



City Council Regular Meeting Agenda

Monday, March 24, 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/88123857147>)
to participate in a meeting remotely.

1. Work Session Agenda (6:00 pm) & Packet

- a. Downtown Miner Street Marketplace activation
- b. Comprehensive Plan Update - Timeline, Process, and Kick Off

2. Call to Order Regular Meeting (7:00 pm)

3. Roll Call

4. Pledge of Allegiance

5. Agenda Approval

6. Conflict of Interest

7. Approval of Minutes

- a. Motion to approve the minutes from March 10th, 2025

8. Approval of Bills

- a. Motion to approve bills to March 24th, 2025

9. Public Comment

- a. Amy and Danny Tomlinson 38 Virginia Canyon Road

10. Unscheduled Public Comment

11. Liquor Licensing Authority

- a. Public Hearing: To Consider an application for a Beer and Wine liquor license for Big B's Soup & Grilled Cheese located at 2448 Colorado Blvd.

12. Finance Officer

- a. February 2025 Financial Statements

13. Resolutions

- a. Motion to approve Resolution No. 12, Series 2025, A Resolution approving an access easement agreement between the City and Young Ranch, LLC concerning City use of an existing ranch road to access Virginia Canyon Mountain Park for limited (non-public access) purposes.
- b. Public Hearing: Motion to approve Resolution #13, Series 2025, A Resolution Adopting a Revised General Fund Appropriation and Budget for Fiscal Year 2024 for the City of Idaho Springs to Reflect Unanticipated Expenses and Year-End Adjustments Within the General Fund During Such Year.

14. Ordinance First Reading

- a. Motion to approve Ordinance #10, Series 2025, An ordinance granting a conditional use to permit temporary seasonal employee camping during rafting season only in 2025 and 2026 on property west of the Shelly/Quinn Ball Fields Park also known as 95 E. Idaho Springs Road.

15. Ordinance Second Reading

- a. Motion to approve Ordinance #6, Series 2025, An Ordinance Approving a Multi-Year Occupancy Agreement for that City-Owned Property known 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) (continued from the March 10, 2025 City Council meeting)

16. City Attorney

17. City Administrator

- a. Staff report submitted with two requests for action:

Motion to approve a proposal from Mammoth Moving and Rigging, Inc. in the amount of \$40,000 to relocate the stage from the east field to the west field at Shelly-Quinn Park (account #21-00-6032).

Motion to approve a proposal from Chase Fabrications in the amount of \$12,495 for the metalwork and welding related to the relocation of the stage (account #21-00-6032).

18. Administration Department

- a. Assistant City Administrator – Staff report submitted with TWO requests for action.

Motion to approve the City to submit a Tier I Energy Impact Assistance Fund (EIAF) grant application in the amount of \$200,000 for the design

and engineering related to water and sewer infrastructure improvements on Virginia Street from 10th Avenue to Virginia Canyon Road. The City's match would be a minimum of \$200,000, for a total project budget of \$400,000.

Motion to approve the City to submit a Congressionally Directed Spending request for \$2,000,000 for the primary goal to design, engineer, and construct a pedestrian bridge over Interstate 70 at Exit 240.

- b. Community Development Planner - Staff report submitted with no requests for action.
- c. Deputy City Clerk – Staff report submitted with no requests for action.

19. Police Department

- a. Staff Report with no requests for action

20. Public Works Department

- a. Staff Report with one request for action.

Motion to approve the Courtney-Ryley-Cooper Parks maintenance contract, for the 2025 season to Granite Property Services LLC., in the amount of \$23,119.05, from line item 10-60-5108.

21. Water Facilities Department

- a. Staff report with no requests for action

22. Committee Reports

23. City Clerk/Treasurer

24. Mayor/Council

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.