



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
June 11, 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 June 11, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from May 26, 2018.
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to June 11, 2018.
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
 - a) Move to approve appointing Patti Tyler as an alternate to the HPRC
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
- XV. ORDINANCE FIRST 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.
- XVI. FINANCE OFFICER**
- XVII. CITY ADMINISTRATOR**
 - a) Staff report with no request(s) for action.
- XVIII. CITY CLERK**
 - a) Staff report with one request(s) for action. Move to approve \$6,790.23 to Mountain View Woodworking for installation of cabinets and sink in the Council Chambers from line item 2100-6013.
- 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 \$3,083,079.85 to American Civil Constructors, Inc. for change order CM005 for construction services on East Miner St. and the Mayor to sign associated documents.
- XXI. PUBLIC WORKS: WATER/WASTEWATER-**
 - a) Staff report with no request(s) for action.
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN** to June 25, 2018