



**City of Black Hawk
City Council**

November 28, 2016

SPECIAL MEETING MINUTES

1. **CALL TO ORDER:** The special meeting of the City Council was called to order on Monday, November 28, 2016, at 11:00 a.m. by Mayor Spellman.

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

Absent (Excused): Aldermen Midcap and Torres

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Public Works Director Isbester, and Deputy City Clerk Martin.

3. **EXECUTIVE SESSION:** City Attorney Hoffmann recommended item number 2 for Executive Session for specific legal issues related to the Demolition Permit Agreement.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 11:01 a.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).

MOTION PASSED

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

**MOTION TO
ADJOURN**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 11:20 a.m.

MOTION PASSED

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

The Special Meeting of the City of Black Hawk City Council was reconvened at 11:20 a.m.

4. ACTION ITEM:

A. Resolution 84-2016, A Resolution Approving the Demolition Permit Agreement Between the City of Black Hawk and Monarch Black Hawk, Inc.

Mayor Spellman read the title.

City Attorney Hoffman introduced this item. He said Monarch's Demolition Permit had a condition for a pedestrian sidewalk for those individuals that are unable or unwilling to be driven by the shuttle that Monarch is providing to the public from the parking garage through the construction area, and that this Agreement would authorize an alternative for that sidewalk. This alternative will allow the demolition to proceed forward and fully indemnifies the City from any liability.

MOTION TO APPROVE

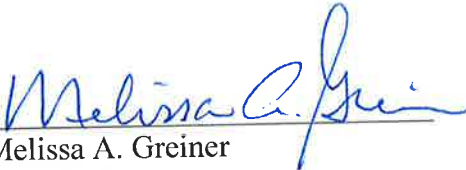
Alderman Moates **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 84-2016, A Resolution Approving the Demolition Permit Agreement Between the City of Black Hawk and Monarch Black Hawk, Inc.

MOTION PASSED

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

5. ADJOURNMENT:

Mayor Spellman declared the Special Meeting of the City Council closed at 11:25 a.m.


Melissa A. Greiner
City Clerk


David D. Spellman
Mayor

