



REGULAR MEETING AGENDA

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

June 12, 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: May 22, 2019
7. PUBLIC HEARINGS:
 - A. Resolution 33, A Resolution Conditionally Approving a Certificate of Architectural Compatibility for Exterior Renovations to the Existing Porte Cochere of the Isle of Capri Black Hawk, LLC
 - B. Resolution 34, A Resolution Approving a Certificate of Architectural Compatibility for Exterior Improvements to the Property Located at 241 Dubois Street
 - C. Resolution 35, A Resolution Conditionally Approving a Certificate of Architectural Compatibility to Allow the Performance of Roof Repair and Replacement and Limited Demolition of the Golden Gilpin Mill Property Located at 7593 State Highway 119
8. ACTION ITEMS:
 - A. Resolution 36, A Resolution Reappointing Two (2) Regular Members to the City of Black Hawk Historic Preservation Commission
 - B. Resolution 37, A Resolution Approving the Agreement to Remove and Dispose of Hazardous Materials from Property Located at 500 Chase Street with Weecycle Environmental Consulting in a Total Amount Not To Exceed \$5,500.00
 - C. Resolution 38, A Resolution Accepting City of Black Hawk 2018 Audit
 - D. Local Liquor Licensing Authority Consideration of a Request for a New Hotel & Restaurant Liquor License for Isle of Capri Black Hawk, LLC dba Isle Casino Hotel Black Hawk at 401 Main Street to Set the Boundaries of the Neighborhood and to Set a Date for the Public Hearing
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