



CITY OF IDAHO SPRINGS
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, CO 80452
303.567.4421
303.567.4955 (fax)

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
April 27, 2015
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the April 27, 2015 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from April 13, 2015.

APPROVAL OF BILLS

Move to approve bills to April 27, 2015 and salaries for March 2015

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

Howard Heaney-follow-up regarding crosswalks on Colorado Blvd

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTION

ORDINANCE FIRST READING

Ordinance #3, Series 2015; An ordinance approving the conveyance by quit claim deed of certain property owned by the City known as Unit B, Project Support Condominiums.

ORDINANCE SECOND READING AND PUBLIC HEARING

Ordinance #2, Series 2015; An ordinance amending Sections 21-22 and 21-45 of the Idaho Springs Municipal Code concerning home occupations

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with no request(s) for action. Move to waive the City's portion of the remaining building permit fee for the property at 1130 Idaho Street equaling \$2,868.42

Move to authorize the deposit of all funds received in connection with the RAMP funds for the Colorado Blvd., reconstruction project in a separate account with ColoTrust.

CITY CLERK

Staff report with no request(s) for action.

CITY TREASURER.

No staff report submitted.

POLICE DEPARTMENT

Staff report with no request(s) for action.

PUBLIC WORKS: STREETS AND PARKS

Staff report with no request(s) for action.

PUBLIC WORKS: WATER/WASTEWATER

Staff report with two request(s) for action. Move to approve letter of agreement with JVA for design services for disinfection improvements to the WWTP for \$38,000 from line item 5572-7310.

Move to approve the Mayor to sign revised operational contract with Ramey Environmental Compliance, changing the REC's scope of work to an as needed consultation basis.

COMMITTEE REPORTS

MAYOR and COUNCIL

- Mayor update

ADJOURN to: April 27, 2015