**CITY OF LEADVILLE**

**Tuesday, May 4th, 2021 – 6:00 P.M.**

**REGULAR COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting:** 6:01 p.m. virtually over Zoom.

**Roll call:** Council members Gowing, Forgensi, Hill, Greene, MPT Lauchner, Lauritzen, and Mayor Labbe were in attendance.

**Approval of agenda:** MPT Lauchner moved to approve the agenda, CM Gowing seconded, Passed unanimously.

**Housekeeping matters:** Welcomed new Deputy City Clerk, Diane Kiss, who is also our Municipal Court Clerk.

**Public comments:**

**Marla Akridge** - Leadville Lake County Economic Corp. shared about the Virtual Job Fair scheduled for Friday, May 7, 2021.

**Approval of Minutes:**

 **4/20/2021 meeting -** CM Gowing moved to approve the minutes, MPT Lauchner seconded.

 Passed unanimously.

**Mountain Pact Information and Presentation by Anna Peterson:** CM Lauritzen invited Anna Peterson, the Executive Director for Mountain Pact, to come do a presentation. They have been in existence for nearly seven years and work with local elected officials in communities across the west. They have approximately 80 mountain communities they currently work with from 11 western states with federal policy in regards to public lands for recreation and climate issues. She can be contacted at anna@themountainpact.org or 612-735-2402. Their website is [www.TheMountainPact.Org](http://www.TheMountainPact.Org). CM Lauritzen will follow-up with City Council in June about formally supporting the Mountain Pact and the possibility of adding the City’s logo to the organizations involved.

**120 West 9th Street National Mining Hall of Fame Building Mural Approval Request:** Presented by Steve Whittington, NMHF President. CM Forgensi moved to approve the 8’ by 16’ NMHF Museum mural to be installed via panels ontothe most eastern facing brick wall at 120 West 9th Street near the intersection ofHarrison Ave and West 9th Streets. CM Gowing seconded. Passed unanimously.

**Temporary Use Permit/Special Event for LCSD Motorcade for Seniors:** Presented by Erin Dillon, LCSD High School Principal. CM Lauritzen motioned to approve Temporary Use Permit for Lake County School District's Lake County High School Graduation Motorcade starting at 5:00 p.m. Friday, June 4th, 2021 until 5:45 p.m. Friday, June 4th, 2021 including Harrison Ave. between 2nd and 9th Street with police department protection at the stop light. MPT Lauchner seconded. Passed unanimously.

**Temporary Use Permit/Special Firecracker 4th of July 5k:** Presented by Carlos Martinez.

CM Gowing motioned to approve Temporary Use Permit for Sports Hall of Fame's Firecracker 5k starting Sunday, July 4th, 2021 at 7:00 a.m. CM Hill seconded. Passed unanimously.

**Temporary Use Permit/Special LT100 Events:** Presented by Tim Brosious and Richard Naprstek from Leadville Race Series/Life Time Fitness.

**Temporary Use Permit for the Leadville Race Series/Life Time Fitness to hold the 27th Annual Leadville Trail 100 Bike and Leadville Trail 10k Friday, August 13th through Sunday, August 16th, 2021**: CM Greene motioned to Approve Temporary Use Permit for Leadville Race Series/Life Time Fitness to hold the 27th Annual Leadville Trail 100 Mountain Bike Race to be held on Saturday, August 14, 2021 AND the Leadville Trail 10k to be held on Sunday, August 15, 2021. With the condition that they have full approval for maximum participation based upon the Lake County Public Health guidelines and expectations for this event that meets all COVID-protocols as applicable. MPT Lauchner seconded. Passed unanimously.

**Temporary Use Permit for the Leadville Race Series/Life Time Fitness to host the Camp of Champions training camp in and around Leadville between Friday, June 25th, 2021 and Sunday, July 4th, 2021:** CM Hill motioned to Approve Temporary Use Permit for Leadville Race Series/Life Time Fitness to host the Camp of Champions training camp between Friday, June 25th and Sunday, July 4, 2021. With the condition that they have full approval for maximum participation based upon the Lake County Public Health guidelines and expectations for this event that meets all COVID-protocols as applicable. CM Forgensi seconded. Passed unanimously.

**Temporary Use Permit for the Leadville Race Series/Life Time Fitness to hold the Leadville Trail Marathon and Heavy Half, Saturday, June 19, 2021:** CM Gowing motioned to Approve Temporary Use Permit for Leadville Race Series/Life Time Fitness to hold the Leadville Trail Marathon and Heavy Half Marathon on Saturday, June 19th, 2021. With the condition that they have full approval for maximum participation based upon the Lake County Public Health guidelines and expectations for this event that meets all COVID-protocols as applicable. MPT Lauchner seconded. Passed unanimously.

**Temporary Use Permit for the Leadville Race Series/Life Time Fitness to hold the 38th annual Leadville Trail 100 Run Friday, August 20 through Sunday, August 22, 2021:** MPT Lauchner motioned to Approve Temporary Use Permit for Leadville Race Series/Life Time Fitness to hold the 38th Annual Leadville Trail 100 Run from Friday, August 20th, 2021 through Sunday, August 22nd, 2021, with discussed closures included. With the condition that they have full approval for maximum participation based upon the Lake County Public Health guidelines and expectations for this event that meets all COVID­protocols as applicable. CM Hill seconded. Passed unanimously.

**Temporary Use Permit/Special Flaming Foliage Relay:** Temporary Use Permit for Timberline Events to hold the Flaming Foliage Relay Thursday, September 9, 2021 through Saturday, September 11, 2021. Presented by Paul Vanderheiden.CM Hill motioned to Approve Temporary Use Permit for Flaming Foliage Relay starting Thursday, September 9, 2021 afternoon until Saturday, September 11, 2021 before noon. With the condition that they have full approval for maximum participation based upon the Lake County Public Health guidelines and expectations for this event that meets all COVID-protocols as applicable. MPT Lauchner seconded. Passed unanimously.

**Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e) for legal advice concerning Bost Estate Agreement Approval:** Executive Session will take place in a separate meeting breakout through Zoom. The main Zoom meeting room will remain open to the public.

Mayor Labbe moved to go into Executive Session under section 24-6-402(4)(b) of the Colorado Revised Statues for legal advice concerning the final settlement for the City from the Bost Estate probate proceeds. He further moved to convene the May 4th regular City Council meeting at the conclusion of the Executive Session in order to proceed with our main items on the agenda for the May 4th regular meeting. CM Gowing seconded. Passed unanimously.

At 7:56 p.m. City Council went into Executive Session until 8:36 p.m. The participants in the Executive Session were Mayor Labbe, CM Gowing, CM Lauritzen, CM Hill, MPT Lauchner, CM Forgensi, Sarah Dallas, Christiana McCormick. CM Greene had to drop out of the Executive Session. There were no concerns that there any violations in regards to the Open Meetings law.

CM Gowing moved to reconvene the public session of the May 4th meeting. CM Hill seconded. Passed unanimously by all council members present and Mayor Labbe. CM Greene was no longer present for the rest of the meeting.

CM Gowing moved to approve the settlement concerning the Bost Estate agreement. CM Lauritzen seconded. Passed unanimously.

**Public meetings planner:** City Council Work Session on May 11th, Planning and Zoning on May 12th, LURA meeting May 13th and the State Street Park Clean-up Day May 18th at 7:30 a.m. The 2nd regular City Council meeting will be on Tuesday, May 25th.

**Mayor’s report:** He met with the Police Chief and Sherriff on Friday. Both departments are struggling with the lack of staff. A letter of cooperation between Leadville Police Department and the Lake County Sheriff’s Department. In summary it states, if for any reason the Police Chief is out, the Sheriff will take control of the police department and if for any reason the Sheriff is out, the Police Chief will take control of the Sheriff’s department. Yesterday, a meeting was held in the Police Department and Sheriff’s department with all personal to be informed of this agreement. Mayor Labbe will forward a copy of this letter to Council.

**Council reports:** CM Forgensi reported that he was voted in as a board member for GARNA, Greater Arkansas River Nature Association. He is the only representative from Leadville.

**Adjournment:** 8:54 p.m.