



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Council Chambers, City Hall
Monday, January 28, 2019
5:30 P.M**

- ✓ **Update on CMAR Contract for WWTP Expansion Project-JVA**
- ✓ **City Hall Entry improvements-Kris & Tim Hoehn**
- ✓ **Argo Development Agreement-Argo Team**
- ✓ **CRC bathroom building proposal**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
JANUARY 28, 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 January 28, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from January 14, 2019 and January 22, 2019.

VII. APPROVAL OF BILLS

- a) Move to approve bills to January 28, 2019 and salaries for December 2018.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Resolution #2, Series 2019; A resolution of the City Council for the City of Idaho Springs, Colorado to amend fees and charges for various City licenses, permits and services.

XV. ORDINANCE FIRST READING

XVI. FINANCE OFFICER

- a) 2018 Year-End Financial Report

XVII. CITY ADMINISTRATOR

- a) Staff report submitted with two request(s) for action. Move to approve a proposal from Public Restroom Company in an amount not to exceed \$230,444 for the installation of a restroom building at Courtney-Ryley-Cooper Park.

Move to approve a proposal from Alpine Demolition Recycling, LLC in the amount of \$37,513 plus a contingency of \$20,000 for the demolition of the cement batch plant.

XVIII. CITY CLERK

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

XIX. POLICE DEPARTMENT

Staff report submitted with one request(s) for action. Move to approve the City to sign agreement with Boulder Mountain Fire Protection District to allow use of a frequency that is in close designation to a frequency assigned to the City.

XX. PUBLIC WORKS: STREETS AND PARKS

- a) No staff report submitted.

XXI. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report submitted with one request(s) for action. Move to approve \$7,322 to Hach from line item 5100-5000 and 5200-5000 for renewal of our quarterly equipment service contract.

XXII. COMMITTEE REPORTS

XXIII. MAYOR and COUNCIL

XXIV. ADJOURN to February 11, 2019