



REGULAR MEETING AGENDA

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

January 9, 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: December 12, 2018
7. PUBLIC HEARINGS:
 - A. CB1, An Ordinance Amending Section 4-41 of the Black Hawk Municipal Code Regarding Out of State Retailers Doing Business in Colorado
8. ACTION ITEMS:
 - A. Resolution 1-2019, A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as required by the Colorado Open Meetings Law
 - B. Resolution 2-2019, A Resolution Approving the City of Black Hawk Fee Schedule, As Amended
 - C. Resolution 3-2019, A Resolution Approving the Supplemental Change Order to the Professional Services Agreement for the Hidden Treasure Final Trailhead Design with Stolfus and Associates, Inc. in the Amount Not to Exceed \$109,060.00
 - D. Resolution 4-2019, A Resolution Approving a Job Description for Corporal in the Police Department
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