



CITY OF LEADVILLE

Tuesday, April 5, 2022 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular council meeting at 6:08 p.m. in Council Chambers and via Zoom.

Roll call: Mayor Labbe, CM Tharp and MPT Greene were present, CM Luna-Leal arrived at 6:17 pm, CM Lauritzen arrived at 7:23 pm; CM Forgensi and CM Hill were absent

Staff Members Present: Laurie Simonson, Lori Tye, Dawna Schneiter, Christiana McCormick

Approval of the agenda: CM Tharp moved to approve the revised agenda, CM Luna-Leal seconded, All present were in favor

Agenda Revisions: CM Tharp added 8D LURA expenditures to the agenda

Housekeeping Matters: CM Tharp asked about the Street Dept removing ice from a private property, building next to the Past Time, Street department was removing ice from the alley that had fallen off of the building into the alley. CM Tharp is concerned about a large pothole on Harrison between 9th & 10th that is dangerous to vehicles.

Public comments for items not on the agenda: Luke Finken thanked City staff for a great St Partick's Day parade and weekend with Allihies delegates, planning a trip to Ireland.

Approval of the Minutes of March 15, 2022:

Mayor Labbe corrected Kathleen Fitzsimmons, not Kathy. CM Tharp moved to approve the minutes of March 15, 2022; CM Luna-Leal seconded, All present were in favor

Presentations & Requests:

A. City Administrator's Report – Deputy City Clerk position, new applicant the City is making offer to; STR non-compliance letters (38) went out; one-on-ones complete, schedule work session for 4/26 to narrow down priorities; City employee retention plan; we now own the house with the eye; Planning director job description on April 19 agenda; website updates, Sarah Dallas

B. Leadville History Month Proclamation

C. HPC update/recognitions – Marcia Martinek

D. LLCEDC/Main Street update – Nancy Bailey

E. Housing update – Jackie Whelihan/Michael, SCEDD

COA/CUP/TUP/Licenses

A. 139 E 9th St Rehabilitation/Renovation COA:

CM Luna-Leal moved to close the public input portion of the public hearing, CM Tharp seconded, all were in favor. **CM Tharp moved** to approve the Certificate of Appropriateness for the Rehabilitation & Renovation at 139 E 9th St, Leadville, CO 80461 based on the criteria set forth in the related COA application materials and staff report dated March 22, 2022, the City of Leadville's



municipal code, Section 17.44 and the 2015 Leadville Comprehensive Plan, **with the condition** that the front vestibule has the horizontal clapboard instead of the board & batten siding. CM Luna-Leal seconded, Vote was 5-0-0-2

B. Leadville Dance Academy Bake Sale TUP:

CM Luna-Leal moved to approve Temporary Use Permit for Leadville Dance Academy to hold a Bake Sale on Sunday, 4/10, 4/17, 4/24 & 5/1, 2022 from 9:00 am-1:30 pm **with the condition** that the table is moved adjacent to the bathrooms alongside concrete pad on the west side, CM Lauritzen seconded, Vote was 5-0-0-2

C. Mineral LLC dba Delaware Hotel Liquor License New-Concurrent Application:

Authority Member Tharp moved that, pursuant to Resolution No. 18, Series of 2021, The Entire Corporate Limits of the City of Leadville be Considered as the Neighborhood for the Purposes of this Liquor License Application and the Public Hearing; CM Luna-Leal seconded, all were in favor. **CM Tharp moved** to approve a Hotel and Restaurant Liquor License Application for Mineral LLC dba Delaware Hotel based on the Facts and Evidence presented at the Public Hearing, Findings set forth in the Deputy City Clerk's Council Communication Form for this Application, and any findings of the Authority made at the Public Hearing; CM Lauritzen seconded, Vote was 5-0-0-2

D. LURA Expenditures: CM Tharp requests from city staff a basic briefing, on how much has the city given to LURA; CM Lauritzen stated this info will be available at the next LURA meeting. **Break for 5 minutes before going into executive session at 8:12 pm, resumed at 8:22 pm. 4/5/22 at 8:23 pm**

E. Executive Session: Mayor Labbe moved to go into executive session under Section 24-6-402(4)(b) of the Colorado Revised Statutes for legal advice on specific legal questions concerning Notices of Claim and pursuant to C.R. 24-6-402 (4)(a) and 24-6-402(4)(e) to discuss the purchase or acquisition of real property for workforce housing and determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and instruct negotiators regarding such real property acquisition. Mayor Labbe further moved to reconvene the April 5th regular City Council meeting at the conclusion of the executive session in order to proceed with the remaining items on the agenda. CM Luna-Leal seconded; Vote was 5-0-0-2

9:44 pm, the executive session has concluded. Participants in the executive session were Mayor Labbe, CM Tracey Lauritzen, MPT Dana Greene, CM Cisco Tharp, CM Christian Luna-Leal, City Administrator Laurie Simonson, City Administrative Assistant Lori Tye, and City Attorney Christiana McCormick.

CM Tharp moved to reconvene the April 5th regular meeting, CM Luna-Leal seconded, all present were in favor.

CM moved to advise staff to proceed as advised in the executive session, CM Tharp seconded, all present were in favor



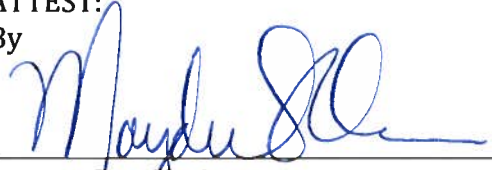
Adjournment: 9:52 p.m.

APPROVED this 3rd day of May by a vote of 5 in favor, 0 against, 2 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



Deputy City Clerk

