



**City of Black Hawk  
City Council**

**July 10, 2019**

**MEETING MINUTES**

Alderman Paul Bennett rang the bell.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, July 10, 2019, 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 Cole, Police Chief Lloyd, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Senior Civil Engineer Reed, and Permit Technician Beecher.

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

3. **AGENDA CHANGES:** City Clerk Greiner confirmed there were no agenda changes.

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:** June 26, 2019

**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. Resolution 44-2019, A Resolution Approving a Certificate of Architectural Compatibility to Allow the Demolition of Non-Historic Structures Located at 500 Chase Street**

Mayor Spellman read the title and opened the public hearing.

Permit Technician Beecher introduced this item and explained that these structures are non-historic and are not contributing structures as per the National Historic Landmark District or the National Register of Historic Preservation. Staff is requesting approval.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on Resolution 44-2019, a Resolution approving a Certificate of Architectural Compatibility to allow the demolition of non-historic structures located at 500 Chase Street open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinances to come forward.

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

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 44-2019, a Resolution approving a Certificate of Architectural Compatibility to allow the demolition of non-historic structures located at 500 Chase Street.

**MOTION PASSED**

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

8. ACTION ITEMS:

**A. Resolution 45-2019, A Resolution Approving the Purchase of a Light Rescue Fire Apparatus from Super Vacuum Manufacturing Company in the Amount of \$180,208.00 with a Cab and Chassis Prepayment of \$52,221.00**

Mayor Spellman read the title.

Fire Chief Woolley introduced this item and explained the need for this light rescue truck in order to improve response time and to be able to access smaller locations, such as parking garage structures and limited

access roads, and the research that went into making this decision. He said that 76% of the Fire Department calls are EMS related and this vehicle will be the primary response unit, and for the remaining Fire calls that come through, this vehicle will complement the other suppression response engines used. He has determined this will reduce operational expenses by keeping the engines ready to go for Fire calls.

**MOTION TO APPROVE**

Alderman Torres **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 45-2019, a Resolution approving the purchase of a Light Rescue Fire Apparatus from Super Vacuum Manufacturing Company in the amount of \$180,208.00 with a cab and chassis prepayment of \$52,221.00.

**MOTION PASSED**

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

- B. Resolution 46-2019, A Resolution Approving Amendment No. 1 to the Construction Manager/General Contractor Contract Executed on February 27, 2019, between the City of Black Hawk and Roche Constructors, Inc., Establishing the Phase 1 Guaranteed Maximum Price (GMP) of \$883,152.00 for Construction of Selected Portions of the Gregory Street Phase 2 Project**

Mayor Spellman read the title.

Senior Engineer Reed came before Council to request this first amendment to the contract for the Gregory Street Phase 2 project, which was approved in February. He said two critical design pieces were identified that must happen before the historic structures can be renovated. The McAfee, Woodbury, and Norton structures located at 305/311, 321, and 351 Gregory Street must be moved off of their foundations, and the drainage flume needs to be reconstructed; this amendment would only procure the materials needed for the reconstruction of the flume, not the construction of it. He said design work is not complete, but this amendment would allow a portion of the work to begin while the rest of the design is finalized, and he will come before Council at a later date to request approval of Amendment No. 2 that would authorize further portions of the project. As for the schedule, if approved, the structures would be relocated in August/September; the flume reconstruction will take months, once that approval is given.

**MOTION TO APPROVE**

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 46-2019, a Resolution approving Amendment No. 1 to the Construction Manager/General Contractor Contract executed on February 27, 2019, between the City of Black Hawk and Roche Constructors, Inc., establishing the Phase 1 Guaranteed

Maximum Price (GMP) of \$883,152.00 for construction of selected portions of the Gregory Street Phase 2 Project.

**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 2 only for Executive Session, and the specific legal issues both relate to the Growth IGA and potential legislation.

Before a motion was made to go into Executive Session, Mayor Spellman wanted to point out the new banners for all the pedestrian light poles, which were fashioned after vignettes of stock certificates from mining companies here in Black Hawk from 1860-1870s. He said he collects the certificates and the original artwork went to an illustrator, then to a graphic artist, before being sent to the banner company. He said it was a great project and very distinctive to Black Hawk using original artwork drawing on the mining history, and the phrase play on mining phrases, which are just as relative today with the casinos. He believes Black Hawk is very unique in being able to create these banners and wanted to recognize and thank Melissa Greiner for all her hard work on this project, as well as other projects such as the seal, the plaque and the new clock tower for the plaza.

On that note, Alderman Bennett expressed how wonderful the fireworks were this year and that they went for a total of 36 minutes!

**MOTION TO ADJOURN INTO EXECUTIVE SESSION** Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 3:15 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).

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

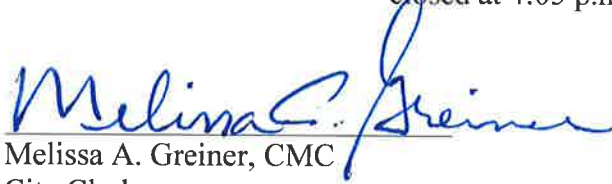
**MOTION TO ADJOURN** Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 4:05 p.m.

**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 4:05 p.m.



Melissa A. Greiner, CMC  
City Clerk



David D. Spellman  
Mayor

