



**CITY OF LEADVILLE**  
**Tuesday, May 17, 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:** Mayor Labbe, CM Tharp, MPT Greene, CM Luna-Leal, and CM Lauritzen were present; CM Forgensi arrived at 6:04 pm and CM Hill arrived at 6:05 pm.

**Staff Members Present:** Laurie Simonson, Lori Tye, Dawna Schneider, Tommy Lobato, Caitlin Kuczko, Dan Dailey, Jenna Geldreich, and Evin King as Acting City Attorney for Christiana McCormick

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

**Agenda Revisions:** Move 9D LTF/LRS TUP to 9A; Change Item 10C Resolution No. 21 to Letter instead of a Resolution

**Housekeeping Matters:** Mayor Labbe has received the Final Draft from Community Banks for the Lease of their parking lot. A small committee reviewing the Railyards land, and they would like to see the Council regarding some possible changes and recommendations. A discussion was held regarding parking signs.

**Public comments for items not on the agenda:** Betsy Kalmeyer addressed the Council regarding the dirt bike track behind her house. Jenny Sheleg and Peter Farbish addressed the Council regarding the possible removal of stop signs on Pine Street. Sarah Dae addressed the Council regarding the Tabor Opera House's event season. Sarah Mudge addressed the Council about her concerns with the City's communication, productivity, and staff.

**Approval of Minutes:**

- a. CM Greene moved to approve the minutes of 4/12/22; CM Luna-Leal seconded. All present were in favor. CM Hill and CM Forgensi abstain.
- b. MPT asks that the Minutes show her early departure between items C and D to reflect the change in numbers voting. CM Tharp shows a typo under Housekeeping items. CM Forgensi moved to approve the minutes of 4/19/22; CM Tharp seconded. All present were in favor.
- c. CM Luna-Leal moved to approve the minutes of 4/26/22; CM Hill seconded. All present were in favor.

**Department Reports**

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

**Presentations & Requests:**

- A. City Administrator's Report** – Employee retention plan/incentive; Jimmy Johns update; STR data and non-compliance; 809 Spruce Street house; 6/7 add Work Session re: FAMLI; Birthday celebration
- B. Housing Report:** Jackie Whelihan update on the BOCC Work Session
- C. Transit Presentation:** Kayla Marcella and Jason Miller presented re: Lake County Transit Study; Transportation Survey
- D. Community Justice Center:** Jeff Fiedler presented regarding the due dates.



## **COA/CUP/TUP/Licenses**

- A. LCHS Senior Motorcade:** No questions or concerns from Council  
**CM Forgensi moved** to approve the TUP for Lake County School District to hold the Lake County High School Graduation Motorcade on Friday, June 6<sup>th</sup>, 2022 from 5:00 pm to 5:30 pm, said approval being good for 3 years, or through 2024. CM Hill seconded; Vote was 7-0-0-0
- B. LTF/LRS TUP:**  
**CM Lauritzen moved** to approve Temporary Use Permit for Leadville Trail 100 Run & MTB Camps Friday, June 24<sup>th</sup> through Sunday, July 3<sup>rd</sup>, 2022; CM Hill seconded, Vote was 7-0-0-0
- C. LTF/LRS TUP:**  
**CM Tharp moved** to approve the Temporary Use Permit for LTF/LRS to host the Leadville Trail Marathon and Heavy Half on Saturday, June 18<sup>th</sup>, 2022, CM Hill seconded, Vote was 7-0-0-0
- D. LTF/LRS Discussion: Regarding Shuttle plans**

## **Resolutions & Ordinances:**

- A. Resolution No. 19, Series of 2022: A Resolution Approving a Construction Contract with A&M Renovations, LLC for Phase 2 of the Tabor Opera House Rehabilitation of Exterior Envelope Project**  
**CM Luna-Leal moved** to adopt Resolution No. 19, Series of 2022: A Resolution Approving a Construction Contract with A&M Renovations, LLC for Phase 2 of the Tabor Opera House Rehabilitation of Exterior Envelope Project, **CM Lauritzen seconded, Vote was 7-0-0-0**
- B. Resolution No. 20, Series 2022: A Resolution Approving a Temporary Construction and Access Easement Agreement with LTF Real Estate Company, Inc. for Installation of Temporary Construction Fencing and Scaffolding Related to Phase 2 of the Tabor Opera House Rehabilitation of Exterior Envelope Project**  
**CM Forgensi moved** to approve Resolution No. 20, Series 2022: A Resolution Approving a Temporary Construction and Access Easement Agreement with LTF Real Estate Company, Inc. for Installation of Temporary Construction Fencing and Scaffolding Related to Phase 2 of the Tabor Opera House Rehabilitation of Exterior Envelope Project, **CM Hill seconded. Vote was 7-0-0-0**
- C. Resolution No. 22, Series 2022: A Resolution Authorizing the Expenditure of City Discretionary Funds for the Fourth of July Fireworks by Leadville Lions Club**  
**CM Luna-Leal moved** to approve Resolution No. 22, Series 2022: A Resolution Authorizing the Expenditure of City Discretionary Funds for the Fourth of July Fireworks by Leadville Lions Club, **CM Greene seconded. Vote was 7-0-0-0**
- D. Resolution No. 23, Series 2022: A Resolution Proclaiming May as Wildfire Preparedness Month for the City of Leadville in Lake County, Colorado**  
**CM Tharp moved** to approve Resolution No. 23, Series 2022: A Resolution Proclaiming May as Wildfire Preparedness Month for the City of Leadville in Lake County, Colorado, **CM Luna-Leal seconded. Vote was 7-0-0-0**
- E. Resolution No. 24, Series 2022: A Resolution Authorizing the City of Leadville to Purchase One Type 1 Fire Engine for Leadville-Lake County Fire Rescue**



**CM Hill moved** to approve Resolution No. 24, Series 2022: A Resolution Authorizing the City of Leadville to Purchase of One Type 1 Fire Engine for Leadville-Lake County Fire Rescue, **CM Greene seconded. Vote was 7-0-0-0**

**Adjournment:** 10:04 p.m.

**APPROVED** this 21st day of June by a vote of 4 in favor, 0 against, 0 abstaining, and 2 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Deputy City Clerk

