

CITY OF LEADVILLE

Tuesday, January 19, 2021 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting - 6:00p.m.

Roll call - all council members were in attendance

Approval of agenda -

Agenda Revisions: N/A

MPT Lauchner moved to approve the agenda, CM Gowing seconded, unanimous approval by council.

Housekeeping matters - 00:04:50min

Public comments - N/A

Department reports - 00:11:05min

Police - 00:11:15min

Animal Shelter - 00:19:39min

Fire - 00:14:36min

Street - 00:23:21min

Admin - 00:26:50min

Liquor - 00:30:00min

Financials - 00:31:59min

Bills - 00:36:35min

12/11/2020 – 1/13/2021 – MPT Lauchner moved to approve the bills, CM Green seconded, unanimous approval by council

Discussion of using CARES Act funding for the business relief package and presentation by Marla Akridge from the LLCEDC – 00:40:00min

CM Gowing makes a motion to take the remaining \$49,078 for the CARES Act funds and put it forward to the Leadville Lake County Economic Development Corporation for business relief, CM Hill seconded, six yea's and one nay from CM Forgensi

Resolution 2, Series 2021, a resolution designating the official public notice location and the official newspaper of general circulation of the City of Leadville, Co - 1:19:00min

CM Hill moves to adopt Resolution 2, Series 2021, a resolution designating the official public notice location and the official newspaper of general circulation for the City of Leadville, CO, MPT Lauchner seconded, unanimous approval by council

COA for 715 Elms Street - 1:20:30min



CM Gowing moves to approve the Conditional Use Permit for James Martinez & Linda Duthie to remodel the existing building at 715 Elm Street in Leadville, CO 80461, into a four-unit multifamily apartment building based on criteria set forth in the staff report dated January 7, 2021, the City of Leadville's municipal code, Section 17.52.040, and the 2015 Leadville Comprehensive Plan. With the following conditions:

- That the plex apartment to be used for long term rental units only in accordance with Leadville code.
- All representations made by the applicant and relied upon by the Planning and Zoning Commission and/or the city council in evaluating the Conditional Use Permit shall be deemed a part of the application and binding upon the applicant, seconded, unanimous approval by council.

CM Green seconded, unanimous approval by council

Ordinance 6, Series 2020, Short-term Rental Ordinance, Second Reading -

MPT Lauchner moved to continue second reading of Ordinance No. 6, Series 2020, an ordinance amending Chapter 5.12 of Title 5 and various sections of Title 17 of the Leadville Municipal Code concerning short-term rentals to Tuesday, February 2, 2021, CM Green seconded, unanimous approval by council

Ordinance 8, Series 2020, an ordinance reenacting a temporary suspension of certain sign code requirements –

CM Forgensi moved to adopt Ordinance No. 8, Series 2020, an ordinance reenacting a temporary suspension of certain sign code requirements and declaring an emergency on second reading, Cm Gowing seconded, unanimous approval by council

Ordinance 9, Series 2020, an ordinance extending the moratorium on issuance of parking sign permits –

CM Hill moved to adopt Ordinance No. 9, Series 2020, an ordinance extending the temporary moratorium on the city's issuance of parking permits and declaring an emergency on second reading, CM Green seconded, unanimous approval by council

Ordinance 10, Series 2020, municipal lease-purchase agreement with Ford Motor Credit Company LLC - $\,$

CM Gowing moved to adopt Ordinance No. 10, Series 2020, an ordinance authorizing the City of Leadville to enter into a municipal lease-purchase agreement with Ford Motor Credit Company LLC, for the lease and purchase of three 2020 police interceptor utility vehicles for police purposes on second reading, CM Forgensi seconded, unanimous approval by council

Public Meetings Planner - N/A

Mayor's Report - N/A

Council Reports - 03:18:40min

Public comments about items not on the agenda -

Bethany Maher – 03:27:35min

Adjournment - 9:29 p.m.