



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Tuesday, November 13, 2018
Council Chambers, City Hall
6:30 P.M**

- ✓ **Design and Construction of the Wastewater Treatment Plant Expansion Project**



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 13, 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 13, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from October 22, 2018.

VII. APPROVAL OF BILLS AND SALARIES

- a) Move to approve bills to November 13, 2018

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Update on progress of the Cemetery Improvement Project-Lue Howard

X. PLANNING/COMMUNITY DEVELOPMENT

XI. CITY ATTORNEY

XII. RESOLUTIONS

- a) Resolution #15, Series 2018; A resolution affirming the designation of the Clear Creek Fire Authority as the emergency response authority for hazardous substance incidents within the City of Idaho Springs.
b) Resolution #16, Series 2018; A resolution approving and adopting amendments to the City of Idaho Springs Standards and Specifications for Design and Construction.
c) Resolution #17, Series 2018; A resolution setting the official dates for the celebration of holidays for the City in 2019.

XIII. ORDINANCE FIRST READING

XIV. ORDINANCE SECOND READING AND PUBLIC HEARING

- a) Ordinance #11, Series 2018; An ordinance adopting by reference an amended Chapter 22 of the Idaho Springs Municipal code, concerning Historic Preservation.
b) Ordinance #12, Series 2018; An ordinance adopting by reference a new Chapter 21 of the Idaho Springs Municipal Code concerning land development regulations and repealing existing Chapters 21 and 27, concerning Zoning and Community Design Standards, respectively.
c) Ordinance #13, Series 2018; An ordinance adopting by reference an amended Chapter 25 of the Idaho Springs Municipal Code, concerning Areas of State Interest.
d) Ordinance #14, Series 2018; An ordinance adopting by reference an amended Chapter 26 of the Idaho Springs Municipal Code, concerning the East End Overlay District

ORDINANCE SECOND READING

- a) Ordinance # 15, Series 2018; An ordinance annexing to the City of Idaho Springs certain unincorporated lands located in Section 32, Township 3 South, Range 72 west of the sixth principal meridian, in Clear Creek County, Colorado, to be known as the "WWTP Expansion Annexation to the City of Idaho Springs".

XV. FINANCE OFFICER

XVI. CITY ADMINISTRATOR

- a) Staff report with no request(s) for action.

XVII. CITY CLERK

- a) Staff report with no request(s) for action.

XVIII. POLICE DEPARTMENT

- a) Staff report with no request(s) for action.

XIX. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report with one request(s) for action. Move to approve \$34,681.34 to Xcel Energy to increase the size of the natural gas line from 2" to 4" during the Soda Creek reconstruction project.

XX. PUBLIC WORKS: WATER/WASTEWATER

- a) Staff report with one request(s) for action. Move to approve the CMAR contract award for the wastewater treatment plant project 1 to _____.

XXI. COMMITTEE REPORTS

XXII. MAYOR and COUNCIL

XXIII. ADJOURN to November 26, 2018