



**CITY OF LEADVILLE**  
**Tuesday, February 15, 2022 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order** of regular council meeting at 6:02 p.m. in Council Chambers and via Zoom.

**Roll call:** CM Lauritzen, CM Hill, Mayor Labbe, CM Luna-Leal, CM Forgensi, CM Tharp and MPT Greene were present.

**Approval of the agenda:** CM Lauritzen moved to approve the agenda. MPT Greene seconded. Passed by all present.

**Housekeeping Matters:** Mayor commented on the dedication of 2 CM that drive long distances to be here.

**Public comments for items not on the agenda.** BOCC Commissioner Mudge

**Approval of the Minutes of February 1, 2022:**

CM Tharp moved to approve the minutes of February 1, 2022; CM Tharp seconded. Passed unanimously.

**Approval of the Bills:** CM Lauritzen moved to pay the Bills, CM Hill seconded. Passed unanimously.

**COA/CUP/TUP:**

**Boom Days TUP:** Discussion around gunfights on Harrison and firing of guns at random times. It was discussed and decided that the gunfights should be off of Harrison and be at specific pre-designated times, and those times be announced prior to the staged gunfights.

CM Lauritzen moved to approve Temporary Use Permit for Boom days Inc to host Leadville's Boom Days, Friday August 5, 2022 through Sunday, August 7, 2022 from 12:00 pm until 6:00 pm daily. Approval includes the requested city services, as well as LLCFR's requirements, ON THE CONDITION that All discharging of firearms be banned from the parade and any discharge of firearm reenactments take place on, or near, the stage on 5<sup>th</sup> Street with appropriate notice.

**Flaming Foliage Relay TUP:** No Discussion

CM Hill moved to approve Temporary Use Permit for Timberline Events LLC to host Flaming Foliage Relay, Friday September 9<sup>th</sup>, 2022 from 9:00 pm until 6:00 am Saturday, September 10<sup>th</sup>, 2022, said approval being good for three (3) years, or through 2024.

**Resolutions and Ordinances:**

**Ordinance No. 1, Series of 2022:** An Ordinance Amending Various Sections of the Leadville Municipal Code to Remove Specific Fees for the Leadville-Lake County Animal Shelter Fees and Authorizing Animal Shelter Fees to be Set by Resolution. Second Reading)

CM Forgensi moved to adopt Ordinance No. 1, Series 2022, CM Luna-Leal seconded, approved unanimously



**Resolution No. 9, Series of 2022:** A Resolution Amending the City's Fee Schedule to Adopt Fees for the Leadville-Lake County Animal Shelter

MPT Greene moved to continue Resolution No. 9, Series of 2022, CM Lauritzen seconded, approved unanimously. Council would like more information from Caitlin on Surrender Fees

**Resolution No. 10, Series of 2022:** A Resolution of the City of Leadville Designating Authorized Signatories on the City's Bank Accounts and for the Safe Deposit Box

CM Lauritzen moved to adopt Resolution No. 10, Series of 2022, CM Luna-Leal seconded, approved unanimously

**Adjournment:** 7:55 p.m.

**APPROVED this 1<sup>st</sup> day of March by a vote of 6 in favor, 0 against, 0 abstaining, and 1 absent.**

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Deputy City Clerk