



CITY OF LEADVILLE
Tuesday, January 18, 2022 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular council meeting at 6:02 p.m. in Council Chambers and via Zoom.

Roll call: CM Lauritzen, CM Hill, Mayor Labbe, CM Luna-Leal, CM Forgensi, CM Tharp and MPT Greene were present.

Presentations and Requests: Mayor Labbe presented Carol Glenn with a Key to the City. Mayor swore in Alison Houglund as City Treasurer, and also swore in CM Luna-Leal, CM Forgensi, CM Hill & CM Tharp.

Approval of the agenda: CM Hill moved to approve the agenda. CM Greene seconded. Passed by all present.

Housekeeping Matters: Mayor commented on the dedication of 2 CM that drive long distances to be here.

Public comments for items not on the agenda. Valerie Landis spoke about concerns over 2 loose dogs that have been causing problems the last week. Megan XXX, Claire McKeever also addresses the loose dog situation, and Commissioner Hal Edwards spoke on the city's efforts to find the owner. Bec Nooft and Elsa Tharp each spoke on the new Accommodations Tax and not being notified of how much and how to report the new tax. Kristi Galarza, LC BAG, gave housing update, Planning grant, SHIP grant; Housing Coalition meeting 1/19, BOCC meeting 2/7; shared handout *January 2022 Housing Activity* - <https://drive.google.com/file/d/1IuioiaVzAIhX5vs3RV1odiYemuK8XXnM/view?usp=sharing>

Approval of the Bills: CM Forgensi moved to pay the Bills, CM Hill seconded. Passed unanimously.

Resolutions and Ordinances:

Resolution No. 3, Series of 2022: A resolution Adopting a Fee Schedule for the City of Leadville. CM Hill moved to adopt Resolution No. 3, Series 2022, MPT Greene seconded, approved unanimously

Resolution No. 4, Series of 2022: A Resolution Setting the Term of Office for the Appointed City Treasurer
CM Forgensi moved to adopt Resolution No. 4, Series of 2022, CM Hill seconded, approved unanimously

Resolution No. 5, Series of 2022: A Resolution Designating Two Interim Deputy City Clerks
MPT Greene moved to adopt Resolution No. 5, Series of 2022, CM Lauritzen seconded, approved unanimously

Ordinance No. 1, Series of 2022: An Ordinance Amending Various Sections of the Leadville Municipal Code to Remove Specific Fees for the Leadville-Lake County Animal Shelter Fees to be Set by Resolution
CM Luna-Leal moved to adopt Ordinance No. 1, Series 2022, CM Hill seconded, approved unanimously



Adjournment: 8:32 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

Lori Ize

Deputy City Clerk