



## REGULAR MEETING AGENDA

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

February 12, 2020  
3:00 p.m.

1. CALL TO ORDER:
2. ROLL CALL & PLEDGE OF ALLEGIANCE:
3. MOMENT OF SILENCE:  
  
In remembrance of Julie Seitzinger, Executive Administrative Assistant to Administrative Services
4. AGENDA CHANGES:
5. CONFLICTS OF INTEREST: (Council disclosures are on file w/City Clerk & Sec. of State)
6. INTRODUCTIONS OF NEW EMPLOYEES:                   Dustin Rust, Police Officer III  
  Kellie Johnson, Communications Officer I

7. PUBLIC COMMENT: *Please limit comments to 5 minutes*

8. APPROVAL OF MINUTES: January 22, 2020

9. PUBLIC HEARINGS:

- A. Resolution 8-2020, A Resolution Adopting the Comprehensive Plan of the City of Black Hawk, Dated February 2020

10. ACTION ITEMS:

- A. Resolution 9-2020, A Resolution Adopting the Comprehensive Plan of the City of Black Hawk, Dated February 2020 as the City's Three-Mile Annexation Plan
- B. Resolution 10-2020, A Resolution Accepting the Petitions for Annexation and Establishing March 25, 2020 as the Date of Public Hearing on the Requested Annexation of Parcels of Unincorporated Territory Located in the County of Gilpin (Lake Gulch Whiskey Resort Annexations)
- C. Resolution 11-2020, A Resolution Cancelling the April 7, 2020 Regular Election and Declaring Candidates Elected
- D. Resolution 12-2020, A Resolution Approving a Purchase and Sale Agreement for the Acquisition of the PM Lode Mining Claim U.S. Mineral Survey No. 4556
- E. Resolution 13-2020, A Resolution Approving a Purchase and Sale Agreement for the Acquisition of the Bates Lode Mining Claim U.S. Mineral Survey No. 941 AM
- F. Resolution 14-2020, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and PEH Architects in an Amount Not To Exceed \$72,925.00 for Design Services Pertaining to the Grand Staircase
- G. Resolution 15-2020, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and PEH Architects in an Amount Not To Exceed \$99,503.00 for Design Services Pertaining to the Mountain City Railing Replacement and Elevator Installation Project
- H. Resolution 16-2020, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and PEH Architects in an Amount Not To Exceed \$54,861.00 for Design Services Pertaining to the Lace House Rehabilitation Project

### 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

- I. Resolution 17-2020, A Resolution Approving Amendment No. 3 to the CMGC Contract Executed on May 22, 2019 Between the City of Black Hawk and Taylor Kohrs LLC, Increasing the Guaranteed Maximum Price (GMP) by \$162,314.03 for Completion of Electrical Work and Changed Site Conditions for the Hidden Treasure Trailhead Project
- J. Resolution 18-2020, A Resolution Approving the Soil Nail and Stabilization Easement Agreement with the Rocky Mountain Evangelical Free Church for the Property at 331 Gregory Street
- K. Resolution 19-2020, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and Alpine Artisan Studios for the 2020 Christmas Décor Program in an Amount Not To Exceed \$175,000.00

11. CITY MANAGER REPORTS:

12. CITY ATTORNEY:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

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