

**PLEDGE OF ALLEGIANCE****AGENDA APPROVAL**

Move to approve the agenda for the December 11, 2017 meeting.

**CONFLICT OF INTEREST****APPROVAL OF MINUTES**

Move to approve the minutes from November 27, 2017.

**APPROVAL OF BILLS**

Move to approve bills to December 11, 2017

**UNSCHEDULED PUBLIC COMMENT****PUBLIC COMMENT**

Encroachment permit application-Hilldaddy's Inc. 2910 Colorado Blvd.

**LIQUOR LICENSING AUTHORITY****MARIJUANA LICENSING AUTHORITY****PLANNING/COMMUNITY DEVELOPMENT****RESOLUTIONS AND PUBLIC HEARING (ADOPTION OF BUDGET)**

**PH-Resolution #31, Series 2017;** A resolution summarizing expenditures and revenues and adopting a budget for the City of Idaho Springs, Colorado for the calendar year beginning on the first day of January 2018 and ending on the last day of December 2018, and appropriating sums of money for the said year.

Resolution #32, Series 2017; A resolution levying general property taxes for the year 2017, to help defray the cost of government for the City of Idaho Springs, Colorado for the 2018 budget year.

Resolution #33, Series 2017; A resolution finding an annexation petition submitted by Geraldine F. Sander, Trustee for the Geraldine F. Sander A/K/A Jerry F. Sander Trust, to annex approximately 0.45 acres generally located at 583 Colorado Highway 103, substantially complies with the requirements of Section 31-12-107(1), C.R.S. and setting a public hearing on the petition to consider annexation of the property.

**ORDINANCE FIRST READING**

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

**ORDINANCE SECOND READING**

Ordinance #22, Series 2017; An ordinance amending sewer rates to reinstitute winter rate averaging during summer months, and making conforming amendments to the Idaho Springs Municipal Code.

Ordinance #23, Series 2017; An ordinance amending Section 15-22 of the Idaho Springs Municipal Code to add the offense of driving under restraint as a local traffic infraction, as authorized by state law.

**ORDINANCE SECOND READING AND PUBLIC HEARING**

Ordinance #21, Series 2017; An ordinance amending Article XII of Chapter 21 of the Idaho Springs Municipal Code to regulate and allow small cell commercial wireless telecommunications service facilities.

**CITY ADMINISTRATOR**

Staff report with two request(s) for action. Move to approve and authorize the Mayor to sign a \$2,000,000 grant agreement with Great Outdoors Colorado for the construction of segments of the Clear Creek Greenway through the City.

Move to approve the Historical Society if Idaho Springs' request to sublet an office at the Heritage (Visitors) Center to Suzanne J. Zamastil with Keller Williams Realty and to permit a business sign similar in size to the one currently posted on the south side of building

**CITY CLERK**

Staff report with no request(s) for action.

**POLICE DEPARTMENT****PUBLIC WORKS: STREETS AND PARKS**

Staff report with no request(s) for action

**PUBLIC WORKS: WATER/WASTEWATER-**

Staff report with one request(s) for action. Move to approve \$17,000 to Hach from line item 5472-7310 for replacement of the water treatment facility's four turbidimeters to be purchased before the end of the year (2017) and invoiced in January of 2018.

**COMMITTEE REPORTS**

**MAYOR and COUNCIL**

Discussion regarding retreat

**ADJOURN** to January 08, 2018