



## CITY OF LEADVILLE

**Tuesday, January 5, 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 –**

CM Forgensi arrived at 6:11p.m., all other council members were in attendance at roll call

**Approval of agenda –**

Agenda Revisions: N/A

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

**Housekeeping matters – N/A**

**Public comments – N/A**

**Approval of Minutes:** for 12/8/2020 & 12/15/2020

**Revisions:** Correct the spelling of three names in the public comment section of the Dec. 8 minutes

MPT Lauchner moved to approve the 12/8/2020 minutes with changes, CM Green seconded unanimous approval by council

CM Gowing moved to approve the 12/15/2020 minutes with, CM Green seconded unanimous approval by council

**COA for 601 Harrison Ave – 00:09:00min**

MPT Lauchner moved to recommend city council approve the Certificate of Appropriateness for the replacement of seventeen windows on the front facade second story of 601 Harrison Avenue based on the criteria set forth in the related COA application materials and staff report dated December 10, 2020 City of Leadville's municipal code, Section 17.44, and the National Park Service's Preservation Brief #9, CM Gowing seconded, unanimous approval by council

**Ordinance 1, Series 2021, Vehicle lease-purchase agreement –**

CM Forgensi moved to adopt Ordinance No. 1, Series 2021, 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 two 2021 police interceptor utility vehicles for police purposes on first reading. I further move to schedule second reading of this ordinance for City Council's regular meeting on February 2, 2021, CM Hill seconded, unanimous approval by council

**Resolution 1, Series 2021, Leadville/Colorado Mountain College Fire Science Instructor IGA –**



CM Gowing move to adopt Resolution No. 1, Series 2021, a resolution approving an intergovernmental agreement between the City of Leadville and Colorado Mountain College for Fire Science Instruction Services, CM Green seconded, unanimous approval by council

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

CM Gowing moved to continue 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 on second reading to January 19, 2021, MPT Lauchner seconded, unanimous approval by council

**Ordinance 7, Series 2020, Chapter 3.08 Contract Purchasing Requirements, second reading -**

Cm Lauritzen moved to adopt Ordinance No. 7, Series 2020, an ordinance repealing and replacing Chapter 3.08 of the Leadville Municipal Code concerning procurement procedures and requirements on second reading, CM Gowing, unanimous approval by council

**Consideration of a City/County Business Relief Package - 04:08:00min**

**Public Meetings Planner - N/A**

**Mayor's Report - N/A**

**Council Reports - 04:16:00min**

**Public comments about items not on the agenda - N/A**

**Adjournment - 10:24p.m.**