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
October 28, 2019
7:00 P.M

I. CALL TO ORDER
II. ROLL CALL
III. PLEDGE OF ALLEGIANCE
IV. AGENDA APPROVAL
a) Move to approve the agenda for the October 28, 2019 meeting.
V. CONFLICT OF INTEREST
VI. APPROVAL OF MINUTES
a) Move to approve the minutes from October 14, 2019.
VII. APPROVAL OF BILLS
a) Move to approve bills to October 28, 2019 and salaries for September 2019
VIII. UNSCHEDULED PUBLIC COMMENT
IX. PUBLIC COMMENT
a) Mountain Youth Network-Community Mapping Project
X. LIQUOR LICENSING AUTHORITY
XI. MARIJUANA LICENSING AUTHORITY
XII. PLANNING/COMMUNITY DEVELOPMENT
XIII. CITY ATTORNEY
XIV. RESOLUTIONS
XV. ORDINANCE FIRST READING
XVI. ORDINANCE SECOND READING
XVII. FINANCE OFFICER
a) September 2019 Financial Report
XVIII. CITY ADMINISTRATOR
a) Staff report submitted with no request(s) for action.
XIX. CITY CLERK
a) Staff report submitted with no request(s) for action.
XX. POLICE DEPARTMENT
a) Staff report submitted with no request(s) for action.
XXI. PUBLIC WORKS: STREETS AND PARKS
a) Staff report submitted with no request(s) for action.
XXII. PUBLIC WORKS: WATER/WASTEWATER
a) No staff report submitted
XXIII. COMMITTEE REPORTS
XXIV. MAYOR and COUNCIL
XXV. ADJOURN to November 12, 2019

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
OCTOBER 14, 2019

The City Council of the City of Idaho Springs held a regular meeting on October 14, 2019 in the Council Chambers at City Hall. Mayor Michael Hillman called the meeting to order at 7:00 p.m.

Answering the roll were: Michael Hillman, Tracy Stokes, John Curtis, Bob Bowland and Scott Pennell. Also present was City Clerk Diane Breece, Public Works Superintendent John Bordoni, and City Administrator Andrew Marsh, Water Wastewater Superintendent Dan Wolf and Chris Malanka. City Attorney Carmen Beery was not in attendance.

The Pledge of Allegiance was recited by all present.

Agenda Approval
Scott Pennell moved to approve the agenda for October 14, 2019. Bob Bowland seconded and the motion carried by a unanimous voice vote.

Conflict of Interest
Bob Bowland stated that he will recuse himself from the Argo discussion and action item under Planning/Community Development.

Minutes
John Curtis moved to approve the minutes of September 23, 2019. Bob Bowland seconded and the motion carried by unanimous voice vote.

Bills
John Curtis moved to approve the bills to October 14, 2019. Tracy Stokes seconded and the motion carried by a unanimous roll call vote.

Unscheduled Public Comment
Margie Marlin addressed Council regarding her concerns about the placement of the gondola foundations proposed on tonight's agenda. She is not in favor of or against the project but feels the plan should be presented in a less disjointed effort.
Steve Indrehus stated that he would like to see the gondola project move forward.

Public Comment
There was no public comment.

Planning/Community Development
City Planner Alan Tiefenbach gave an overview of the proposed Development Agreement with Argo Holdings, LLC and Mary Jane Loevlie.
Tracy Stokes moved to approve the Public-Private Development Agreement No. 2 between the City, Mary Jane Loevlie and Argo Holdings, LLC, concerning the placement of gondola foundations and authorize the Mayor and City Clerk to execute the same. Scott Pennell seconded and the motion carried by a unanimous roll call vote with Bob Bowland recusing

Resolutions
Tracy Stokes moved to approve Resolution #15, Series 2019; A resolution setting the official dates for celebration of holidays for the City in 2020. John Curtis seconded and the motion carried by a unanimous voice vote.

Ordinance First Reading
Tracy Stokes moved to approve Ordinance #18, Series 2019; An ordinance adopting the Federal Emergency Management Agency (FEMA) Flood Insurance Study and Flood Insurance Rate Map for Clear Creek County, Colorado, and incorporated areas dated December 20, 2019 and making conforming amendment to Section 23-3 of the Idaho Springs Municipal Code. Scott Pennell seconded and the motion carried by unanimous roll call vote.

Scott Pennell moved to approve Ordinance #19, Series 2019; An ordinance adopting by reference an amended Chapter 21 of the Idaho Springs Municipal Code, concerning land development regulations Tracy Stokes seconded and the motion carried by a unanimous roll call vote.

Ordinance Second Reading
Scott Pennell moved to approve Ordinance #16, Series 2019; An ordinance amending paragraph 9-116(1)(b) of the Idaho Springs Municipal Code, concerning vendor cart size restrictions. Bob Bowland seconded and the motion carried by a 4-1 vote with John Curtis voting no.

City Administrator
Andrew Marsh submitted his staff report with two request(s) for action. John Curtis moved to appoint the following 11 people to the Parking Task Force: Asta Keene, Genevieve Palmer, George Marlin, Greg Dalrymple, Jhari Sander, Jim Thomas, Marcel Templet, Mitch Houston, Nelson Fugate, Tom Eaker and Vicki Larson. Tracy Stokes seconded and the motion carried by a unanimous roll call vote

Tracy Stokes moved to approve and authorize the Mayor to sign change order #1 regarding the contract with American Civil Constructors (ACC) for West Miner St. and Riverside Dr. Improvements. Bob Bowland seconded and the motion carried by a unanimous roll call vote.

City Clerk
Diane Breece submitted her staff report with no request(s) for action.

Police Dept.
Chris Malanka submitted his staff report with no request(s) for action.

Public Works/Streets and Parks
John Bordoni submitted his staff report with no request(s) for action.

Public Works/Water and Wastewater
Dan Wolf submitted his staff report with no request(s) for action.

Mayor and Council
Tracy Stokes stated that Project Support and some community members are trying to organize a Christmas caroling. Mayor Hillman reminded everyone of the Historic Society Gala this weekend. Mayor Hillman also informed every one of the new ballot box in the NW corner of City Hall.

Adjourn
Mayor Hillman adjourned the meeting at 7:35 p.m.

Name	Total Gross Amount
Alexander, Robert	3,799.65
Bailor, Ronald	4,329.12
Blaise, Richard	321.30
Bordoni, John	6,084.80
Bowland, Robert	1,200.00
Breece, Diane	4,686.40
Bronson Sandy	4,382.40
Cain, Jonathan	2,945.60
Collins Jr, Brian	4,422.42
Crain, Justin	1,547.01
Crain, Paul	4,045.44
Evans, Brett	2,648.26
Frost, Ryan	6,046.92
Hanning, Nicholas	4,612.13
Hanschmidt, Mark	4,520.00
Higgins, Steven	2,850.22
Hillman, Michael	2,400.00
Holdgrafer, Justin	3,327.14
John A. Curtis	1,200.00
Lewis, Bradly	3,318.18
Lewis, Danielle	2,797.19
Malanka, Christian	7,062.40
Marsh, Andrew	7,412.80
Martell, Wonder	2,646.40
Morrow, Brittany	4,628.52
Pennell, Scott	1,200.00
Prickett, Willie M.	3,064.33
Shaw, Bailey	1,581.08
Sigward, Edward	4,123.62
Smith, Kelsey	2,681.60
Sonnenberg, Richard	4,713.28
Stokes, Tracy	1,200.00
Summers, Ellie	4,565.73
Teuling, Cindy I	3,804.80
Thompson Jr., Billy B	3,494.40
Tiefenbach, Alan D.	5,025.60
Wolf, Daniel	6,084.80
Zacharias, Steven	3,164.98
Grand Totals:	
38	137,938.52

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Ace Equipment & Supply Co (6)										
169178										
169178	Invoi	Socket set screw	10/04/2019	10/31/2019	38.93	Open	Non		09/19	10-10-6150
Total 169178:					38.93					
Total Ace Equipment & Supply Co (6):					38.93					
AmeriGas (1478)										
3097510727										
3097510727	Invoi	Propane	10/12/2019	10/31/2019	1,683.90	Open	Non		10/19	51-00-6001
Total 3097510727:					1,683.90					
3097510728										
3097510728	Invoi	Propane	10/12/2019	10/31/2019	1,414.98	Open	Non		10/19	51-00-6001
Total 3097510728:					1,414.98					
Total AmeriGas (1478):					3,098.88					
Blackwell Oil (284)										
093019										
093019	Invoi	Fleet Fuel Streets	09/30/2019	10/31/2019	471.44	Open	Non		09/19	10-10-6191
093019	Invoi	Fleet Fuel/Parks	09/30/2019	10/31/2019	232.58	Open	Non		09/19	10-60-6191
Total 093019:					704.02					
09302019										
09302019	Invoi	Fleet Fuel/WasteWater	09/30/2019	10/31/2019	79.57	Open	Non		09/19	52-16-6191
09302019	Invoi	Fleet Fuel/Water	09/30/2019	10/31/2019	79.57	Open	Non		09/19	51-15-6191
Total 09302019:					159.14					
Total Blackwell Oil (284):					863.16					
Bordoni, John (1414)										
110119										
110119	Invoi	Lease Purchase Agreement 103 1	11/01/2019	11/30/2019	2,500.00	Open	Non		08/19	21-00-7043
Total 110119:					2,500.00					
Total Bordoni, John (1414):					2,500.00					
Browns Hill Engineering & Cont (1416)										
17900										
17900	Invoi	Analog Input Card	09/25/2019	10/31/2019	933.50	Open	Non		09/19	51-00-5208
Total 17900:					933.50					
Total Browns Hill Engineering & Cont (1416):					933.50					
C & C Machine & Welding (34)										
0028656										
0028656	Invoi	Greenway Bridge	10/17/2017	10/31/2019	65.00	Open	Non		09/19	10-60-5207
Total 0028656:					65.00					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
0028650										
0028650	Invoi	County Ballot Box	10/08/2019	10/31/2019	20.00	Open	Non		10/19	10-20-5208
Total 0028650:					20.00					
Total C & C Machine & Welding (34):					85.00					
CenturyLink (569)										
3035672130799 1019										
3035672130799 1019	Invoi	Internet service/Waste Water	09/22/2019	10/31/2019	195.49	Open	Non		09/19	52-00-5335
Total 3035672130799 1019:					195.49					
1478427622										
1478427622	Invoi	Internet service Water Plant	10/11/2019	10/31/2019	336.75	Open	Non		10/19	51-00-5335
Total 1478427622:					336.75					
Total CenturyLink (569):					532.24					
CIRSA (1511)										
191712										
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	4,662.72	Open	Non		09/19	10-10-5301
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	2,051.74	Open	Non		09/19	10-20-5301
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	4,662.74	Open	Non		09/19	10-30-5301
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	3,877.86	Open	Non		09/19	10-60-5301
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	4,662.74	Open	Non		09/19	51-00-5301
191712	Invoi	Property/Casualty Coverage	10/01/2019	10/31/2019	4,662.76	Open	Non		09/19	52-00-5301
Total 191712:					24,580.56					
W19636										
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	2,465.15	Open	Non		09/19	10-10-5300
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	474.43	Open	Non		09/19	10-20-5300
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	4,428.15	Open	Non		09/19	10-30-5300
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	224.82	Open	Non		09/19	10-60-5300
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	1,248.60	Open	Non		09/19	51-00-5300
W19636	Invoi	Workmen's Comp Coverage	10/01/2019	10/31/2019	1,248.60	Open	Non		09/19	52-00-5300
Total W19636:					10,089.75					
191835										
191835	Invoi	Deductible	10/21/2019	10/31/2019	1,000.00	Open	Non		10/19	10-10-5314
Total 191835:					1,000.00					
191876										
191876	Invoi	Insurance Dynamite Days	10/21/2019	10/31/2019	787.05	Open	Non		10/19	10-21-5038
Total 191876:					787.05					
Total CIRSA (1511):					36,457.36					
Clear Creek County Clerk & Rec (61)										
10162019										
10162019	Invoi	recording document	10/16/2019	10/31/2019	2.50	Open	Non		10/19	10-20-5316

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 10162019:					2.50					
Total Clear Creek County Clerk & Rec (61):					2.50					
Colorado Analytical Lab (945)										
191007068										
191007068	Invoi	E-coli Testing	10/09/2019	10/31/2019	23.40	Open	Non		10/19	52-00-5201
Total 191007068:					23.40					
191007070										
191007070	Invoi	quarterly WWTP samples	10/15/2019	10/31/2019	426.60	Open	Non		10/19	52-00-5201
Total 191007070:					426.60					
191014030										
191014030	Invoi	total coliform P/A compl	10/16/2019	10/31/2019	98.50	Open	Non		10/19	51-00-5201
Total 191014030:					98.50					
Total Colorado Analytical Lab (945):					548.50					
Common Knowledge Technology (1549)										
50263										
50263	Invoi	laptop	10/04/2019	10/31/2019	2,504.00	Open	Non		10/19	21-00-6027
Total 50263:					2,504.00					
50284										
50284	Invoi	back up battery	10/11/2019	10/31/2019	208.00	Open	Non		10/19	10-20-7010
Total 50284:					208.00					
Total Common Knowledge Technology (1549):					2,712.00					
Deep Rock (1855)										
18332261 101819										
18332261 101819	Invoi	Water Cooler	10/18/2019	10/31/2019	29.98	Open	Non		10/19	10-20-5309
Total 18332261 101819:					29.98					
Total Deep Rock (1855):					29.98					
Fischer Construction (1769)										
100119										
100119	Invoi	Waste Water Expansion	10/01/2019	10/31/2019	368,580.30	Open	Non		10/19	55-72-7310
Total 100119:					368,580.30					
Total Fischer Construction (1769):					368,580.30					
HDR Engineering (1605)										
1200220642										
1200220642	Invoi	consulting/colorado blvd/Task ord	10/15/2019	10/31/2019	10,183.01	Open	Non		09/19	23-00-5103
Total 1200220642:					10,183.01					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
1200224668										
1200224668	Invoi	#1 Bonded St.	10/23/2019	10/31/2019	914.10	Open	Non		10/19	23-00-5103
Total 1200224668:					914.10					
1240009271										
1240009271	Invoi	Bonded St. #2	10/23/2019	10/31/2019	75,916.95	Open	Non		10/19	23-00-5103
Total 1240009271:					75,916.95					
Total HDR Engineering (1605):					87,014.06					
HRS Water Consultants (851)										
17045										
17045	Invoi	legal water	10/07/2019	10/31/2019	1,336.50	Open	Non		09/19	51-00-5108
Total 17045:					1,336.50					
Total HRS Water Consultants (851):					1,336.50					
IntelliPay (1279)										
2024										
2024	Invoi	ACH Transaction Fee/past due inv	03/31/2019	10/31/2019	36.83	Open	Non		10/19	10-20-5340
Total 2024:					36.83					
2140										
2140	Invoi	ACH Transaction Fee	09/30/2019	10/31/2019	33.89	Open	Non		09/19	10-20-5340
Total 2140:					33.89					
Total IntelliPay (1279):					70.72					
McDonald Farms (1588)										
497203-1040										
497203-1040	Invoi	WasteWater Hauled to Landfill	10/04/2019	10/31/2019	826.00	Open	Non		10/19	52-00-5250
Total 497203-1040:					826.00					
497203-1041										
497203-1041	Invoi	WasteWater Hauled to Landfill	10/09/2019	10/31/2019	854.60	Open	Non		10/19	52-00-5250
Total 497203-1041:					854.60					
Total McDonald Farms (1588):					1,680.60					
Mountain Tool and Feed (1450)										
1189										
1189	Invoi	5 gallon no spill jugs	10/08/2019	10/31/2019	106.85	Open	Non		10/19	10-10-6012
Total 1189:					106.85					
Total Mountain Tool and Feed (1450):					106.85					
Quill Corporation (230)										
1779558										
1779558	Invoi	Office supplies	10/08/2019	10/31/2019	121.18	Open	Non		09/19	10-20-6010

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 1779558:					121.18					
Total Quill Corporation (230):					121.18					
Randy Watson (1927)										
102119										
102119	Invoi	Business Inprovement Grant	10/21/2019	10/31/2019	1,964.40	Open	Non		10/19	21-00-6030
Total 102119:					1,964.40					
Total Randy Watson (1927):					1,964.40					
Republic Services #535 (1866)										
0535-004398085										
0535-004398085	Invoi	trash WW plant	09/25/2019	10/31/2019	147.02	Open	Non		09/19	52-00-5202
Total 0535-004398085:					147.02					
Total Republic Services #535 (1866):					147.02					
Sprint (750)										
126852313-214										
126852313-214	Invoi	Cell phone Parks	10/08/2019	10/31/2019	20.79	Open	Non		10/19	10-60-5335
126852313-214	Invoi	Cell phone Public Works	10/08/2019	10/31/2019	288.27	Open	Non		10/19	10-10-5335
Total 126852313-214:					309.06					
381262319-214										
381262319-214	Invoi	phones-police	10/31/2019	10/31/2019	125.94	Open	Non		10/19	10-30-5335
Total 381262319-214:					125.94					
Total Sprint (750):					435.00					
Timberline Disposal and Recycling (1467)										
1991895										
1991895	Invoi	Hwy 103 toilet	10/01/2019	10/31/2019	54.17	Open	Non		09/19	51-00-5202
Total 1991895:					54.17					
Total Timberline Disposal and Recycling (1467):					54.17					
Treatment Technology (1078)										
181444										
181444	Invoi	Ferric Chloride	10/11/2019	10/31/2019	2,380.40	Open	Non		10/19	52-00-6210
Total 181444:					2,380.40					
Total Treatment Technology (1078):					2,380.40					
USA Blue Book (376)										
028367										
028367	Invoi	Sensor Replacement Parts	10/03/2019	10/31/2019	898.46	Open	Non		09/19	52-00-5109
Total 028367:					898.46					

Invoice		Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
033733											
	033733	Invoi	Cap Kit	10/09/2019	10/31/2019	494.45	Open	Non		10/19	52-00-5109
Total 033733:						494.45					
037648											
	037648	Invoi	Free Chlorine Reagent Set	10/14/2019	10/31/2019	386.65	Open	Non		10/19	52-00-6207
Total 037648:						386.65					
Total USA Blue Book (376):						1,779.56					
VISA (1827)											
6366 1019											
	6366 1019	Invoi	Backflow Prevention Exam	09/30/2019	10/31/2019	165.00	Open	Non		09/19	52-16-5212
	6366 1019	Invoi	conference accommodations	09/30/2019	10/31/2019	560.00	Open	Non		09/19	10-20-5212
	6366 1019	Invoi	conference accommodations Cain	09/30/2019	10/31/2019	560.00	Open	Non		09/19	10-20-5212
	6366 1019	Invoi	credit	09/30/2019	10/31/2019	235.00-	Open	Non		09/19	10-30-6100
	6366 1019	Invoi	credit pharmacy Hanning	09/30/2019	10/31/2019	577.45-	Open	Non		09/19	10-30-5314
	6366 1019	Invoi	Greenway Meeting	09/30/2019	10/31/2019	93.92	Open	Non		09/19	10-20-5305
	6366 1019	Invoi	paper plates	09/30/2019	10/31/2019	12.49	Open	Non		09/19	10-20-6010
	6366 1019	Invoi	pharmacy Hanning	09/30/2019	10/31/2019	700.62	Open	Non		09/19	10-30-5314
	6366 1019	Invoi	posting signs	09/30/2019	10/31/2019	252.00	Open	Non		09/19	10-20-6010
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	42.50	Open	Non		09/19	51-00-5212
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	42.50	Open	Non		09/19	52-00-5212
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	85.00	Open	Non		09/19	52-00-5212
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	85.00	Open	Non		09/19	51-00-5212
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	85.00	Open	Non		09/19	52-00-5212
	6366 1019	Invoi	Recertification Application Receipt	09/30/2019	10/31/2019	85.00	Open	Non		09/19	51-00-5212
	6366 1019	Invoi	training accommodations	09/30/2019	10/31/2019	259.98	Open	Non		09/19	10-60-5212
	6366 1019	Invoi	training accommodations	09/30/2019	10/31/2019	98.61	Open	Non		09/19	10-60-5212
	6366 1019	Invoi	vehicle mirror	09/30/2019	10/31/2019	1,448.32	Open	Non		09/19	10-30-6100
Total 6366 1019:						3,763.49					
Total VISA (1827):						3,763.49					
Xcel Energy (540)											
655638138											
	655638138	Invoi	street lights	10/01/2019	10/31/2019	4,035.72	Open	Non		10/19	10-10-6001
Total 655638138:						4,035.72					
655638848											
	655638848	Invoi	2040 Miner Street	10/01/2019	10/31/2019	14.26	Open	Non		10/19	10-10-6001
Total 655638848:						14.26					
657962398											
	657962398	Invoi	water plant	10/17/2019	10/31/2019	3,189.53	Open	Non		10/19	51-00-6001
Total 657962398:						3,189.53					
658172188											
	658172188	Invoi	Pine slope	10/18/2019	10/31/2019	10.18	Open	Non		10/19	10-60-6001
Total 658172188:						10.18					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
658212313										
658212313	Invoi	Soda Creek	10/18/2019	10/31/2019	49.83	Open	Non		10/19	10-10-6001
Total 658212313:					49.83					
102319										
102319	Invoi	Electrical Service Install	10/23/2019	10/31/2019	28,006.10	Open	Non		10/19	55-72-7310
102319	Invoi	Electrical Service Install	10/23/2019	10/31/2019	3,111.79	Open	Non		10/19	21-00-5103
Total 102319:					31,117.89					
Total Xcel Energy (540):					38,417.41					
Grand Totals:					555,653.71					

Report GL Period Summary

GL Period	Amount
10/19	499,849.60
09/19	53,304.11
08/19	2,500.00
Grand Totals:	555,653.71

Vendor number hash:	50341
Vendor number hash - split:	98368
Total number of invoices:	49
Total number of transactions:	80

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	555,653.71	555,653.71
Grand Totals:	555,653.71	555,653.71

Cit of Idaho Springs City Council

Meeting Date: October 28, 2019

City Hall
1711 Miner Street
Idaho Springs, CO 80452

MEETING STARTS AT 7:00 PM SHARP!

Agenda Request No._____
Is this a request for Council action? Yes [ ] No [X]
Return to Diane Breece, City Clerk, by 12:00 PM the Thursday prior to scheduled Regular Meeting (held the second and forth Monday of every Month).

Fax #: (303) 567-4955 Phone # (303) 567-4421 E-Mail: cityclerk@idahospringsco.com

Scheduled Public Comments falls near the beginning of each City of Idaho Springs City Council meeting. Here are things you need to know:

- Citizens may speak on any issue that is not elsewhere on the agenda.
- Council generally will not act on any request at the same meeting.
- It is strongly recommended that you contact the appropriate City staff member prior to coming to Council. Quite often the issue can be resolved by staff action.
- This forum is not intended for financial requests. All financial requests must be made through the City Clerk's Office.
- Comments are limited to three minutes. This time limit may be extended at the discretion of the Mayor.
- Additional Information: Attach 11 copies each of any related documents to this form.

Summary of your comments or concerns:
Overview of Community Mapping Project presented by Clear Creek Students.

What staff member have you spoken to about this matter? Please summarize your discussion.
Jon Cain.

Requested By: Mountain Youth Network (Laura Robertson) Organization: TREK Teen Council

Phone: (Home): _____ (Work): 303 670 7539
(Fax): _____ (Cell): 303 434 3495
Mailing address: POBox 3669 Idaho Springs 80452 E-Mail Address: lrobertson@co.clear-creek.co.us

Would you like an Agenda: [ ] **Faxed** [ ] **Mailed** [✓] **E-Mailed**

OFFICE USE ONLY:
Date Received:_____
By:_____
Information Complete: _____Yes _____No
Missing:_____

	A	D	E	F	G	H	I	J	K	L	M	N	O
1					CITY OF IDAHO SPRINGS, COLORADO								
2					2019 Monthly Financial Report								
3					September, 2019								
4			01-Sep-19										30-Sep-19
5	**Fund**		**Beginning Cash**		**Receipts**		**Transfers In**		**Disbursements**		**Transfers Out**		**Ending Cash**
6	*Water Fund*												
7	Water Operating		$299,005		$136,801		$0		($41,167)		$0		394,639
8	Water CIP		$281,579		$6,665		$0		($70,940)		$0		$217,304
9	***Total Water***		**$580,584**		**$143,467**		**$0**		**($112,107)**		**$0**		**$611,943**
10													
11	*Wastewater Fund*												
12	Wastewater Operating		$383,916		$117,102		$0		($57,665)		$0		$443,352
13	Wastewater CIP		($2,065,451)		$171,508		$0		($607,275)		$0		($2,501,218)
14	***Total Wastewater***		**($1,681,535)**		**$288,609**		**$0**		**($664,940)**		**$0**		**($2,057,866)**
15													
16	General		$1,704,621		$1,877,272		$0		($1,692,825)		$0		$1,889,068
17	Sales Tax Improvement		$2,264,260		$111,499		$0		($367,334)		$0		$2,008,425
18	Conservation Trust		$54,142		$2,375		$0		$0		$0		$56,517
19	Storm Water Utility		$194,280		$0		$0		($40,029)		$0		$154,251
20	Hanson Cemetery Trust		$9,404		$0		$0		$0		$0		$9,404
21	Cemetery Trust		$97,573		$373		$0		$0		$0		$97,946
22	Police Pension		($7,429)		$0		$0		($1,721)		$0		($9,151)
23	***TOTAL - FUNDS***		**$4,316,850**		**$2,423,595**		**$0**		**($2,878,958)**		**$0**		**$2,760,537.19**
24													
25	1% Street Sales Tax/Bonds		$5,808,917		$105,659		$0		($810,876)		$0		$5,103,700
26	Ramp Fund		$1,345,898						($17,241)		0		$1,328,657
32											**$0**		**$9,192,894**
35					**BANK/CASH SUMMARY**								
36					**Bank Accts**		**Petty Cash**						
37					**Operating/Investments**		**& Court**				**Total**		
38	Operating Checking				187,509.49						187,509.49		
39	Money Market				1,111,409.05						1,111,409.05		
40	Payroll Checking				1,003,195.05						1,003,195.05		
41	Colotrust				474,647.52						474,647.52		
42	CSAFE				2,400,333.68						2,400,333.68		
43	Petty Cash (All Depts.)						3,900.00				3,900.00		
50	Returned check uncollected				2,404.01		0.00				2,404.01		
52	**TOTAL**				**5,179,498.80**		**3,900.00**				**5,183,398.80**		
53	**CSAFE Street Bonds**				**3,807,008.82**						**3,807,008.82**		
54	**COLOTRUST Ramp Account**				**199,583.94**						**199,583.94**		
55	**TOTAL**				**9,192,895.38**		**3,900.00**				**9,189,991.56**		

Office of the City Administrator

To: Mayor and City Council
From: Andrew Marsh
Date: October 28, 2019
Subject: Administrative Update

Requests for Action:

- None

Updates:

- Good news! The History Colorado State Historical Fund (SHF) has awarded the City a $13,496 grant to conduct a Survey Plan of the City.
- Alan and Jon attended on October 9-11 the annual conference of Housing Colorado Now in Keystone.
- Attended on October 10 a CDOT Project Leadership Team progress meeting for the construction of the I-70 Westbound Peak Period Shoulder Lane Project.
- The Mayor attended on October 10 the quarterly meeting of the I-70 Coalition in Frisco.
- The Mayor attended on October 11 the CML Policy Committee meeting in Denver.
- Staff attended on October 14 the pre-application meeting for the construction of the Argo gondola.
- Staff participated on October 14 with JVA in a progress meeting for the design of the new Public Works Facility.
- The annual Open Enrollment for employee benefits was held on October 15 at City Hall.
- Alan and I met on October 16 with the design team for the new County Health Clinic at the former lumberyard site.
- The Mayor and staff attended the weekly progress meetings for the street and Greenway projects.
- The Mayor and staff met on October 21 with the Chicago Creek Sanitation District and CDOT regarding the proposed IGA for the new sewer line under I-70. Construction of the line is now scheduled to occur in the spring shoulder season.
- Attended on October 21 a quarterly meeting with Jefferson County Mental Health regarding the services that the agency provides in the County.

Upcoming Events:

- The annual Scraps-to-Soil Pumpkin Smash fundraiser will be held on Saturday, November 2 from 12:00 to 4:00 p.m. at the ballfields.
- City offices will be closed on Monday, November 11 in observance of the Veterans' Day Holiday. The regular City Council meeting will be changed to Tuesday, November 12 at 7:00 p.m.
- The Community Meeting for the Argo Development Agreement is tentatively scheduled for Wednesday, November 13 at 6:00 p.m. at a location to be announced.
- The annual Holiday Tree Lighting will be held on Saturday, November 30 at 6:00 p.m. in Citizens Park.

Office of the City Clerk

To: Mayor and City Council
From: Diane Breece, City Clerk
Date: October 25, 2019
Subject: Staff Report

- ✓ Cemetery map presentation and discussion
- ✓ Attended the Planning Commission work session on Oct 24,2019
- ✓ Packet prep, minutes, special events, payroll, short term rentals

To: Michael Hillman, Mayor

City Council

From: Christian Malanka, Chief of Police CJM

Date: October 24, 2019

Subject: Council Meeting October 28, 2019

Significant Incident(s): Between 00:01 AM October 11, and 11:59 PM October 23, 2019 ISPD responded to 231 Calls for Service including officer initiated. Of these the following are highlighted.

		Summons	Arrest
Abandoned Vehicle	1		
Assist Other Agency Medical	0		
Animal Problem - Bite			
Animal – Dog at Large	1	1	
Animal Cruelty	1		
Animal Problem - Wildlife			
Assist Other Agency LE	4		
Arrest Warrant	5		5
Assault – Simple	1		1
Assault - Aggravated	0		
Public Order Crimes	0		
Camping Violation	2	2	
Criminal Mischief	0		
DUI	1		1
License Suspended	2	2	
Other License Violations			
Forgery/Fraud	0		
Harassment	0		
Identity Theft	0		
Ordinance Violation	1		
Stolen Vehicle	0		
Special Event	0		
Traffic Offenses (Criminal)	0		
Theft	3	2	
Trespass	1		

Violation of Protection Order	0		
Disturbance	0		
Disturbance - Family	0		
Traffic Accidents	6	2	
Juvenile Violation	0		
Mental Health Intervention	1		

Virginia Canyon Open Space:

Meetings: Monthly Public safety Committee 10.24.19

Code Enforcement: 1 Case active.

Marijuana Compliance Officer: No new activity.

Training: Chief Malanka attended a two day Internal Affairs/Administrative Investigation Class

Staffing: The department is fully staffed but will be seeking out a part time officer.

Operation Aspen Leaf: The Bonanza and Old Mill sites are being monitored for illegal camping. Indications were found that the Bonanza site had been occupied for a short term. 2 Camping Violation summons issued during the reporting period.

Traffic Safety: No new reports

Fire Conditions: As of Noon, Thursday, October 24, 2019 the burn ban is lifted.

After Action Reports: **None**

Upcoming Events: November 2, 2019 – Pumpkin Smash.

Other:

Request for Action:

No Requests for Action

To: *MAYOR & COUNCIL*

From: *John Bordoni*

Date: *OCTOBER 28, 2018*

Re.: *Staff Report*

STREETS/PARKS
General park maintenance
Equipment repair & services
Pot hole repairs
Storm drain cleaning

COLLECTION & DISTRUBITION:
Daily Locates for contractors
Meter repairs and reads
Sewer main & manholes cleaned and inspected

SODA CREEK ROAD

Soda Creek waiting on crew to install pedestrian lighting. (Still waiting)

WEST MINER & EAST RIVERSIDE

Work continues on water line E. Riverside.
Concrete crews continue on curbs and gutter.
Xcel crews continue on gas services on W. Miner street, they hope to be completed by mid-October.

JOHN BORDONI