



**NOTICE AND AGENDA OF A
WORK SESSION**

**Idaho Springs City Council
Council Chambers, City Hall
Monday, December 10, 2018
6:15 P.M**

- ✓ **Bicycle Passport Event 9/22/19-Mark Nadeau**
- ✓ **Greenway design at City Hall**
- ✓ **Proposal for ore car at roundabout**



CITY OF IDAHO SPRINGS
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
DECEMBER 10, 2018
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 December 10, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from November 26, 2018.
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to December 10, 2018.
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
- X. LIQUOR LICENSING AUTHORITY**
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
 - a) Move to schedule the 1041 hearing relating to the review of the proposed Westbound Peak Period Shoulder Lane for a formal hearing on Monday, February 11, 2018.
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS AND PUBLIC HEARING (ADOPTION OF BUDGET)**
 - a) Resolution #19, Series 2018; A resolution adopting a Compensation Plan for employees and officers of the City.
 - b) Resolution #20, Series 2018; A resolution levying general property taxes for the year 2018 to help defray the costs of government for the City of Idaho Springs, Colorado for the 2019 budget year.
 - c) **Public Hearing**-Resolution #21, Series 2018; 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 2019 and ending on the last day of December 2019, and appropriating sums of money for the said year.
- XV. ORDINANCE FIRST READING**
- XVI. FINANCE OFFICER**
- XVII. CITY ADMINISTRATOR**
 - a) Staff report with no request(s) for action.
 - b) 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 \$14,995 to Four Seasons Outdoor Equipment Company for John Deere mowers from line item 2100-6025.
- XXI. PUBLIC WORKS: WATER/WASTEWATER**
 - a) Staff report submitted with no request(s) for action.
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN** to January 14, 2019