



CITY OF LEADVILLE
Tuesday, June 7th, 2022- 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular council meeting at 6:13 p.m. in Council Chambers and via Zoom.

Roll call: Mayor Labbe, 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, Mayda Silver

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

Agenda Revisions: Move 7E to 7A (thereby moving each item down)

Housekeeping Matters: None

Public comments for items not on the agenda:

1. County Manager Timothy Bergman informed the Council about the vandalism in areas of the city totaling \$1400.
2. Nancy Bailey would like to remind everyone about the Community Cleanup event on Saturday, 6/11.
3. Sharon Burado informed the Council about the issues at Corral Park overnight campgrounds on 2nd Avenue. There are buildings there that are not temporary and may be in violation of a City Ordinance.

Approval of the Minutes:

CM Forgensi moved to approve the minutes of May 3, 2022; CM Hill seconded. All present were in favor.

Presentations & Requests:

A. Stop Sign Re-alignment-

- a. Mayor Labbe invited the public to speak about their positive or negative views regarding the realignment of the Stop signs on Pine and Poplar.
 - i. Stephanie Duell spoke in opposition to the movement of the Stop signs.
 - ii. Peter Farbish spoke in opposition to the movement of the Stop signs.
 - iii. Deb Oakley spoke in opposition to the movement of the Stop signs.
 - iv. Kristel Sterling spoke in opposition to the movement of the Stop signs.
 - v. Jenny Sheleg spoke in opposition to the movement of the Stop signs.
 - vi. Jan Clune spoke in opposition to the movement of the Stop signs.
 - vii. Sharon Borrigo spoke in opposition to the movement of the Stop signs.
- b. Mayor Labbe addressed public concerns and a vote on the discussion will be held on the next Council Meeting on June 21st.



B. City Administrator's Report –

- a. Laurie introduced the new Deputy City Clerk, Mayda Silver.
- b. There is a new applicant for the Community Development and Planning Director who will be interviewed this week. There may be an opportunity for part-time assistance as well.
- c. There will be a Work Session on 6/23.
- d. The house on Spruce Street will close on 6/20.
- e. The Jimmy John's visit to Leadville on 4/20/22 is being looked into by the City Prosecutor.
- f. The IT budget money that has been allocated for upgrading the server has a surplus due to a great deal on the server. The surplus will be used in part to upgrade staff computers.
- g. Laurie explained the amount of time and money that is going into printing packets for City Council meetings. She took a poll as to who would be willing to have digital copies instead. All City Council members are willing to convert to digital copies as long as they have devices to use for the meetings. Laurie will look into Surfaces that may be available for Council Members.

C. Housing Report – Jacki Whelihan updated the Council regarding the last meeting. There will be a follow-up conversation with the Board of County Commissioners and City Council Members on 6/23 in the Commissioners' chambers on 6/23 from 10 am to 12 pm and another joint meeting on the same date at 6 pm in City Council Chambers to decide on final recommendations. Discussion was held regarding the reasons why the Leadville Housing Authority should not merge with the Regional Housing Authority. There will be a Community Housing Night in October.

D. ARPA funding commitments Report – Mayor Labbe updated the Council regarding the ARPA funds and where the surplus may be allocated.

E. Operating Contingent Expenditures-Mayor Labbe updated the Council regarding the Operating Contingent Expenditures.

F. Vero Broadband-John Wharton and Evan Biagi from Vero Broadband gave a presentation outlining plans to install a fiberoptic network in the city. They currently service the school district and would like to expand to business and residential customers. They focus on rural communities.

COA/CUP/TUP/Licenses

A. Lemonade Stand TUP: CM Lauritzen moved to approve Temporary Use Permit for Leadville Lemonade to have a lemonade stand in front of the Lake County Courthouse and the Lifetime Fitness Expo from June 10th to September 5th, 2022 to be valid for 3 years. If the proprietors change, a new license must be requested. CM Luna-Leal seconded, Vote was 6-0-0-0

B. 304 W 7th St Demolition COA: CM Forgensi moved to close the public input portion of the public hearing, CM Luna-Leal seconded. All were in favor. CM Forgensi moved to approve the Certificate of Appropriateness for the 304 W 7th Demolition in a National Historic Landmark District based on the criteria set forth in the related COA application materials and staff report dated May 24, 2022, the City of Leadville's municipal code, Section 17.44 and the 2015 Leadville Comprehensive Plan, CM Lauritzen seconded, Vote was 6-0-0-0.



- C. **LTF/LRS Leadville Trail 100 Run & Expo TUP:** CM Luna-Leal moved to approve Temporary Use Permit for Life Time Fitness Triathlon Series, LLC to host Leadville Trail 100 Run & Expo Thursday, August 17th through Sunday, August 21st, 2022 with the condition that a portable bathroom be added to 6th and Pine, the High School side, and the Middle school side. CM Greene seconded, Vote was 6-0-0-0.
- D. **LTF/LRS Trail 100 Bike & Leadville Trail 10k TUP:** CM Greene moved to approve Temporary Use Permit for Life Time Fitness Triathlon Series, LLC to host Leadville Trail 100 Bike, Saturday, August 13th & Leadville Trail 10k, Sunday, August 14th, 2022 with Expo August 11th & 12th, 2022 with the condition that a portable bathroom be added to 6th and Pine, the High School side, and the Middle school side. Mayor Labbe seconded, Vote was 6-0-0-0.
- E. **Ty Die Cowboys Catering LLC dba Moe's Original BBQ Leadville Fermented Malt Beverage Liquor License Application:** CM Luna-Leal moved to close the public input portion of the public hearing, CM Lauritzen seconded, all were in favor. Authority Member Labbe 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; all were in favor. CM Luna-Leal moved to approve a Fermented Malt beverage liquor license application for Ty Die Cowboys Catering DBA Moe's Original BBQ Leadville 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 Hill seconded, Vote was 6-0-0-0.
- F. **JEM Dutch Acres LLC dba Earl's Retail Marijuana License Renewal:** Marijuana Licensing Authority called to order a public hearing at 9:13 pm. CM Forgensi moved to close the public input portion of the meeting, CM Luna-Leal seconded. All present were in favor. CM Luna-Leal moved to approve the annual renewal on 6/7/2022 for the retail recreational license for Matthew Boeve; JEM Dutch Acres LLC dba Earl's at 115 Harrison Ave.; CM Lauritzen seconded, Vote was 6-0-0-0.

Resolutions and Ordinances

- A. Resolution No. 25, Series of 2022: A Resolution Amending Resolution No. 13, Series of 2022, A Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of One Street Sweeper for Street Department Purposes

CM Forgensi moved to approve Resolution No. 25, Series of 2022: A Resolution Amending Resolution No. 13, Series of 2022, A Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of One Street Sweeper for Street Department Purposes, CM Greene seconded, Vote was 6-0-0-0.



B. Resolution No. 26, Series of 2022: A Resolution Waiving the Application and Consulting Review Fees for the Application by the Leadville Urban Renewal Authority to Amend the Railyard Leadville Phase 1 PUD Second Amendment

CM Greene moved to adopt Resolution No. 26, Series of 2022: A Resolution Waiving the Application and Consulting Review Fees for the Application by the Leadville Urban Renewal Authority to Amend the Railyard Leadville Phase 1 PUD Second Amendment, CM Luna-Leal seconded, Vote was 6-0-0-0.

C. Resolution No. 27, Series of 2022: A Resolution Declaring a Vacancy in Office for a City Council Member Representing Ward 2 as of June 8, 2022 and Determining to Fill Such Vacancy by Appointment

CM Greene moved to adopt Resolution No. 27, Series of 2022: A Resolution Declaring a Vacancy in Office for a City Council Member Representing Ward 2 as of June 8, 2022 and Determining to Fill Such Vacancy by Appointment, CM Luna-Leal seconded, Vote was 6-0-0-0

Adjournment: 10:03 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

Mayra Sola
Deputy City Clerk

