



## REGULAR MEETING AGENDA

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

January 13, 2021  
3:00 p.m.

**The City of Black Hawk is hosting Virtual City Council meetings in Zoom in response to the Coronavirus COVID-19 until further notice. There are no physical meetings at this time.**

Join from a PC, Mac, iPad, iPhone, or Android device:  
Please click this URL to join: <https://us02web.zoom.us/j/83762272999>

**Or join by phone:**

877-853-5257 or 888-475-4499 (both Toll-Free)

Webinar ID: 837 6227 2999  
International numbers available

Phone commands using your phone's dial pad while in a Zoom meeting:

\*6 – Toggle mute/unmute

\*9 – Raise your hand to make a public comment or to speak for or against a Public Hearing matter

**Public Comment:**

If you wish to make a public comment during the meeting, please go to:

[https://www.cityofblackhawk.org/comment\\_signup](https://www.cityofblackhawk.org/comment_signup)

and provide your Name, Email address, and Telephone.

During the Public comment section of the meeting, the host will go to sign up to ask for comments from those who have signed up

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 9, 2020
7. PUBLIC HEARINGS:
  - A. CB1, A Bill for an Ordinance Amending Chapter 6 of the Black Hawk Municipal Code and Adding a New Article XXI Creating a Licensing System for Retail Marijuana Hospitality and Sale Establishments
  - B. CB2, An Ordinance Amending Sections 7-154 and 10-203 of the Black Hawk Municipal Code Relating to Tobacco Age Limits
  - C. CB3, An Ordinance Approving the Amended and Restated Option and Lease Agreement with Vertical Bridge Development, LLC for the Installation and Maintenance of a Cellular Tower Facility on City Property on Miners Mesa
  - D. Resolution 1-2021, A Resolution Approving a Variance to Allow a Lot Size of 2.94 acres and a Lot Depth of Between 100 and 200 Feet for the Proposed Lot 1 of The Golden Gilpin Mill Site Minor Subdivision

**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

- E. Resolution 70-2020, A Resolution Conditionally Approving the Golden Gilpin Mill Site Minor Subdivision (continued from December 9, 2020)
- F. Resolution 2-2021, A Resolution Approving a Certificate of Architectural Compatibility for the Grand Staircase Located at 251 Gregory Street

8. ACTION ITEMS:

- A. Resolution 3-2021, A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. § 24-6-402(2)(c)
- B. Resolution 4-2021, A Resolution Approving Certain Service Agreements for Calendar Year 2021
- C. Resolution 5-2021, A Resolution Approving Certain Service Agreements for Calendar Year 2021
- D. Resolution 6-2021, A Resolution Approving the Reorganization of the Police Department Records Division and Approving the Associated Job Descriptions
- E. Resolution 7-2021, A Resolution Ratifying the Approval of the Second Amendment to Subdivision Agreement Between the City of Black Hawk, Colorado and Monarch Growth, Inc.
- F. Consideration of Approval to Waive Petitioning Requirements for Chicago Dogs Eatery, Inc.'s Change of Location

9. CITY MANAGER REPORTS:

10. CITY ATTORNEY REPORTS:

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