**City of Leadville Planning & Zoning Commission**

**Draft Minutes**

**Wednesday, January 12th, 2022 at 6:00 P.M.**

1.     Chair Voeller called the meeting to order at 6:00 pm.

Roll Call: Chair Voeller, Commissioner Haler, Mayor Labbe, Commissioner Bauer, Commissioner Weston and Commissioner Law were all present.

2.      Agenda revisions: Commissioner Voeller asked that Agenda Item #4 be changed to “General Updates” & original agenda item #4 be moved into General Updates, as well as City Administrator & STR Compliance Letters; Move Goal Setting to 1/26/2022 meeting – **Revised Agenda Approved**

3.      Public Comments about items not on the agenda: Kristi Galarza, LCBAG gave update on housing

4. General Updates –

1. **625 E 11th St** – Chair Voller made a motion to recommend that City Council and the Street Dept have a meeting about resolving the parking configuration on the blocks between 10th & 11th on Ash Street, Commissioner Weston seconded approved unanimously

2. **City Administrator** – Laurie Simonson accepted the position and starts February 14th, 2022.

3. **STR Compliance Letters** – have templates for the letters, waiting on list of non-compliant from MuniRevs & Sarah Dallas, maybe 12 non-compliant properties, we will issue letters. We have put together a process for dealing with this, which culminates in a final court appearance for owners who don’t comply, within the next month letters will go out.

Chair Voeller asked mayor about a contract planner or city planner position – Sarah Dallas sent proposal for city planner, mayor waiting on city administrator to make that decision

5. Ordinance Completeness Review -

 A**. Ordinance No. 3, Series of 2022:** An Ordinance Amending title 17 of the Leadville Municipal Code to Add a Formula Business Exclusion Overlay District and Related Formula Business Regulations and Amending the Official Zoning Map of the City to Reflect the Boundaries of Such Zoning District

Commissioner Weston moved for Planning Commission to find that Ordinance No. 3, Series of 2022 (above) is complete and adequate. Commissioner Weston further moved that Planning Commission accept Ordinance No. 3, Series of 2022 for review. Chair Voeller seconded, passed unanimously

Chair Voeller moved to refer Ordinance No. 3, Series of 2022 to Lake County BOCC, Lake County Building & Land Use, Lake County Manager and Lake County Economic Corporation. Chair Voeller seconded, passed unanimously

 B. **Ordinance No. 4, Series of 2022:** An Ordinance Repealing and Replacing Chapter 17.92 of the Leadville Municipal Code Concerning Rezoning and Zoning Code Amendments, Adding a New Chapter 17.84 Relocating the City’s Vested Rights Regulations, and Amending Section 17.52.030 of the Leadville Municipal Code.

Commissioner Zhu moved that Planning Commission find that Ordinance No. 4, Series of 2022 (above) is complete and adequate. Commissioner Zhu further moved that Planning Commission accept Ordinance No. 4, Series of 2022 for review. Commissioner Weston seconded, passed unanimously

Chair Voeller moved to refer Ordinance No. 4, Series of 2022 to Lake County BOCC and Lake County Building & Land Use. Mayor Labbe seconded, passed unanimously

 C. **Ordinance No. 5, Series of 2022:** An Ordinance Amending Title 17 of the Leadville Municipal Code Concerning the Regulation of Family Child Care Homes

Mayor Labbe moved that Planning Commission find that Ordinance No. 5, Series of 2022 (above) is complete and adequate. Mayor Labbe further moved that Planning Commission accept Ordinance No. 5, Series of 2022 for review. Commissioner Weston seconded, passed unanimously

Chair Voeller moved to refer Ordinance No. 5, Series of 2022 to Lake County BOCC, Lake County Build a Generation and Full Circle, Inc. for review and comment. Mayor Labbe seconded, passed unanimously

Add to the next agenda – TR/TC reevaluate zoning

6. Adjourn 8:16 pm

9. Next Meeting – January 26th, 2022 – Work Session