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