



## REGULAR MEETING AGENDA

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

May 8, 2019  
3:00 p.m.

### 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: April 24, 2019
7. PUBLIC HEARINGS:
  - A. CB9, An Ordinance Amending Section 4-41(a) of the Black Hawk Municipal Code to Correct a Clerical Error Regarding the City's Sales Tax Rate
  - B. CB10, An Ordinance Approving the Second Amendment to the Intergovernmental Agreement for the Provision of Emergency Telephone Service and Establishment of the Gilpin County 911 Authority
  - C. Introduction of an Ordinance Repealing and Reenacting Sections 8-1 and 8-2 of the Black Hawk Municipal Code and Adopting by Reference the 2018 Model Traffic Code
8. ACTION ITEMS:
  - A. Resolution 25-2019, A Resolution Approving the Contract with Delta Dental in the Estimated Amount of \$107,711 for Group Dental Insurance
  - B. Resolution 26-2019, A Resolution Approving the Contract with Kaiser Permanente in the Estimated Amount of \$1,058,342 for Group Health Insurance
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