



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, MARCH 11, 2019
6:00 P.M.**

CALL TO ORDER

ROLL CALL

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

ADJOURNMENT



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Council Chambers, City Hall
Monday, March 11, 2019
6:45 P.M**

❖ **Blight Study update-Alan Tiefenbach**



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
March 11, 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 March 11, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from February 25, 2019

VII. APPROVAL OF BILLS

- a) Move to approve bills to March 11, 2019

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Swearing in of Officer Morrow and Sergeant Hanschmidt
b) Mary Broyles-IS Lions-downtown flag update

X. LIQUOR LICENSING AUTHORITY

- a) Public hearing-modification of premises-Kum & Go, LC-1319 Miner St.

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

- a) Staff report Argo Apartment rezoning

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Resolution #3, Series 2019; A resolution adopting an amended Compensation Plan for employees and officers of the City.

XV. ORDINANCE FIRST READING

- a) Ordinance #7, Series 2019; An ordinance rezoning property known as 2300-2310 Virginia St. within the City of Idaho Springs from Residential-Two (R2) to Residential-three (R3) and amending the official zoning map of the City to reflect such action.

XVI. ORDINANCE SECOND READING

- a) Ordinance #6, Series 2019; An ordinance of the City Council for the City of Idaho Springs, Colorado, acting by and through its Water Activity Enterprise, approving the design & Engineering loan agreement between the Colorado Water Resources and Power Development Authority and the City, and authorizing the Mayor and the City Administrator to execute related documents.

XVII. FINANCE OFFICER

XVIII. CITY ADMINISTRATOR

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

XIX. CITY CLERK

- a) Staff report submitted with no request(s) for action.
b) Wonder Martell-letter of appreciation

XX. POLICE DEPARTMENT

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

XXI. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report submitted with one request(s) for action. Move to approve \$3,768,103.00 to ACC Constructors for West Miner St. and East Riverside Dr. improvements from line item 2300-6016.

XXII. PUBLIC WORKS: WATER/WASTEWATER

- a) No staff report submitted

XXIII. COMMITTEE REPORTS

XXIV. MAYOR and COUNCIL

XXV. ADJOURN to March 25, 2019