

CITY OF LEADVILLE

Tuesday, March 16, 2021 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

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

Roll call – council members Gowing, Lauritzen, Green & Mayor Labbe were in attendance. MPT Lauchner arrived at 6:06 p.m., CMs Forgensi and Hill were absent.

Approval of agenda -

Agenda Revisions: N/A

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

Housekeeping matters - 00:02:00min

Amy Tait appointed to the Tabor Opera House Preservation Foundation as City

Representative - 00:05:00min

Public comments - N/A

Approval of minutes: 3/2/2021

Revisions: N/A

CM Green moved to approve the minutes, MPT Lauchner seconded, unanimous approval by council.

Leadville Housing Authority appointments of Lecreshia Beck &

Kimberly Jackson - 00:07:30min

Department reports for January 2021 -

Housing Coalition update from Kristi Galarza with Build a Generation – 00:09:00min

Police - 00:16:15min

Animal Shelter - 00:30:00min

Fire - 00:33:00min

Street - 00:41:30min

Admin - 00:46:15min

Liquor - 00:57:00min

Financial – 00:57:30min

Bills - 01:03:45min

MPT Lauchner moved to approve the expenditures for 2/12/2021 – 3/10/2021, CM Green seconded, unanimous approval by council.

Noah Sosin UNC Committee Council Support Request - 01:05:30min

CM Lauritzen moved to advance to the Unmet Needs Committee \$50,000, from the city's future allocation of funds from the American Rescue Plan, CM Gowing seconded, unanimous approval by council.



Ordinance 4, Series 2021: An ordinance repealing and re-enacting Chapter 10.04 of Title 10 of the Leadville Municipal Code entitled Model Traffic Code Concerning Vehicles and Traffic, adopting by reference the 2020 edition of the Model Traffic Code for Colorado, with certain amendments, and adopting penalties for violations thereof (First Reading) – 01:23:30min

CM Gowing moved to adopt Ordinance No. 4, Series 2021, an ordinance repealing and re-enacting Chapter 10.04, of Title 10, of the Leadville Municipal Code, entitled Model Traffic Code concerning vehicles and traffic, adopting by reference the 2020 edition of the Model Traffic Code for Colorado, with certain amendments, and adopting penalties for violations, thereof on first reading. I further move to set the public hearing and second reading of this ordinance for the April 20, 2021 regular City Council meeting, CM Green seconded, unanimous approval by council.

Alex Haler, 800 Poplar, Conditional Use Permit Hearing - 01:28:30min

CM Lauritzen moved to recommend to the City Council that they conditionally approve the Conditional Use Permit for Alex Haler, to convert the lower story retail store into two additional residential units at 800 Poplar Street, Leadville, CO 80461, based on the criteria set forth in the staff report dated March 4th 2021, the City of Leadville's Municipal Code, Sections 17.52.040, and the 2015 Leadville Comprehensive Plan.

1. There shall be three (3) Long Term Rental units with rent set at 60% Area Median Income (AMI) or less as determined each year by the Department of Housing and Urban Development (HUD) for Lake County based on the number of bedrooms per unit, CM Green seconded, Four yeas and one nay.

Second Motion for Short Term Rental Use

MPT Lauchner, moved to recommend to the City Council that they conditional approve the Conditional Use Permit for Alex Haler for use of licensing three short term rental license units at 800 Poplar Street, Leadville, CO 80461, based on the criteria set forth in the staff report dated March 4th 2021, the City of Leadville's Municipal Code, Sections 17.52.040, and the 2015 Leadville Comprehensive Plan the specifications as discussed and determined by the short term rental conditional use short term rental checklist.

- 1. Pets are not allowed in the STR units of 800 Poplar Street (meaning 3 of the 6 would not be allowed to have pets).
- 2. The Conditional Use Permit will sunset with the property owner and the short-term rental license and not with the land.
- 3. The property will not have more than 3 short-term rental licenses.
- 4. In literature to guests will strongly encourage parking to be on Poplar Ave, 9th Streets, and the diagonal spaces on E 8th and not in front of adjacent property owners on E 8th Street.
- 5. That the short-term rentals at 800 Poplar will not utilize maximum occupancy but only 2 people per unit maximum. CM Lauritzen seconded, Four yeas and one nay.



Fire Dept. Chief Dailey request for radios, graphics, and lights to outfit ford interceptor transferred from Police Dept to Fire Department \$5,655.46 - 02:15:00min

CM Lauritzen, moved to approve the request to outfit the former police department 2016 Ford interceptor for Leadville Fire Department use with the quoted cost from LAWs to properly outfit the vehicle for emergency command capability and not to exceed \$6000.00,

Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e) for legal advice and to instruct negotiators concerning a proposed vested rights development agreement with High Country Developers –

Public Meetings Planner - 2:30:00min

Mayor's Report - 2:36:00min

Council Reports - 2:37:00min

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

Adjournment – 9:47pm