



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 13, 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 13, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from April 22, 2019.

VII. APPROVAL OF BILLS

- a) Move to approve bills to May 13, 2019.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Request from Michael Rosenbaum to use Citizens Park as a vendor.
- b) Columbine Garden Club request for funds.

X. LIQUOR LICENSING AUTHORITY

- a) Public Hearing-New application for H&R license-SFH Enterprises, LLC-1641 Miner St.

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Resolution #8, Series 2019; A resolution amending the City Parking Plan to impose loading limitations in the Downtown Historic District.

XV. ORDINANCE FIRST READING

- a) City Planner staff report-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".
- b) Ordinance #11, Series 2019: An ordinance amending Section 15-8 of the Idaho Springs Municipal Code concerning vehicle type and weight restrictions in the Historic District.

XVI. ORDINANCE SECOND READING

XVII. CITY ADMINISTRATOR

- a) Staff report with one request(s) for action. Move to approve a proposal from Wallace Landscaping in the amount of \$40,000 for the Waterwheel Restoration Project.

XVIII. CITY CLERK

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

XIX. POLICE DEPARTMENT

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

XX. PUBLIC WORKS: STREETS AND PARKS

- a) No staff report submitted.

XXI. PUBLIC WORKS: WATER/WASTEWATER

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

XXII. COMMITTEE REPORTS

XXIII. MAYOR and COUNCIL

XXIV. EXECUTIVE SESSION

Executive session under C.R.S. section 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and to determine the City's position and possibly instruct negotiators concerning the same.

XXV. ADJOURN to May 28, 2019