



**CITY OF LEADVILLE**  
**Tuesday, March 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, Mayor Labbe, CM Forgensi, CM Tharp and MPT Greene were present. CM Hill arrived at 6:17pm, CM Luna-Leal was absent

**Staff Members Present:** Laurie Simonson, Lori Tye, Dawna Schneider, Dan Dailey, Tommy Lobato, Caitlin Kuczko, Brenda Caraveo

**Approval of the agenda:** Add Resolution No. 11, Series of 20022 to the agenda, Item 9D

**Agenda Revisions:** CM Lauritzen moved to Add to the agenda Resolution No. 11, Series of 2022, A Resolution Authorizing the Purchase of Real Property Known as 431 5<sup>th</sup> and Harrison, CM Tharp seconded, passed unanimously

**Housekeeping Matters:** Housing Director supervision structure – reports to County Manager, Tim Bergman and BOCC, input from the City, ask for reports to be given to the City quarterly; Full event schedule for the visitors from Allihies, gift baskets Leadville centered.

**Public comments for items not on the agenda:** Carl Schafer spoke about the street dept doing a pretty good job, ice buildup at the visitor's center because of the police cars parked there for Ski Joring. Luke Finken spoke about the Police Reform meeting, it was great, St Patrick's Day parade Thurs at 4:30 pm, road delay on Harrison in both directions, Kathleen Fitzsimmons to be interviewed by Channels 2 & 9.

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

CM Tharp moved to approve the minutes of March 1, 2022; CM Forgensi seconded, passed unanimously

**Presentations & Requests:**

- A. City Administrator's Report** – Thanked all the employees City for making Ski Joring a huge success; CM one-on-ones scheduled over next 2 weeks; Joint City & Council work sessions on housing 3/28, 4/21, 5/19; Animal shelter grant, \$1000 for microchips; 3/2 mayor/city admin attended a virtual Colorado Municipal League training on managed parking; Deputy City Clerk interviewed good candidate, sending an offer letter.
- B. LURA update** – 3/10/22, no quorum rescheduled for 3/29; Lauritzen proposed change time so there is a quorum – 2<sup>nd</sup> Tuesdays at 6:00 pm, continue discussion on 3/29. LURA Town Hall meeting 4/11/22

**Department Reports**

CM Forgensi moved to pay the bills, CM Tharp seconded, passed unanimously

**Resolutions and Ordinances: Public Hearing**

- 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

CM Lauritzen moved to close the public comment portion of the public hearing, Hill seconded, all were in favor. **CM Lauritzen moved** to adopt 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, with the amendments as directed by City Council with the following two (2) amendments: 1. That the formula business include automotive sales and services; 2. Electric Vehicle Charging stations is called out as NOT a formula business on **second reading**; CM Tharp seconded, Vote was 6-0-0 in Favor

**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

CM Hill moved to close the public input portion of the public hearing, Forgensi seconded, all were in favor. **CM Forgensi moved** to adopt 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 on **second reading**; CM Hill seconded, Vote was 6-0-0 in Favor

**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

CM Tharp moved to close the public input portion of the public hearing, CM Hill seconded, all were in favor. **CM Tharp moved** to adopt Ordinance No. 5, Series of 2022, An Ordinance Amending Title 17 of the Leadville Municipal Code Concerning the Regulation of Family Child Care Homes **on second reading**; CM Lauritzen seconded, Vote was 6-0-0 in Favor

**D. Resolution No. 11, Series of 2022:** A Resolution Authorizing the Purchase of Real Property known as 431 5<sup>th</sup> and Harrison

**CM Forgensi moved** to adopt Resolution No. 11, Series of 2022, A Resolution Authorizing the Purchase of Real Property Known as 431 5<sup>th</sup> and Harrison; CM Hill seconded, Vote was 6-0-0 in Favor

**Adjournment:** 9:25 p.m.

**APPROVED this 5<sup>th</sup> day of April by a vote of 4 in favor, 0 against, 0 abstaining, and 3 absent.**

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Deputy City Clerk