



CITY OF LEADVILLE

Tuesday, October 6, 2020 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:01 p.m.

Roll call – CM Gowing arrived at 6:05, all other council were in attendance for roll call

Approval of agenda –

Agenda Revisions:

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

Housekeeping matters –

Mayor Labbe –

Public comments –

Approval of Minutes –

Revisions:

- September 1, 2020 – misspelling of data and the addition of the word “who” under the BAG presentation.

MPT Lauchner moves to approve September 1, 2020 minutes, CM Forgensi seconded, approval by council with one abstention by CM Lauritzen

- September 15, 2020 – Revised vote count table to reflect that CM Green was absent and CM Lauritzen was present

MPT Lauchner moves to approve September 1, 2020 minutes, CM Lauritzen seconded, approval by council with one abstention by CM Green

Trunk or Treat funding request –

CM Gowing moves to approve a \$500 donation for Trunk of Treat, for the Lake County Recreation Department, CM Green seconded, unanimous approval by council

Opening of COA Public Hearing for public comment – 6:23 p.m.

Closing of COA Public Hearing for public comment – 6:34 p.m.

COA for 612 Harrison Ave., replacement of non-historic windows –

CM Green moves to approve the Certificate of Appropriateness for the replacement of windows on the front façade of 612 Harrison Avenue, based on the criteria set forth in the related COA application materials and staff report dated October 6, 2020, the City of Leadville’s Municipal Code, Section 17.44, and the National Park Service’s Preservation Brief #9, MPT Lauchner, unanimous approval by council



Mayoral Appointments for the Historic Preservation Commission –

No objections by council

Marcia Martinek – Editor Emerita, Leadville Herald Democrat

Stephen L. Whittington – Executive Director, National Mining Hall of Fame and Museum

Josef Edwards – Co-owner, Two Dogs Travel

Scott Spillman – Associate Editor, Colorado Encyclopedia

Simone Belz – Director, Healy House & Dexter Cabins

Resolution 33, Series 2020, rescinding resolution establishing city council as reviewing entity in lieu of Historic Preservation Commission –

CM Lauritzen moves to approve Resolution 33, Series 2020, a resolution of the city council of the City of Leadville rescinding Resolution 17, Series 2019, which rescinded Resolution 20, Series 2018, establishing the City of Leadville as the reviewing entity for purposes of C.R.S. _39-22-514.5, CM Gowing seconded, unanimous approval by council

Resolution 34, Series 2020, authorizing Paypal account payments –

CM Forgensi moves to approve Resolution 34, Series 2020, a resolution of the City of Leadville, Colorado authorizing the use of a Paypal account for the acceptance of payment and distribution of funds for City of Leadville of Leadville Main Street online auction fundraisers; the reassignment of an unused checking account at Community Banks of Colorado for the purpose of segregated accounting and enhanced security for online auction fundraisers; and designating administrators/authorized signatories of each, CM Gowing seconded, unanimous approval by council

Mayoral Appointments for the Leadville Housing Authority Board –

No objections by council

Noah Sosin

Adam Giffen

Dan Osborn

Opening of Public Hearing for public comment: 7:13 p.m.

Closing of Public Hearing for public comment: 7:22 p.m.

CUP for 413 East 9th Street, Reconsideration of Barnes' greenhouse –

CM Gowing moves to approve the Conditional Use Permit revision for Jim and Mary Barnes to transfer use and ownership of the dome greenhouse and eliminate the original condition that the greenhouse CUP would sunset with the applicant and not the land and property of 413 East 9th Street, Leadville, CO 80461, based on the criteria set forth in the staff report dated September 30, 2020, the City of Leadville's Municipal Code, Section 17.52.040 and the 2015 Leadville Comprehensive Plan, CM Hill seconded, unanimous approval by council

Station II (Multi-Use Facility) update –

(Refer to recording – 1:27)

Police Department update –

(Refer to recording – 1:49)

