

SPECIAL MEETING
City of Black Hawk
City Council Minutes
July 30, 2014
10:00 A.M.

1. CALL TO ORDER: The regular meeting of the City Council was called to order by Mayor Spellman Wednesday,
2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.
- Staff present: Acting City Attorney Malarkey, City Manager Lewis, City Clerk Greiner, and Police Chief Cole.
- PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.
3. AGENDA CHANGES: City Clerk Greiner explained there were no changes to the agenda.
4. CONFLICTS OF INTEREST: Acting City Attorney Malarkey asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State.
- City Attorney Malarkey asked the audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. The audience had no objections.
5. PUBLIC COMMENTS:
6. PUBLIC HEARINGS:
- A. New Medical Marijuana Business License Application Mayor Spellman read the title.
- City Attorney Malarkey explained that on the agenda was the application for a new Medical Marijuana Business License from 5B1S, LLC, d/b/a 1859. The hearing is Council's opportunity to ask questions of the applicant and staff. City Attorney Malarkey asked the applicant to come forward for a presentation.

Megan Sanders, 2245 Grape Ave, Boulder, CO and Daniel Anglin, 6893 S. Allison Way, Littleton, CO came forward and introduced themselves. An overview of their backgrounds and plans for the business was presented.

Mayor Spellman asked Council if they had any questions for the applicants. Alderman Moates asked if there would be a “Black Hawk” strain. Alderman Midcap asked if there would be adequate air filtration. Ms. Sanders stated that all products would be received in pre-packaged form from their grow site.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on the New Medical Marijuana Business License Application open and invited anyone wanting to address the Board either “for” or “against” the proposed license to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve with conditions stated by staff.

MOTION PASSED

There was no discussion and the motion **PASSED**.

6. ACTION ITEMS:

B. Retitling Job Description

Mayor Spellman read the title.

Chief Cole explained the need for promoting Communications Officer to Police Officer I Trainee.

MOTION TO APPROVE

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Armbright to approve retitling the job description.

7. CITY MANAGER REPORT:

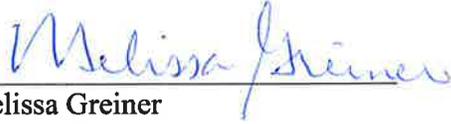
City Manager Lewis had nothing to report.

8. CITY ATTORNEY:

Acting City Attorney Malarkey requested a brief Executive Session regarding.

10. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 10:16 a.m.



Melissa Greiner
City Clerk



David D. Spellman
Mayor