



City Council Regular Meeting Agenda

Monday, January 12, 2026

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. Clear Creek County Arts and Education (CCCAE) grant application
 - b. Business & Community Promotions Board Update
 - c. 15th Avenue Right of Way Request
 - d. Interviews for Appointment to Councilmember and City Clerk/Treasurer Vacancies
2. **Call to Order Regular Meeting (7:00 P.M.)**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Agenda Approval**
 - a. Motion to approve the agenda of January 12th, 2026
6. **Conflict of Interest**
7. **Approval of Minutes**
 - a. Motion to approve the minutes from December 8th, 2025
8. **Approval of Bills**
 - a. Motion to approve bills through December 22nd, 2025.
 - b. Motion to approve bills through January 12th, 2026.
9. **Public Comment**
10. **Unscheduled Public Comment**
11. **Appointments to Councilmember and City Clerk/Treasurer Vacancies**
12. **Swearing in of Elected Mayor, Councilmembers, and City Clerk/Treasurer**
13. **Finance Officer**

14. Resolutions

- a. Motion to approve Resolution #1, Series 2026 A Resolution Designating the Public Place for Posting of Notice of Regular and Special meetings of Local Public Bodies of the City of Idaho Springs.
- b. Motion to approve Resolution #2, Series 2026 A Resolution Repealing The Existing Three-Mile Area Plan and Adopting a New 2026 Three-Mile Area Plan For The City of Idaho Springs.
- c. Motion to approve Resolution #3, Series 2026 A Resolution Approving an Access and Maintenance Easement Agreement between the City of Idaho Springs and Mighty ARGO Metropolitan District NO. 2 Concerning approximately 71 square feet of City Property occupied by a District Waste Water Treatment Plant.

15. Ordinance First Reading

- a. Motion to approve Ordinance #1, Series 2026, an Ordinance amending rates and charges for Water and Sewer Service and making conforming amendments to the Idaho Springs Municipal Code.

16. Ordinance Second Reading

17. City Attorney

- a. City Attorney Office fee rates
- b. Marijuana license transfer procedure

18. City Administrator

- a. Staff report submitted with one request for action:
 - Motion to approve a proposal and engagement letter from DMC Auditing and Consulting, LLC in the amount of \$22,200 to audit the City's financial statements for the year ending December 31, 2025.

19. Administration Department

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

Motion to approve an Agreement for Services between the City of Idaho Springs and Chamomile & Sage Consulting Corporation (Sadie Schultz) to serve as a contract Director of the Business and Community Promotion Board.

Motion to approve the reappointment of Lindsey Valdez, Tara Worley and Lana Hearne to the Business and Community Promotion Board for a two-year term to expire on February 29th, 2028, and to reappoint Andrew

Marsh to a one-year term to end February 28, 2027.

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

20. Police Department

- a. Staff Report 01.12.26-No Action Items

21. Public Works Department

- a. Staff report with one request for action. Move to approve cost increase estimate from JVA for \$38,700 to cover the cost of CDOT permits and environmental consulting.

22. Mayor/Council

- a. Appointment of Clear Creek Regional Housing Authority Board Member and Alternate

23. 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 6 p.m. (Six) the Wednesday 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 Wednesday Deadline.