



CITY OF IDAHO SPRINGS
1711 Miner Street
P.O. Box 907
Idaho Springs, CO 80452-0907
Telephone (303) 567-4421
FAX (303) 567-4955

NOTICE AND AGENDA
WORK SESSION
Idaho Springs City Council
1711 Miner Street
Monday, February 24th, 2025 – 5:30 p.m.

NOTICE AND AGENDA OF WORK SESSION

Monday February 24th, 2024 5:30 p.m.

- ❖ **Community Recognition Wall Nominations**
- ❖ **Boards & Commissions Letters of Interest**
- ❖ **Xcel Franchise Agreement Renewal**
- ❖ **Xcel Memorandum of Understanding for Undergrounding in Alleys**
- ❖ **Parking Kiosk Changes**

IN-PERSON AND REMOTE MEETING PUBLIC ATTENDANCE AND PARTICIPATION INSTRUCTIONS

The Public is able to view and hear this meeting remotely at the following address on the City's website:

<https://idahospringsco.portal.civicclerk.com/>



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NOTICE AND AGENDA
Regular Meeting
Idaho Springs City Council
1711 Miner Street, City Hall
Monday, February 24, 2025
7:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA APPROVAL**
 - a) Move to approve the agenda for the February 24, 2025 meeting
5. **CONFLICT OF INTEREST**
6. **APPROVAL OF MINUTES**
 - a) Move to approve the minutes from February 10, 2025.
7. **APPROVAL OF BILLS**
 - a) Move to approve bills to February 24th, 2025
8. **PUBLIC COMMENT**
9. **UNSCHEDULED PUBLIC COMMENT**
10. **LIQUOR LICENSING AUTHORITY**
11. **FINANCE OFFICER**
 - a) January 2025 Financial Statements
12. **RESOLUTIONS**
 - a) Resolution #9, Series 2025 A Resolution Approving a Memorandum of Understanding Between the City and Public Service Company of Colorado Concerning Utility Undergrounding with The Mobility Project Boundaries.
13. **ORDINANCE FIRST READING**
 - a) Ordinance #6, Series 2024, An Ordinance Approving a Multi-Year Occupancy Agreement for that City Owned Property Known As 839 Colorado Highway 103.
 - b) Ordinance #7, Series 2025, An Ordinance Granting a Franchise to Public Service Company of Colorado for the Non-Exclusive Right to Provide, Sell, and Deliver Gas and Electricity to the City and its Residents Through the Non-Exclusive Reasonable Use of City Streets, Public Utility Easements, and Other City Property.
14. **ORDINANCE SECOND READING**
15. **CITY ATTORNEY**
16. **CITY ADMINISTRATOR**
 - a) Staff report submitted with no requests for action.
17. **ADMINISTRATION DEPARTMENT**
 - a) **Assistant City Administrator** – Staff report submitted with no requests for action.
 - b) **Community Development Planner** – No staff report submitted
 - c) **Deputy City Clerk** – No staff report submitted.
18. **POLICE DEPARTMENT**
 - a) Staff report submitted with no requests for action.
19. **PUBLIC WORKS DEPARTMENT**
 - a) Staff report submitted with no requests for action.

20. WATER FACILITIES DEPARTMENT

a) Staff report submitted with two requests for action.

1. Move to approve \$20,000 of additional cost estimate from JVA Consulting Engineers to complete engineering plans for Montane Tank from line item #51-72-7320.
2. Move to approve \$45,962 for the replacement of Aqua Nereda control computer from line item #52-72-7310.

21. COMMITTEE REPORTS

22. CITY CLERK/TREASURER

23. MAYOR / COUNCIL

- a) Board and Commission Appointments**
- b) Community Recognition Wall Nominations**

24. EXECUTIVE SESSION

25. ADJOURN

a) Next Work Session Monday March 10, 2025.

b) Next Regular Meeting on Monday, March 10, 2025

IN-PERSON AND REMOTE MEETING PUBLIC ATTENDANCE AND PARTICIPATION INSTRUCTIONS

The Public is able to view and hear this meeting remotely at the following address on the City's website:

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To appear on the agenda as Scheduled Public Comment (in person or remote), you must fill out the form at the following link and return to the Deputy City Clerk no later than Noon (12 p.m.) the Thursday before the meeting date:

<https://www.colorado.gov/pacific/sites/default/files/Fillable%20Council%20Public%20Comment%201.pdf>. For remote Public Comment, please use this link to join the meeting: <https://us02web.zoom.us/j/84204473555>

To provide in-person Unscheduled public comment, please sign-in at the entrance to the Council Chambers. To provide remote unscheduled comment, please use this link to join the meeting: <https://us02web.zoom.us/j/84204473555>. You will need to identify yourself when joining the Zoom meeting with an accurate first and last name. You will then need to raise your hand to be recognized for public comment at the designated time on the agenda.

Each Scheduled/Unscheduled Public Comment is limited to three (3) minutes.