



City Council Regular Meeting Agenda

Monday, July 28, 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 (5:30 pm) & Packet**
 - a. Masonic Lodge Mural and Park Proposal
 - b. Parking Plan Update
Draft Updated Parking Plan
Planning Considerations
 - c. City Hall Administrative Staff Update
City Hall Administrative Staff Update
 - d. Sewer Connections related to Four Points Project
 - e. Water Facilities Monitoring Systems
 - f. Budget 2026 Preparation Schedule
Budget 2026 Preparation Schedule
 - g. Refurbished Coach Excursion at Georgetown Loop
- 2. Call to Order Regular Meeting (7:00 P.M.)**
- 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 July 14th, 2025
- 8. Approval of Bills**
 - a. Motion to approve bills through July 28th, 2025
- 9. Public Comment**

10. Unscheduled Public Comment

11. Liquor Licensing Authority

12. Finance Officer

- a. June 2025 Financial Statements

13. Resolutions

- a. Motion to approve Resolution #22, Series 2025, A Resolution Designating a Temporary Handicap Parking Space at 417 15th Avenue, North West Parking Space on 15th Avenue Nearest to Permit Address.
- b. Motion to approve Resolution #23, Series 2025, A Resolution Approving the Intergovernmental Agreement with Clear Creek County for Coordination of the 2025 Election.
- c. Motion to approve Resolution #24, Series 2025 A Resolution Amending the 2024 City Compensation Plan to Adopt a Salary Range and Job Description for Public Works Director.
- d. Motion to approve Resolution #25, Series 2025 A Resolution Adopting the Executive Report for the City Council Strategic Planning Retreat.

14. Ordinance First Reading

- a. Ordinance #16, Series 2025 An Ordinance Adopting a New Section 15-59 of the Idaho Springs Municipal Code Concerning Motor Vehicle Registration.

15. Ordinance Second Reading

- a. **PUBLIC HEARING:** Ordinance #11, Series 2025, An Ordinance Amending Sections 21-15, 21-50, 21-63, 21-106 and 21-127 of the Idaho Springs Municipal Code to Adjust Regulations Pertaining to Accessory Dwelling Units in Response to House Bill 24-1152 and Making Conforming Amendments in Connection Therewith

16. City Attorney

- a. Attorney memo with one request for action: Move to approve the Opioid Settlement Participation and Release Form concerning the Purdue Direct Settlement and authorize the Mayor and Clerk to execute the same.

17. City Administrator

- a. Staff report attached with one request for action:

Motion to approve a proposal from Historic Rail Adventures, LLC in the amount of \$79,125 to complete the restoration of Train Coach 70 (account #21-61-7042).

18. Administration Department

- a. Assistant City Administrator – Staff report submitted with no requests for action.

Assistant City Administrator Report

- 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

20. Public Works Department

21. Water Facilities Department

- a. Staff Report with 6 requests for action.
 - 1. Move to approve Paving of Wall Street by A Fast Patch in the amount of \$104,500.00 from line item #23-00-6016
 - 2. Move to approve Idaho Street Sanitary Sewer line hook up to the new main in the amount of \$64,950.00 to Apex Underground, a subcontractor to Mountain West Contractors from line item #52-72-7901
 - 3. Move to approve Demolition of buildings located at 103 Idaho Springs Road (AKA Ball Park Storage yard) to Empire Demolition in the amount of \$18,760.00 from line item #21-00-6032
 - 4. Move to approve Demolition of building located at 1856 Colorado Blvd (AKA Get Gassed) to Empire Demolition in the amount of \$10,370.00 from line item #59-70-7901
 - 5. Move to approve contract at the Water Treatment Facility with Browns Hill Engineering for a vSaaS support and equipment for the amount of \$46,630.00 down and \$3,109.00 a month for 5 years.
 - 6. Move to approve contract at the Water Resource Reclamation Facility with Browns Hill Engineering for a vSaaS support and equipment for the amount of \$61,157.00 down and \$4,344.00 a month for 5 years.

22. Committee Reports

23. City Clerk/Treasurer

24. Mayor/Council

- a. CCC Mayor & Commissioners Youth Award Thank You

25. Executive Session

Executive session under C.R.S. section 24-6-402(4)(a) and (e) to discuss the potential acquisition of real property, to determine strategy and to instruct negotiators concerning the same.

- a. Motion to go into Executive session under C.R.S. section 24-6-402(4)(a) and (e) to discuss the potential acquisition of real property, to determine strategy

and to instruct negotiators concerning the same.

26. 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.