

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.

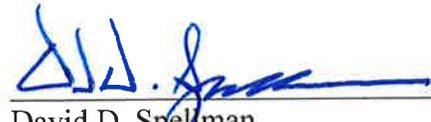
MOTION PASSED

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