



**City of Black Hawk  
City Council**

**March 14, 2018**

**MEETING MINUTES**

Officers Joseph Nguyen and Nickolas Steckman and Communications Officer Kelly Logsdon shared in the ringing of the bell.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, March 14, 2018, at 3:00 p.m. by Mayor Spellman.

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

**Absent:** Alderman Johnson

**Staff present:** City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, Fire Chief Taylor, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Senior Civil Engineer Ford, 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 agenda changes.

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. No conflicts were 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: Police Officer Joseph Nguyen  
Police Officer Nickolas Steckman  
Communications Officer Kelly Logsdon

Police Chief Cole introduced the City's three newest employees and gave brief backgrounds on each. He was pleased to report that the Police Department, at this time, is fully staffed.

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

7. APPROVAL OF MINUTES: February 28, 2018

**MOTION TO APPROVE** Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to approve the Minutes as presented.

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

8. PUBLIC HEARINGS:

**A. CB3, An Ordinance Amending the International Building Code, 2015 Edition, and International Fire Code, 2015 Edition, as Adopted by the City of Black Hawk**

Mayor Spellman read the title and opened the public hearing.

Community Planning and Development Administrator Linker and Fire Chief Taylor introduced this item which was first introduced at the February 28 meeting where Council set the public hearing date for today. Linker said this amendment is based on SAFEbuilt's recommendation and the particulars were listed in the packet. Council appreciated all the detailed information explaining the changes.

**PUBLIC HEARING:** Mayor Spellman declared a Public Hearing on CB3, an Ordinance amending the International Building Code, 2015 Edition, and International Fire Code, 2015 Edition, as adopted by the City of Black Hawk 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 Armbright to approve CB3, an Ordinance amending the International Building Code, 2015 Edition, and International Fire Code, 2015 Edition, as adopted by the City of Black Hawk.

**MOTION PASSED**

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

**B. CB4, An Ordinance Approving a Memorandum of Understanding Between the Town of Georgetown and the City of Black Hawk for the Design and Construction Management of the Georgetown Lake Lagoon Dredging Project**

Mayor Spellman read the title and opened the public hearing.

Senior Civil Engineer Ford explained that the Georgetown Lake, where Black Hawk stores water, is silted in and this Memorandum of Understanding would join forces with the Town of Georgetown to dredge the sediment out. He added that this is part of the IGA agreement the City has with Georgetown for the operation and maintenance of the Lake.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on CB4, an Ordinance approving a Memorandum of Understanding between the Town of Georgetown and the City of Black Hawk for the design and construction management of the Georgetown Lake Lagoon Dredging Project 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 CB4, an Ordinance approving a Memorandum of Understanding between the Town of Georgetown and the City of Black Hawk for the design and construction management of the Georgetown Lake Lagoon Dredging Project.

**MOTION PASSED**

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

9. ACTION ITEMS:

**A. Resolution 21-2018, A Resolution Approving a Personal Services Agreement Between the City of Black Hawk and M&C Communications**

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this item which extends the Personal Services Agreement with M&C Communications throughout 2018. Greiner explained the set projects that were attached in the packet and how they were to be monitored. She said the goal is to produce positive PR for the City.

**MOTION TO APPROVE**

Alderman Midcap **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 21-2018, a Resolution approving a Personal Services Agreement between the City of Black Hawk and M&C Communications.

**MOTION PASSED**

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

10. 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 only for Executive Session for specific legal questions related to potential legislation.

**MOTION TO ADJOURN INTO EXECUTIVE SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to adjourn into Executive Session at 3:15 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**

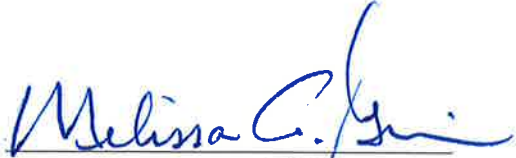
Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to adjourn the Executive Session at 3:45 p.m.

**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 3:45 p.m.



Melissa A. Greiner, CMC  
City Clerk



David D. Spellman  
Mayor

