



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, FEBRUARY 11, 2019
5:45 P.M.**

CALL TO ORDER

ROLL CALL

Executive session under C.R.S. section 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and matters that may be subject to negotiations.

ADJOURNMENT



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Monday, February 11, 2019
6:00 P.M**

- ✓ **Chamber of Commerce Board**
- ✓ **Public Works Facility Design-JVA**
- ✓ **Wall Street retaining wall-JVA**
- ✓ **Committee assignments**



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
FEBRUARY 11, 2019

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

- a) Move to approve the agenda for the February 11, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from January 28, 2019.

VII. APPROVAL OF BILLS

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

VIII. UNSCHEDULED PUBLIC COMMENT

IX. MARIJUANA LICENSING AUTHORITY

- a) **Modification of Premises**-Mountain Medicinals-2313 Colorado Blvd.

X. PLANNING/COMMUNITY DEVELOPMENT

- a) **Public Hearing**-170 WB Peak Period Shoulder Lane 1041 Review

XI. RESOLUTIONS

- a) Resolution #2, Series 2019; A resolution conditionally approving a 1041 permit for development in an area or activity of state interest within the City of Idaho Springs for certain improvements related to the Colorado Department of Transportation Westbound I-70 Peak Period Shoulder Lane Project.

XII. ORDINANCE FIRST READING

- a) Ordinance #5, Series 2019; An ordinance of the City Council for the City of Idaho Springs, Colorado, acting by and through its Water Activity Enterprise, approving a loan from the Colorado Water Resources and Power Development Authority; authorizing the forms and execution of the loan agreement and governmental agency bond to evidence such loan; authorizing the construction of a project; and declaring an emergency.
- b) 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.

XIII. ORDINANCE SECOND READING

- a) Ordinance #1, Series 2019; An ordinance amending section 15-23 of the Idaho Springs Municipal Code to increase the maximum municipal court fine for traffic violation from one thousand dollars (\$1000) to two thousand six hundred fifty dollars (\$2650).
- b) Ordinance #2, Series 2019; An ordinance establishing the zoning classification for property annexed to the City as the "WWTP Expansion Annexation to the City of Idaho Springs" and amending the official zoning map of the City to reflect the same.
- c) Ordinance #3, Series 2019; An ordinance amending Section 9-164 of the Idaho Springs Municipal Code to eliminate the requirement that at least 70% of marijuana store inventory be produced within the City.
- d) Ordinance #4, Series 2019; An ordinance amending rates and charges for water sewer service and making conforming amendments to the Idaho Springs Municipal Code.

XIV. CITY ADMINISTRATOR

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

XV. CITY CLERK

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

XVI. POLICE DEPARTMENT

- a) Staff report submitted with two request(s) for action. Move to approve pay increase of \$1.55/hr for Danielle Lewis.
Move to approve invoice of \$29,705 to John Elway Chevrolet for 2019 Chevrolet Colorado.

XVII. PUBLIC WORKS: STREETS AND PARKS

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

XVIII. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report submitted with no request(s) for action. Move to approve awarding construction contract for Project 1 of the WWTP expansion to Fischer Construction for the agreed GMP of \$4,330,000 from line item 5572-7310.
Move to approve \$225,000 to JVA from line item 5572-7310 for additional engineering and construction administration for Project 1 of the WWTP expansion.

XIX. COMMITTEE REPORTS

XX. MAYOR and COUNCIL

XXI. ADJOURN to February 25, 2019