



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Monday, January 14, 2019
6:00 P.M**

- ✓ **New ballot box at City Hall-Brenda Corbett-County Clerk**
- ✓ **Business Improvement Grant Program-Jonathan Cain**
- ✓ **Blight study for Urban Renewal Authority-Alan Tiefenbach**
- ✓ **Date for Council retreat**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
JANUARY 14, 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 14, 2019 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from December 10, 2018.

VII. APPROVAL OF BILLS

- a) Move to ratify bills to December 31, 2018, approve bills to January 14, 2019 and salaries for November 2018.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Swearing in of Officer Brittany Morrow

X. LIQUOR LICENSING AUTHORITY

XI. MARIJUANA LICENSING AUTHORITY

XII. PLANNING/COMMUNITY DEVELOPMENT

- a) Staff report-WWTP rezoning

XIII. CITY ATTORNEY

XIV. RESOLUTIONS

- a) Resolution #1, Series 2019; A resolution designating the public place for posting of notice of regular and special meeting of local public bodies of the City of Idaho Springs.

XV. ORDINANCE FIRST 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.

XVI. FINANCE OFFICER

- a) November 2018 Financial Report

XVII. CITY ADMINISTRATOR

- a) Staff report with two request(s) for action. Move to approve a proposal from Holscher, Mayberry & Co, LLC in an amount not to exceed \$9,300 to perform an audit of the 2018 financial statements.
- b) Move to approve a proposal from Wasatch Railroad Contractors for \$5,288 to perform emergency asbestos sealing for Locomotive 60.
- c) Safebuilt November activity report.

XVIII. CITY CLERK

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

XIX. POLICE DEPARTMENT

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

XX. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report with one request(s) for action. Move to approve \$35,324 to Dallenbach Chevrolet for a 2019 Chevrolet pickup from line item 2100-6025.

XXI. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report submitted with three request(s) for action. Move to approve \$35,324 from line items 5474-7420 and 5574-7420 for purchase of new vehicle from Dellenbach Motors.
Move to approve \$35,000 from line items 5474-7421 and 5574-7421 for purchase of backhoe from Fischer Construction.
Direction on reimbursement from UCCWA or apply amount towards 2019 dues.

XXII. COMMITTEE REPORTS

XXIII. MAYOR and COUNCIL

- a) Committee assignments

XXIV. ADJOURN to January 28, 2019