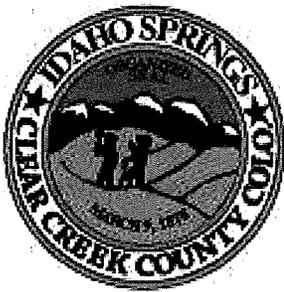


NOTICE AND AGENDA OF A
WORK SESSION
IDAHO SPRINGS CITY COUNCIL
Monday, January 11, 2016
Council Chambers, City Hall
6:00 P.M

DISCUSSION

- **American Civil Constructors-Colorado Blvd, Phase II**
- **Watershed agreement**
- **Clear Creek County-Employment First**
- **Committee assignments**



CITY OF IDAHO SPRINGS
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, CO 80452
303.567.4421
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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
January 11, 2016
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the January 11, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from December 14, 2015.

APPROVAL OF BILLS

Move to ratify bills to December 28, 2015. Move to approve bills to January 11, 2016.

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

Letter of interest to serve on the Planning Commission and Variance Board. Move to approve Katherine Cook to the Idaho Springs Planning Commission and Variance Board of Adjustments as an alternate.

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTIONS

Resolution #1, Series 2016; A resolution designating the public place for posting of notice of regular and special meeting of local public bodies of the City of Idaho Springs.

Resolution #2, Series 2016: A resolution agreeing to act as a reviewing entity for the State Income Tax Credit Program for qualifying historic rehabilitation projects under Colorado House Bill 90-1033 (C.R.S. 39-22-514, as amended).

ORDINANCE FIRST READING

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with no request(s) for action.

CITY CLERK

Staff report with one request(s) for action. Move to approve re-appointment of Judge Ford Wheatley as the City Municipal Judge for a two year term through February 2018 at \$1200.00/month

CITY TREASURER

POLICE DEPARTMENT

Staff report with no request(s) for action.

PUBLIC WORKS: STREETS AND PARKS

Staff report with one request(s) for action. Move to approve \$34,758 to Dellenbach Motors from line item 2100-6025 for a 2016 1 ton pick-up and plow.

PUBLIC WORKS: WATER/WASTEWATER

Staff report with two request(s) for action. Move to approve promoting Billy Thompson from an Operator Trainee to an Operator I, with a wage of \$17.24/hr, effective January 1, 2016.

Move to approve a blanket PO to Veris Environmental for \$70,000 from line item 5200-5250.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

EXECUTIVE SESSION

Executive session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice concerning threatened and/or potential litigation.

ADJOURN to January 25, 2016