



CITY OF LEADVILLE

Tuesday, February 1, 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 Luna-Leal, CM Forgensi, CM Tharp and MPT Greene were present.

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

Housekeeping Matters: CM Lauritzen spoke on STR violation regarding lying on affidavit/application as to owner-occupied status, mayor will get with Sarah Dallas to determine violation/enforcement. CM Tharp has updated Google maps as to 2 public parking lots in town. Mayor & legal looking over contract for the lot behind Western Hardware, looking to purchase for city parking lot. CM Forgensi questioned the lighting in parking lot behind the TOH. Mayor is waiting to hear back from Community Banks of CO regarding parking arrangement. Mayor getting cost of Mallory, with T2, putting together neighborhood parking options. Mayor suggested having a city council meeting at Senior Center, or other neutral places to encourage public participation, TOH, Full Circle. Mayor spoke about paving projects for next year. CM Hill asked if the loose dogs brought up at the last meeting had been dealt with, mayor said owners have been cited twice and next will be certified letter for court appearance. CM Lauritzen reminded council to review forms for next week's LURA meeting. Mayor will be briefing Laurie Simonson next Monday, a week before she starts. Mayor stated interviews start next Friday (2/10) for Housing Director (County), 4 good candidates.

Public comments for items not on the agenda: NONE

Approval of the Minutes of January 4, 2022 Regular Meeting:

CM Lauritzen moved to approve the minutes of January 4, 2022, CM Luna-Leal seconded, Passed by all present.

Approval of the Minutes of January 18, 2022 Regular Meeting:

CM Tharp moved to approve the minutes of January 18, 2022, MPT Greene seconded, Passed by all present.

Approval of the Minutes of January 25, 2022 Special Meeting:

CM Hill moved to approve the minutes of January 25, 2022, CM Forgensi seconded, Passed by all present.

Presentations and Discussions:

Brett Antczak, CEO St. Vincent Hospital Update

Mayor Appointed the following City Council Member to the Board of Adjustment: CMs Luna-Leal, Tharp, Hill, Forgensi & Lauritzen. MPT Greene & Mayor Labbe are Alternates

COA/CUP/TUP:

Nordic Knockout Sprints TUP:



CM Hill moved to approve TUP for Nordic Knockout Sprints on Friday, March 4, 2022 from 7:00 pm to 8:00 pm, said approval being good for 3 years, or until 2024, MPT Greene seconded, Approved unanimously

Mineral Belt Mayhem TUP:

CM Luna-Leal moved to approve TUP for Mineral Belt Mayhem on Friday, March 4, 2022 from 7:00 pm to 8:00 pm, said approval being good for 3 years, or until 2024, CM Lauritzen seconded, Approved unanimously

Jane's Hot Dog Stand TUP:

MPT Greene moved to approve TUP for Jane's Hot Dog Stand starting Monday, May 4, 2022 through September 1, 2022 from 11:00 pm to 3:00 pm, said approval being good for 3 years, or until 2024, CM Forgensi seconded, Approved unanimously

Ski Joring TUP:

CM Lauritzen moved to approve TUP for Ski Joring Friday, March 4 – March 6, 2022 from 12:00 pm to 6:00 pm, said approval being good for 3 years, or until 2024, MPT Greene seconded, Approved unanimously

Resolutions and Ordinances:

Ordinance No. 2, Series of 2022: An Ordinance Amending the Leadville Municipal Code to Add a New Chapter 2.56 and Amending Various Sections to Establish the Position of City Administrator.

CM Tharp moved to adopt Ordinance No. 2, Series 2022 on first reading, and further moved to schedule second reading of this ordinance for city council's regular meeting on March 1, 2022, MPT Hill seconded, Approved unanimously

Resolution No. 7, Series of 2022: A Resolution Appointing Laurie Simonson as City Administrator for the City of Leadville and Approving an Employment Agreement.

CM Hill moved to adopt Resolution No. 7, Series of 2022, CM Luna-Leal seconded, Approved unanimously

Resolution No. 8, Series of 2022: A Resolution Amending the City's Purchasing Policy Concerning Purchasing Thresholds for the City Administrator.

CM Lauritzen moved to adopt Resolution No. 8, Series of 2022 with amendment, CM Forgensi seconded, Approved unanimously

Ordinance No. 6, Series of 2022: An Ordinance Repealing Chapter 10.12 of Title 10 of the Leadville Municipal Code Concerning Parking Permits

MPT Greene moved to adopt Ordinance No. 6, Series 2022 on first reading, and further moved to schedule second reading of this ordinance for city council's regular meeting on March 1, 2022, CM Lauritzen seconded, Approved unanimously

Adjournment: 7:55 p.m.

APPROVED this 15th 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