



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, JULY 9, 2018
6:00 P.M.**

CALL TO ORDER

ROLL CALL

Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to discuss matters that may be subject to negotiation concerning certain real estate and development projects.

ADJOURNMENT



CITY OF IDAHO SPRINGS
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IDAHO SPRINGS, CO 80452
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
July 09, 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 09, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from June 25, 2018.
- VII. APPROVAL OF BILLS AND SALARIES**
 - a) Move to approve bills to July 09, 2018.
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
 - a) Mary Broyles-Lions Club; flag brackets
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
 - a) Resolution #06, Series 2018; A resolution authorizing the Historic Preservation Review Commission (HPRC) to act as the City's reviewing entity for the state income tax credit program for historic structures.
 - b) Resolution #07, Series 2018; A resolution approving the Public Trail Easement Agreement between the City of Idaho Springs and Argo Holding, LLC, for the Clear Creek Greenway Project.
- XV. ORDINANCE FIRST READING**
- XVI. FINANCE OFFICER**
- XVII. CITY ADMINISTRATOR**
 - a) Staff report with no request(s) for action.
- XVIII. CITY CLERK**
 - a) Staff report with no request(s) for action.
- XIX. POLICE DEPARTMENT**
 - a) Staff report with no request(s) for action.
- XX. PUBLIC WORKS: STREETS AND PARKS**
 - a) Staff report with one request(s) for action. Move to approve \$14,000 to A-Fast Patch, Inc. for asphalt patching and repairs from line item 1010-6096.
- XXI. PUBLIC WORKS: WATER/WASTEWATER**
 - a) No staff report submitted.
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN** to July 23, 2018