



CITY OF LEADVILLE

Tuesday, April 6th, 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, Forgensi, Hill, Green, MPT Lauchner & Mayor Labbe were in attendance. CM Lauritzen was absent.

Approval of agenda –

Agenda Revisions: Remove item 7C LifeTime Fitness 2021 Temporary Use Permit Event approval request. BOCC did not get this on their agenda Monday, 4/5 and LTF would like BOCC approval before getting City Council approval. Tentatively rescheduled for May. CM Gowing moved to approve the agenda with changes, CM Green seconded, unanimous approval by council

Housekeeping matters – 00:08:30min

Proclamation of April 2021 Historic Leadville Month

Keys to the City Presentation by Mayor Labbe – Presented to:

John Cirullo, Joanne Cirullo, Frank Bradach and AnnMarie Bradach

Public comments – N/A

Approval of minutes: 3/16/2021

Revisions: Page 2, bottom of page, #4 – “too” should be “to”

CM Gowing moved to approve the minutes with change, CM Green seconded, 4 voted I, 2 abstained.

EDC update from Marla Akridge with Leadville Lake County Economic Corp. – 00:17:00min

Thanks to the City, 98 Small Businesses in Leadville/Lake County were helped during 2020, \$441,057. Job Fair coming up.

Tal, Amara and Indigo LCS student plastic bag fee presentation - 00:25:00 min

13 Colorado counties have a plastic bag fee; revenue for the City. Council suggests further research and a timeline to implement

Elevated Quality Control Annual Retail Cultivation License 2021 Renewal - 00:29:00min

Overview of Retail Cannabis cultivation. Supply licensed vendors, not retail. 2 local employees, no issues in the past. CMR Gowing moved to Approve the renewal of retail marijuana cultivation license, MPT Lauchner 2nds – unanimously approved by council

Certificate of Appropriateness for 816 Harrison Ave - 00:42:00min

Mayor Labbe opened public meeting at 6:34, No public comments, MPT Lauchner moves to close public input, Forgensi 2nds, Mayor closes hearing at 6:45pm. CRM Gowing moves to approve COA, MPT Lauchner 2nds - unanimously approved by council



Resolution No. 7, Series 2021: A Resolution Approving an Intergovernmental Agreement Between the City of Leadville and Lake County School District R-1 Concerning Land Dedication Requirements and Payments of Fees in Lieu of Land Dedication Requirements for School Purposes – 00:53:00min

CM Forgens moves to adopt Resolution No. 7, Series 2021: A resolution approving an Intergovernmental Agreement between the City of Leadville and Lake County School District R-1 Concerning Land Dedication Requirements and Payments of Fees in Lieu of Land Dedication Requirements for School Purposes. I further move to direct City staff to incorporate the definition of Community Housing into the Agreement as appropriate as proposed by City Attorney Christiana McCormick, Green 2nds – unanimously approved by council

Ordinance No. 5, Series 2021: An Ordinance Amending Title 16 of the Leadville Municipal Code to Add a New Chapter 16.40 Concerning School Land Dedication (First Reading) – 00:58:00min

CM Forgens moves to adopt Ordinance No. 5, Series 2021: An ordinance Amending Title 16 of the Leadville Municipal Code to add a new chapter 16.40 concerning School Land Dedication on first reading. I further move to direct City staff to incorporate the definition of Community Housing into the Ordinance as appropriate as proposed by City Attorney Christiana McCormick. Finally, I move to schedule second reading of this Ordinance for City Council's regular meeting on April 20, 2021, Green 2nds – unanimously approved by city council

Resolution No. 8, Series 2021: A Resolution Adopting Revised Personnel Rules and Regulations for Compliance with the Equal Pay for Equal Work Act and the Healthy Families and Workplaces Act – 01:18:00min

CM Hill moves to adopt Resolution No. 8, Series 2021: A Resolution adopting revised personnel rules and regulations for compliance with the Equal Pay for Equal Work Act and the Healthy Families and Workplaces Act, MPT Lauchner 2nds – unanimously approved by council

Resolution No. 9, Series 2021: A Resolution Appointing an Interim Deputy City Clerk - 01:22:00min

CM Gowing moves to approve Resolution No. 9, Series 2021: Designating an interim Deputy City Clerk, MPT Lauchner 2nds – Unanimously approved by council

Public Meetings Planner – 01:29:00min

Mayor's Report – N/A

Council Reports – 01:35:00min

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

Adjournment – 7:46pm