

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
February 08, 2016

The City Council of the City of Idaho Springs held a regular meeting on Monday, February 08, 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 not in attendance.

The Pledge of Allegiance was recited by all present.

Agenda Approval

Tracy Stokes moved to approve the agenda of February 08, 2016 with Bob Bowland adding discussion of Tivoli lighting under Mayor and Council. Jason Siegel seconded and the motion carried by a unanimous voice vote.

Approval of Minutes

Kate Collier moved to approve the minutes for January 22, 2016. Bob Bowland seconded and the motion carried by unanimous voice vote.

Approval of Bills

Kate Collier moved to approve bills to February 08, 2016. Tracy Stokes 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

Kate Collier moved to approve Resolution #4, Series 2016; A resolution designating a temporary handicap parking space at 2017 Virginia St., Idaho Springs, Colorado. Denise Deese seconded and the motion carried by a unanimous voice vote.

City Administrator

Andrew Marsh gave his staff report with three request(s) for action. Tracy Stokes moved to approve Task Order #5 for Construction Administration Services by HDR Engineering, Inc. through July 2017 for Phase II and Phase III of the Colorado Blvd Reconstruction Program for the total estimated cost of \$1,357,000. Bob Bowland seconded and the motion carried by a unanimous roll call vote.

Kate Collier moved to approve Amendment #2 to Task Order #2 for continuation of Phase III Concept Development of the Colorado Blvd Reconstruction Program for the total estimated cost of \$29,162.63. Jason Siegel seconded and the motion carried by a unanimous roll call vote.

Kate Collier moved to approve an agreement for professional services of City Engineer with JVA, Inc., for the fees listed in Exhibit A, the "2016 Hourly Billing Schedule". 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 one request(s) for action. John Curtis moved to approve \$9,000 to JVA Engineering from line item 1010-5103 for Idaho Springs Standards and Specifications. Bob Bowland seconded and the motion carried by a unanimous roll call vote.

Water/Wastewater

Dan Wolf gave his staff report with one request(s) for action. John Curtis moved to approve awarding construction contract to Velocity Constructors Inc. for the UV Disinfection project for \$247,100 from line item 5572-7310. Bob Bowland seconded and the motion carried by a unanimous roll call vote.

Committee Reports

Bob Bowland reported to the Council that the Tivoli lighting has been turned off and will remain off due to some possible electrical issues.

Denise Deese reported that the Library committee will be making some adjustments with the State regarding landscaping plans.

Mayor and Council

Mayor Hillman informed Council that he attended a meeting with County officials that are reviewing the UCCWA agreement. He also reported that he attended the CROA Convention which involves the rafting industry and its economic impacts.

The topics for the work session on February 22, 2016 will be: Tivoli lighting, PD issues and discussion regarding Virginia Street.

Adjournment

Mayor Hillman adjourned the meeting at 7:55 p.m. The next regular Council meeting will be February 22, 2016 at 7:00 p.m.