



## REGULAR MEETING AGENDA

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

March 13, 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. INTRODUCTION OF NEW EMPLOYEES: Justin Storms, Communications Officer  
Ellie Younger, Communications Officer
6. PUBLIC COMMENT: *Please limit comments to 5 minutes*
7. APPROVAL OF MINUTES: February 27, 2019
8. PUBLIC HEARINGS:
  - A. CB8, An Ordinance Repealing and Reenacting Section 6-563 of the Black Hawk Municipal Code Regarding the Location and Number of Retail Marijuana Stores
9. ACTION ITEMS:
  - A. Resolution 16-2019, A Resolution Awarding the Bid to Sun Valley Electric for the Hidden Valley Standby Generator Project in an Amount Not to Exceed \$557,700
  - B. Resolution 17-2019, A Resolution Approving an Amended and Restated Gas Easement with Public Service Company of Colorado
  - C. Resolution 18-2019, A Resolution Approving the Employment Agreement Between the City of Black Hawk and Stephen N. Cole
10. CITY MANAGER REPORTS:
11. CITY ATTORNEY:
12. EXECUTIVE SESSION:
13. 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