



REGULAR MEETING AGENDA

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

August 14, 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. INTRODUCTION OF NEW EMPLOYEES: Kylie Vigil, Communications Officer
Kevin Sagar, Police Officer
6. PUBLIC COMMENT: *Please limit comments to 5 minutes*
7. APPROVAL OF MINUTES: July 24, 2019 Regular Meeting Minutes
July 24, 2019 Black Hawk Urban Renewal Authority Minutes
8. PUBLIC HEARINGS:
 - A. CB16, A Bill for an Ordinance Amending Article XVIII of Chapter 6 of the Black Hawk Municipal Code Regarding Retail Marijuana Establishments
 - B. CB17, An Ordinance Setting Ballot Questions for a November 5, 2019 Special Election to be Conducted as an Independent Polling Place Election Pursuant to the Colorado Municipal Election Code
 - C. Resolution 50-2019, A Resolution Conditionally Approving a Certificate of Architectural Compatibility for an Amendment to the Comprehensive Sign Plan for the Isle of Capri/Eldorado Casino
9. ACTION ITEMS:
 - A. Resolution 51-2019, A Resolution Approving the Agreement for the Complete Demolition of 500 Chase Street and 531 Chase Street with Grapes & Sons Excavation in a Total Amount Not To Exceed \$54,400.00
 - B. Resolution 52-2019, A Resolution Amending Resolution 100-2014 to Reflect the Placement of a Granite Monument as the Veteran's Memorial Plaque at Dory Hill Cemetery
 - C. Resolution 53-2019, A Resolution Setting Forth the Fees that May Be Charged for Open Records Requests Under the Colorado Open Records Act, C.R.S. § 24-72-200.1, *et seq.*
 - D. Resolution 54-2019, A Resolution Approving the First Amendment to Subdivision/Site Improvement Agreement Between the City of Black Hawk, Colorado and the Lodge Casino, LLC
 - E. Resolution 55-2019, A Resolution Approving the Fifth Amendment to Subdivision/Site Improvement Agreement Between the City of Black Hawk, Colorado and JIJE, LLC
10. CITY MANAGER REPORTS:
11. CITY ATTORNEY:
12. EXECUTIVE SESSION:
13. 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