



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, JULY 23, 2018
6:15 P.M.**

CALL TO ORDER

ROLL CALL

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

ADJOURNMENT



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

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
July 23, 2018
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

- a) Move to approve the agenda for the July 23, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from July 09, 2018.

VII. APPROVAL OF BILLS AND SALARIES

- a) Move to approve bills to July 23, 2018 and salaries for June 2018.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) NWCCG-Weatherization Program

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

XV. ORDINANCE FIRST READING

XVI. ORDINANCE SECOND READING

- a) Ordinance #6, Series 2018; An ordinance of the City Council of the City of Idaho Springs, Colorado, authorizing the issuance of City of Idaho Springs, Colorado, Sales Tax Revenue Bonds, Series 2018; and providing other details in connection therewith; and providing for its emergency adoption on second and final reading.

XVII. FINANCE OFFICER

- a) Financial Report

XVIII. CITY ADMINISTRATOR

- a) Staff report with three request(s) for action. Move to approve a DOLA Tier II Energy and Mineral Impact Assistance Fund Program Grant application for \$1,000,000 for the WTP expansion.
- b) Move to approve and engagement letter with Butler Snow as bond counsel in the amount of \$15,000 for the proposed loan agreement from CWRPDA for the WTP expansion.
- c) Move to approve awards of East End grants in the amount of \$1,337.50 to each of the following applicants: JC Suites; C&C Machine and Welding; Bear Necessities; and Idaho Springs Motel.

XIX. CITY CLERK

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

XX. POLICE DEPARTMENT

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

XXI. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report with one request(s) for action. Move to approve \$10,000 to Colorado Barricade, Co., for crosswalk installation from line item 2100-6017.

XXII. PUBLIC WORKS: WATER/WASTEWATER

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

XXIII. COMMITTEE REPORTS

XXIV. MAYOR and COUNCIL

XXV. ADJOURN to August 13, 2018