



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Council Chambers, City Hall
Monday, April 22, 2019
6:00 P.M.**

❖ **Idaho Springs Blight Study**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
April 22, 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 April 22, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from April 08, 2019.

VII. APPROVAL OF BILLS

- a) Move to approve bills to April 22, 2019 and salaries for March 2019.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Proclamation-Teacher Appreciation Week
b) Move to reconsider the resignation of Michael Vieweg

X. LIQUOR LICENSING AUTHORITY.

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Staff report- Resolution #7, Series 2019; A resolution finding an annexation petition submitted by Mary Jane Loevlie to annex approximately 21.9 acres, including the Allen, Harvest, Gleaner, Dorina and No Name Lodes and the No Name Mill Site and a part of Section 25, T3S, R73W, 6th P.M., Clear Creek Colorado, substantially complies with the requirements of Section 31-12-107(1), C.R.S. and setting a public hearing on the petition to consider annexation of the property.

XV. ORDINANCE FIRST READING

- a) Staff report-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)
b) Staff report-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 Street, from Residential-Two (R-2) to Residential-Three (R-3).

XVI. CITY ADMINISTRATOR

- a) Staff report submitted with four request(s) for action. Move to approve a Parking Management Agreement with Interstate Parking Company of Colorado, LLC to manage and maintain surface parking lots and on-street parking in the vicinity of the downtown Historic District through a system of paid and permit parking for an initial term of May 15, 2019 to October 1, 2019 subject to final approval by the City Attorney. Move to approve a proposal from Smith & Roebuck Contracting, LLC in the amount of \$73,735 for the Restroom Renovation Project at the Visitors Center with an expedited completion date of approximately June 10, 2019. Move to award a total of \$41,094.60 in Façade Business Improvement Grants as outlined in the attached memo. Move to approve a change order for Alpine Demolition in the amount of \$16,900 as recommended by JVA for the removal of additional concrete, asphalt and paving not identified in the original scope proposal for the demolition of the former Cement Batch Plant.

XVII. CITY CLERK

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

XVIII. POLICE DEPARTMENT

- a) No staff report submitted.

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. ADJOURN to May 13, 2019