



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

NOTICE AND AGENDA  
REGULAR MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
September 26, 2016  
7:00 P.M

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

Move to approve the agenda for the September 26, 2016 meeting

**CONFLICT OF INTEREST**

**APPROVAL OF MINUTES**

**APPROVAL OF BILLS**

Move to approve bills to September 26, 2016

**UNSCHEDULED PUBLIC COMMENT**

**PUBLIC COMMENT**

Request from Lue Howard for burial of Richard Hoover in Idaho Springs Cemetery

Letter of interest to serve on HPRC

Letter of interest to serve on Clear Creek Fire Authority-Michael Anderson

Appointment if Council Member in Ward I

**LIQUOR LICENSING AUTHORITY**

Approval of Art Gallery permit for Idaho Springs Mountain Gems

**MARIJUANA LICENSING AUTHORITY**

**PLANNING/COMMUNITY DEVELOPMENT**

**RESOLUTIONS**

Resolution #14, Series 2016; A resolution in support of Clear Creek Health Service District ballot questions 5A-5E.

**ORDINANCE FIRST READING**

Ordinance #8, Series 2016; An ordinance amending section 21-94 of the Idaho Springs Municipal Code, concerning zoning regulations, to eliminate the distinction between combustible and incombustible maximum building heights.

Ordinance #9, Series 2016: An ordinance approving the lease of a portion of City-owned real property at 980 County Rd. 314 (AKA 980 East Idaho Springs Road), within the City of Idaho Springs, to Commnet Cellular, Inc. for communications facility purposes.

**ORDINANCE RECONSIDERATION AND PUBLIC HEARING**

Ordinance #6, Series 2016; An ordinance repealing and reenacting Chapter 20 of the Idaho Springs Municipal Code concerning signs (Ordinance was previously voted on at the September 12, 2016 meeting).

**CITY ATTORNEY**

**CITY ADMINISTRATOR**

Staff report with one request(s) for action. Move to approve an agreement for services with Urban 3, LLC and Joe Minicozzi for an economic 3D model and study to measure the economic effect of land uses in Clear Creek County, including the City of Idaho Springs, for an amount not to exceed \$10,000, plus reimbursable expenses not to exceed \$2,000, contingent on final approval by the City Attorney

**CITY CLERK**

Staff report with no request(s) for action

Sales tax report

**CITY TREASURER**

**POLICE DEPARTMENT**

No staff report submitted

**PUBLIC WORKS: STREETS AND PARKS**

Staff report with no request(s) for action.

**PUBLIC WORKS: WATER/WASTEWATER**

Staff report with one request(s) for action. Move to approve \$11,300 to Hydroscreen, LLC for installation of intake screens from line item 5472-7310

**COMMITTEE REPORTS**

Idaho Springs Public Librarian report

**MAYOR and COUNCIL**

Mayor update

**ADJOURN** to October 10, 2016