



CITY OF LEADVILLE

Tuesday, May 3, 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-Leal, CM Lauritzen CM Forgensi and CM Hill were present

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

Approval of the agenda: CM Hill moved to approve the agenda, CM Tharp seconded, All were in favor

Housekeeping Matters: CM Tharp congratulated Chief Edwards for completing post certification.

Mayor Labbe announced that he and Chief Edwards read to children and that it was well attended. Mayor Labbe and CM Luna-Leal put together site selection committee with Kristi Galarza. Next, they will be meeting with developer to make pitch.

Public comments for items not on the agenda: None

Approval of the Minutes of April, 25, 2022:

CM Luna-Leal moved to approve the minutes of April 25, 2022; MPT Greene seconded, Mayor Labbe, CM Tharp, and CM Lauritzen were in favor. CM Hill and CM Forgensi abstained.

Presentations & Requests:

- A. City Administrator's Report** –The 3rd Grade class toured the Police Department. Two police officers will be graduating from the Police Academy on 5/6/22. That will bring total number of officers to 3.5. Two other candidates will be starting their training. (Start to finish it takes up to 1 year to fully train and hire a new police officer. _Street Department is sweeping roads. There will be a Transit Presentation re: congestion issues at the next meeting. Chief Daily is happy with Type 1 engine replacement.
- B. Housing Report-** Jackie Whelihan received great feedback on 3/28/22 re: Draft Community Guidelines. BOCC work session will be held on May 10, 2022. CM Hill asked about tiered options, CM Tharp asked clarifying questions re: Housing Authority.
- C. Tabor Opera House Update-**Amy Tait, Carl Schaefer- Sarah Dae has been hired as Executive Director. First financial audit went well. RFP- restoration phase 2. Tours begin this month and many upcoming performances.
- D. Appointment of Commissioner & Alternate to P&Z Commission-** Emily Ducharme was appointed P&Z Commissioner and Nadim Tannous was appointed an alternate by the Mayor.
- E. Council Discussion of the Purchase of 809 Spruce St-**Laurie reported that the Sanitation District was consulted and the building is in compliance. Fire Marshal approve egress downstairs and installed CO2 monitors. Objection/Rejection due by midnight on May 4, 2022. Public comments were made in person by Lisa Dowdney, Pat Chlouber, Linda Wright and via Zoom by Danna Liebert, Luciano Lemos, Heather Lindh, Dave Hovwood. Comments from CM



Forgensi, CM Hill, CM Tharp, and CM Lauritzen. Executive Session to take place after regular meeting.

- F. Resolution No. 15, Series of 2022: A Resolution Reappointing the Municipal Judge and Setting the Term and Compensation of Service- Chris Floyd reported on new employees. CM Luna-Leal moved to approve and MPT Greene seconded. All in favor.**
- G. Resolution No. 16, Series of 2022: A Resolution Approving an Agreement for Professional Services with Hoehn Architects, P.C. for Bidding and Construction Administration Services for Phase 2 of the Tabor Opera House Rehabilitation of Exterior Envelope Project-CM Tharp moved to approve, CM Forgenshi seconded. All in favor.**
- H. Resolution No. 17, Series of 2022: A Resolution Approving a Payment Management Agreement with the Tabor Opera House Rehabilitation of Exterior Envelope Project CM Hill moved to adopt, CM Lauritzen seconded. All were in favor.**
- I. Community Justice Center- City Commitment- Jeff Fielder provided slide show, discussion re: community input. Added to May 17, 2022 agenda.**
- J. Resolution No. 18, Series of 2022: A Resolution Authorizing the Expenditure of a Portion of the City's American Rescue Plan Act Funds for Employee Retention Incentives -Discussion around FT/PT employee compensation. Three options were considered, with totals of A) \$228,000, B) \$114,000 and C) \$264,000 depending on FT/PT statues for three disbursements. Option C was chosen. CM Luna -Leal moved to approve, CM Hill seconded. All were in favor.**

COA/CUP/TUP/Licenses

- A. LTF/LRS Marathon & Heavy Half TUP:**
Continued to June 7, 2022 meeting
- B. 800 Poplar Renovation COA** Mayor Labbe opened public hearing. CM Luna-Leal moved to approve, CM Hill seconded
- C. 809 Harrison LMSP Public Parklet/Restroom Facility COA:** Hope Colitz reported on Pocket Park on the North side of the Visitor's Center parking lot. CM Hill moves to close public hearing, CM Forgenshi seconds, all were in favor. CM Hill moves to approve COA, CM Forgenshi seconds. All were in favor.
- D. Executive Session: At 9:29 pm, 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.

10:16 pm, the executive session has concluded. Participants in the executive session were Mayor Labbe, CM Tracey Lauritzen, MPT Dana Greene, CM Hill, CM Forgenshi, CM Cisco Tharp, CM Christian Luna-Leal, City Administrator Laurie Simonson, City Administrative Assistant Lori Tye, and City Attorney Christiana McCormick.



CM Hill moved to reconvene the May 3 regular meeting, CM Forgensi seconded, all were in favor. **CM moved** to advise staff to proceed as advised in the executive session, CM Tharp seconded, all present were in favor

9. Public Meetings Planner

Wizard of Oz May 12-14, 9 am Staff Meeting, Thursday, May 5, 2018 code @ CMC room 317.

10. Mayor's Report- N/A

11. Council Report- CM Hill attended EDC Board meeting.

Adjournment: 10:22 p.m.

APPROVED this 7th day of June by a vote of 6 in favor, 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Deputy City Clerk



