



**City of Black Hawk
City Council**

May 27, 2020

MEETING MINUTES

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, May 27, 2020, at 3:00 p.m. by Mayor Spellman.
2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Midcap, Moates, and Torres.

Excused Absence: Alderman Johnson.

Virtual/Present Staff: City Attorney Hoffmann, City Manager Cole, Acting Police Chief/Commander Cooper, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning & Development Director Linker, Baseline Planning Consultant Harris, 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. No conflicts were noted from City Council.

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: Deputy City Clerk Martin confirmed no one had signed up to speak.

6. APPROVAL OF
MINUTES:

May 13, 2020, Regular Council Meeting
May 21, 2020, Special Council Meeting

**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 **PASSED** unanimously.

7. PUBLIC HEARINGS:

A. CB13, An Ordinance Amending Chapter 16 of the Black Hawk Municipal Code to Amend the Uses by Right in the Commercial/Business Services (CBS) Zoning District

Mayor Spellman read the title and opened the public hearing.

Baseline Planning Consultant Harris introduced this item to add distillery use as a permitted use in the CBS Zoning District.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB13, an Ordinance amending Chapter 16 of the Black Hawk Municipal Code to amend the uses by right in the Commercial/Business Services (CBS) Zoning District 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 Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve CB13, an Ordinance amending Chapter 16 of the Black Hawk Municipal Code to amend the uses by right in the Commercial/Business Services (CBS) Zoning District.

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 items number 2 and 5 for Executive Session for specific legal issues related to pending litigation and potential legislation.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to adjourn into Executive Session at 3:02 p.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), and 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 There was no discussion, and the motion **PASSED** unanimously.

**MOTION TO
ADJOURN**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to adjourn the Executive Session at 4:05 p.m.

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

City Council resumed its regular open meeting.

**MOTION TO
APPROVE**

Alderman Moates made a **MOTION** and was **SECONDED** by Alderman Midcap, to authorize the City Manager to execute the Grant Agreement with the Colorado Department of Transportation Cares Act funding subject to ratification at the June 10, 2020, City Council meeting

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 4:06 p.m.


Melissa A. Greiner, CMC
City Clerk


David D. Spellman
Mayor

