



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
March 14, 2016
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the March 14, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from February 22, 2016.

APPROVAL OF BILLS

Move to approve bills to March 14, 2016.

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

LIQUOR LICENSING AUTHORITY

Public Hearing-Blackstone Rivers Ranch application for new tavern liquor license.

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTIONS

Resolution #6, Series 2016; A resolution approving the restatement of the City of Idaho Springs employee retirement plan.

Resolution #7, Series 2016; A resolution affirming the continued use of the Model Municipal Records Retention Schedule, including all supplements thereto.

Resolution #8, Series 2016; A resolution approving an intergovernmental agreement with Clear Creek County concerning law enforcement mutual aid.

Resolution #9, Series 2016; A resolution affirming the designation of the Clear Creek Fire Authority as the emergency response authority for hazardous substance incidents within the City of Idaho Springs.

ORDINANCE FIRST READING

Ordinance #1, Series 2016; An ordinance repealing and reenacting Section 17-88 of the Idaho Springs Municipal Code concerning camping.

Ordinance #2, Series 2016: An ordinance amending Section 15-32 of the Idaho Springs Municipal Code, concerning speed limits, to establish a 15 mph speed limit on Miner Street throughout the City.

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with two request(s) for action. Move to approve task order #6 for Phase III Design of the Colorado Blvd Reconstruction Program for the total estimated cost of \$1,043,534.02.

Move to approve an additional \$500 per month in compensation from the RAMP Fund for PW Superintendent John Bordoni for his additional work and responsibilities related to the oversight of Phase II construction and Phase III design of the Colorado Blvd Reconstruction Program.

CITY CLERK

Staff report with one request(s) for action. Move to approve the Mayor to sign the SIPA Grant Eligibility Confirmation on behalf of the City of Idaho Springs.

CITY TREASURER

2015 Year End Financial Report

POLICE DEPARTMENT

Staff report with requests for action.

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 service contract renewal with Hach for \$5,546 from line item 5100-5000.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

ADJOURN to March 28, 2016



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NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
March 14, 2016
8:00 p.m.(approx.)

In accordance with C.R.S. § 24-6-402(2)(c) and Section 2-13 of the Idaho Springs Municipal Code, notice is hereby given of a special meeting of the City of Idaho Springs City Council, to be conducted:

To hold an executive session to discuss specific legal questions and receive legal advice from the City water attorney regarding water rights, pursuant to section 24-6-402(4)(b). C.R.S.

Diane Brece, City Clerk
March 11, 2016