472-4e9b-49e3-bcca-ad764e06d9c2

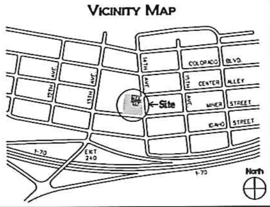
IDAHO SPRINGS PUBLIC LIBRARY

LIBRARY PARK SITE IMPROVEMENTS

219 14TH AVENUE, IDAHO SPRINGS, CO   HAPC PROJECT NUMBER 1701

ISSUED FOR REVIEW - JULY 21, 2017

Vicinity Map



Code Information

PROPERTY ADDRESS: 219 14TH AVENUE
IDAHO SPRINGS, COLORADO 80452

APPLICABLE CODES AND STANDARDS: (PER CITY OF IDAHO SPRINGS BUILDING DEPARTMENT)
- 2006 INTERNATIONAL BUILDING CODE
- IDAHO SPRINGS MUNICIPAL CODE, CHAPTER 19 "BUILDINGS AND BUILDING REGULATIONS"
- 2006 INTERNATIONAL EXISTING BUILDING CODE
- SECRETARY OF THE INTERIOR'S STANDARDS FOR THE TREATMENT OF HISTORIC PROPERTIES

CONSTRUCTION TYPE: TYPE III-B

OCCUPANCY: LIBRARY BUILDING (GROUP A-3)

YEAR OF ORIGINAL CONSTRUCTION: 1904

Legal Description

BLOCK 33, LOTS 1 THROUGH 3, THE CITY OF IDAHO SPRINGS, CLEAR CREEK COUNTY, COLORADO

Project Directory

OWNER: CITY OF IDAHO SPRINGS, COLORADO
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, COLORADO 80452

OCCUPANT AND CLIENT: CLEAR CREEK COUNTY LIBRARY DISTRICT
MS. LIBBY CAPLAN
JOHN TOMAY MEMORIAL LIBRARY BRANCH LIBRARIAN
OFFICE: 303.569.2620
E-MAIL: JTML@CLEARCREEKLIBRARY.ORG

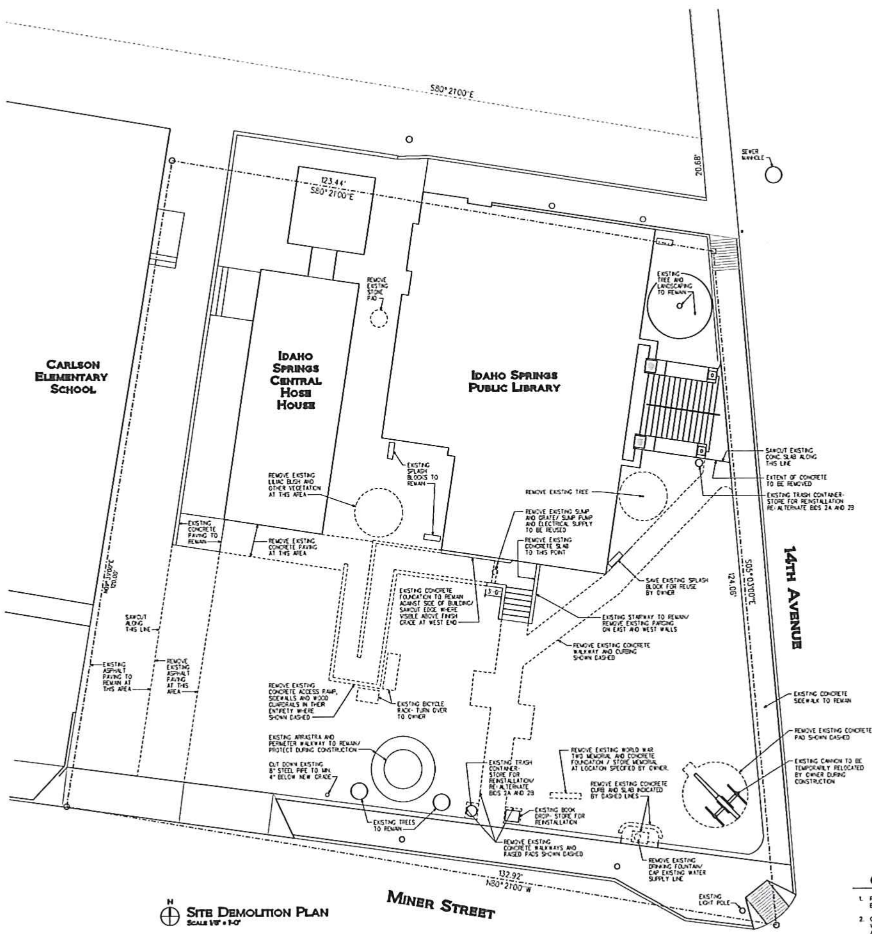
ARCHITECT: HOEHN ARCHITECTS PC
TIM AND KRIS HOEHN, PRINCIPALS
P.O. BOX 3250
EVERGREEN, CO 80437
OFFICE: 303.282.3884
EMAIL: HOEHNARCHITECTS@GMAIL.COM

SURVEYOR: CLEAR CREEK SURVEYING
GREG MARKLE, PLS
P.O. BOX 1571
IDAHO SPRINGS, CO 80452
OFFICE: 303.568.4755
E-MAIL: KYGT66@MSN.COM

COST ESTIMATOR: SILVER PLUME HOME SERVICES
TIM MCDONOUGH
P.O. BOX 958
SILVER PLUME, CO 80476
OFFICE: 303.569.3149
E-MAIL: SPHS@COMCAST.NET

H O E H N   A R C H I T E C T S   P C

A0	A1	A2	A3	A4
COVER SHEET & PROJECT INFORMATION	SITE DEMOLITION PLAN	SITE CONSTRUCTION PLAN	ENLARGED SITE CONSTRUCTION PLAN	ELEVATIONS AND DETAILS



SITE DEMOLITION PLAN
SCALE 1/8" = 1'-0"

GENERAL NOTES

1. REMOVE AND STORE FOR REHABILITATION THE EXISTING BENCHES. ALSO SEE ALTERNATE BIDS 1A AND 1B ON BID FORM.
2. CONSULT THE STATE HISTORICAL FUND STAFF ARCHAEOLOGIST PRIOR TO CARRYING OUT WORK THAT ENTAILS GROUND DISTURBANCE TO DETERMINE WHETHER THE SERVICES OF AN ARCHAEOLOGIST ARE REQUIRED. CONTACT OAHP FRONT DESK: 303-866-3392

IDAHO SPRINGS PUBLIC LIBRARY

LIBRARY PARK SITE IMPROVEMENTS

219 14TH AVENUE
IDAHO SPRINGS, CO

HOEHN
ARCHITECTS PC
P.O. BOX 3250
EVERGREEN
COLORADO
80437
(303) 253-3884

No.	Date / Issue
1	7/21/17 FOR REVIEW

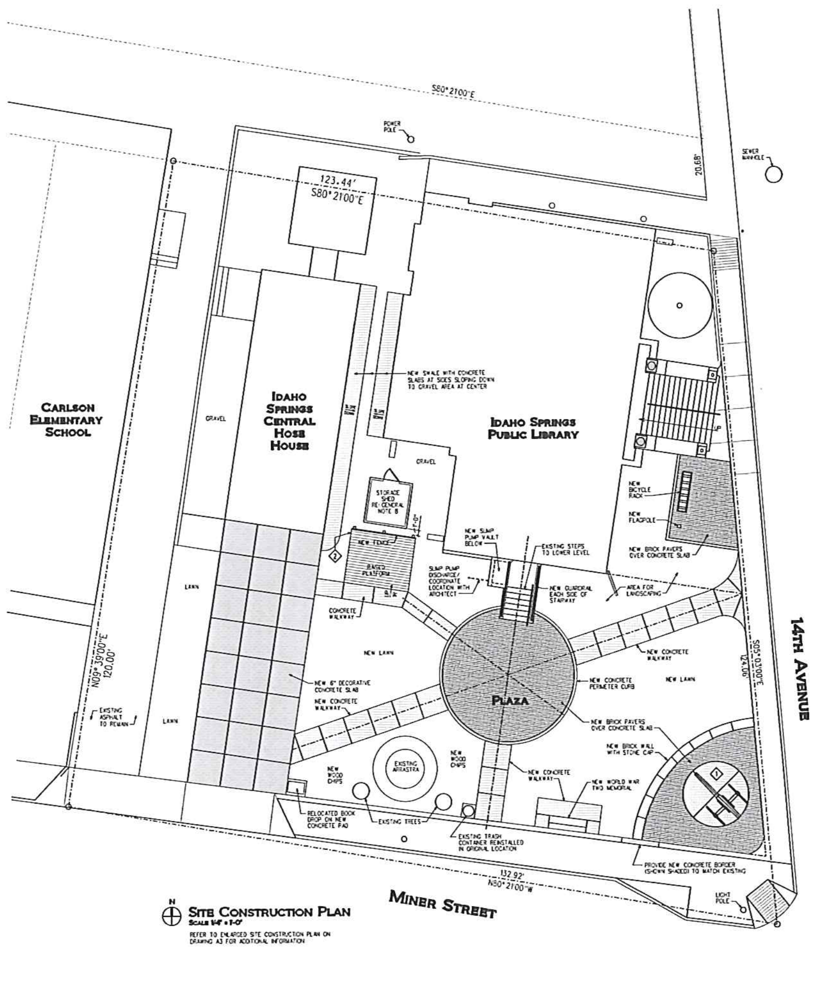
NOT FOR CONSTRUCTION

Idaho Springs Public Library
Site Improvements

Project Number 1701

Site Demolition Plan

A1



SITE CONSTRUCTION PLAN
SCALE 1/4" = 1'-0"

REFER TO ENLARGED SITE CONSTRUCTION PLAN ON DRAWING A3 FOR ADDITIONAL INFORMATION

GENERAL NOTES

1. FLAGPOLE: PROVIDE CONTINENTAL FLAGPOLE IN 35 FOOT HEIGHT WITH EXTERNAL ROPE HALYARD. PROVIDE TAPERED ALUMINUM FLAGPOLE WITH T6 SEAMLESS COLD DRAWN BODY IN SATIN FINISH WITH TRUCK, STATIONARY/BALL, SPUN FLASH COLLAR, AND NYLON FLAG. MANUFACTURED BY BETSY ROSS FLAG GIRL, INC.; 1-800-238-7976; WWW.BETSYROSSFLAGGIRL.COM OR APPROVED EQUAL.

2. BRICK PAVERS: PROVIDE HERITAGE SERIES "INCA RED" MODULAR PAVERS IN GRAIN TEXTURE. MANUFACTURED BY SUMMIT BRICK, 7576 WEST 5TH AVENUE, LAKEWOOD, CO 80226; 303-592-7080; WWW.SUMMITBRICK.COM. RE: SPECIFICATION SECTION 04210 BRICK AND STONE MASONRY.

3. BRICK FOR NEW WALL SURROUNDING CANNON: PROVIDE "LAKEWOOD MISTY GRAY" IN GRAIN TEXTURE (TO MATCH BRICK ON ELEVATOR ADDITION). MANUFACTURED AT THE LAKEWOOD PRODUCTION PLANT FOR SUMMIT BRICK. RE: SPECIFICATION SECTIONS 04210 BRICK AND STONE MASONRY AND 04810 UNIT MASONRY ASSEMBLIES.

4. STONE FOR CAP ON BRICK WALL: PROVIDE ZIRCON BUFF SANDSTONE TO MATCH EXISTING STONE TRIM ON LIBRARY. AVAILABLE THROUGH QUARRA STONE COMPANY LLC; 333 ATLAS AVENUE, MADISON WI 53714; TEL: 608-246-8803. CONTACT: STEVE ENSOR. RE: SPECIFICATION SECTION 04210 BRICK AND STONE MASONRY.

5. STONE VENEER FOR WORLD WAR II MEMORIAL: PROVIDE ZIRCON BUFF SANDSTONE. SEE GENERAL NOTE 4 ABOVE.

6. DECORATIVE CONCRETE AT CENTRAL HOSE HOUSE: PROVIDE INTEGRALLY COLORED CAST-IN-PLACE CONCRETE WITH EXPOSED AGGREGATE. REFER TO SPECIFICATION SECTION 03350 SPECIALLY FINISHED CAST-IN-PLACE CONCRETE. PROVIDE SAMPLES FOR REVIEW BY LIBRARY DISTRICT AND ARCHITECT.

7. COMPOSITE DECKING AND FASCIA BOARDS FOR RAISED PERFORMANCE PLATFORM AND ADJACENT FENCE: PROVIDE TREX "TRANSCEND" COMPOSITE DECKING IN 2X6 SQUARE EDGE BOARDS FOR THE PLATFORM AND 2X4 SQUARE EDGE BOARDS FOR THE ADJACENT FENCE. PROVIDE 1X8 FASCIA AT PERIMETER OF PLATFORM AND EXPOSED EDGES OF FENCE. COLOR TO BE SELECTED BY LIBRARY DISTRICT AND ARCHITECT. WWW.TREXFENCING.COM.

8. STORAGE SHED: PROVIDE 8' WIDE BY 8' LONG X 7'-9" HIGH GARDEN RANCH TUFF SHED; STANDARD SINGLE DOOR WITH SECURITY PACKAGE; STANDARD 3-TAB COMPOSITION SHINGLES IN DRIFTWOOD (COLOR TO BE CONFIRMED BY LIBRARY DISTRICT AND ARCHITECT); AND STANDARD SIDING WITH NO PAINT. 1-800-BUY-TUFF; WWW.TUFFSHED.COM.

9. BICYCLE RACK: PROVIDE VICTOR STANLEY CYCLE SENTRY COLLECTION BRCS-105 FIVE LOOP BIKE RACK IN TUBULAR STEEL PIPE. STANDARD COLOR TO BE SELECTED BY LIBRARY DISTRICT AND ARCHITECT. CONTACT: SYDNEY DOWNS/DOWNS AND ASSOCIATES; 303-744-0488; SALES@DOWNSANDASSOCIATES.COM.

10. EXISTING BENCHES: REHABILITATE FOUR EXISTING BENCHES BY RESECURING EXISTING CONNECTIONS AND REPAINTING CAST IRON SUPPORTS AND WOOD SLATS. COLORS OF SUPPORTS AND WOOD SLATS TO BE SELECTED BY LIBRARY DISTRICT AND ARCHITECT.

11. SITE FURNISHINGS (ALTERNATE BIDS):

    PARK BENCH ALTERNATE 1A: VICTOR STANLEY CLASSIC COLLECTION C-138 IN 6 FEET LENGTH WITH WOOD SLAT SEATING. STANDARD COLOR TO BE SELECTED BY LIBRARY DISTRICT AND ARCHITECT. CONTACT: SYDNEY DOWNS/DOWNS AND ASSOCIATES; 303-744-0488; SALES@DOWNSANDASSOCIATES.COM

    PARK BENCH ALTERNATE 1B: CANTERBURY INTERNATIONAL ALABAMA BENCH IN 5 FEET LENGTH, BLACK STANDARD FINISH. 1-800-935-7111; WWW.CANTERBURYINTL.COM

    TRASH AND RECYCLING RECEPTACLE ALTERNATE 2A: VICTOR STANLEY ECONOMY COLLECTION ES-142 LITTER RECEPTACLE. STANDARD COLOR TO BE SELECTED BY LIBRARY DISTRICT AND ARCHITECT. CONTACT: SYDNEY DOWNS/DOWNS AND ASSOCIATES; 303-744-0488; SALES@DOWNSANDASSOCIATES.COM

    TRASH AND RECYCLING RECEPTACLE ALTERNATE 2B: CANTERBURY INTERNATIONAL BOWERY COMBINATION TRASH/RECYCLER TRBW-40-TRCY, BLACK STANDARD FINISH. 1-800-935-7111; WWW.CANTERBURYINTL.COM

12. SPRINKLER SYSTEM: PROVIDE NEW SPRINKLER SYSTEM. LOCATE SPRINKLER HEADS AWAY FROM BUILDING PERIMETER TO AVOID WETTING THE FOUNDATION. SUBMIT PROPOSED LAYOUT FOR APPROVAL TO LIBRARY DISTRICT AND ARCHITECT PRIOR TO INSTALLATION.

KEYED NOTES - ALL DRAWINGS

1. RADIUS OF NEW CONCRETE PAD AND CONTROL JOINT LOCATIONS TO MATCH EXISTING.

2. PROVIDE AND INSTALL ONE DUPLEX RECEPTACLE IN METAL LOCKABLE COVER BOX ON SIDE OF RAISED PLATFORM. CONNECT VIA BURIED CONDUIT TO PANEL BOARD A ON WEST SIDE OF LIBRARY ADDITION TO SAME CIRCUIT AS EXISTING EXTERIOR LIGHTS (57). EATON WIRING SOLUTIONS METAL WHILE-IN-USE COVER BOX WIUMH-1W (HORIZONTAL). SALES AGENT: RYALL GROUP; 165 S. UNION BLVD., SUITE 777; LAKEWOOD CO 80228; WWW.RYALLGROUP.COM; 303-423-3334. AVAILABLE FROM COST PLUS ELECTRIC SUPPLY; 2775 SOUTH SHOSHONE STREET, ENGLEWOOD CO 80110; 303-733-4788.

IDAHO SPRINGS PUBLIC LIBRARY

LIBRARY PARK SITE IMPROVEMENTS

219 14TH AVENUE
IDAHO SPRINGS, CO

HOEHN
ARCHITECTS PC

P.O. BOX 3250
EVERGREEN
COLORADO
80437
(303) 282-3084

No.	Date / Issue
1	7/21/17 FOR REVIEW

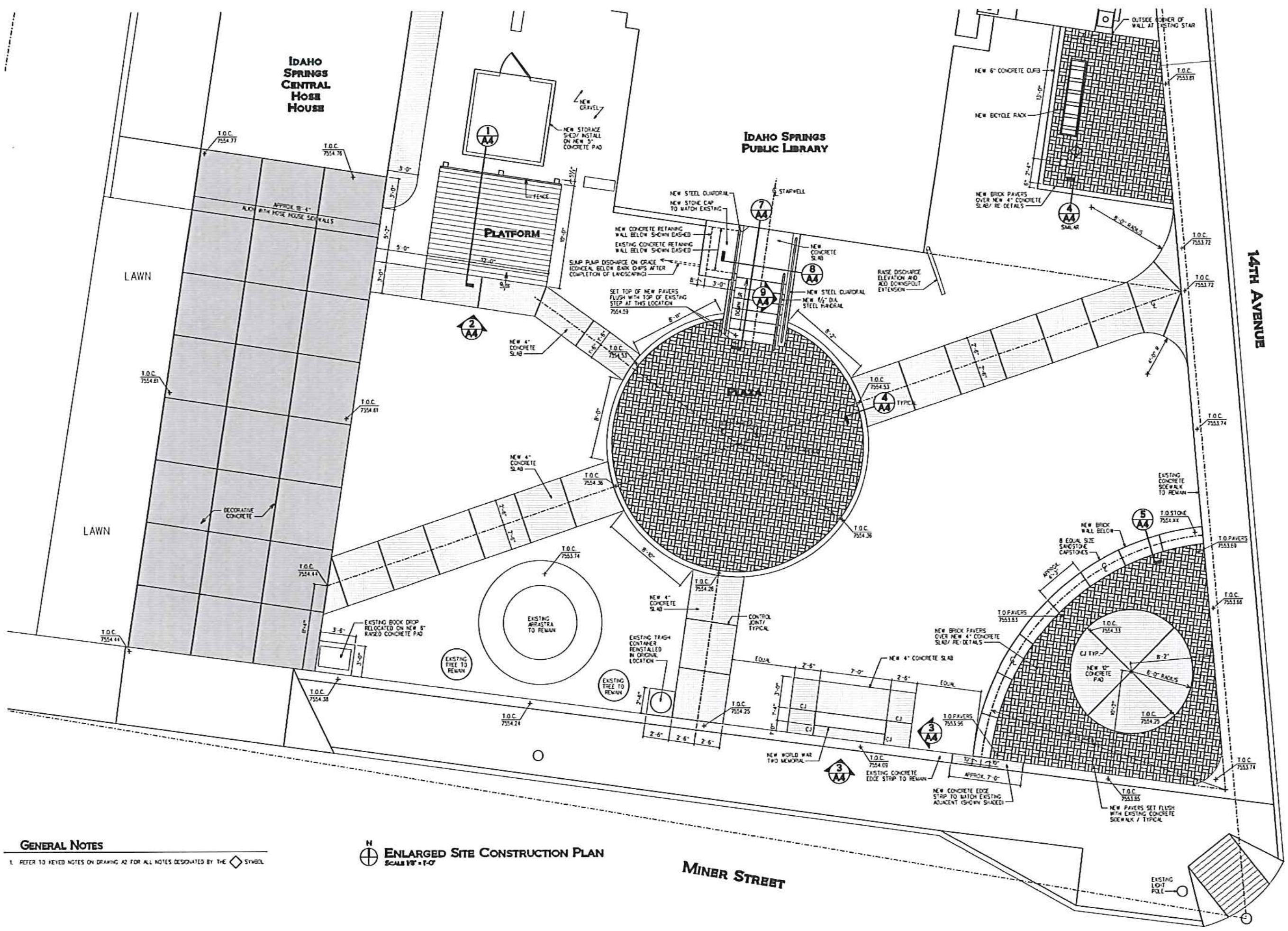
NOT FOR CONSTRUCTION

Idaho Springs Public Library
Site Improvements

Project Number 1701

Site Construction Plan

A2



General Notes

1. Refer to keyed notes on drawing A2 for all notes designated by the ◇ symbol

Enlarged Site Construction Plan
Scale 1/8" = 1'-0"

Idaho Springs Public Library

Library Park Site Improvements

219 14th Avenue
Idaho Springs, CO

HOEHN
Architects PC

P.O. Box 3250
Evergreen
Colorado
80437
(303) 282-3884

No.	Date / Issue
1	7/21/17 FOR REVEW

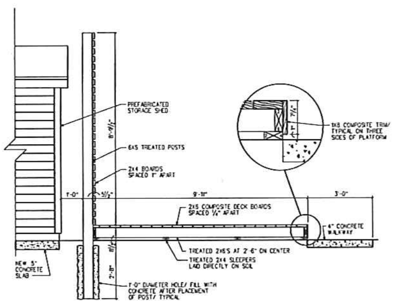
NOT FOR CONSTRUCTION

Idaho Springs Public Library
Site Improvements

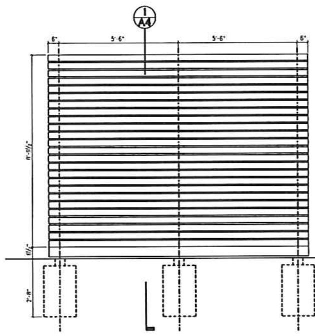
Project Number 1701

Enlarged Site Improvement Plan

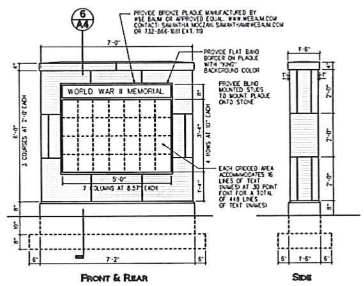
A3



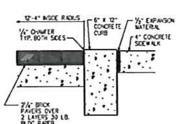
1 Section Through Platform & Fence
Scale 1/2" = 1'-0"



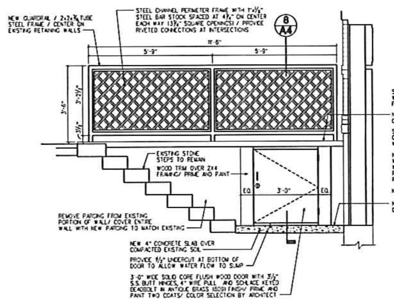
2 South Elevation - Platform & Fence
Scale 1/2" = 1'-0"



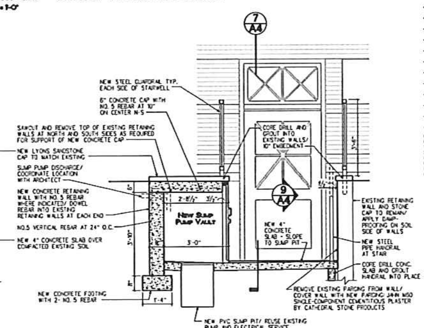
3 Elevations - World War II Memorial
Scale 1/2" = 1'-0"



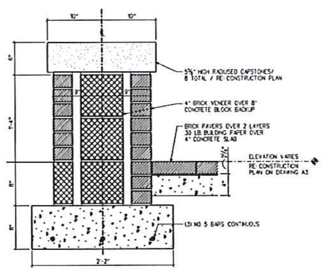
4 Paving Detail
Scale 1 1/2" = 1'-0"



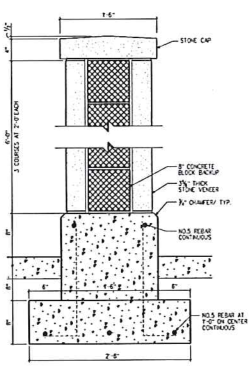
7 Section Through Stair Well
Scale 1/2" = 1'-0" Looking West



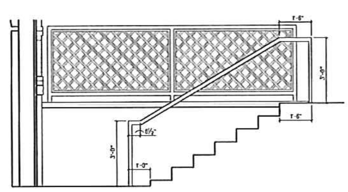
8 Section Through Stair Well
Scale 1/2" = 1'-0" Looking North



5 Section Through Low Wall
Scale 1 1/2" = 1'-0" At Southeast Property Corner



6 Section Through WWII Memorial
Scale 1 1/2" = 1'-0"



9 Stair Well Handrail Elevation
Scale 1/2" = 1'-0" Looking East See 7/A4 For Guardrail Notes

General Notes

1. REFER TO KEYED NOTES ON DRAWING A2 FOR ALL NOTES DESIGNATED BY THE ◇ SYMBOL

Idaho Springs Public Library

Library Park Site Improvements

219 14th Avenue
Idaho Springs, CO

HOEHN
ARCHITECTS PC
P.O. BOX 3259
EVERGREEN
COLORADO
80437

No.	Date / Issue
1	7/21/17 FOR REVIEW

NOT FOR CONSTRUCTION

Idaho Springs Public Library
Site Improvements

Project Number 1701

Elevations and Details

A4

Architecture and Historic Preservation

HOEHN ARCHITECTS PC
P.O. Box 3250 Evergreen Colorado 80437
303.282.3884 hoehnarchitects@gmail.com

Transmittal

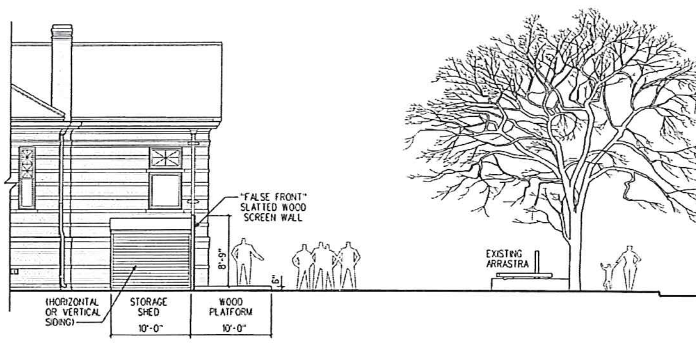
Date: May 21, 2016

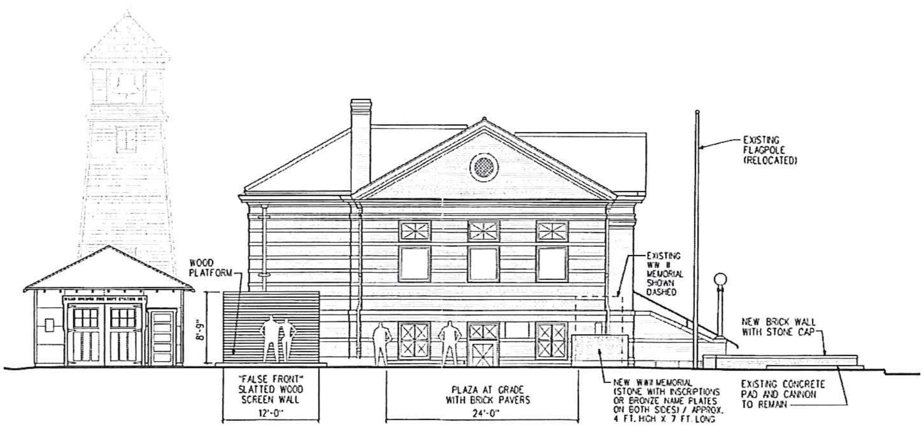
To: Ms. Genevieve Palmer
Branch Librarian
Idaho Springs Public Library
219 14th Avenue
Idaho Springs, Colorado 80452

From: Tim & Kris Hoehn
Hoehn Architects P.C.

Project: Library Park Site Improvement Plan

We Hereby Transmit The Following:
2 Sets of Site Improvement Plans

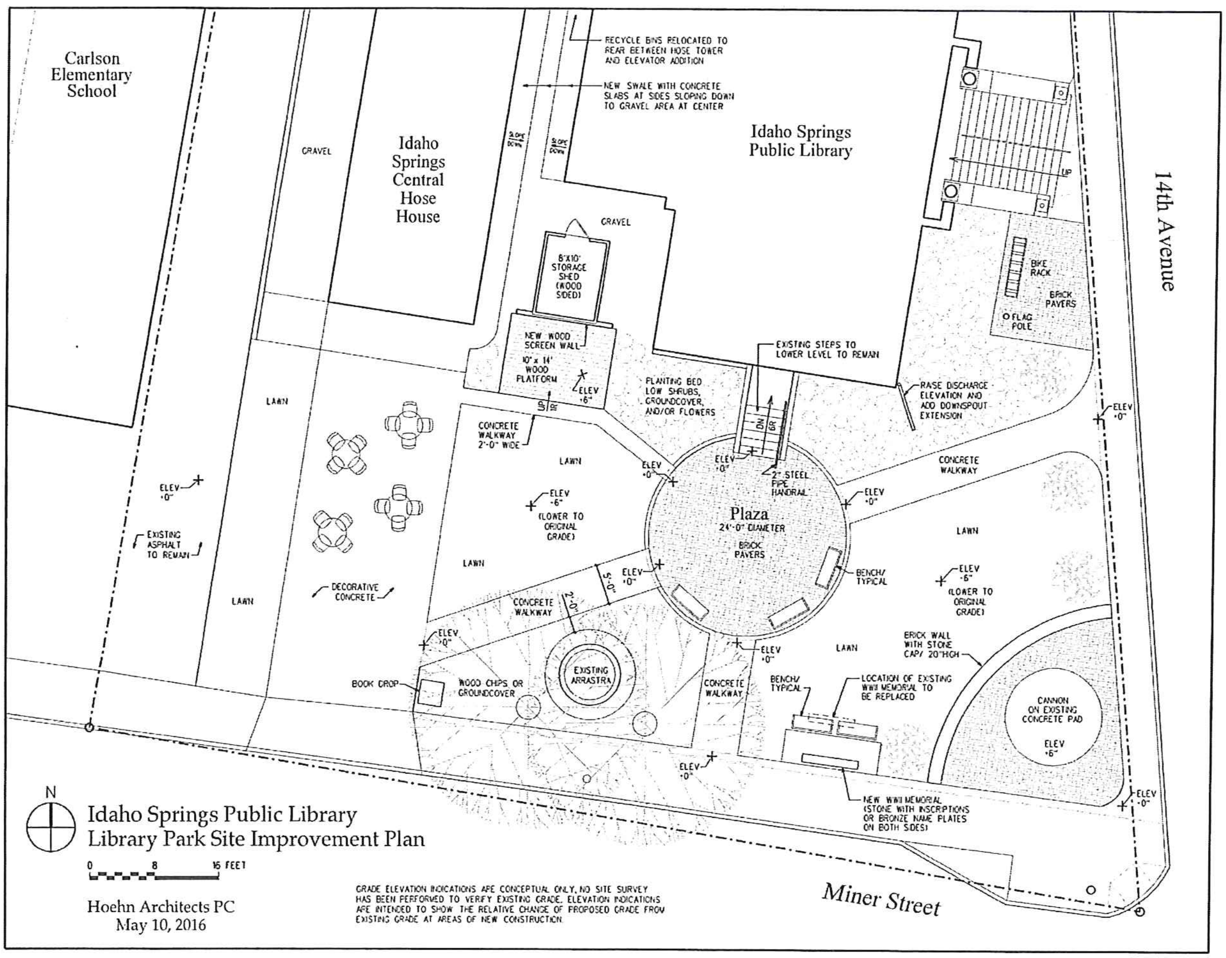




Idaho Springs Public Library
Library Park Schematic Elevations

0 8 16 FEET

Hoehn Architects PC
May 10, 2016



Carlson Elementary School
Idaho Springs Central Hose House
Idaho Springs Public Library
14th Avenue
Miner Street
RECYCLE BINS RELOCATED TO REAR BETWEEN HOSE TOWER AND ELEVATOR ADDITION
NEW SWALE WITH CONCRETE SLABS AT SIDES SLOPING DOWN TO GRAVEL AREA AT CENTER
GRAVEL
SLOPE DOWN
8'X10' STORAGE SHED (WOOD SIDED)
NEW WOOD SCREEN WALL
10' x 14' WOOD PLATFORM
ELEV +6"
PLANTING BED LOW SHRUBS, GROUNDCOVER, AND/OR FLOWERS
EXISTING STEPS TO LOWER LEVEL TO REMAIN
RAISE DISCHARGE ELEVATION AND ADD DOWNSPOUT EXTENSION
BIKE RACK
BRICK PAVERS
FLAG POLE
UP
LAWN
CONCRETE WALKWAY 2'-0" WIDE
ELEV +6" (LOWER TO ORIGINAL GRADE)
ELEV +0"
2" STEEL PIPE HANDRAIL
Plaza
24'-0" DIAMETER
BRICK PAVERS
CONCRETE WALKWAY
BENCH/ TYPICAL
BRICK WALL WITH STONE CAP/ 20"HIGH
EXISTING ASPHALT TO REMAIN
DECORATIVE CONCRETE
BOOK DROP
WOOD CHIPS OR GROUNDCOVER
EXISTING ARRASTRA
LOCATION OF EXISTING WWI MEMORIAL TO BE REPLACED
NEW WWI MEMORIAL (STONE WITH INSCRIPTIONS OR BRONZE NAME PLATES ON BOTH SIDES)
CANNON ON EXISTING CONCRETE PAD
ELEV +6"
Idaho Springs Public Library
Library Park Site Improvement Plan
0 8 16 FEET
Hoehn Architects PC
May 10, 2016
GRADE ELEVATION INDICATIONS ARE CONCEPTUAL ONLY, NO SITE SURVEY HAS BEEN PERFORMED TO VERIFY EXISTING GRADE. ELEVATION INDICATIONS ARE INTENDED TO SHOW THE RELATIVE CHANGE OF PROPOSED GRADE FROM EXISTING GRADE AT AREAS OF NEW CONSTRUCTION.

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
July 27, 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 July 27, 2020 meeting.
V. CONFLICT OF INTEREST
VI. APPROVAL OF MINUTES
a) Move to approve the minutes from July 13 and July 20, 2020.
VII. APPROVAL OF BILLS
a) Move to approve bills to July 27, 2020
VIII. UNSCHEDULED PUBLIC COMMENT
IX. PUBLIC COMMENT
X. PLANNING/COMMUNITY DEVELOPMENT
XI. CITY ATTORNEY
XII. RESOLUTIONS
b) 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.
XIII. ORDINANCE FIRST READING
XIV. ORDINANCE SECOND READING
XV. CITY ADMINISTRATOR
a) Staff report submitted with no request(s) for action.
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) Staff report submitted with no request(s) for action.
XIX. PUBLIC WORKS: WATER/WASTEWATER
XX. COMMITTEE REPORTS
XXI. MAYOR and COUNCIL
XXII. ADJOURN to August 10, 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 13, 2020

The City Council of the City of Idaho Springs held a regular meeting on July 13, 2020. Mayor Hillman, Council and staff attended the meeting virtually. Mayor Hillman called the meeting to order at 7:05 p.m.

Answering the roll were: Michael Hillman, Bob Bowland, Scott Pennell, Art Caccavale, Chuck Harmon, John Curtis and Jim Clark. Also present was City Clerk Diane Breece, City Administrator Andrew Marsh, Public Works Superintendent John Bordoni, Police Chief Chris Malanka. City Attorney Carmen Beery was not in attendance.

The Pledge of Allegiance was recited by all present.

Agenda Approval
Chuck Harmon moved to approve the agenda for July 13, 2020. Scott Pennell seconded and the motion passed by a unanimous voice vote.

Approval of Minutes
Chuck Harmon moved to approve the minutes of June 22, 2020. Art Caccavale seconded and the motion passed by a unanimous voice vote.

Conflict of Interest
Bob Bowland announced he would be recusing from discussion and voting on Resolution #9 and Jim Clark stated that he would be recusing from voting on bills for Allied Towing.

Approval of Bills
Chuck Harmon moved to approve bills to July 13, 2020 except Allied Towing. Bob Bowland seconded and the motion passed by a unanimous roll call vote.
Chuck Harmon moved to approve the payment to Allied Towing. Bob Bowland seconded and the motion passed by a unanimous roll call vote with Jim Clark recusing.

Unscheduled Public Comment
There were no unscheduled comments.

Public Comment
Water and sewer customer located at 501 13th Ave. is requesting a credit on the sewer portion of her bill due to a leak. Chuck Harmon moved to approve a sewer credit of $1104.40 for the account 211502.
Margaret Smith-The Bee's Knees is requesting approval to obtain a vendor's license in the Historic District to use an electric hot dog cart in front of their store. Chuck Harmon moved to approve the request to obtain a vendor's license with the approvals of the Fire Chief, Safebuilt and State Health Dept. Art Caccavale seconded and the motion passed by a unanimous roll call vote.

Resolutions
Staff report was submitted Barb Cole, Community Development Planner.
Scott Pennell moved to approve Resolution #19, Series 2020; A resolution approving the Virginia Canyon Mountain Park (VCMP) Master Plan Addendum #1. John Curtis seconded and the motion passed by a unanimous roll call vote with Bob Bowland recusing.

Ordinance Second Reading
Scott Pennell moved to approve Ordinance #8, Series 2020; An ordinance amending Chapter 16 of the Idaho Springs Municipal Code, concerning nuisances, to address the attraction of wildlife by garbage and rubbish. Art Caccavale seconded and the motion passed by a unanimous roll call vote.

City Administrator
Staff report submitted with two request(s) for action. Chuck Harmon moved to authorize Public Works Superintendent John Bordoni to sign the Notice of Award to Fischer Construction, Inc. for $4,000,000 for construction of Project 2 for improvements to the Water Resource Reclamation Facility and to issue the Notice to Proceed when bonding and contract requirements are finalized. Bob Bowland seconded and the motion passed by a unanimous roll call vote.
Chuck Harmon moved to approve a proposal from Lorraine Trotter of Professional Management Solutions in the amount of $105/hr. as needed/requested to serve as the City's Interim Finance Officer. Scott Pennell seconded and the motion passed by a unanimous roll call vote.

City Clerk
Staff report submitted with one request(s) for action. Scott Pennell moved to approve the revocable permit for use of City property by the Clear Creek County Library District as part of the "Once Upon a Trail" experiential storybook project. John Curtis seconded and the motion passed by a unanimous roll call vote.

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

Public Works/Street and Parks
Staff report submitted with two request(s) for action. John Curtis moved to approve the sale of a 1999 John Deere skidsteer loader on govdeal.com. Chuck Harmon seconded and the motion passed by a unanimous roll call vote.
Scott Pennell moved to approve $58,511 to Fischer Construction for the repair of the Hwy 103 water line from line item 5472-7320. Bob Bowland seconded and the motion passed by a unanimous roll call vote.

Mayor and Council
Mayor Hillman stated that Council member John Curtis would like Council to participate in a joint work session with the Argo group to discuss plans for their wastewater plant.

Adjourn
Mayor Hillman adjourned the meeting at 8:04 p.m.

IDAHO SPRINGS CITY COUNCIL
SPECIAL MEETING
JULY 20, 2020

The City Council of the City of Idaho Springs held a special meeting on July 20, 2020. Mayor Hillman Mayor Michael Hillman called the meeting to order at 7:10 p.m.

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

The Pledge of Allegiance was recited by all present.

Agenda Approval
Chuck Harmon moved to approve the agenda for July 20, 2020. Scott Pennell seconded and the motion passed by a unanimous voice vote.

Resolutions
Scott Pennell moved to approve Resolution #10, Series 2020; A resolution approving the terms of a vendor license to Mountain Youth Pedicabs for 2020. Chuck Harmon seconded and the motion passed by unanimous roll call vote.

Mayor and Council
City Attorney Carmen Beery presented Council with options on possible review and oversight when licensing body art establishments, which are now an allowed use in the Municipal Code. Council agreed that further discussion regarding the matter should occur in a work session.

Adjourn
Mayor Hillman adjourned the meeting at 7:48 p.m.

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
A-OK Auto Clinic (2)										
34857										
34857	Invoi	oil change	07/06/2020	07/30/2020	68.00	Open	Non		07/20	51-00-6150
Total 34857:					68.00					
34864										
34864	Invoi	oil change	07/08/2020	07/30/2020	64.00	Open	Non		07/20	52-00-6150
Total 34864:					64.00					
34869										
34869	Invoi	oil chang and rotate tires	07/08/2020	07/30/2020	44.50	Open	Non		07/20	52-00-6150
34869	Invoi	oil change and rotate tires	07/08/2020	07/30/2020	44.50	Open	Non		07/20	51-00-6150
Total 34869:					89.00					
Total A-OK Auto Clinic (2):					221.00					
Blackwell Oil (284)										
5312020										
5312020	Invoi	Fleet Fuel Streets	06/08/2020	07/30/2020	41.66	Open	Non		07/20	10-10-6191
5312020	Invoi	Fleet Fuel Streets	06/08/2020	07/30/2020	302.45	Open	Non		07/20	10-10-6191
5312020	Invoi	Fleet Fuel/Water	06/08/2020	07/30/2020	10.28	Open	Non		07/20	51-15-6191
Total 5312020:					354.39					
2125382279										
2125382279	Invoi	Fleet Fuel/Parks	06/30/2020	07/30/2020	492.10	Open	Non		07/20	10-60-6191
Total 2125382279:					492.10					
Total Blackwell Oil (284):					846.49					
Browns Hill Engineering & Cont (1416)										
129										
129	Invoi	SCADA Leasing Agreement WWT	08/01/2020	08/30/2020	1,620.00	Open	Non		07/20	52-00-5000
Total 129:					1,620.00					
Total Browns Hill Engineering & Cont (1416):					1,620.00					
CenturyLink (569)										
1495232453										
1495232453	Invoi	Internet service Water Plant	07/11/2020	08/10/2020	673.42	Open	Non		07/20	51-00-5335
Total 1495232453:					673.42					
Total CenturyLink (569):					673.42					
CIRSA (1511)										
201322										
201322	Invoi	Addition of crc park bathroom	07/15/2020	07/30/2020	218.29	Open	Non		07/20	10-60-5301
Total 201322:					218.29					
Total CIRSA (1511):					218.29					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
City of Idaho Springs (289)										
110671720										
110671720	Invoi	public works	07/01/2020	07/30/2020	259.15	Open	Non		07/20	10-10-6050
Total 110671720:					259.15					
130501720										
130501720	Invoi	macy ruth mill park	07/01/2020	07/30/2020	226.01	Open	Non		07/20	10-60-6050
Total 130501720:					226.01					
204461720										
204461720	Invoi	103 14th Ave	07/01/2020	07/30/2020	131.01	Open	Non		07/20	10-20-6050
Total 204461720:					131.01					
204911720										
204911720	Invoi	police dept.	07/01/2020	07/30/2020	259.15	Open	Non		07/20	10-30-6050
Total 204911720:					259.15					
208381720										
208381720	Invoi	WasteWater Plant	07/01/2020	07/30/2020	332.32	Open	Non		07/20	10-10-6050
Total 208381720:					332.32					
210651720										
210651720	Invoi	City Hall	07/01/2020	07/30/2020	469.81	Open	Non		07/20	10-20-6050
Total 210651720:					469.81					
210691720										
210691720	Invoi	Citizens Park	07/01/2020	07/30/2020	540.84	Open	Non		07/20	10-60-6050
Total 210691720:					540.84					
220501730										
220501730	Invoi	montgomery park	07/01/2020	07/30/2020	526.15	Open	Non		07/20	10-60-6050
Total 220501730:					526.15					
230551720										
230551720	Invoi	CRC park	07/01/2020	07/30/2020	209.44	Open	Non		07/20	10-60-6050
Total 230551720:					209.44					
Total City of Idaho Springs (289):					2,953.88					
Clear Creek County Clerk & Rec (61)										
0032386										
0032386	Invoi	record contract	07/06/2020	07/30/2020	68.00	Open	Non		07/20	10-20-5316
Total 0032386:					68.00					
0032519										
0032519	Invoi	recording Revocable Permit	07/16/2020	07/30/2020	53.00	Open	Non		07/20	10-20-5316

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 0032519:					53.00					
Total Clear Creek County Clerk & Rec (61):					121.00					
Clear Creek Cty Road & Bridge (1278)										
6302020										
6302020	Invoi	Fleet fuel//Sewer	06/30/2020	07/30/2020	31.28	Open	Non		07/20	52-00-6191
6302020	Invoi	Fleet fuel/Parks	06/30/2020	07/30/2020	125.78	Open	Non		07/20	10-60-6191
6302020	Invoi	Fleet fuel/Police	06/30/2020	07/30/2020	128.97	Open	Non		07/20	10-30-6191
6302020	Invoi	Fleet fuel/Streets	06/30/2020	07/30/2020	495.66	Open	Non		07/20	10-10-6191
6302020	Invoi	Fleet fuel/Water	06/30/2020	07/30/2020	31.28	Open	Non		07/20	51-00-6191
Total 6302020:					812.97					
Total Clear Creek Cty Road & Bridge (1278):					812.97					
Clear Creek Cty Sheriff's Offi (1057)										
2QT2020ISPD										
2QT2020ISPD	Invoi	2nd Qtr Dispatch Services	07/15/2020	07/30/2020	23,790.53	Open	Non		07/20	10-30-5105
Total 2QT2020ISPD:					23,790.53					
Total Clear Creek Cty Sheriff's Offi (1057):					23,790.53					
Clear Creek Fire Authority (65)										
7102020										
7102020	Invoi	Quarterly municipal revenue paym	07/10/2020	07/30/2020	32,695.00	Open	Non		07/20	10-50-5050
Total 7102020:					32,695.00					
Total Clear Creek Fire Authority (65):					32,695.00					
Clear Creek Supply (291)										
316932										
316932	Invoi	hardware	06/30/2020	07/30/2020	9.60	Open	Non		07/20	10-60-6200
Total 316932:					9.60					
317093										
317093	Invoi	bulb	06/30/2020	07/30/2020	12.39	Open	Non		07/20	10-60-6150
Total 317093:					12.39					
317269										
317269	Invoi	door handle	06/30/2020	07/30/2020	9.99	Open	Non		07/20	10-30-5208
Total 317269:					9.99					
317337										
317337	Invoi	Coolant and washer fluid	06/30/2020	07/30/2020	64.35	Open	Non		07/20	10-30-6193
Total 317337:					64.35					
317398										
317398	Invoi	key	06/30/2020	07/30/2020	18.32	Open	Non		07/20	10-10-6010

Invoice		Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 317398:						18.32					
317682											
	317682	Invoi	tent stake	06/30/2020	07/30/2020	12.87	Open	Non		07/20	10-60-6200
Total 317682:						12.87					
317705											
	317705	Invoi	Sprinkler fittings	06/30/2020	07/30/2020	7.25	Open	Non		07/20	10-60-6045
Total 317705:						7.25					
317767											
	317767	Invoi	Hose clamp	06/30/2020	07/30/2020	6.24	Open	Non		07/20	10-60-6045
Total 317767:						6.24					
318083											
	318083	Invoi	drill bit	06/30/2020	07/30/2020	12.98	Open	Non		07/20	10-10-6020
Total 318083:						12.98					
318135											
	318135	Invoi	tee	06/30/2020	07/30/2020	1.69	Open	Non		07/20	10-60-6045
Total 318135:						1.69					
318209											
	318209	Invoi	pvc fittings	06/30/2020	07/30/2020	1.65	Open	Non		07/20	10-60-6045
Total 318209:						1.65					
318287											
	318287	Invoi	tools	06/30/2020	07/30/2020	8.99	Open	Non		07/20	10-60-6020
Total 318287:						8.99					
318418											
	318418	Invoi	bulb	06/30/2020	07/30/2020	4.68	Open	Non		07/20	10-30-6100
Total 318418:						4.68					
318484											
	318484	Invoi	Tools	06/30/2020	07/30/2020	28.90	Open	Non		07/20	51-15-6005
Total 318484:						28.90					
317083											
	317083	Invoi	battery for laset	07/10/2020	07/30/2020	55.86	Open	Non		07/20	10-30-6193
Total 317083:						55.86					
Total Clear Creek Supply (291):						255.76					
Colorado Analytical Lab (945)											
200701185											
	200701185	Invoi	total cu/pb - cdh	07/08/2020	07/30/2020	513.00	Open	Non		07/20	51-00-5201

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 200701185:					513.00					
200706085										
200706085	Invoi	total coliform P/A compl	07/08/2020	07/30/2020	98.50	Open	Non		07/20	51-00-5201
Total 200706085:					98.50					
200706123										
200706123	Invoi	E-coli Testing	07/08/2020	07/30/2020	23.40	Open	Non		07/20	52-00-5201
Total 200706123:					23.40					
200706109										
200706109	Invoi	TSS/testing	07/10/2020	07/30/2020	13.50	Open	Non		07/20	51-00-5201
Total 200706109:					13.50					
200706121										
200706121	Invoi	reg 85	07/14/2020	07/30/2020	426.60	Open	Non		07/20	52-00-5201
Total 200706121:					426.60					
200714003										
200714003	Invoi	total cu/pb - cdh	07/21/2020	07/30/2020	27.00	Open	Non		07/20	51-00-5201
Total 200714003:					27.00					
Total Colorado Analytical Lab (945):					1,102.00					
Comcast (1486)										
715814										
715814	Invoi	Pd phpne	07/15/2020	08/15/2020	220.38	Open	Non		07/20	10-30-5303
715814	Invoi	Phone pd	07/15/2020	08/15/2020	231.75	Open	Non		07/20	10-30-5335
Total 715814:					452.13					
Total Comcast (1486):					452.13					
Common Knowledge Technology (1549)										
51778										
51778	Invoi	it services	05/01/2020	07/30/2020	728.70	Open	Non		07/20	10-10-5108
51778	Invoi	it services	05/01/2020	07/30/2020	728.70	Open	Non		07/20	10-20-5108
51778	Invoi	it services	05/01/2020	07/30/2020	728.70	Open	Non		07/20	10-30-5108
51778	Invoi	it services	05/01/2020	07/30/2020	728.70	Open	Non		07/20	51-00-5108
51778	Invoi	it services	05/01/2020	07/30/2020	728.70	Open	Non		07/20	52-00-5108
Total 51778:					3,643.50					
Total Common Knowledge Technology (1549):					3,643.50					
CPS Distributors (395)										
03605710001										
03605710001	Invoi	Fertilizer	07/08/2020	07/30/2020	232.66	Open	Non		07/20	10-60-6206
03605710001	Invoi	paint	07/08/2020	07/30/2020	7.16	Open	Non		07/20	10-60-6010
03605710001	Invoi	parts	07/08/2020	07/30/2020	157.66	Open	Non		07/20	10-60-6045
03605710001	Invoi	pinch tools	07/08/2020	07/30/2020	49.59	Open	Non		07/20	10-60-6020

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 03605710001:					447.07					
03605710002										
03605710002	Invoi	pc plus rotor	07/09/2020	07/30/2020	30.62	Open	Non		07/20	10-60-6045
Total 03605710002:					30.62					
03609594001										
03609594001	Invoi	valves and adapters	07/09/2020	07/30/2020	161.67	Open	Non		07/20	10-60-6045
Total 03609594001:					161.67					
03634298001										
03634298001	Invoi	irritrol supplies	07/17/2020	07/30/2020	182.33	Open	Non		07/20	51-15-6005
Total 03634298001:					182.33					
03634298002										
03634298002	Invoi	indoor controller	07/17/2020	07/30/2020	87.30	Open	Non		07/20	10-60-6045
Total 03634298002:					87.30					
Total CPS Distributors (395):					908.99					
EXpress Toll (1230)										
2056947155										
2056947155	Invoi	E470	07/05/2020	08/04/2020	7.05	Open	Non		07/20	10-30-6191
Total 2056947155:					7.05					
Total EXpress Toll (1230):					7.05					
Fischer Construction (1769)										
15										
15	Invoi	Wrrf plant expansion	07/06/2020	07/30/2020	94,004.40	Open	Non		07/20	55-72-7320
Total 15:					94,004.40					
Total Fischer Construction (1769):					94,004.40					
HDR Engineering (1605)										
1200281404										
1200281404	Invoi	Engineering	07/14/2020	07/30/2020	413.10	Open	Non		07/20	23-00-5103
Total 1200281404:					413.10					
1240011249										
1240011249	Invoi	Engineering	07/14/2020	07/30/2020	6,383.67	Open	Non		07/20	23-00-5103
Total 1240011249:					6,383.67					
Total HDR Engineering (1605):					6,796.77					
Home Depot Credit Services (578)										
1301617										
1301617	Invoi	trash bags	06/05/2020	07/30/2020	135.00	Open	Non		07/20	10-60-6010

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 1301617:					135.00					
8593458										
8593458	Invoi	Trash bags	06/08/2020	07/30/2020	135.00	Open	Non		07/20	10-60-6010
Total 8593458:					135.00					
Total Home Depot Credit Services (578):					270.00					
HRS Water Consultants (851)										
17517										
17517	Invoi	is resevior monitoring	07/08/2020	07/30/2020	2,618.00	Open	Non		07/20	51-00-5108
Total 17517:					2,618.00					
Total HRS Water Consultants (851):					2,618.00					
HydroLogik LLC (1880)										
200138										
200138	Invoi	Little Bear Blue Ditch Annual Cell	04/01/2020	07/30/2020	108.00	Open	Non		07/20	51-15-6003
Total 200138:					108.00					
Total HydroLogik LLC (1880):					108.00					
IntelliPay (1279)										
2394										
2394	Invoi	Transaction fees	06/30/2020	07/30/2020	23.30	Open	Non		07/20	10-20-5340
Total 2394:					23.30					
Total IntelliPay (1279):					23.30					
Landmark Community Newspapers (64)										
136053391										
136053391	Invoi	legals	06/30/2020	07/30/2020	347.60	Open	Non		07/20	10-20-5312
136053391	Invoi	legals	06/30/2020	07/30/2020	106.92	Open	Non		07/20	51-00-5312
Total 136053391:					454.52					
13653391										
13653391	Invoi	legal publications	07/15/2020	07/30/2020	114.40	Open	Non		07/20	10-20-5312
Total 13653391:					114.40					
13610922										
13610922	Invoi	job adas	07/20/2020	07/30/2020	148.00	Open	Non		07/20	10-20-5313
13610922	Invoi	job ads	07/20/2020	07/30/2020	74.00	Open	Non		07/20	51-00-5313
Total 13610922:					222.00					
Total Landmark Community Newspapers (64):					790.92					
Pitney Bowes (1758)										
11351604										
11351604	Invoi	ink for postage meeter	04/21/2020	05/21/2020	104.96	Open	Non		07/20	10-20-5310

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 11351604:					104.96					
7/6/20										
7/6/20	Invoi	Postage	07/06/2020	07/06/2020	467.89	Open	Non		07/20	10-20-5310
Total 7/6/20:					467.89					
Total Pitney Bowes (1758):					572.85					
PMC Construction Rentals (684)										
P66809										
P66809	Invoi	parts	01/09/2020	07/30/2020	106.69	Open	Non		07/20	10-10-6150
Total P66809:					106.69					
Total PMC Construction Rentals (684):					106.69					
Rocky Mountain Recreation (1959)										
3102020										
3102020	Invoi	Memorial Bench	04/09/2020	07/30/2020	2,235.00	Open	Non		07/20	21-00-6024
Total 3102020:					2,235.00					
Total Rocky Mountain Recreation (1959):					2,235.00					
SAFEbuilt Colorado Inc. (1041)										
0070160										
0070160	Invoi	Building Permits	06/30/2020	07/30/2020	2,144.60	Open	Non		07/20	10-22-5000
Total 0070160:					2,144.60					
Total SAFEbuilt Colorado Inc. (1041):					2,144.60					
Sprint (750)										
126852313223										
126852313223	Invoi	Cell phone Parks	07/08/2020	07/30/2020	65.23	Open	Non		07/20	10-60-5335
126852313223	Invoi	Cell phone Public Works	07/08/2020	07/30/2020	209.98	Open	Non		07/20	10-10-5335
Total 126852313223:					275.21					
381262319223										
381262319223	Invoi	air cards/police	07/08/2020	07/30/2020	125.90	Open	Non		07/20	10-30-5335
Total 381262319223:					125.90					
Total Sprint (750):					401.11					
Staples Business Advantage (1219)										
80585556226										
80585556226	Invoi	Supplies	05/30/2020	07/30/2020	34.30	Open	Non		07/20	10-30-6010
Total 80585556226:					34.30					
Total Staples Business Advantage (1219):					34.30					
Steven Zacharias (1637)										

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
W1041964018										
W1041964018	Invoi	safety boots	06/26/2020	07/30/2020	95.00	Open	Non		07/20	10-30-6040
Total W1041964018:					95.00					
Total Steven Zacharias (1637):					95.00					
Summit Chemical Products (1884)										
O200318										
O200318	Invoi	Summa Clear 700	05/04/2020	07/30/2020	1,116.00	Open	Non		07/20	51-00-6210
Total O200318:					1,116.00					
O200483										
O200483	Invoi	Summa Clear 700	07/02/2020	07/30/2020	1,164.00	Open	Non		07/20	51-00-6210
Total O200483:					1,164.00					
Total Summit Chemical Products (1884):					2,280.00					
Tri-County Fire Protection Svc (1413)										
026004										
026004	Invoi	Annual inspection - fire extinguish	06/30/2020	07/30/2020	82.00	Open	Non		07/20	10-10-5208
026004	Invoi	Annual inspection - fire extinguish	06/30/2020	07/30/2020	96.00	Open	Non		07/20	10-20-5208
026004	Invoi	Annual inspection - fire extinguish	06/30/2020	07/30/2020	361.00	Open	Non		07/20	10-30-5208
026004	Invoi	Annual inspection - fire extinguish	06/30/2020	07/30/2020	78.00	Open	Non		07/20	52-00-5207
026004	Invoi	Annual inspection - fire extinguish	06/30/2020	07/30/2020	20.00	Open	Non		07/20	51-00-5207
Total 026004:					637.00					
Total Tri-County Fire Protection Svc (1413):					637.00					
US Bank (1725)										
D02A061										
D02A061	Invoi	D02A061 Interest loan	06/30/2020	08/01/2020	9,528.09	Open	Non		07/20	51-79-8145
D02A061	Invoi	D02A061 Principal loan	06/30/2020	08/01/2020	67,439.06	Open	Non		07/20	51-79-8144
Total D02A061:					76,967.15					
Total US Bank (1725):					76,967.15					
USA Blue Book (376)										
286692										
286692	Invoi	Ammonia Reagent	07/06/2020	07/30/2020	60.75	Open	Non		07/20	52-00-6210
286692	Invoi	de Chlorination Tablets	07/06/2020	07/30/2020	135.95	Open	Non		07/20	52-00-6210
286692	Invoi	Reagent	07/06/2020	07/30/2020	59.59	Open	Non		07/20	52-00-6210
286692	Invoi	shipping	07/06/2020	07/30/2020	30.80	Open	Non		07/20	52-00-6210
Total 286692:					287.09					
289681										
289681	Invoi	Clear Braided Hose	07/08/2020	07/30/2020	56.95	Open	Non		07/20	52-00-5204
289681	Invoi	ord cel solution	07/08/2020	07/30/2020	78.05	Open	Non		07/20	52-00-6207
289681	Invoi	orp salt bride	07/08/2020	07/30/2020	347.56	Open	Non		07/20	52-00-6207
289681	Invoi	ORP Standard	07/08/2020	07/30/2020	27.90	Open	Non		07/20	52-00-6207
289681	Invoi	Peristaltic Pump	07/08/2020	07/30/2020	539.95	Open	Non		07/20	52-00-5204
289681	Invoi	Pump Tube	07/08/2020	07/30/2020	82.95	Open	Non		07/20	52-00-5204
289681	Invoi	shipping	07/08/2020	07/30/2020	25.02	Open	Non		07/20	52-00-5204

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 289681:					1,158.38					
Total USA Blue Book (376):					1,445.47					
VISA (1827)										
712020										
712020	Invoi	Computer Adapter	06/03/2020	07/30/2020	15.99	Open	Non		07/20	10-20-7010
712020	Invoi	Computer Speakers	06/03/2020	07/30/2020	16.99	Open	Non		07/20	10-20-7010
712020	Invoi	Laptop for Caccavale	06/03/2020	07/30/2020	419.00	Open	Non		07/20	10-20-7010
712020	Invoi	Monthly Service Zoom	06/03/2020	07/30/2020	43.42	Open	Non		07/20	10-20-6010
712020	Invoi	Motor	06/03/2020	07/30/2020	1,282.50	Open	Non		07/20	52-00-5204
712020	Invoi	postage	06/03/2020	07/30/2020	71.80	Open	Non		07/20	10-30-5310
712020	Invoi	temporary fence for carlson	06/03/2020	07/30/2020	504.68	Open	Non		07/20	21-00-3700
712020	Invoi	Tires for Ron	06/03/2020	07/30/2020	689.00	Open	Non		07/20	10-30-6192
712020	Invoi	Training	06/03/2020	07/30/2020	100.00	Open	Non		07/20	52-00-5212
712020	Invoi	Uhaul to move cabinets	06/03/2020	07/30/2020	38.51	Open	Non		07/20	10-30-7010
712020	Invoi	USB Cable	06/03/2020	07/30/2020	7.99	Open	Non		07/20	10-20-7010
712020	Invoi	Zoom Monthly Service	06/03/2020	07/30/2020	32.54	Open	Non		07/20	10-20-6010
Total 712020:					3,222.42					
Total VISA (1827):					3,222.42					
Grand Totals:					265,074.99					

Report GL Period Summary

GL Period	Amount
07/20	265,074.99
Grand Totals:	265,074.99

Vendor number hash:	56846
Vendor number hash - split:	103131
Total number of invoices:	78
Total number of transactions:	121

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	265,074.99	265,074.99
Grand Totals:	265,074.99	265,074.99

CITY OF IDAHO SPRINGS
Clear Creek County
Resolution No. 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

WHEREAS, pursuant to C.R.S. § 31-4-105, the registered electors of the City of Idaho Springs, Colorado ("City") elect a City Clerk from the City at large; and

WHEREAS, pursuant to C.R.S. § 31-4-107(4), the Idaho Springs City Council ("City Council") is authorized to refer to City electors a proposal that the position of City Clerk be made appointive rather than elective, such appointment to be made by the City Council; and

WHEREAS, the City Council finds that the vast majority of municipal clerks in Colorado are appointed (hired) rather than elected and that such practice results in a larger and more diverse pool of potential candidates to fill the position and promotes long-term stability in the position, both of which would serve the public interest; and

WHEREAS, the City Council finds and determines that it is desirable to refer to City electors a proposal to convert the office of City Clerk to an appointed position rather than an elected position; and

WHEREAS, pursuant to C.R.S. § 31-10-108, the City Council of the City of Idaho Springs ("City") is authorized to call a special municipal election on any Tuesday designated by ordinance or resolution; and

WHEREAS, the City Council finds that the most expedient and cost-effective way to refer the City Clerk ballot question to the voters is to do so as a part of the general election to be conducted on November 3, 2020, when voter turn-out may be high in response to the state and national general elections; and

WHEREAS, the City Council therefore desires to call a special municipal election to be conducted on November 3, 2020, as a coordinated election, for purposes of referring the question of the appointment of the City Clerk to City voters.

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

Section 1. The Council hereby calls a special municipal election to be conducted as a coordinated mail ballot election on November 3, 2020, for the purpose of referring the ballot question set forth below.

Section 2. The following ballot question shall be submitted to the registered electors of the City at the November 3, 2020 special municipal election:

BALLOT QUESTION:

WITHOUT AFFECTING THE CURRENT TERM OF THE CITY CLERK, SHALL THE POSITION OF CITY CLERK BE CHANGED TO BE HIRED (APPOINTED) BY THE CITY COUNCIL RATHER THAN ELECTED?

YES_____ NO_____

Section 3. The City Clerk is hereby directed to take all steps necessary to effectuate the purpose and intent of this Resolution and to coordinate the conduct of the special election called hereby, including but not limited to obtaining an Intergovernmental Agreement (IGA) from the County to coordinate the election and forwarding the same to the Council for approval as soon as practical.

ADOPTED AND APPROVED at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 27th day of July, 2020.

CITY OF IDAHO SPRINGS

____
Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

____
Diane Breece, City Clerk

Office of the City Administrator

To: Mayor and City Council
From: Andrew Marsh
Date: July 27, 2020
Subject: Administrative Update

Requests for Action:

- None

Updates:

- The Water/Wastewater Superintendent, Finance Officer and Community Development Planner position vacancies have been posted with an application deadline of August 3.
- In coordination with the City's COVID-19 Recovery Task Force, Jon has prepared and submitted an application to CDOT for a Revitalizing Main Street grant in the amount of $50,000 for improvements in and around the downtown historic district.
- The Mayor, Jon and I met several times with County and municipal representatives to design a COVID-19 business grant program using Coronavirus Relief Funds under the CARES Act.
- Diane and I met on July 10 with a representative of Scraps-to-Soil regarding implementation of the sign and landscaping plans for the Community Garden.
- Staff met on July 14 with the project team regarding improvements to the internet service at the Wastewater Treatment Plant and the future Public Works Facility.
- Staff met on July 15 with representatives of the Library and the School District regarding the Library's landscape project.
- Staff met on July 15 with Lorraine Trotter regarding interim finance operations.
- Barb Cole and I met on July 15 with Rachel Betz regarding future plans and options for her properties.
- Staff toured on July 16 the Riverbend Residences project.
- The Mayor and I attended on July 16 the CDOT Floyd Hill Project Leadership Team meeting regarding the design for improvements to Interstate 70 between Floyd Hill and the Veterans Memorial Tunnels.
- The Downtown Improvements Work Group toured on July 17 the downtown parking lots to discuss the creation of shared trash enclosures.
- Barb, Dan Wester of SAFEbuilt and I met on July 17 to coordinate regarding the Argo project.
- Attended on July 18 Sandy Bronson's Celebration of Life at Gold Digger Field.

- Attended City management team meetings regarding response to and recovery from the COVID-19 Pandemic.
- Attended City COVID-19 Economic Recovery Task Force meetings.
- Attended Downtown Improvements Work Group meetings regarding a downtown parking structure and trash enclosures.
- 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 next Community Form will be held virtually on Monday, July 27 at 5:30 p.m.

Office of the City Clerk

To: Mayor and City Council
From: Diane Breece, City Clerk
Date: July 24, 2020
Subject: Staff Report

- ✓ Processed 2 short term rental renewals
- ✓ Packet review/prep, minutes, special events, payroll, short term rentals

I have been notified by the General Counsel of Igadi, Ltd and Nine Pound Hammer, LLC that they have withdrawn the change of ownership application to Silverpeak Corp.

Bill Mehrer has officially resigned as Chairman of the Planning Commission effective July 20, 2020. Cindy Olson, Vice Chairman immediately becomes the Chairman until their Aug 5, 2020 regular meeting. The members will then decide on the Chairman. There is now a vacancy for an alternate member. The City will post notice of the vacancy and Council will appoint the alternate member.

To:	Michael Hillman, Mayor
	City Council
From:	Christian Malanka, Chief of Police CJM
Date:	July 23, 2020
Subject:	Council Meeting July 27, 2020

Requests for Action

None.

Calls For Service:

00:01 June 18 thru 23:59 July 8 = 570 (21 Days)
00:01 July 9 thru 23:59 July 22 = 392 (14 Days)

Calls For Service Since January 1, 2020 4122
Average calls per day = 20.2

COVID19 : The Market Area on Miner between 14th and 17th Avenue continues to be populated by business encroachments and patrons. The updated public health order is in effect. Overwhelmingly historic district patrons comply with the new mask order.

There was one incident where a patron at a local laundromat was issued a summons for disorderly conduct after engaging the proprietor when requested to don a mask. There were three instances at Safeway in which patrons were escorted from the premise for refusal to don masks. In the later cases officers offered the involved party masks but they declined and opted to leave the store.

Virginia Canyon Mountain Park: Nothing to report.

Meetings: Met with Sheriff Rick Albers and Empire Chief of Police to discuss enforcement of mask public health order.

Code Enforcement: The CEO continues to augment police by conducting security checks of the parks and pathways.

Two open abandoned vehicle cases. One demand letter for removal of junk collection. 2 demand letters regarding violations of the sign ordinance.

Marijuana Compliance Officer: No New Activity

Training: - All officers have completed the Ethical Decision Making: Policing with Ethical Insight course provided by The Department of Justice COPs Program, and Changing Perceptions: A Fair and Impartial Policing Approach.

Staffing: 100 % with one officer on light duty. One officer is self-quarantining after developing a fever. He is awaiting COVID test results. Officers are working overtime to cover shifts.

Operation Aspen Leaf: There has been several incidents of illegal camping in the city. Multiple citations have been issued.

Fire Conditions: The USFS, County and City fire bans remain in place. We are now in Stage 2 which has resulted in the temporary closure of private outdoor firing ranges, (Dumont)

After Action Reports: None

Upcoming Events: Nationwide Productions' unsanctioned staging and ride through Idaho Springs. Sunday, September 6, @ 10:00 PM to Midnight. (Anticipated)

The Triple By-Pass cycling event that was rescheduled for September 26, 2020 has been cancelled. The 2021 event is scheduled for July 10, 2021.

Significant Events: July 7: At @ 8:45 AM an ISPD officer was dispatched to a 23rd Av residence to investigate a report of theft in which a large quantity of jewelry was allegedly stolen from the home. The suspect is the husband of the complainant. After consultation with the district attorney's office the incident was deemed civil in nature. Response Time: 1 Minute (200669)

July 8: While in the field a citizen flagged down the city code enforcement officer to report a dog locked inside an unattended vehicle. Although the animal did not appear to be in distress an infrared thermometer determined the interior temperature was over 100 degrees. The dog was extracted from the vehicle with the assistance of members of the Clear Creek Fire Authority. The owners returned to the vehicle when the dog was removed. They were issued a written warning. (200671)

July 8: ISPD responded to a report of criminal trespass at the Idaho Springs Hotel. The proprietor alleged an unwanted party who had previously been issued a criminal trespass notice had postured themselves as to strike the complainant. The subject violating the warning alleged the proprietor attempted to kick him. After intervention by peace officers both parties elected to forego charges. (200675)

July 8: A Facebook subscriber alerted ISPD of graffiti along the Waterwheel Trail. Code Enforcement coordinated the removal of the graffiti. Anyone recognizing the attached tag are asked to call ISPD at 303-567-4291. Response Time Not Listed (200696)

July 9: ISPD responded to a report of a disturbance in the historic district. Officers are investigating an alleged assault between known parties. Charges are pending. Case open. Response Time: 5 minutes. (200681)

July 11: An officer conducting a foot patrol in the 2400 Block of Edwards St. observed a subject behind the Safeway standing near what appeared to be an illegal campsite. Officers located a quantity of heroin in the immediate area. The subject was detained and identified. Charges pending. Response Time: Officer Initiated (200688)

July 11: ISPD received a request for assistance from the Missouri Highway Patrol asking officers conduct a welfare check on a resident. The request came following MHP discovering a vehicle they stopped was bearing plates from a vehicle formerly owned by that Idaho Springs resident and attached to a different make and model car. Call Cleared. Response Time: 9 minutes. (200690)

June 11: An ISPD officer while on patrol observed a subject known to have an outstanding felony arrest warrant associated with an unlawful possession of a deadly weapon charge. The subject was taken into custody and transported to the Clear Creek County jail. Response Time: Officer Initiated. (200694)

July 11: At approximately 11:00 PM ISPD officers responded to a report of a fight in progress in the 1500 Block of Center Alley. Officers intervened. One subject was transported to the hospital. Assault Charge filed. Response Time: 2 Minutes (200694)

July 12: At @ 5:30 PM ISPD was dispatched to a business in the 2700 Block of Colorado. A patron refused to don a mask in violation of the county public health order. The subject then allegedly created a disturbance in that business. Based upon statements of witnesses the subject was issued a summons for disorderly conduct. Response Time: 4 Minutes (200697)

July 12: At approximately 9:00 PM an ISPD officer responded to Courtney Riley Cooper Park on a report that a subject was screaming and repeatedly punching a parked vehicle. The subject was located in proximity and showed fresh injuries to his fist. Based upon the eyewitness statements the subject was issued a summons for disorderly conduct. Alcohol involved. Response Time: 12 Minutes (200698)

July 14: On July 14 ISPD received an anonymous complaint that a vehicle had apparently been abandoned in the on Colorado Blvd at the west end of the city for an extended period of time. Attempts to contact the last known registered owner were unsuccessful. The vehicle was impounded on July 21 and removed. Charges of Abandoned Vehicle on Public Property pending. (200711)

July 16: At 10:35 AM ISPD determined that a subject who arrived for municipal court had an outstanding federal felony arrest warrant related to a narcotics charge. The subject was taken into custody without incident. Response Time: Officer Initiated (200717)

July 17: At @ 3:45 AM an ISPD officer was approached by an individual who appeared to be cruising the Riverside neighborhoods. The vehicle abruptly stopped, partially blocking the road. The operator exited the vehicle, approached the officer and identified himself. In the course of the contact it was determined the subject had an outstanding arrest warrant from Arapahoe County for Domestic Violence and Child Abuse. The subject was also found to be in violation of a protection order associated with that case. The subject was taken into custody without incident. Response Time: Officer Initiated (200720)

July 19: At @ 4:10 AM ISPD officers were summoned a residence in the 2800 Block of Riverside on a noise complaint. As the officer had issued multiple warnings in the past, a summons was issued to the resident for Excessive Noise. Response Time: 1 Minute (200725)

July 19: An ISPD officer was dispatched to the 1200 Block of Colorado on a disturbance. The responding officer determined that there was an ongoing dispute including allegations of threats between tenants in adjacent rental properties. One participant resumed making loud noises and barking sounds that could be heard across the street with the presumed intent to knowingly harass and annoy his neighbors. His barking also resulted in the barking of other neighborhood pets. When asked why he was acting in such a manner he responded words to the affect, "I'm a dog and dogs bark". That subject was issued a summons for Disorderly Conduct. Response Time: 2 Minutes (200727)

July 21: At @ 6:20 PM ISPD officers responded to a report of a disturbance at the H&H Hotel. Upon arrival officers identified a subject who had apparently inflicted knife wounds to their own arm. A second subject in the room disarmed her before police arrived. The injured party was transported to an area hospital for medical attention. A second party on scene was arrested for Violation of a Protection Order. Alcohol was involved. Response Time: 2 Minutes. (200734)

CITY OF IDAHO SPRINGS
1711 Miner Street
P.O. Box 907
Idaho Springs, CO 80452-0907
Telephone (303) 567-2400
FAX (303) 567-0124

TO: MAYOR and COUNCIL
FROM: JOHN BORDONI
DATE: JULY 27 2020
Re. STAFF REPORT

STREETS & PARKS

General park maintenance
Equipment repair & services
Pothole repair
Sweeping

COLLECTION & DISTRIBUTION

Utility locates for contractors working in area.
Water Meter repairs
Manhole inspections
Testing backflow preventers on City property

WATER & WASTEWATER

Project one at the WWTP is at 97%
Project 2 will start within the next week.

The observation deck of the train is in very poor condition. Would council like to repair, replace/ remove or close the deck?

JOHN BORDONI