



CITY OF IDAHO SPRINGS  
1711 MINER STREET  
P.O. BOX 907  
IDAHO SPRINGS, CO 80452  
303.567.4421

NOTICE AND AGENDA  
REGULAR MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
NOVEMBER 26, 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 November 26, 2018 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
  - a) Move to approve the minutes from November 13, 2018.
- VII. APPROVAL OF BILLS AND SALARIES**
  - a) Move to approve bills to November 26, 2018 and salaries for October 2018
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
- X. LIQUOR LICENSING AUTHORITY PUBLIC HEARING**
  - a) Modification of Premises-Safeway Stores 46, Inc. dba Safeway Store #390
- XI. MARIJUANA LICENSING AUTHORITY**
- XII. PLANNING/COMMUNITY DEVELOPMENT**
- XIII. CITY ATTORNEY**
- XIV. RESOLUTIONS**
  - a) Resolution #18, Series 2018; A resolution excluding certain uncompensated City officials from the definition of "Employee" for Workers' Compensation law purposes.
- XV. ORDINANCE FIRST READING**
- XVI. FINANCE OFFICER**
- XVII. CITY ADMINISTRATOR**
  - a) Staff report with one request(s) for action. Move to approve the submittal of an Energy Impact Assistance Fund application to the Colorado Dept. of Local Affairs for a \$363,964.50 grant for water and wastewater improvements as part of the Riverside Dr. and West Miner St. Reconstruction Project.
- XVIII. CITY CLERK**
  - a) Staff report with no request(s) for action.
- XIX. POLICE DEPARTMENT**
  - a) No staff report submitted
- XX. PUBLIC WORKS: STREETS AND PARKS**
  - a) Staff report with no request(s) for action.
- XXI. PUBLIC WORKS: WATER/WASTEWATER**
  - a) No staff report submitted
- XXII. COMMITTEE REPORTS**
- XXIII. MAYOR and COUNCIL**
- XXIV. ADJOURN** to December 10, 2018