

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
JANUARY 11, 2016

The City Council of the City of Idaho Springs held a regular meeting on Monday, January 11, 2016 in the Council Chambers at City Hall. Mayor Michael Hillman called the meeting to order at 7:08 p.m.

Answering the roll was: Michael Hillman, Tracy Stokes, Jason Siegel, Kate Collier, John Curtis and Denise Deese. Bob Bowland was absent. Also present were City Clerk Diane Breece, City Administrator Andrew Marsh, Public Works Superintendent John Bordoni, Water/Wastewater Superintendent Dan Wolf and Police Chief Chris Malanka, City Attorney Carmen Beery and Treasurer John Young.

The Pledge of Allegiance was recited by all present.

Agenda Approval

Tracy Stokes moved to accept the agenda of January 11, 2016 with the addition of a City Administrator's request for approval and authorization for the Mayor to sign the EIAF #8047 Grant agreement between the State of Colorado Department of Local Affairs and the City of Idaho Springs for the Idaho Springs East End Subarea Plan and Contract Amendment #4 to the EIAF #7046 Grant agreement between the State of Colorado Department of Local Affairs and the City of Idaho Springs for the Idaho Springs Water System Enhancements involving the reservoir. Kate Collier seconded and the motion carried by a unanimous voice vote.

Approval of Minutes

Jason Siegel moved to approve the minutes for December 14, 2015. Denise Deese seconded and the motion carried by unanimous voice vote.

Approval of Bills

Kate Collier moved to approve bills of December 28, 2015 and bills to January 11, 2015. John Curtis seconded and the motion carried by unanimous roll call vote.

Conflict of Interest

There were no conflicts of interest.

Unscheduled Public Comment

There was no unscheduled public comment.

Public Comment

Denise Deese moved to approve appointing Katherine Cook to the Idaho Springs Planning Commission and Variance Board of Adjustments as an alternate. Kate Collier seconded and the motion carried by a unanimous voice vote.

Resolutions

Kate Collier moved to approve Resolution #1, Series 2016; A resolution designating the public place for posting of notice of regular and special meeting of local public bodies of the City of Idaho Springs. Jason Siegel seconded and the motion carried by a unanimous voice vote.

Kate Collier moved to approve Resolution #2, Series 2016; A resolution agreeing to act as a reviewing entity for the State Income Tax Credit Program for qualifying historic rehabilitation projects under Colorado House Bill 90-1033 (C.R.S. 39-22-514, as amended). Tracy Stokes seconded and the motion carried by a unanimous voice vote.

City Administrator

Andrew Marsh gave his staff report with two request(s) for action. Kate Collier moved to approve and authorize the Mayor to sign the EIAF #8047 grant agreement with State of Colorado Department of Local Affairs and the City of Idaho Springs East End Subarea Plan, a project to develop a vision and redevelopment strategy for improvements to eastern Idaho Springs. Tracy Stokes seconded and the motion carried by a unanimous voice vote.

Tracy Stokes moved to approve and authorize the Mayor to sign contract amendment #4 to the EIAF #7046 grant agreement between the State of Colorado Department of Local Affairs and the City of Idaho Springs Water System Enhancements involving the reservoir. Kate Collier seconded and the motion carried by a unanimous voice vote.

City Clerk

City Clerk Diane Breece gave her staff report with one request(s) for action. Tracy Stokes moved to approve re-appointment of Judge Ford Wheatley as the City Municipal Judge for a two-year term through February 2018 at \$1200/month. Kate Collier seconded and the motion carried by a unanimous roll call vote.

Police Department

Chris Malanka gave staff his staff reports with no request(s) for action.

Public Works Department

John Bordoni gave his staff report with one request(s) for action. Jason Siegel moved to approve \$34,758 to Dellenbach Motors from line item 2100-6025 for 2016 one ton pick-up and plow. John Curtis seconded and the motion carried by a unanimous roll call vote.

Water/Wastewater

Dan Wolf gave his staff report with two request(s) for action. Jason Siegel moved to approve promoting Billy Thompson from an operator trainee to an operator 1, with a wage of \$17.24/hr., effective January 1, 2016. John Curtis seconded and the motion carried by a unanimous roll call vote.

Kate Collier moved to approve a blanket purchase order to Veris Environmental for \$70,000 from line item 5200-5250. Jason Siegel seconded and the motion carried by a unanimous roll call vote.

Mayor and Council

Mayor Hillman moved to convene the regular meeting and enter into an executive session. Jason Siegel seconded and the motion carried by a unanimous voice vote.

Adjournment

Mayor Hillman adjourned the meeting at 8:15 p.m. The next regular Council meeting will be February 08, 2016 at 7:00 p.m.