



**City of Black Hawk  
City Council**

**January 27, 2021**

**MEETING MINUTES**

1. CALL TO ORDER: Mayor Spellman called the regular meeting of the City Council to order on Wednesday, January 27, 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, Police Chief Moriarty, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Water Manager Ford, Community Planning & Development Director Linker, 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 asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. City Council noted no conflicts.

City Attorney Hoffmann asked the virtual audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. There were no objections noted.

5. PUBLIC COMMENT: City Clerk Greiner confirmed that no one had signed up for public comment.

6. APPROVAL OF  
MINUTES:

January 13, 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:

**A. CB4, An Ordinance Approving an Amendment to the Water Storage Agreement Between the City of Black Hawk and the Town of Georgetown**

Mayor Spellman read the title and opened the public hearing.

Water Manager Ford introduced this item. He said the City participated in a dredging operation two years ago, resulting in an additional 5.6 acre-foot of storage. He said this amendment allows Black Hawk to store this additional 5.6 acres in Georgetown Lake, giving Black Hawk a total of 160.1 acre-feet of water storage.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB4, an Ordinance approving an Amendment to the Water Storage Agreement between the City of Black Hawk and the Town of Georgetown open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO  
APPROVE**

Alderman Torres **MOVED** and was **SECONDED** by Alderman Johnson to approve CB4, an Ordinance approving an Amendment to the Water Storage Agreement between the City of Black Hawk and the Town of Georgetown.

**MOTION PASSED**

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

**B. Local Liquor Licensing Authority Consideration to Approve a Change of Location for Chicago Dogs Eatery, Inc., dba Chicago Dogs Eatery, 488 Main Street, Unit A**

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item to City Council, acting as the Local Liquor Licensing Authority. He said that Chicago Dogs is physically moving their location a thousand feet or so due to the Monarch

construction; the address remains the same. He confirmed that the Public noticing requirements were met and reminded the Authority that they had waived the petitioning requirements at their last meeting since the neighborhood is the same.

Kirk Webb, on behalf of Chicago Dogs, was present to answer any questions.

**PUBLIC HEARING:**

Mayor Spellman declared a Public Hearing on a Change of Location for Chicago Dogs Eatery, Inc., dba Chicago Dogs Eatery, 488 Main Street, Unit A open and invited anyone wanting to address the Board either "for" or "against" the proposal to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve the Findings and Decision for a Change of Location for Chicago Dogs Eatery, Inc., dba Chicago Dogs Eatery, 488 Main Street, Unit A.

**MOTION PASSED**

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

**8. ACTION ITEMS:**

None

**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.

**MOTION TO ADJOURN INTO EXECUTIVE SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 3:08 p.m. to hold a conference with the City's attorney 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 3:14 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 3:14 p.m.



Melissa A. Greiner, CMC  
City Clerk



David D. Spellman  
Mayor

