



City Council Regular Meeting Agenda

Monday, April 14, 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. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Approval**
5. **Conflict of Interest**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from March 24th, 2025
7. **Approval of Bills**
 - a. Motion to approve the bills to 4/14/2025
8. **Public Comment**
9. **Unscheduled Public Comment**
10. **Marijuana Licensing Authority**
 - a. Public Hearing: on Resolution #14, Series 2025 A Resolution Approving Applications For A Change in Controlling Beneficial Ownership Of the Retail Marijuana Store and Cultivation Facility Located at 2313 Colorado Boulevard From Mountain Medicinals, Inc. to Great Divide Lettuce Colony, Inc.
11. **Finance Officer**
12. **Resolutions**
 - a. Motion to approve Resolution #8, Series 2025, A Resolution Conditionally Approving a Subdivision Improvement Agreement for The Soda Creek Highlands Subdivision.
13. **Ordinance First Reading**
 - a. Motion to approve Ordinance #2, Series 2025, An Ordinance Approving the Conveyance of Three (3) Parcels in and near Virginia Canyon Mountain Park to Young Ranch, LLC, as Approved by City Electors at the November 5th,

2024 Election.

- b. Motion to approve 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

- 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.
- b. Public Hearing: 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. 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.

Assistant City Administrator staff report 4.14.25

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

18. Police Department

- a. Staff report submitted with no requests for action

19. Public Works Department

- a. Staff report submitted with one request for action. Move to approve the purchase of 4 new tires for the 936 Caterpillar Loader from Southern Tire Mart in the amount of \$6,088.00, from line Item 10-10-6192.

20. Water Facilities Department

- a. Staff report submitted with no requests for action

21. Committee Reports

22. City Clerk/Treasurer

23. Mayor/Council

24. Adjourn to Executive Session

25. Executive Session

- a. Executive session under C.R.S. section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically concerning parking management services.

26. Adjourn to next Work Session and Regular Meeting April 28th, 2025.

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.