



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Monday, June 24, 2019**

6:00 P.M.

- ❖ Potential ballot initiatives for fall election
- ❖ Prospector on July 4th
- ❖ Holiday lights
- ❖ STR update
- ❖ Surplus vehicle auction update



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
June 24, 2019
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 June 24, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from June 10, 2019

VII. APPROVAL OF BILLS

- a) Move to approve bills to June 24, 2019 and salaries for May, 2019

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Sarah Morris-Rapid Grass

X. LIQUOR LICENSING AUTHORITY.

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

XV. ORDINANCE FIRST READING

- a) Ordinance #15, Series 2019: An ordinance approving the lease of real property owned by the City at 2225 Miner Street to Scraps-to-Soil for purposes of a community garden.

XVI. ORDINANCE SECOND READING

- a) Ordinance #12, Series 2019; An ordinance amending subsection 1-8(C) of the Idaho Springs Municipal Code concerning the maximum eligible penalties for code violations.
- b) Ordinance #14, Series 2019; An ordinance amending Sections 2-11 and 7-2 of the Idaho Springs Municipal Code concerning the number and boundaries of City Wards.

XVII. FINANCE OFFICER

- a) Financial report

XVIII. CITY ADMINISTRATOR

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

XIX. CITY CLERK

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

XX. POLICE DEPARTMENT

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

XXI. PUBLIC WORKS: STREETS AND PARKS

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

XXII. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report submitted with one request(s) for action. Move to approve award of design phase contract for the WRRF Project 2 to Fischer Construction for \$6,700 from line item 5572-7310 with the understanding that if Fischer Construction were to be awarded the construction contract for Project 2 this fee will be waived

XXIII. COMMITTEE REPORTS

XXIV. MAYOR and COUNCIL

XXV. ADJOURN to July 08, 2019