



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
April 9, 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 9, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from March 26, 2018

VII. APPROVAL OF BILLS

- a) Move to approve bills to April 9, 2018

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Move to approve the appointment of Kate Collier to the HPRC for a four year term

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Resolution #4, Series 2018; A resolution adopting an amended Compensation Plan for employees and officers of the City.

XV. ORDINANCE FIRST READING

XVI. ORDINANCE SECOND READING AND PUBLIC HEARING

- a) Ordinance #21, Series 2017; An ordinance amending Article XII of Chapter 21 of the Idaho Springs Municipal Code to regulate and allow small cell commercial wireless telecommunication service facilities.

XVII. FINANCE OFFICER

XVIII. CITY ADMINISTRATOR

- a) Staff report with three request(s) for action. Move to approve and authorize the Mayor to sign a grant agreement with Colorado Parks and Wildlife to fund the west Idaho Springs segment of the Clear Creek Greenway Trail in the amount of \$400,000.
Move to approve a total of \$17,150 in East End Grant awards to the following businesses: Bearadise Motel, Inc. for \$2,500; Picci's Pizza for \$2,275; 6&40 Motel for \$2,500; Wildfire Restaurant for \$2,500; Heritage Center for \$2,375; Mountain Moonshine for \$2,500; Igadi, Ltd. for \$2,500.
Move to approve a \$200 donation to the annual After Prom Party for Clear Creek High School at the Rec Center on May 5, 2018.

XIX. CITY CLERK

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

XX. POLICE DEPARTMENT

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

XXI. PUBLIC WORKS: STREETS AND PARKS

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

XXII. PUBLIC WORKS: WATER/WASTEWATER-

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

XXIII. COMMITTEE REPORTS

XXIV. MAYOR and COUNCIL

XXV. ADJOURN to April 23, 2018