



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
TUESDAY, MAY 29, 2018
6:00 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.

ADJOURNMENT



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Tuesday, May 29, 2018
Council Chambers, City Hall
6:30 P.M (approx.)**

- ❖ **Street Bond projects-Alan Matslosz**
- ❖ **Cabinets Council Chambers-City Clerk**



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
May 29, 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 May 29, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from May 14, 2018.
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to May 29, 2018 and salaries for April 2018.
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
 - Resolution #5, Series 2018; A resolution adopting an amended compensation Plan for employees and officers of the City.
- XV. ORDINANCE FIRST READING**
- XVI. FINANCE OFFICER**
 - Financial report
- 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 one request(s) for action. Move to approve payment to Spradley Barr Ford for purchase of a 2018 Ford Police Interceptor for \$43,771.00.
- XX. PUBLIC WORKS: STREETS AND PARKS**
 - a) No staff report submitted.
- 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 11, 2018**