



**City of Black Hawk
City Council**

January 27, 2016

MEETING MINUTES

New Black Hawk Firefighter Jordan Stone rang the bell.

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, January 27, 2016, 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 Ford, Water Department Superintendent Fredericks, Fire Chief Taylor, Firefighter Stone, 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 stated the item under City Manager Reports was moved to Action Item H.

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: Firefighter Jordan Stone

Fire Chief Taylor said the Fire Department is now fully staffed and introduced their newest addition, Jordan Stone, who comes from the Fairmount Fire Protection District. He was warmly welcomed.

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

7. APPROVAL OF MINUTES January 13, 2016.

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

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

8. PUBLIC HEARINGS:

None

9. ACTION ITEMS:

A. Resolution 5, A Resolution Approving Certain Service Agreements for Calendar Year 2016

Mayor Spellman read the title.

Public Works Director Isbester stated that these were additional on-call service providers used by Public Works.

MOTION TO APPROVE Alderman Armbright **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 5-2016, Resolution Approving Certain Service Agreements for Calendar Year 2016.

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

B. Local Liquor Licensing Authority Consideration of the Certification of a Promotional Association and Common Consumption Area for Front Range Entertainment District, LLC

Mayor Spellman read the title and introduced Council as the Local Liquor Licensing Authority.

Sean Demeule, General Manager of the Ameristar Casino at 111 Richman Street, was present on behalf of the applicant. City Attorney

Hoffmann explained that an applicant is to provide the needs and desires as to why they are seeking a promotional association. Mayor Spellman asked Mr. Demeule if he believed this Promotional Association would drive an increase of the visitor velocity the City is trying to achieve, and he replied yes.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve the Certification of a Promotional Association and Common Consumption Area for Front Range Entertainment District, LLC.

MOTION PASSED

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

- C. Local Liquor Licensing Authority Consideration of Recertification of a Promotional Association for AG Black Hawk Promotional Association I**
- D. Local Liquor Licensing Authority Consideration of Recertification of a Promotional Association for Horseshoe Gilpin Inc.**
- E. Local Liquor Licensing Authority Consideration of Recertification of a Promotional Association for Isle Promotional Association Inc.**
- F. Local Liquor Licensing Authority Consideration of Recertification of a Promotional Association for The Lodge Association Inc.**
- G. Local Liquor Licensing Authority Consideration of Recertification of a Promotional Association for the Monarch Promotional Association Inc.**

Mayor Spellman combined items 9C through 9G, read the titles and reminded Council that they were still acting as the Local Liquor Licensing Authority.

City Attorney Hoffmann said there were no violations for any of these establishments, and if there had been, staff would have been obligated to bring it back before the Local Liquor Licensing Authority. He suggested amending the code so that these renewals could be done administratively, barring any negative information. Representatives from each establishment were present in the audience and Mayor Spellman thanked them all for not having any violations.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Johnson to approve the Recertification's of a Promotional Association for AG Black Hawk Promotional Association I, Horseshoe Gilpin Inc., Isle Promotional Association Inc., The Lodge Association Inc., and the Monarch Promotional Association Inc.

MOTION PASSED

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

H. Draft Ordinance for the Adoption of the 2015 International and Model Code Series

Mayor Spellman read the title.

Community Planning and Development Administrator Linker introduced this item. She said that normally the City would adopt the most current code every 3-4 years, and would now like to update to the 2015 code. Linker had previously set on Council’s dais the notice of public hearing and a copy of the draft ordinance for their review. She mentioned a change was made to better clarify when certain permits are required, both in the residential and commercial areas.

City Attorney Hoffman explained the process for adopting a code by reference, which requires a public notice to be published twice, and that Council may approve this first reading today, with the public hearing to be held on February 24.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Torres to approve the draft Ordinance for the Adoption of the 2015 International and Model Code Series.

MOTION PASSED

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

10. CITY MANAGER REPORTS:

City Manager Lewis announced that the City has initiated a Maintain Don’t Gain wellness program over the holidays and for the last two years has extended participation in the program to the casinos. He said he was happy to announce the winner this year was the Canyon Casino’s, “Black Hawk Butt Busters,” and a few of the team members were present to receive the traveling trophy award presented by the Mayor. He added that 2nd place was the City of Black Hawk’s Team, “Team Selakers.”

11. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

12. EXECUTIVE SESSION:

City Attorney Hoffmann recommended item number 2 and 5 for Executive Session regarding potential legislation.

MOTION TO ADJOURN INTO EXECUTIVE

SESSION

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson 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) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

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 4:20 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 4:20 p.m.


Melissa A. Greiner
City Clerk


David D. Spellman
Mayor

