

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
JANUARY 25, 2016

The City Council of the City of Idaho Springs held a regular meeting on Monday, January 25, 2016 in the Council Chambers at City Hall. Mayor Michael Hillman called the meeting to order at 7:00 p.m.

Answering the roll was: Michael Hillman, Tracy Stokes, Jason Siegel, Kate Collier, John Curtis, Denise Deese and Bob Bowland. 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 were absent.

The Pledge of Allegiance was recited by all present.

Agenda Approval

Kate Collier moved to approve the agenda of January 25, 2016 with the addition of discussion under Mayor and Council regarding smoking, to be presented by Council member Denise Deese. Tracy Stokes seconded and the motion carried by a unanimous voice vote.

Approval of Minutes

Tracy Stokes moved to approve the minutes for January 11, 2016. Jason Siegel seconded and the motion carried by unanimous voice vote.

Approval of Bills

Kate Collier moved to approve bills to January 25, 2016 and the salaries for December 2015. Jason Siegel 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

There was no public comment.

Resolutions

Jason Siegel moved to approve Resolution #3, Series 2016; A resolution designating a temporary handicap parking space at 1613 Colorado Blvd., Idaho Springs, Colorado. Bob Bowland seconded and the motion carried by a unanimous voice vote.

City Administrator

Andrew Marsh gave his staff report with one request(s) for action. John Curtis moved to terminate the IGA for the purchase and use of a mobile wastewater dewatering system and to authorize the Mayor to sign an agreement to sell the system to the Town of Morrison for \$15,000. Jason Siegel seconded and the motion carried by a unanimous roll call vote.

City Clerk

City Clerk Diane Breece gave her staff report with no request(s) for action.

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 no request(s) for action.

Water/Wastewater

Dan Wolf gave his staff report with one request(s) for action. John Curtis moved to approve \$17,500 to JVA, Inc. from line item 5572-7310 for dewatering plant engineering. Kate Collier seconded and the motion carried by a unanimous roll call vote.

Mayor and Council

Mayor Hillman informed Council that he has replaced Mary Jane Loevlie as board member of the I-70 Coalition. He also announced that the low bid for the UV disinfection was from Velocity. Review of their credentials and paperwork will be done by the engineers and the recommendation for the award will come to Council at a future date. He also spoke to Council regarding several meetings with KGOAT, the Visitors Center, Scraps-to-Soil and residents about the conceptual designs of Colorado Blvd project and listened to many ideas and views from the group.

Denise Deese stated that she had been approached by a constituent regarding smoking marijuana in public and the use of e-cigarettes and how is it regulated.

The topics for the work session on February 01, 2016 will be: Colorado Blvd project and downtown decorating.

Adjournment

Mayor Hillman adjourned the meeting at 7:30 p.m. The next regular Council meeting will be February 08, 2016 at 7:00 p.m.