



**CITY OF LEADVILLE**  
**Tuesday, April 19, 2022 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order** of regular council meeting at 6:01 p.m. in Council Chambers and via Zoom.

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

**Staff Members Present:** Laurie Simonson, Lori Tye, Dawna Schneiter, Tommy Lobato, Caitlin Kuczko, Dan Dailey and Christiana McCormick

**Approval of the agenda:** CM Hill moved to approve the revised agenda, CM Forgensi seconded, All present were in favor

**Agenda Revisions:** Remove Items 7C Tabor update and 9C Jimmy Johns TUP

**Housekeeping Matters:** Formula Businesses having events, update CM Forgensi & Hill, EV charging station not working, setting up wi-fi.

**Public comments for items not on the agenda:** Elizabeth Esty 807 Spruce St, concerns on purchase of 809 Spruce St, inspection, challenges of historic ownership, concerns of overpaying & traffic issues. Nancy Bailey, LMSP/LLCEDC community cleanup.

**Presentations & Requests:**

- A. **City Administrator's Report** – 809 Spruce St house, City under contract for employee housing, it will be inspected, no appraisal, \$263.42 per sq ft, city can address parking. Sarah Dae Dallas new Executive Director of TOHPF. Employee retention plan. Employee housing matrix.
- B. **Main Street Music in the Park Funding Request** – Nancy Bailey – Council moved vote on the funding request until after they have heard the TUP request.

**Department Reports:**

**Bills** – CM Hill moved to pay the bills, CM Tharp seconded, All present were in favor

**COA/CUP/TUP/Licenses**

- A. **Firecracker 5k TUP:** No questions or concerns from Council  
CM Forgensi moved to approve the TUP for Sports Hall of Fame's Annual Firecracker 5k on Monday, July 4<sup>th</sup>, 2022 at 8:30 am, said approval being good for 3 years, or through 2024. CM Hill seconded; Vote was 7-0-0-0
- B. **Main Street Summer Concert Series TUP:** Council had concerns with the venue not being large enough, having more people show up than was anticipated for.  
CM Luna-Leal moved to approve Temporary Use Permit for LLCEDC/LMSP to host the Summer Concert Series on Thursdays, July 7<sup>th</sup>, August 4<sup>th</sup> & September 1<sup>st</sup>, 2022 from 4:00 pm until 7:00 pm, on the condition that the applicant adhere to the points recommended by LLCFR; CM Lauritzen seconded, Vote was 7-0-0-0
- C. **Main Street Music in the Park Funding Request:**



**CM Tharp moved** to approve the Request for Funds for \$3,000.00 by Leadville Main Street Program to cover the cost of music production only, CM Forgensi seconded, Vote was 7-0-0-0

**MPT Greene had to leave at 8:00 pm**

**D. 322-324 Harrison Ave STR CUP:**

**CM Hill moved** to close the public input portion of the meeting, CM Forgensi seconded, all present were in favor. **CM Forgensi moved** to approve the Conditional Use Permit for Alternative Industrial Solutions, LLC for use of licensing three short term rental license units at 322/324 Harrison Ave, Leadville CO 80461. This is based on the criteria set forth in the staff report dated April 14<sup>th</sup>, 2022, the City of Leadville's municipal code sections 17.52.040, 5.12.090, the 2015 Leadville Comprehensive Plan and the specifications as discussed and determined by this hearing for the sort-term rental use. I further move to have this CUP approval sunset with the applicant and current owner as required in the above sections of city code; CM Hill seconded, Vote was 6-0-0-1

**E. 210 E 10<sup>th</sup> St Elevated Wholesale MJ Cultivation-Renewal:**

Marijuana Licensing Authority called to order a public hearing at 8:16 pm. CM Hill moved to close the public input portion of the meeting, CM Luna-Leal seconded, all present were in favor. CM Hill moved to approve the annual renewal on 4/19/2022 for the retail cultivation license for Josh Meyers DBA Elevated Quality Wholesale, LLC at 210 E 10<sup>th</sup> St; CM Tharp seconded, Vote was 6-0-0-1

**F. Elevated Goods Birthday Celebration TUP:**

**CM Luna-Leal moved** to approve Temporary Use Permit for Elevation Goods to host a Birthday Celebration on Saturday, April 30<sup>th</sup>, 2022 from 11:00 am until 5:00 pm; CM Hill seconded, Vote was 6-0-0-1

**Resolutions & Ordinances:**

**A. Resolution No. 13, Series of 2022: A Resolution Creating the Position of Community Development and Planning Director:**

**CM Luna-Leal moved** to approve Resolution No. 13, Series of 2022: A Resolution Creating the Position of Community Development and Planning Director, CM Forgensi seconded, Vote was 6-0-0-1

**Adjournment:** 9:10 p.m.

**APPROVED this 17<sup>th</sup> day of May by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.**

CITY OF LEADVILLE, COLORADO

ATTEST:

By

  
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Deputy City Clerk