



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, MAY 14, 2018
6:00 P.M.**

CALL TO ORDER

ROLL CALL

Executive session under C.R.S. section 24-6-402(4)(a), (b) and (c) 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 and potential litigation.

ADJOURNMENT



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Monday, May 14, 2018
Council Chambers, City Hall
6:30 P.M(approx.)**

- ❖ **Greenway Fundraiser MOU-Amy Saxton**
- ❖ **Roundabout sign update-Jon Cain**
- ❖ **East End Grant update-Jon Cain**



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 14, 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 14, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from April 23, 2018
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to May 14, 2018
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
 - a) Marilyn Quigley-Majestic Gallery
 - b) Letter of interest to serve on HPRC-Patti Tyler.
 - c) Move to approve Meghan Vickers as regular member to the HPRC.
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
- XV. ORDINANCE FIRST READING**
- XVI. FINANCE OFFICER**
- 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) No staff report submitted
- XX. PUBLIC WORKS: STREETS AND PARKS**
 - a) Staff report with one request(s) for action. Move to approve \$14,248 to Ten Point Sales and Marketing, LLC for a SD 800 valve exerciser from line item 557-7421.
- XXI. PUBLIC WORKS: WATER/WASTEWATER-**
 - a) Staff report with no request(s) for action.
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN to May 29, 2018**