



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Tuesday, May 28, 2019
6:00 P.M.**

❖ **Trails Master Plan presentation-THK**



CITY OF IDAHO SPRINGS
1711 MINER STREET
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
May 28, 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 May 28, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from May 13, 2019.

VII. APPROVAL OF BILLS

- a) Move to approve bills to May 28, 2019 and salaries for April 2019

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Council direction on the vendor request from Michael Rosenbaum-Sketchy Faces Caricature Co.
- b) Jennifer Upright-parking
- c) Mike and Amanda Kowalewski-parking, zoning changes
- d) Jhari Sander-parking

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

- a) Move to approve continuance of second reading and public hearing to June 10, 2019 of 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).

Move to approve continuance of second reading and public hearing to June 10, 2019 of Ordinance #10, Series 2019; An ordinance annexing to the City of Idaho Springs approximately 21.9 acres of land, including the Allen, Harvest, Cleaner, 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 Colorado, to be known as the "Mary Jane Annexation Nos. 1 & 2 to the City of Idaho Springs".

XIII. ORDINANCE FIRST 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) Staff report-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.
- c) 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.

XIV. ORDINANCE SECOND READING AND PUBLIC HEARING

- a) Ordinance #9, Series 2019; An ordinance rezoning an approximately 2,460 square foot parcel owned by the City, in the vicinity of 23rd Avenue and Virginia St. from Residential-Two (R-2) to Residential-Three (R-3).

XV. FINANCE OFFICER

- a) April 2019 Financial Report

XVI. CITY ADMINISTRATOR

- a) No staff report submitted

XVII. CITY CLERK

- a) Staff report submitted with one request(s) for action. Move to approve re-appointment of Ben Moore to the Variance Board of Adjustments for a four (4) year term.

XVIII. POLICE DEPARTMENT

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

XIX. PUBLIC WORKS: STREETS AND PARKS

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

XX. PUBLIC WORKS: WATER/WASTEWATER

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

XXI. COMMITTEE REPORTS

XXII. MAYOR and COUNCIL

XXIII. EXECUTIVE SESSION

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.

XXIV. ADJOURN to June 10, 2019