



**City of Black Hawk  
City Council**

**December 9, 2015**

**MEETING MINUTES**

Harvey Curtis, the City's Water Attorney since 1986, rang the bell.

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

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

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Community Planning and Development Administrator Linker, Public Works Director Isbester, Senior Civil Engineer/Water Resources Jim Ford, Water Plant Superintendent Jason Fredricks, Fleet Superintendent Steve Jackson, Fire Chief Taylor, 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 mentioned there were a few changes to the agenda, which included adding CB47, changing the amount of Resolution 81, and the completion of Resolution 85.

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. INTRODUCTION OF  
NEW EMPLOYEES:

Heidi Hansen and Craig Harvey, Police Officers and Lorenzo Robinson,  
Fleet Technician

Police Chief Cole introduced his new officers and Fleet Superintendent Jackson introduced new Fleet Technician Robinson. Both provided brief backgrounds on their new employees and all were warmly welcomed into the Black Hawk family.

6. PUBLIC COMMENTS: Deputy City Clerk Martin confirmed that no one had signed up to speak.

7. APPROVAL OF  
MINUTES

Regular Meeting of November 11, 2015 and Special Meeting of November 18, 2015.

**MOTION TO  
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve both Minutes as presented.

**MOTION PASSED**

There was no discussion and the motion passed unanimously.

8. 2016 BUDGET ADOPTION:

**A. Resolution 73, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the City of Black Hawk, Colorado for the Calendar Year Beginning on the First Day of January 2016 and Ending on the Last Day of December 2016, and Appropriating Sums of Money to Various Funds and Spending Agencies in the Amount, and for the Purposes Set Forth within the Attached 2016 Budget**

Mayor Spellman introduced this item.

Finance Director Hillis said this was similar to what was discussed at Council's work session on November 18, and Mayor Spellman noted that the Public Hearing for the budget was held on November 11, 2015.

**MOTION TO  
APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 73, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the City of Black Hawk, Colorado for the Calendar Year Beginning on the First Day of January 2016 and Ending on the Last Day of December 2016, and Appropriating Sums of Money to Various Funds and Spending Agencies in the Amount, and for the Purposes Set Forth within the Attached 2016 Budget.

**MOTION PASSED**

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

9. PUBLIC HEARINGS:

**A. CB40, An Ordinance Levying General Property Taxes for the Year 2015 to Help Defray the Costs of Government for the City of Black Hawk, Colorado for the 2016 Budget Year**

Mayor Spellman read the title and opened the public hearing.

Finance Director Hillis introduced this item to impose the mill levy for the year 2015 to be collected in 2016. He said the mill levy is very similar to the past at .036 mills, which would generate roughly \$8,500 in property tax for the City.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB40, An Ordinance Levying General Property Taxes for the Year 2015 to Help Defray the Costs of Government for the City of Black Hawk, Colorado for the 2016 Budget Year 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 Johnson **MOVED** and was **SECONDED** by Alderman Armbright to approve CB40, An Ordinance Levying General Property Taxes for the Year 2015 to Help Defray the Costs of Government for the City of Black Hawk, Colorado for the 2016 Budget Year.

**MOTION PASSED**

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

**B. CB41, An Ordinance Approving an Intergovernmental Agreement Concerning the Marketing and Promotion of Black Hawk Between the City of Black Hawk and the Black Hawk Business Improvement District**

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item and said that previously the casinos received a rebate from the City if certain benchmarks were met, and now, through this IGA, the Casinos are willing to waive their rebate in order for it to be directed to the BID in exchange for marketing and promotion of the City as a whole, and for the BID to charge itself a higher Mill Levy.

Alderman Midcap voiced concerns over this agreement automatically renewing. Hoffman explained that a rebate resolution would need to be approved once a year before this IGA could renew. Resolution 77 on this agenda is that resolution for this IGA. Mayor Spellman added that this is a big milestone for the City to market it as a whole versus the individual casinos marketing their own casino. He said the Marketing Firm being considered is a very high caliber firm.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB41, An Ordinance Approving an Intergovernmental Agreement Concerning the Marketing and Promotion of Black Hawk Between the City of Black Hawk and the Black Hawk Business Improvement District 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 Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve CB41, An Ordinance Approving an Intergovernmental Agreement Concerning the Marketing and Promotion of Black Hawk Between the City of Black Hawk and the Black Hawk Business Improvement District.

**MOTION PASSED**

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

**C. CB42, An Ordinance Approving an Intergovernmental Agreement Concerning a Joint Municipal Transportation System Between the City of Black Hawk and the City of Central**

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann explained that this IGA would allow the City of Black Hawk, through its existing municipal bus service, to extend up into Central City. He said that Council had previously adopted CB39, which formalized the operation of the buses as an Enterprise Fund, the result of which set a budget for the yearly shared service: 57% Black Hawk, 43% Central City. He said the dollars will be modified each year against the actual cost to run the bus service.

Hoffmann confirmed there is a provision in the agreement that both parties must maintain their road infrastructure and bus stops.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB42, An Ordinance Approving an Intergovernmental Agreement Concerning a Joint Municipal Transportation System Between the City of Black Hawk and

the City of Central 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 Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve CB42, An Ordinance Approving an Intergovernmental Agreement Concerning a Joint Municipal Transportation System Between the City of Black Hawk and the City of Central.

**MOTION PASSED**

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

**D. CB43, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk, the County of Gilpin, the County of Clear Creek, and the Evergreen Fire Protection District Establishing VHF Regional Maintenance Program**

Mayor Spellman read the title and opened the public hearing.

Police Chief Cole introduced this item, which would maintain a \$5,000,000 radio system. He said this IGA is needed for collaboration to ensure it works for all entities involved.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB43, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk, the County of Gilpin, the County of Clear Creek, and the Evergreen Fire Protection District Establishing VHF Regional Maintenance Program 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 Torres **MOVED** and was **SECONDED** by Alderman Midcap to approve CB43, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk, the County of Gilpin, the County of Clear Creek, and the Evergreen Fire Protection District Establishing VHF Regional Maintenance Program.

**MOTION PASSED**

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

**E. CB44, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances**

Mayor Spellman read the title and opened the public hearing.

Public Works Director Isbester said this was a continuation of the existing Fleet Maintenance Agreement that Black Hawk has had with the Gilpin Ambulance Authority for several years. He said they conducted a survey of other shops to confirm whether or not Black Hawk is still being competitive in price and determined we are.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB44, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances 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 Bennett to approve CB44, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances.

**MOTION PASSED**

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

**F. Resolution 74, A Resolution Conditionally Approving a Certificate of Appropriateness for Exterior Improvements at 137A Clear Creek Street**

Mayor Spellman read the title and opened the public hearing.

Community Planning and Development Administrator Linker explained the remodel at the western most tenant space at Clear Creek Commons, slated to be a convenience store. Currently, there is no external access; the space is limited to internal access through the inside of the building. The proposed plans include a new exterior doorway with accentuated stone columns and a roofline dormer all to match the existing eastern most tenant space occupied by Mountain Mocha in order to be uniform in appearance. Linker said staff had reviewed this request against code and design guidelines and finds it to be acceptable, noting one condition of having all permits in hand prior to construction.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on Resolution 74, A Resolution Conditionally Approving a Certificate of Appropriateness for Exterior Improvements at 137A Clear Creek Street 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 Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 74, A Resolution Conditionally Approving a Certificate of Appropriateness for Exterior Improvements at 137A Clear Creek Street.

**MOTION PASSED**

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

**G. Resolution 75, A Resolution Conditionally Approving a Certificate of Appropriateness for the Police Annex Emergency Operations Center at 911 Miners Mesa Road**

Mayor Spellman read the title and opened the public hearing.

Community Planning and Development Administrator Linker explained the proposed new construction of a Police Annex and Emergency Operations Center building to serve as an emergency operations center and storage area. Linker said staff had reviewed this request against code and design guidelines and finds it to be acceptable, noting one condition of having all permits in hand prior to construction.

Mayor Spellman suggested naming it the R.A. Clark Emergency Operations Center, being as he was the City’s first marshal and also the first law enforcement officer killed in Colorado territory back in 1869. All were in favor. Mayor Spellman said the City would also provide a bronze plaque for the building.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on Resolution 75, A Resolution Conditionally Approving a Certificate of Appropriateness for the Police Annex Emergency Operations Center at 911 Miners Mesa Road 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 Bennett **MOVED** and was **SECONDED** by Alderman Armbright to approve Resolution 75, A Resolution Conditionally Approving a Certificate of Appropriateness for the Police Annex Emergency Operations Center at 911 Miners Mesa Road and renaming it the R.A. Clark Emergency Operations Center.

**MOTION PASSED**

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

**H. CB45, An Ordinance Repealing and Reenacting Sections 2-4 and 2-5 of the Black Hawk Municipal Code Regarding Deadlines for Write In Candidate Affidavits and Nomination Petitions**

Mayor Spellman read the title and opened the public hearing.

City Clerk/Administrative Services Director Greiner explained that these were minor revisions to the Black Hawk Municipal Code that are required by 2015 amendments to the Colorado law regarding elections.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB45, An Ordinance Repealing and Reenacting Sections 2-4 and 2-5 of the Black Hawk Municipal Code Regarding Deadlines for Write In Candidate Affidavits and Nomination Petitions 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 Johnson **MOVED** and was **SECONDED** by Alderman Torres to approve CB45, An Ordinance Repealing and Reenacting Sections 2-4 and 2-5 of the Black Hawk Municipal Code Regarding Deadlines for Write In Candidate Affidavits and Nomination Petitions.

**MOTION PASSED**

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

**I. CB46, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the State of Colorado, Acting By and Through the Department of Public Health and Environment, Regarding the North Clear Creek Water Treatment Plant to be Constructed Along State Highway 119**

Mayor Spellman read the title and opened the public hearing.

Harvey Curtis and David Kueter of Harvey W. Curtis & Associates were present to introduce this item. Curtis explained that the Colorado Department of Public Health and Environment (CDPHE) came to the City back in the spring because they realized the CDPHE was building a water treatment plant to treat mine drainage from the national tunnel, Gregory incline, and surface water from Gregory Gulch without water rights to augment their depletions.

He went on to say that, after much deliberation, a rather complex agreement was reached which has the City providing reusable and

consumable water through a surface water tap to supply the processed water to the plant and it will be separately measured and accounted for. Curtis said all will be revenue neutral so the City will not be out anything. He said the City will have to amend their application for change of water rights with the District Court, which CDPHE will reimburse, in addition to the work done by Leonard Rice engineering and other various reimbursements and payments, as per the agreement. Curtis said this helps the State and the EPA build the plant and would recommend approval.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB46, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the State of Colorado, Acting By and Through the Department of Public Health and Environment, Regarding the North Clear Creek Water Treatment Plant to be Constructed Along State Highway 119 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 Moates **MOVED** and was **SECONDED** by Alderman Johnson to approve CB46, An Ordinance Approving an Intergovernmental Agreement Between the City of Black Hawk and the State of Colorado, Acting By and Through the Department of Public Health and Environment, Regarding the North Clear Creek Water Treatment Plant to be Constructed Along State Highway 119.

**MOTION PASSED**

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

**J. CB47, An Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Related Documents in order to Refinance the City's Outstanding Device Tax Revenue Refunding Bonds, Series 2006A, to Affect Interest Rate Savings**

Mayor Spellman read the title and opened the public hearing.

Finance Director Hillis explained that December 1 was the callable date in order to refinance bonds from their current rate of 5%. U.S. Bank provided the best bid at 2.21% for the remaining six years. This will cut the interest rate over the next six years from \$1.2 million to \$600,000.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB47, An Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Related Documents in order to Refinance the City's Outstanding Device Tax Revenue Refunding Bonds, Series 2006A, to Affect Interest Rate Savings 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 Midcap **MOVED** and was **SECONDED** by Alderman Torres to approve CB47, An Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Related Documents in order to Refinance the City's Outstanding Device Tax Revenue Refunding Bonds, Series 2006A, to Affect Interest Rate Savings.

**MOTION PASSED**

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

10. ACTION ITEMS:

**A. Resolution 76, A Resolution Approving the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2016 Between MV Transportation, Inc. and the City of Black Hawk**

Mayor Spellman read the title.

Public Works Director Isbester commented that CB42 approved the IGA for the joint bus service with Central City and that this resolution was for those bus drivers. He said that bids went out to both Central's current bus service, as well as Black Hawk's MV Transportation and MV came in at a considerably lower price.

**MOTION TO APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 76-2015, A Resolution Approving the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2016 Between MV Transportation, Inc. and the City of Black Hawk.

**MOTION PASSED**

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

**B. Resolution 77, A Resolution to Encourage the Increase of the City's Market Share Through a Contribution in an Amount Equal to a Temporary Rebate of Certain Device Taxes**

**C. Resolution 88, A Resolution Authorizing a Payment of \$50,000 to the Black Hawk Business Improvement District for Marketing Purposes**

Mayor Spellman suggested hearing Resolutions 77 and 88 together and read the titles.

City Attorney Hoffmann explained that previously casinos received individual rebates if benchmarks were met and that Resolution 77 is not technically a rebate, it is an amount equal to that rebate lumped in one

contribution to the BID. He said by definition this is a budgetary decision that will be required each year and would be memorialized in a resolution just as this.

Mayor Spellman added that currently there is a resolution on the books to issue rebates individually to the casinos, and that all of the casinos have just recently signed a waiver and release form to agree to this change.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to approve Resolution 77-2015, A Resolution to Encourage the Increase of the City's Market Share Through a Contribution in an Amount Equal to a Temporary Rebate of Certain Device Taxes and Resolution 88-2015, A Resolution Authorizing a Payment of \$50,000 to the Black Hawk Business Improvement District for Marketing Purposes.

**MOTION PASSED**

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

**D. Resolution 78, A Resolution Approving the Fourth Addendum to Personal Services Agreement with 5280 Strategies, LLC**

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner said this approval would authorize the fourth addendum with our lobbyist with no additional increase in cost.

**MOTION TO APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 78-2015, A Resolution Approving the Fourth Addendum to Personal Services Agreement with 5280 Strategies, LLC.

**MOTION PASSED**

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

**E. Resolution 79, A Resolution Adopting the City of Black Hawk Emergency Operations Plan and Appendixes C (Public Notification and Warning), D (Shelter in Place and Evacuation), and E (Resource Mobilization)**

Mayor Spellman read the title.

Fire Chief Taylor stated that the current Emergency Operations Plan is dated May 1998 and has not been updated since. These current updated appendixes are in accordance with the Emergency Management Program Grant, meet the new Stafford Act requirements, and have been

endorsed by the State Regional Emergency Manager. Taylor said that Appendixes A and B will be developed in 2016.

**MOTION TO APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 79-2015, A Resolution Adopting the City of Black Hawk Emergency Operations Plan and Appendixes C (Public Notification and Warning), D (Shelter in Place and Evacuation), and E (Resource Mobilization).

**MOTION PASSED**

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

**F. Resolution 80, A Resolution Approving the 2016 Contract with Pinnacol Assurance for Worker's Compensation Insurance**

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner said that Pinnacol had a slight decrease in rates for 2016, and in addition to low claims in 2014 and 2015, which have offset 2013 losses, the City received a 6.5% decrease in premiums. Greiner gave credit to the efforts of City staff for their attention to detail and safety concerns.

**MOTION TO APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 80-2015, A Resolution Approving the 2016 Contract with Pinnacol Assurance for Worker's Compensation Insurance.

**MOTION PASSED**

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

**G. Resolution 81, A Resolution Approving the Agreement Between the City of Black Hawk and Marine Diving Solutions for the Dory Hill Finished Water Storage Tank Interior Blast and Recoat Project in the Amount of \$63,345**

Mayor Spellman read the title.

Water Plant Superintendent Fredricks explained that the Dory Hill tank is in need of blasting and recoating. It is a specialized process and bids were solicited. Marine Diving came in with the lowest bid.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to approve Resolution 81-2015, A Resolution Approving the Agreement Between the City of Black Hawk and Marine Diving Solutions for the Dory Hill Finished Water Storage Tank Interior Blast and Recoat Project in the Amount of \$63,345.

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

**H. Resolution 82, A Resolution Approving Certain Service Agreements for Calendar Year 2016 for Community Planning and Development**

**I. Resolution 83, A Resolution Approving Certain Service Agreements for Calendar Year 2016 for Public Works**

Mayor Spellman combined these two resolutions and read the titles.

Public Works Director Isbester said that the residential trash collection service was going up slightly, but will remain under \$20 per household. Community Planning and Development Administrator Linker said the only change she has is on the residential real estate appraisal services. The City will be switching back to Valuations, Incorporated.

**MOTION TO APPROVE**

Alderman Midcap **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 82-2015, A Resolution Approving Certain Service Agreements for Calendar Year 2016 for Community Planning and Development and Resolution 83-2015, A Resolution Approving Certain Service Agreements for Calendar Year 2016 for Public Works.

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

**J. Resolution 84, A Resolution Approving the Service Agreements for Vehicle Towing Services**

Mayor Spellman read the title.

Police Chief Cole said these were the standard annual renewal agreements for towing services for the City with D&J Towing and Recovery, Help Towing, and Black Hawk Towing.

**MOTION TO APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 84-2015, A Resolution Approving the Service Agreements for Vehicle Towing Services.

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

**K. Resolution 85, A Resolution Approving an Agreement for Construction of the Selak Street Secondary Electrical Services Project Between the City of Black Hawk and Master Electrical Contractors, Inc. in the Amount of \$299,985**

Mayor Spellman read the title.

Public Works Director Isbester asked Xcel's contractor Sturgeon Electric Company to provide a bid. The bid came back close to \$500,000, so they decided to go out to bid. Master Electrical Contractors responded with a savings of close to \$200,000.

**MOTION TO APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 85-2015, A Resolution Approving an Agreement for Construction of the Selak Street Secondary Electrical Services Project Between the City of Black Hawk and Master Electrical Contractors, Inc. in the Amount of \$299,985.

**MOTION PASSED**

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

**L. Resolution 86, A Resolution Adopting the 2016 Holiday Schedule**

**M. Resolution 87, A Resolution Adopting the 2016 City Council Regular Meeting Schedule**

Mayor Spellman combined these two resolutions and read the titles.

City Clerk/Administrative Services Director Greiner had included a draft of each schedule in the packet.

**MOTION TO APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 86-2015, A Resolution Adopting the 2016 Holiday Schedule and Resolution 87-2015, A Resolution Adopting the 2016 City Council Regular Meeting Schedule.

**MOTION PASSED**

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

**N. Local Liquor Licensing Authority Consideration of a Request for a New Tavern License for Ameristar Lake Charles Holdings, LLC dba Altitude Bar at 111 Richman Street, to Set the Boundaries of the Neighborhood and to Set a Date for the Public Hearing**

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner said the Clerk's office had received in a new liquor license application and the next public hearing date could be January 13, 2016. Council set the boundaries of the neighborhood as the entire City of Black Hawk and agreed to set the public hearing date for January 13, 2016.

**MOTION TO APPROVE**

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Torres to approve setting the neighborhood boundaries as the entire

City of Black Hawk and setting the Public Hearing date of January 13, 2016.

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

11. CITY MANAGER REPORTS: City Manager Lewis had nothing to report.

11. CITY ATTORNEY: City Attorney Hoffmann had nothing to report.

12. EXECUTIVE SESSION: City Attorney Hoffmann recommended item number 2 for Executive Session, in regards to water litigation.

Prior to adjourning into Executive Session, Mayor Spellman wanted to close out the year to reflect on all that has been accomplished in the City, such as: the upward trend of gaming revenues; parking structure on a \$300,000,000 hotel project; commissioned a new water plant; two additional renovations of residential homes; acquired more property for the Quartz Valley/Maryland Mountain area and are making headway on the trail system; finishing up the first phase of the Gregory Street improvements; and most notably was the City acquiring the most historically significant mining property in the State of Colorado. He went on to say it was a very good year and thanked staff for their good work and role in all of the above.

**MOTION TO  
ADJOURN INTO  
EXECUTIVE  
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 4:00 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).

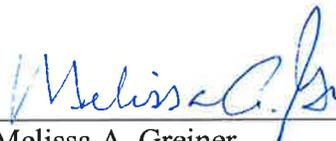
**MOTION PASSED** There was no discussion and the motion **PASSED** unanimously.

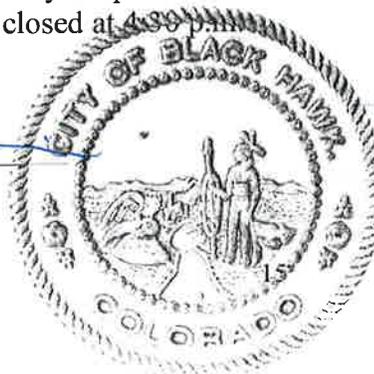
**MOTION TO  
ADJOURN**

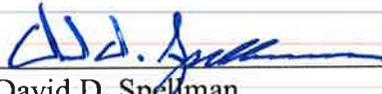
Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 4:30 p.m.

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

13. ADJOURNMENT: Mayor Spellman declared the Regular Meeting of the City Council closed at 4:30 p.m.

  
Melissa A. Greiner  
City Clerk



  
David D. Spellman  
Mayor