



**CITY OF LEADVILLE**  
**Tuesday, January 4, 2022 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order** of regular council meeting at 6:00 p.m. in Council Chambers and via Zoom.

**Roll call:** CM Lauritzen, CM Hill, Mayor Labbe, CM Gowing, CM Forgensi, CM Tharp and MPT Greene were present.

**Approval of the agenda:** CM Gowing moved to approve the agenda, CM Tharp seconded. Passed by all present.

**Housekeeping Matters:** Mayor Labbe present CM Gowing with a plaque, this is her last city council meeting. CM Forgensi wanted to make council aware, he has been working with the county, on concerns & discussions of OHV tours on the East side. CM Forgensi asked the mayor for an update on the street dept & snow removal. CM Tharp asked for an update on the City Administrator position, as well as the Director of Housing (county). CM Tharp brought up concerns for any new PUDs not having affordable housing.

**Public comments for items not on the agenda:** Ting Zhu, 1 Harrison Ave spoke on Board of County Commissioners & Commissioner Sarah Mudge, regarding OHV tours and the legality of same, as well as the inability to communicate with Commissioner Mudge since October 2021.

**Approval of Minutes 12/7/2021 & 12/14/2021:** CM Gowing moved to approve the 12/7/2021 minutes, Lauritzen seconded, 6 approved, CM Greene abstained. CM Tharp moved to approve the 12/14/2021 minutes, CM Gowing seconded, 6 approved, CM Greene abstained.

**Presentations and Requests:**

Full Circle Mural Request CM Lauritzen moved to approve, CM Hill seconded, approved unanimously

CUP Extension Request CM Tharp moved to approve, CM Forgensi seconded, approved unanimously for 24 months

City Treasurer Application – Alison Hougland CM Gowing moved to appoint Alison Hougland as the City of Leadville Treasurer, CM Tharp seconded, approved unanimously

**Resolutions and Ordinances:**

**Resolution No. 1, Series of 2022:** A resolution Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the City of Leadville, Colorado.

CM Tharp moved to adopt Resolution No. 1, Series 2022 CM Lauritzen seconded, approved unanimously

**Resolution No. 2, Series of 2022:** A Resolution for a Supplemental Budget for Unanticipated Revenues and Appropriating Additional Sums of Money to Defray Unanticipated Expenditures in Excess of Amounts



Budgeted for the General Fund, the High Country Developers Fund and the Fire Operations of the City of Leadville, Colorado.

Mayor Labbe opened public hearing at 6:47 pm, public comment opened at 6:49 pm, no comments, CM Gowing moved to close public input 6:50 pm, CM Tharp seconded. CM Greene moved to adopt Resolution No. 2, Series 2022, CM Tharp seconded, approved unanimously 6:56 public meeting closed

**Resolution No. 35, Series of 2021:** A Resolution Certifying and Levying the Mill Levy of the City of Leadville for 2021 to Defray the Costs of Government for the City of Leadville for the 2022 Budget Year (AMENDED) CM Forgensi moved to adopt Resolution No. 35, Series 2021, CM Hill seconded, Approved unanimously

**Public Meetings Calendar** – Add work sessions to council meeting schedule. Need to discuss HPC changes, Affordable Housing Issues, Parking Program ended. Add 1/25/2022 Work Session - Parking

**Public comments for items not on the agenda.**

**Adjournment:** 7:07 p.m.

**APPROVED this 1st day of February by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.**

CITY OF LEADVILLE, COLORADO

ATTEST:

By

  
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Deputy City Clerk