



## CITY OF LEADVILLE

### Tuesday, January 25, 2022 – 6:00 P.M. CITY COUNCIL SPECIAL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

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

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

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

**Housekeeping Matters:** CM Tharp asked for update on Accommodation Tax/STRs, mayor stated MuniRevs sent an email and the City sent out letters. City will waive January taxes, City to pay Tourism Panel for lost revenue.

**Public comments for items not on the agenda:** Kayla Marcella, BOCC city is not participating on the opioid settlement locally, BOCC would like city to reconsider signing MOU & joining the settlement. Mayor responded, the settlement was so low, the administrative burden would outweigh the benefit. No option to defer to county, only defer to regional group. Mayor will follow up with Commissioner Marcella.

#### **Resolutions and Ordinances:**

**Resolution No. 6, Series of 2022:** A resolution approving an IGA between the City of Leadville and Lake County concerning a DOLA Planning Grant Strategic Plan. **Intergovernmental Agreement (IGA) DOLA Planning Grant Strategic Plan:** The City and County jointly applied for, and received, a Department of Local Affairs (DOLA) planning grant to adopt policy and regulatory strategies to qualify for the Affordable Housing Development Incentives Grant Program.

MPT Greene moved to adopt Resolution No. 6, Series of 2022, CM Luna-Leal seconded, unanimously approved

**PARKING:** Focused on mobility impaired this work session, focus on residential at next work session. MPT Greene to send state parking form to council and Christiana. Need to implement new plan in March 2022, before April 30 when private parking signs come down. Need more parking lots close to Harrison to alleviate side street parking issues. Possibility of buying lot between the Elks Lodge & Western Hardware. Event parking moved away from downtown. Work Session scheduled for Feb 22 to continue discussion.

**Adjournment:** 8:05 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

Deputy City Clerk