



City Council Work Session and Regular Meeting Agenda

Monday, March 10, 2025

City Hall - 1711 Miner Street, Idaho Springs, CO 80452

Tel: (303) 567-4421 Fax: (303) 567-4955

Video from Meetings are viewable on the City's Website.
You must join the Zoom Meeting (<https://us02web.zoom.us/j/84204473555>)
to participate in a meeting remotely.

1. **Work Session Agenda and Packet (5:30 P.M.)**
 - a. New Police Station Update
 - b. Downtown Miner Street Marketplace activation
 - c. Managed Parking Plan Update
2. **Call to Order Regular Meeting (7:00 P.M.)**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Agenda Approval for Regular Meeting**
 - a. Motion to approve the agenda for March 10, 2025
6. **Conflict of Interest**
7. **Approval of Minutes**
 - a. Motion to approve the minutes from February 24, 2025
8. **Approval of Bills**
 - a. Motion to approve bills to March 10th, 2025
9. **Public Comment**
10. **Unscheduled Public Comment**
11. **Marijuana Licensing Authority**
 - a. Public Hearing: Transfer of Ownership Application Involving Controlling Beneficial Owners for the retail marijuana cultivation facility license 403R00256 located at 2820 Colorado Blvd and retail marijuana store 402R00115 located at 2818 Colorado Blvd, Idaho Springs, CO 80452
 - Resolution #10, Series 2025, A Resolution Approving Applications For A Change In Controlling Beneficial Ownership Of Igadi, Ltd. As

The Licensee Of The Retail Marijuana Store And Cultivation Facility
Located At 2818 And 2820 Colorado Boulevard, Respectively

12. Finance Officer

13. Resolutions

- a. Motion to approve Resolution #11, Series 2025, a Resolution adopting a strategic plan for the City of Idaho Springs including vision, mission, values and goals

14. Ordinance First Reading

- a. Motion to approve Ordinance #8, Series 2025, An Ordinance Amending Subsection 5-11(A) of the Idaho Springs Municipal Code Concerning Variance Board Membership

15. Ordinance Second Reading

- a. Motion to approve Ordinance #4, Series 2025, An Ordinance Annexing to the City of Idaho Springs a 1.99 Acre Parcel of City-Owned Land Within the J.J. Elliot Placer located in Section 2, Township 4 South, Range 73 West of the Sixth Principal Meridian, in Clear Creek County, Colorado, Known by address as 839 Colorado Highway 103.
- b. **Public Hearing:** Motion to approve Ordinance #5, Series 2025, An Ordinance Zoning the 1.99 Acre Parcel of City owned Land within the J.J. Elliot Placer located in Section 2, Township 4 South, Range 73 West of the Sixth Principal Meridian, In Clear Creek County, Colorado, Known by Address as 839 Colorado Highway 103, as Residential Three (R-3)

16. City Attorney

17. City Administrator

- a. Staff report submitted with three requests for action
 - Motion to approve a proposal from THK Associates, Inc. in the amount of \$70,700 for the Interim and Final Site Layout Plan for the improvements at Shelly-Quinn Park.
 - Motion to approve a proposal from Randy Wheelock, dba RPW Management in the estimated amount of \$16,000 for project management and supervision related to the relocation of the stage at Shelly-Quinn Park.
 - Motion to approve a proposal from Ground Engineering in the estimated amount of \$19,654 for materials testing services for the Highway 103 waterline project.

18. Administration Department

- a. Assistant City Administrator – Staff report submitted with request for action
 - Motion to approve an agreement for services between the City of Idaho Springs and The Key People, LLC for the provision of City janitorial services with a total amount not to exceed \$6,165 annually.
- b. Community Development Planner - Staff report submitted with no requests for action.
- c. Deputy City Clerk – Staff report submitted with no requests for action.

Sales Tax Report amended to packet 03.10.2025

19. Police Department

- a. Staff report submitted with no requests for action

20. Public Works Department

- a. No staff report submitted

21. Water Facilities Department

- a. Staff report submitted with no requests for action

22. Committee Reports

23. City Clerk/Treasurer

24. Mayor/Council

- a. I-70 Floyd Hill Project February Elected Official's Update
- b. Proclamation - Steve Indrehus of Tommyknocker Brewery and Pub Celebrating its 30th Anniversary

25. Adjourn

In-person and remote meeting public attendance and participation instructions:

Participation

- To provide scheduled public comment, either in person or remotely, please fill out and return the Public Comment Form on the City's website. All requests must be submitted to the City Clerk (cityclerk@idahospringsco.com) by 12 p.m. (Noon) the Thursday before the scheduled meeting.
- To provide unscheduled public comment, please join the Zoom Meeting, identify

yourself with your full first and last name, and use the “Raise Hand” feature to indicate your desire to speak.

General Guidelines

- Each public comment, whether scheduled or unscheduled, is limited to three (3) minutes.
- Council typically does not provide feedback during public comment sessions.
- If you would like to provide materials for Council to review along with your Comment, please sign up for Scheduled Public Comment and provide those materials to the City Clerk by the Thursday Deadline.