



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
July 25, 2016
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the July 25, 2016 meeting

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from July 11, 2016

APPROVAL OF BILLS

Move to approve bills to July 25, 2016 and salaries for June 2016

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

Mountain Medicinals-Discussion regarding location criteria

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING/COMMUNITY DEVELOPMENT

East End Sub Area Plan Consultant Recommendation (see CA's request for action)

RESOLUTIONS

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with two request(s) for action. Move to accept the proposal from studioINSITE for the East End Subarea Plan and to authorize the Mayor to sign a contract for the project in an amount not to exceed \$180,000.

Move to approve and authorize the Mayor to sign an agreement for profession services with EST, Inc. for special projects consulting in an amount not to exceed \$10,000.

CITY CLERK

Staff report with no request(s) for action

CITY TREASURER

POLICE DEPARTMENT

Staff report with no request(s) for action

PUBLIC WORKS: STREETS AND PARKS

Staff report with two request(s) for action. Move to approve \$7,500 to Inland Marine Services for repairs to outlet slide gate at the Idaho Springs Reservoir from line item 5471-7320.

Move to approve \$14,835.54 to Xcel Energy Company to install additional street lights along Miner and Edwards Streets to improve pedestrian safety from line item 2100-3133.

PUBLIC WORKS: WATER/WASTEWATER

Staff report with no request(s) for action.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

ADJOURN to August 08, 2016