



CITY OF LEADVILLE

Tuesday, November 17, 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 – all council members were in attendance

Approval of agenda –

Agenda Revisions: Removal of Police swearing in ceremony

MPT Lauchner moved to approve the agenda with changes, CM Forgensì seconded, unanimous approval by council

Housekeeping matters – 03:15min

ASM Dallas - Relayed the message that Lake County will be moving to Level Orange on Friday and is in danger of being required to go to Level Red if our numbers do not improve. She reminded us all to renew our commitments to containing COVID-19 in Lake County

Public comments –

Commissioner Marcella – also reminded everyone to renew our commitments to protecting our community and supporting business by following the public health recommendation to prevent the spread of COVID-19.

Approval of Minutes –

Revisions: N/A

CM Gowing moves to approve Nov 4, 2020 minutes, MPT Lauchner seconded, unanimous approval by council

Swearing in Ceremony for Fire Fighter Pete Holmstrom

Department reports –

Police – 00:15:00min

Animal Shelter – 00:20:00min

Fire – 00:24:22min

Street – 00:29:40min

Admin – 00:38:15min

Liquor – 00:44:00min

Financials – 00:45:00min

Bills – 00:52:38min

10/16/2020 - 11/11/2020 – MPT Lauchner moves to approve the bills, CM Gowing seconded, unanimous approval by council



Presentation from the Southern Colorado Economic Development District on the five-year update of the Comprehensive Economic Development Strategy – 00:55:00min

Opening of public input portion of the Public Hearing: 7:10 p.m.

Closing of public input portion of the Public Hearing: 7:33 p.m.

Conditional Use Permit Hearing for 1101 Poplar, PbVile, LLC DBA Floyds – 01:08:00min

Mayor Labbe moves that that City Council approve the Conditional Use Permit for PBVILLE LLC DBA Floyd's of Leadville (Floyd Landis, Scott Thompson) to transfer their retail marijuana retail store operation to 1101 Poplar Street 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.

Additionally, city council would condition that a six foot privacy fence be built along the Western most side of the property, and that the fence be installed within 30 days, Furthermore, council requests that the two off street parking spots be clearly marked as Floyd's customer parking. CM Gowing seconded, CM Hill recused himself, all other councilmembers voted in favor.

Resolution 38, Series 2020, Budget Preparation –

CM Gowing moves to adopt Resolution No. 38, Series 2020, a resolution appointing Dawna Schneiter the Finance Director of the City of Leadville, as the person to prepare the budget of the City of Leadville for the fiscal year 2021, MPT Lauchner seconded, unanimous approval by council.

Resolution 39, Series 2020, Purchasing Policy –

CM Lauritzen moved to adopt Resolution 39, Series 2020, a resolution approving and adopting a purchasing policy for the City of Leadville, MPT Lauchner seconded, unanimous approval by council.

Ordinance 7, Series 2020, Chapter 3.08 Contract Purchasing Requirements, First Reading –

MPT Lauchner moves to adopt Ordinance 7, Series 2020, an ordinance repealing and replacing Chapter 3.08 of the Leadville Municipal Code concerning procurement procedures and requirements on first reading. She further moved to schedule second reading of this ordinance for city council's regular meeting on December 15, 2020, CM Forgensi seconded, unanimous approval by council.

Public Meetings Planner – N/A

Mayor's Report – 02:17:17min

Council Reports – 02:20:10min

Public comments about items not on the agenda –

Steve Prestach - 02:35:10min

Adjournment – 8:37 p.m.



11/17/2020 Council member	Roll Call	Agenda	11/4 minutes	Mayoral appointment s, Historic Planning Commission	CUP, Floyds	Resolution 38, Budget Preparation	Resolution 39, Purchasing Policy	Ordinance 7, Chapter 3.08 Contract Purchasing Requirements
CM Forgensi	Present	Yes	Yes	<i>No objections</i>	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes		Recused	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes		Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes		Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes		Yes	Yes	Yes	Yes
MPT Lauchner	Present	Yes	Yes		Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes		Yes	Yes	Yes	Yes