



CITY OF IDAHO SPRINGS
1711 MINER STREET
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IDAHO SPRINGS, CO 80452
303.567.4421

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
April 23, 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 April 23, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from April 09, 2018

VII. APPROVAL OF BILLS

- a) Move to approve bills to April 23, 2018 and salaries for March 2018

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Sarah Morris-Rapid Grass

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

XV. ORDINANCE FIRST READING

XVI. FINANCE OFFICER

- a) Financial report

XVII. CITY ADMINISTRATOR

- a) Staff report with one request(s) for action. Move to approve the proposal from THK Associates, Inc. in cooperation with Tony Boone Trails for \$65,670 for the Virginia Canyon Open Space Trails Master Plan project

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 Clear Creek County Sheriff's Department in the amount of \$39,775.56 to pay for dispatch services under an existing MOU.

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 May 7, 2018