



REGULAR MEETING AGENDA

City of Black Hawk City Council
211 Church Street, Black Hawk, CO

February 13, 2019

Work Session

1:30 p.m.

Regular Meeting

Immediately following Work Session

RINGING OF THE BELL:

1. CALL TO ORDER:
2. ROLL CALL & PLEDGE OF ALLEGIANCE:
3. AGENDA CHANGES:
4. CONFLICTS OF INTEREST: (Council disclosures are on file w/City Clerk & Sec. of State)
5. PUBLIC COMMENT: *Please limit comments to 5 minutes*
6. APPROVAL OF MINUTES: January 23, 2019
7. PUBLIC HEARINGS:
 - A. CB7, An Ordinance Amending Various Sections of the Black Hawk Municipal Code Regarding 3.2 Beer
8. ACTION ITEMS:
 - A. Resolution 8-2019, A Resolution Approving the City of Black Hawk Fee Schedule, As Amended
 - B. Resolution 9-2019, A Resolution Approving the 2019 Fireworks Production Contract Between the City of Black Hawk and Western Enterprises, Inc.
 - C. Resolution 10-2019, A Resolution Authorizing the Filing of a Petition for Inclusion of City-Owned Property into the Silver Dollar Metropolitan District
 - D. Resolution 11-2019, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and Baseline Engineering Corporation in an Amount Not to Exceed \$139,145.00 for Civil Engineering Services Pertaining to the Gregory Street Phase 2 Project
 - E. Resolution 12-2019, A Resolution Approving the Weecycle Environmental Consulting Proposal for the Selective Interior Non-Asbestos Containing Material Demolition of 305 Gregory, 311 Gregory, 321 Gregory and 351 Gregory in a Total Amount Not to Exceed \$66,910.00
9. CITY MANAGER REPORTS:
10. CITY ATTORNEY:
11. EXECUTIVE SESSION:
12. ADJOURNMENT:

MISSION STATEMENT

The mission of the City of Black Hawk is to progressively provide cost effective programs and services of the highest quality to the community