



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
CITY HALL
MONDAY, JUNE 10, 2019
5:30 P.M.**

CALL TO ORDER

ROLL CALL

Executive session under C.R.S. section 24-6-402(4)(b) to confer with the City Attorney to receive legal advice on specific legal questions concerning threatened and pending litigation.

ADJOURNMENT



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Monday, June 10, 2019**

6:00 P.M.

- ❖ **Business Improvement Grant update**
- ❖ **Newsletter discussion**
- ❖ **Blight Study update**



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 10, 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 10, 2019 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from May 28, 2019.
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to June 10, 2019
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
 - a) Council direction on the vendor request from Michael Rosenbaum-Sketchy Faces Caricature Co.
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTION AND PUBLIC HEARING**
 - a) Resolution #9, Series 2019; A resolution approving a Final Development Plan on property known as 1319 Miner Street, Idaho Springs, Colorado, for a Tesla electric vehicle charging station
- XV. ORDINANCE FIRST READING**
- XVI. ORDINANCE SECOND READING AND PUBLIC HEARINGS**
 - a) Ordinance #10, Series 2019; An ordinance annexing to the City of Idaho Springs approximately 21.5 acres of land, including the Allen, Harvest, Gleaner, Dorina and No Name Lodes and the No Name Mill Site and a part of Section 25, T3S, R73W, 6th P.M., in unincorporated Clear Creek County Colorado, to be known as the "Mary Jane Annexation Nos. 1 & 2 to the City of Idaho Springs"
 - b) Ordinance #8, Series 2019; An ordinance rezoning approximately 471 acres known as Virginia Canyon Mountain Park, Mary Jane Annexation Nos. 1 and 2, and portions of the Argo property, from Commercial-One (C-1), Planned Unit Development (PUD), Open Space (OS) and County-Zoned Mining-One (M-1) and Mining-Two (M-2) to Planned Development (PD).
 - c) Ordinance #13, Series 2019; An ordinance rezoning the property known as the Downtown Historic District from the Commercial One (C-1) to the Historic Downtown (HD) zone district and amending the official zoning map of the City to reflect such action.
- XVII. CITY ADMINISTRATOR**
 - a) Staff report submitted with no request(s) for action
 - b) SafeBuilt-Activity report
- XVIII. CITY CLERK**
 - a) Staff report submitted with no request(s) for action.
- XIX. POLICE DEPARTMENT**
 - a) No staff report submitted.
- XX. PUBLIC WORKS: STREETS AND PARKS**
 - a) Staff report submitted with no request(s) for action.
- XXI. PUBLIC WORKS: WATER/WASTEWATER**
 - a) No Staff report submitted.
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN to June 24, 2019**