

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****AGENDA APPROVAL**

Move to approve the agenda for the January 08, 2018 meeting.

CONFLICT OF INTEREST**APPROVAL OF MINUTES**

Move to approve the minutes from December 11, 2017.

APPROVAL OF BILLS

Move to approve bills to January 08, 2018 and ratify bills to December 26, 2017 and salaries for November 2017

UNSCHEDULED PUBLIC COMMENT**PUBLIC COMMENT****LIQUOR LICENSING AUTHORITY****MARIJUANA LICENSING AUTHORITY**

Public Hearing-Transfer of ownership and name change for Colorado Blvd, LLC dba The Spring at 15 Colorado Blvd.

PLANNING/COMMUNITY DEVELOPMENT**RESOLUTIONS**

Resolution #1, Series 2018; A resolution approving applications for a change of ownership for those retail marijuana licensed premises currently located at 15 Colorado Boulevard from Colorado Blvd, LLC to Idaho Springs, LLC.

Resolution #2, Series 2018; 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.

ORDINANCE FIRST READING

Ordinance #1, Series 2017; An ordinance annexing to the City of Idaho Springs certain lands located in unincorporated Clear Creek County, Colorado known as a portion of 583 Colorado Highway 103, to be known as the "Sander Annexation to the City of Idaho Springs".

Ordinance #2, Series 2017; An ordinance establishing the zoning classification for the property annexed to the City as the Sander Annexation to the City of Idaho Springs, and amending the official zoning map of the City to reflect such action.

Ordinance #3, Series 2017; An ordinance amending section 21-105 of the Idaho Springs Municipal Code concerning parking space dimensions.

ORDINANCE SECOND READING AND PUBLIC HEARING

Ordinance #24, Series 2017; An ordinance conditionally vacating certain portions of alley ways adjacent to property known as 620 Pine Slope Road within the City of Idaho Springs.

CITY ADMINISTRATOR

Staff report with no requests for action.

SafeBuilt 4th Qtr report

CITY CLERK

Staff report with no request(s) for action.

POLICE DEPARTMENT

Staff report with no request(s) for action.

PUBLIC WORKS: STREETS AND PARKS

Staff report with two request(s) for action. Move to approve \$517,002.05 to ACC for reconstruction of Miner St. from approximately 2253 Miner to 2063 Miner St. from line items 2100-3133, 5500-6096, 5472-7320 and 5572-7320.

Move to approve \$171,725 to HDR Engineering, Inc. for design of East Miner St. from line items 2100-5103 and 2100-3133.

PUBLIC WORKS: WATER/WASTEWATER-

Staff report with no request(s) for action.

COMMITTEE REPORTS

MAYOR and COUNCIL

ADJOURN to January 22, 2018