City of Black Hawk  
City Council Minutes  
January 8, 2014

City Attorney Hoffmann rang the bell.

1. CALL TO ORDER: The regular meeting of the City Council was called to order by Mayor Spellman Wednesday, January 8, 2014 at 3:00 p.m.

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

Staff present: City Attorney Hoffmann, City Manager Lewis, City Clerk Magno, Development and Preservation Administrator Linker, IT Support Staff Muhammad, Assistant to City Manager for Administration Greiner, Finance Director Hillis, Public Works Director Isbester, and Police Chief Cole.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. AGENDA CHANGES: City Clerk Magno informed Council there were no 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. Mayor Spellman recused himself from item 8-E, Weekly Register Call Request for Consideration for 2014 Newspaper of Record.

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. PUBLIC COMMENTS: No one came forward to address Council.

6. APPROVAL OF MINUTES for December 11, 2013

MOTION TO APPROVE  
Alderman Bennett MOVED and was SECONDED by Alderman Johnson to approve the Minutes of the December 11, 2013 meeting as presented.

MOTION PASSED  
There was no discussion and the motion PASSED unanimously.
7. PUBLIC HEARINGS:
   A. CB 1, An Ordinance
      Approving the
      Intergovernmental
      Agreement for the
      Operation and
      Maintenance of
      Georgetown
      Lake

      Mayor Spellman read the title.

      Water Coordinator Ford gave a little background on how the IGA
      was accomplished.

      PUBLIC HEARING:
      Mayor Spellman declared a Public Hearing on CB 1 An Ordinance
      Approving the Intergovernmental Agreement for the Operation and
      Maintenance of Georgetown Lake 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.

      City Manager Lewis express his gratitude to Water Coordinator
      Ford, Public Works Director Isbester, and Harvey Curtis’s office
      having spent numerous hours to get this accomplished.

    MOTION TO
    APPROVE

      Alderman Cales MOVED and was SECONDED by Alderman
      Armbright to approve CB 1, An Ordinance Approving the
      Intergovernmental Agreement for the Operation and Maintenance
      of Georgetown Lake.

    MOTION PASSED

      There was no discussion and the motion PASSED unanimously.

8. ACTION ITEMS:
   B. MV Transportation
      Service Agreement
      2014

      Mayor Spellman read the title.

      Public Works Director Isbester stated this was an annual renewal
      and would be MV Transportation’s last year before going out to
      bid next year.

    MOTION TO
    APPROVE

      Alderman Armbright MOVED and was SECONDED by Alderman
      Cales to approve MV Transportation Service Agreement 2014 in the
      amount of $410,000.

    MOTION PASSED

      There was no discussion and the motion PASSED unanimously.
C. Resolution 1-204, A
Resolution Establishing a
Designated Public
Place for the Posting of
Meeting Notices as
Required by the
Colorado Open
Meetings Law

Mayor Spellman read the title.

City Clerk Magno explained this was a yearly resolution to meet
the Colorado Sunshine Law requirement.

Mayor Spellman inquired as to where the posting places were.
City Clerk Magno stated City Hall, Post Office, and Planning.

MOTION TO
APPROVE

Alderman Armbright MOVED and was SECONDED by Alderman
Bennett to approve Resolution 1-2014, A Resolution Establishing a
Designated Public Place for the Posting of Meeting Notices as Required
by the Colorado Open Meetings Law.

MOTION PASSED

There was no discussion and the motion PASSED unanimously.

D. 2014 Workers
Compensation
Insurance –
Pinnacol

Mayor Spellman read the title.

Assistant to City Manager for Administration Greiner went over
the background on how the City was able to obtain a good price.

MOTION TO
APPROVE

Alderman Cales MOVED and was SECONDED by Alderman Johnson
to approve 2014 Workers Compensation Insurance – Pinnacol.

MOTION PASSED

There was no discussion and the motion PASSED unanimously.

E. Weekly Register Call –
Request for Consideration
for 2014 Newspaper
of Record

Mayor Spellman recused himself.

Alderman Moates read the title.

MOTION TO
APPROVE

Alderman Armbright MOVED and was SECONDED by Alderman
Torres to approve Weekly Register Call – Request for Consideration for
2014 Newspaper of Record.
MOTION PASSED  There was no discussion and the motion PASSED unanimously.

9. CITY MANAGER REPORTS:  
No report.

10. CITY ATTORNEY:  
City Attorney Hoffmann clarified the posting of meetings. He stated the City only has to post meeting notices in one place; however, the City tries to do more. He further explained ordinances have to be posted in three places.

City Attorney Hoffmann requested an Executive Session regarding legal matters relating to litigation and personnel matters.

11. EXECUTIVE SESSION:

MOTION TO ADJOURN  
Alderman Bennett MOVED and was SECONDED by Alderman Johnson to adjourn into Executive Session 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(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(e).

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

MOTION TO RECONVENE  
Alderman Bennett MOVED and was SECONDED by Alderman Moates 3:44 p.m.

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

12. ADJOURNMENT:  
Mayor Spellman declared the Regular Meeting of the City Council closed at 3:45 p.m.

Jeanie M. Magno, CMC  
City Clerk

David D. Spellman  
Mayor