



REGULAR MEETING AGENDA

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

November 9, 2016
3:00 p.m.

RINGING OF THE BELL:

1. CALL TO ORDER:
2. ROLL CALL & PLEDGE OF ALLEGIANCE:
3. ADENDA 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: October 26, 2016
7. PUBLIC HEARINGS:
 - A. 2017 Budget Adoption
 - a. Resolution 77-2016, 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 2017 and Ending on the Last Day of December 2017, and Appropriating Sums of Money to Various Funds and Spending Agencies in the Amount, and for the Purposes Set Forth within the Attached 2017 Budget
 - b. CB30, An Ordinance Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the City of Black Hawk, Colorado for the 2017 Budget Year
 - B. CB31, An Ordinance Adopting the City of Black Hawk 2017 Compensation Plan
 - C. CB32, An Ordinance Approving an Addition to the City of Black Hawk Fire Department Standard Operating Guidelines
8. ACTION ITEMS:
 - A. Resolution 78-2016, A Resolution Authorizing the Donation of Self Contained Breathing Apparatus (SCBA) and Associated Equipment
 - B. Resolution 79-2016, A Resolution Approving the License Agreement From the City of Black Hawk to Derek Blake For the Property at 241 DuBois Street
 - C. Resolution 80-2016, A Resolution Approving the Temporary Construction Easement from Derek Blake to the City of Black Hawk For Rehabilitation of the Property at 241 DuBois Street
 - D. Resolution 81-2016, A Resolution Approving the Temporary Construction Easement from Bonanza Land, LLC to the City of Black Hawk for Retaining Wall Demolition and Construction Associated with the Construction of Gregory Street
 - E. Resolution 82-2016, A Resolution Approving the Agreement of Lease Between the City of Black Hawk as Lessor and Bull Durham Saloon and Casino as Lessee for Ten (10) Parking Spaces Located at 562 Gregory Street, Central City, Colorado
 - F. Resolution 83-2016, A Resolution Approving the Agreement of Lease Between the City of Black Hawk as Lessor and PCL Construction Services, Inc, as Lessee for Property Located at 440 Gregory Street, Black Hawk, Colorado
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.