



**City of Black Hawk  
City Council**

**February 24, 2021**

**MEETING MINUTES**

1. CALL TO ORDER: Mayor Spellman called the regular meeting of the City Council to order on Wednesday, February 24, 2021, at 3:00 p.m.
2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.  
  
Virtual/Present Staff: City Attorney Hoffmann, City Manager Cole, Fire Chief Woolley, Public Works Director Isbester, Community Planning & Development Director Linker, Baseline Engineering Consultants Harris and Esterl, IT Manager Muhammad, and Deputy City Clerk Martin.
- PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.
3. AGENDA CHANGES: Deputy City Clerk Martin confirmed there were no changes to the agenda.
4. CONFLICTS OF INTEREST: City Attorney Hoffmann confirmed since the only item on the agenda was the continuation of Resolution 8-2021 to the Special Meeting date of March 17, 2021, there was no need to ask for any Conflicts of Interest.
5. PUBLIC COMMENT: Deputy City Clerk Martin confirmed that no one had signed up for public comment.
6. APPROVAL OF MINUTES: February 10, 2021
- MOTION TO APPROVE** Alderman Armbright **MOVED** and was **SECONDED** by Alderman Torres to approve the Minutes as presented.
- MOTION PASSED** There was no discussion and the motion unanimously.

7. PUBLIC HEARINGS:

None

8. ACTION ITEMS:

**A. Resolution 8-2021, A Resolution Conditionally Approving the Black Hawk Park Preliminary and Final Plat**

Mayor Spellman read the title and continued this item to a special City Council meeting to be held on March 17, 2021 at 3:00 p.m.

**MOTION TO CONTINUE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to continue the consideration of Resolution 8-2021 to the March 17, 2021 special City Council meeting.

**MOTION PASSED**

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

9. CITY MANAGER REPORTS:

City Manager Cole had nothing to report.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE SESSION:

City Attorney Hoffmann recommended item number 5 only for Executive Session to discuss strategy for negotiations for a land-use issue and related to Marchant Street.

**MOTION TO ADJOURN INTO EXECUTIVE SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 3:03 p.m. to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

**MOTION PASSED  
MOTION TO ADJOURN**

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

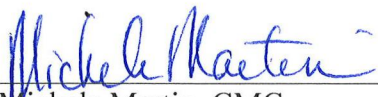
Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 3:30 p.m.


**MOTION PASSED**

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

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:30 p.m.

  
Michele Martin, CMC  
Deputy City Clerk

  
David D. Spellman  
Mayor

