



## REGULAR MEETING AGENDA

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

September 11, 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. PUBLIC COMMENT: *Please limit comments to 5 minutes*
6. APPROVAL OF MINUTES: August 28, 2019
7. PUBLIC HEARINGS:
  - A. CB19, A Bill for an Ordinance Repealing and Reenacting Article XIX of Chapter 6 of the Black Hawk Municipal Code, Eliminating Social Clubs and Creating a Licensing System for Marijuana Hospitality Establishments
8. ACTION ITEMS:
  - A. Resolution 58-2019, A Resolution Setting a Public Hearing on the Proposed Material Modifications of the Service Plan of the Silver Dollar Metropolitan District
  - B. Resolution 59-2019, A Resolution Approving the First Addendum to Trade Contractor Agreement for the Complete Demolition of 500 Chase Street and 531 Chase Street with Grapes & Sons Excavation
  - C. Resolution 60-2019, A Resolution Approving the Professional Services Agreement Between the City of Black Hawk and PEH Architects in an Amount Not To Exceed \$262,070.00 for Design Services Pertaining to the Gregory Street Commercial Building
9. CITY MANAGER REPORTS:
10. CITY ATTORNEY:
11. EXECUTIVE SESSION:
12. 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