



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Council Chambers, City Hall
Monday, February 25, 2019
6:30 P.M**

- ❖ **Marijuana business-modification of premises approval process**
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CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
February 25, 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 February 25, 2019 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from February 11, 2019
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to February 25, 2019 and salaries for January 2019.
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
- XV. ORDINANCE FIRST READING**
- XVI. ORDINANCE SECOND READING**
- XVII. FINANCE OFFICER**
 - a) Financial report
- XVIII. CITY ADMINISTRATOR**
 - a) Staff report submitted with one request(s) for action. Move to approve and authorize the Mayor to sign a Notice of Non-Compliance & Order to construct or repair a retaining wall at 2103 Wall St.
- XIX. CITY CLERK**
 - a) Staff report submitted with no request(s) for action.
- XX. POLICE DEPARTMENT**
 - a) Staff report submitted with three request(s) for action. Move to approve retitling the position of Records Clerk to Police Records Specialist.
Move to approve revising the Compensation Plan replacing Patrol Detective with Corporal and changing Patrol Detective to read Patrol Officer/Patrol Detective.
Move to approve revisions for the Records Request form.
- XXI. PUBLIC WORKS: STREETS AND PARKS**
 - a) No staff report submitted with no request(s) for action.
- XXII. PUBLIC WORKS: WATER/WASTEWATER**
 - a) Staff report submitted with no request(s) for action.
- XXIII. COMMITTEE REPORTS**
- XXIV. MAYOR and COUNCIL**
- XXV. ADJOURN** to March 11, 2019