



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Monday, October 22, 2018
Council Chambers, City Hall
6:00 P.M**

❖ **2019 Budget request**



CITY OF IDAHO SPRINGS
1711 MINER STREET
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
October 22, 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 October 22, 2018 meeting.

V. CONFLICT OF INTEREST

VI. APPROVAL OF MINUTES

- a) Move to approve the minutes from October 08, 2018.

VII. APPROVAL OF BILLS AND SALARIES

- a) Move to approve bills to October 22, 2018 and salaries for September 2018.

VIII. UNSCHEDULED PUBLIC COMMENT

IX. PUBLIC COMMENT

- a) Swearing in-Officer Andrew Fresquez
- b) Award presentation to Clear Creek County Advocates
- c) Bruce Boynton-building permit issues

X. PLANNING/COMMUNITY DEVELOPMENT

XI. CITY ATTORNEY

XII. RESOLUTIONS

- a) Resolution #14, Series 2018; A resolution supporting the City's application for Great Outdoors Colorado (GOCO) grant funding for Courtney-Ryley-Cooper (CRC) Park.

XIII. ORDINANCE FIRST READING

- 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 26 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

XIV. ORDINANCE SECOND READING

- a) Ordinance # 10, Series 2017; An ordinance of the City Council for the City of Idaho Springs, Colorado, approving the Design & Engineering Loan Agreement between the Colorado Water Resources and Power Development Authority and the City, acting by and through its Water Activity Enterprise and authorizing the Mayor and City Administrator to execute related documents.

XV. FINANCE OFFICER

XVI. CITY ADMINISTRATOR

- a) Staff report with one request(s) for action. Move to accept the bid from American Civil Constructors for \$3,656,074 for the Central Miner Street and Soda Creek Road Improvements Project and to authorize the Mayor to sign the construction contract.

XVII. CITY CLERK

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

XVIII. POLICE DEPARTMENT

- a) No staff report submitted.

XIX. PUBLIC WORKS: STREETS AND PARKS

- a) Staff report with one request(s) for action. Move to approve task order #2 to HDR Engineering, Inc. in the amount of \$1,400,492.20 or construction management services and design support from the street bond fund and the Mayor to sign.

XX. PUBLIC WORKS: WATER/WASTEWATER

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

XXI. COMMITTEE REPORTS

XXII. MAYOR and COUNCIL

XXIII. ADJOURN to November 13, 2018