



CITY OF IDAHO SPRINGS
1711 MINER STREET
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
May 09, 2016
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the May 09, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from April 25, 2016

APPROVAL OF BILLS

Move to approve bills to May 09, 2016

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTIONS

ORDINANCE FIRST READING

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with five request(s) for action .Move to approve and authorize the Mayor to sign a grant agreement, contract #16341 with the State Board of the Great Outdoors Colorado Trust Fund (GOCO) in the amount of \$150,000 with a \$5,000 City match, for the Clear Creek Greenway:Idaho Springs segment.

Move to approve and authorize the Mayor to sign an Assignment of Lease Agreement for a site lease with Colorado Outdoor dba Mile High Outdoor, with an annual rent of \$2,250 for an off-premise advertising billboard sign use on City property at 103 14th Ave.

Move to approve a proposal from Munchiando Excavating, Inc. for \$59,460 for the demolition of five structures in the City, block 29 to create additional public parking spaces.

Move to approve a proposal from THK Associates, Inc. for \$74,543 for an Exit 240 Economic Feasibility Study.

Move to approve a job offer for Alan Tiefenbach at \$25 per hour for the full-time position of Community Development Planner.

CITY CLERK

Staff report with no request(s) for action.

CITY TREASURER

POLICE DEPARTMENT

Swearing in of Officer Ryan Frost

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 no request(s) for action.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

ADJOURN to May 23, 2016