



**City of Black Hawk  
City Council**

**September 9, 2015**

**MEETING MINUTES**

There was no bell ringer for today's meeting.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, September 9, 2015, at 3:00 p.m. by Mayor Spellman.

2. **ROLL CALL:** Present were: Mayor Spellman, Aldermen Bennett, Johnson, Moates, Midcap, and Armbright.

Absent: Alderman Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Lieutenant Jantz, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Public Works Director Isbester, Fire Chief Taylor, Community Planning and Development Administrator Linker, and Deputy City Clerk Martin.

**PLEDGE OF ALLEGIANCE:** Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. **AGENDA CHANGES:** Deputy City Clerk Martin confirmed there were no changes to the agenda.

4. **CONFLICTS OF INTEREST:** City Attorney Hoffmann 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. There were no conflicts noted from City Council.

City Attorney Hoffmann 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:** Deputy City Clerk Martin confirmed that no one had signed up to speak.

6. APPROVAL OF  
MINUTES

August 26, 2015.

**MOTION TO  
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve the Minutes as presented, noting Alderman Armbricht's abstention.

**MOTION PASSED**

There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

**A. CB 21, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the City and County of Denver Regarding the Urban Area Security Initiative (UASI)**

Mayor Spellman read the title and opened the public hearing.

Fire Chief Taylor explained the IGA between Black Hawk and the City and County of Denver, who would be acting as the purchasing agent for the protective ballistic equipment. Taylor provided a history of the 2014 UASI funds that were made available for first responders and the joint effort between GAA and BHPD to develop a policy. Taylor said the 21% match has been written into his budget and is accounted for.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB21, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the City and County of Denver Regarding the Urban Area Security Initiative open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

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

**MOTION TO  
APPROVE**

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Johnson to Approve CB21, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the City and County of Denver Regarding the Urban Area Security Initiative.

**MOTION PASSED**

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

8. ACTION ITEMS:

**B. Resolution 64, A Resolution Approving the Historic Preservation Easement Agreement for 171 Marchant Street**

Mayor Spellman read the title.

Community Planning and Development Administrator Linker is requesting approval authorizing the exterior rehabilitation at 171 Marchant Street, not to exceed \$19,043.00. Linker said the applicant originally submitted an application for rehabilitation of all of their rock wall and fencing, as well as the front staircase. She said the rock wall and fence were put on hold at this time and put back in the queue, only the front staircase is to move forward, and any rock wall that may be disturbed in the process.

**MOTION TO APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Midcap to approve Resolution 64, A Resolution Approving the Historic Preservation Easement Agreement for 171 Marchant Street.

**MOTION PASSED**

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

9. CITY MANAGER REPORTS:

City Manager Lewis had nothing to report.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE SESSION: City Attorney Hoffmann recommended item numbers 2 and 5 for Executive Session, in regards to pending legislation.

**MOTION TO ADJOURN INTO EXECUTIVE SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 3:08 p.m. to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

**MOTION PASSED**

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

**MOTION TO ADJOURN**

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Armbright to adjourn the Executive Session at 3:40 p.m.

**MOTION PASSED**

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

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:40 p.m.



Melissa A. Greiner  
City Clerk



David D. Spellman  
Mayor

