



**City of Black Hawk
City Council**

May 9, 2018

MEETING MINUTES

Acting Fire Chief Mark Schaller rang the bell to open the meeting.

1. CALL TO ORDER: The regular meeting of the City Council was called to order, immediately following a Work Session, on Wednesday, May 9, 2018, at 3:00 p.m. by Mayor Spellman.

2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, Acting Fire Chief Schaller, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Senior Civil Engineer Ford, and Community Planning and Development Administrator Linker.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. AGENDA CHANGES: City Clerk Greiner confirmed the addition of Item 8D, Resolution 37-2018, A Resolution Approving Change Order No. 1 in the amount of \$176,600.00 for the City Hall Façade Restoration.

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 audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. The audience had no objections.

5. PUBLIC COMMENT: City Clerk Greiner confirmed that no one had signed up to speak.

6. APPROVAL OF MINUTES: April 25, 2018

MOTION TO APPROVE Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve the Minutes as presented.

MOTION PASSED There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

A. CB8, An Ordinance Approving a Lease Agreement Between the City of Black Hawk and the City of Northglenn

Mayor Spellman read the title and opened the public hearing.

Senior Civil Engineer Ford explained some of the water trading that occurs with water rights and the new augmentation station. He confirmed that Water Attorneys for both parties are satisfied with the agreement and consider it a fair trade.

PUBLIC HEARING: Mayor Spellman declared a Public Hearing on CB8, an Ordinance approving a Lease Agreement between the City of Black Hawk and the City of Northglenn open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve CB8, an Ordinance approving a Lease Agreement between the City of Black Hawk and the City of Northglenn.

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

8. ACTION ITEMS:

A. Resolution 34-2018, A Resolution Approving the City of Black Hawk Fee Schedule, as Amended

Mayor Spellman read the title.

Community Planning and Development Administrator introduced this item and said the State Electrical Board last updated their fees on April 16, so this resolution updates our Fee Schedule to reflect those. She also explained additional Land Use and Building fee language changes due to some confusion from the business community.

MOTION TO APPROVE

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 34-2018, a Resolution approving the City of Black Hawk Fee Schedule, as amended.

MOTION PASSED

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

B. Resolution 35-2018, A Resolution Amending Resolution 5-2018, Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Mayor Spellman read the title.

City Clerk Greiner explained the City Hall Façade Restoration Project has necessitated the removal of the official posting board from the exterior of City Hall and that this resolution would allow the Post Office to constitute the public place for the posting of meeting notices temporarily during this project.

MOTION TO APPROVE

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 35-2018, a Resolution amending Resolution 5-2018, establishing a designated public place for the posting of Meeting Notices as required by the Colorado Open Meetings Law.

MOTION PASSED

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

C. Resolution 36-2018, A Resolution Approving the City of Black Hawk Purchasing Policy, as Revised

Mayor Spellman read the title.

Finance Director Hillis explained the revision to the Purchasing Policy reflecting a single change of \$20,000 from \$10,000 in regards to competitive bidding purchase amounts.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbricht to approve Resolution 36-2018, a Resolution approving the City of Black Hawk Purchasing Policy, as revised.

MOTION PASSED

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

D. Resolution 37-2018, A Resolution Approving Change Order No. 1 in the Amount of \$176,6000.00 for the City Hall Façade Restoration

Mayor Spellman read the title.

Public Works Director Isbester explained that as the contractor started working on the mortar between the joints, they then realized there is nothing structural supporting the stone, it is basically just sand. Also, he said once the chimney started to receive its repair, it was determined that it will need to be rebuilt in its entirety, the question is to whether reconstruct in brick or stone. Council agreed to use brick.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 37-2018, a Resolution approving Change Order No. 1 in the amount of \$176,600.00 for the City Hall Façade Restoration.

MOTION PASSED

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

9. CITY MANAGER REPORTS:

City Manager Lewis had nothing to report.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE SESSION:

City Attorney Hoffmann stated there would be no Executive Session.

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:11 p.m.



Melissa A. Greiner, CMC
City Clerk



David D. Spellman
Mayor

