



CITY OF LEADVILLE
Tuesday, July 5th, 2022- 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular council meeting at 6:03 pm in Council Chambers and via Zoom.

Roll call: Mayor Labbe, CM Luna-Leal, CM Forgensi, and CM Hill were present. MPT Greene arrived at 6:49 pm via Zoom. CM Lauritzen was absent.

Staff Members Present: Laurie Simonson, Christiana McCormick, Lori Tye, Dawna Schneider, Hal Edwards, and Mayda Silver

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

Agenda Revisions: Add Chief Edwards to the Presentations and Discussions section of the agenda.

Housekeeping Matters: Mayor Labbe would like to thank all who participated in and helped with the 4th of July parade.

Public comments for items not on the agenda: Kim Eason, Allison Maggio, Paul Vesel, and Steve Prestash spoke about their concerns regarding the street work, excavation permits, flooding from the recent rain, and communication regarding street construction on Toledo Street. Ms. Eason continued speaking on the topic of Toledo Street after Council Reports.

Approval of the Minutes:

The approval of minutes from June 21, 2022 and June 23, 2022 will be continued to the July 19th City Council meeting. All present were in favor.

7. Presentations & Requests:

A. Housing Update-

- a. Jackie Whelihan updated the Council regarding housing.
- b. She also stated that Lake County has exempted 2022 property taxes for those assessed at \$28k or less. Property assessments have been lowered across the board.
- c. The median home sale in Lake County has dropped to \$507.5k.
- d. The Housing Coalition is continuing to match homeowners with renters.
- e. Finally, Jackie reminded the Council about the Intergovernmental Agreement (IGA) between Lake County and the City of Leadville regarding the Housing Authority on 7/19/2022.



B. City Administrator's Report – Laurie Simonson updated the Council on the following:

- a. Thank you to the Police Department for their assistance during the 4th of July parade. Laurie spoke with Police Chief Hal Edwards about recommendations for future parades.
- b. Thank you to Jim Schneider and the Streets department for their help this weekend after the storm.
- c. The City has received the second half of the American Rescue Plan Act (ARPA) funds.
- d. The position of Planning Director has been filled, and he will begin on 8/22/22.
- e. Laurie met with the City Prosecutor regarding Jimmy Johns's unauthorized event on 4/20/22.
- f. Deputy City Clerk Mayda Silver is now a Notary.
- g. Tablets have been ordered for City Council members.
- h. A reminder that the next meeting will cover the IGA with Lake County regarding the Regional Housing Authority and the Family Medical Leave Insurance Programs (FAMLI) Resolutions.
- i. Laurie spoke about the Salary Assessment that is forthcoming, employee retention, and the possible Cost of Living increase.
- j. The Electric Vehicle charging station is working.
- k. Private parking signs have been removed but all posts have not.
- l. CM Forgensi asked about a City Council pay raise.
- m. A goal-setting meeting will be scheduled for August.

C. Police Chief Hal Edwards' Report-

- a. Chief Edwards spoke about the increase in attendees and participants at the 4th of July parade. He estimated over 1k people.
- b. He would like to see changes in street closures, detour signs, termination points and routes, and the closure of some side streets.
- c. He would also want changes to the safety protocols such as where candy is thrown to children and, in light of recent tragic events in the US, having a trained officer who can surveil from a rooftop.
- d. He recommends that parade organizers meet and discuss these items with pertinent City staff.

8. COA/CUP/TUP/Licenses

- A. RFSCVL LLC dba Roots RX Retail Marijuana and Cultivation License Renewals:** CM Luna-Leal moved to approve the annual renewal on 07/05/2022 for the retail license and cultivation license for Robert Holmes; RFSCVL LLC dba Roots RX at 145 Front St.; CM Hill seconded. Vote was 5-0-0-1.

- B. 216 Harrison Ave, The Timberline Mural Request:** CM Hill moved to approve the Timberline Mural Request on 07/05/2022 with changes to the size (2 ft from the top, 2 ft from the bottom, and 2 ft from the east side); CM Greene seconded, Vote was 3-1-1-1.



9. Resolutions and Ordinances

A. Resolution No. 30, Series of 2022: A Resolution Filling a City Council Vacancy and Appointing a City Council Member to Represent Ward 2:

Appointment of Ward 2 Council seat. There were two letters of interest from Rodman Weston and Shannon Grant. City Council spoke with Shannon Grant. Rodman Weston was not present. City Council voted vocally. CM Grant joined City Council for the remainder of the meeting.

City Council	Votes For Weston	Votes for Grant
CM Forgensi		x
CM Hill		x
Mayor Labbe		x
CM Greene		x
CM Luna-Leal	x	
CM Lauritzen	Absent	Absent

CM Hill moved to adopt Resolution No. 30, Series of 2022: A Resolution Filling a City Council Vacancy and Appointing a City Council Member to Represent Ward 2; CM Forgensi seconded. Vote was 5-0-0-1.

B. Resolution No. 31, Series of 2022: A Resolution Authorizing a Financial Contribution for the Community Justice Center and Authorizing Negotiations for an Intergovernmental Agreement with Lake County: CM Luna-Leal moved to adopt the amended Resolution No. 31, Series of 2022: A Resolution Authorizing a Financial Contribution for the Community Justice Center and Authorizing Negotiations for an Intergovernmental Agreement with Lake County; CM Hill seconded. Vote was 6-0-0-1.

C. Resolution No. 32, Series of 2022: A Resolution Approving a Services Agreement with Jim Schneiter for Street Department Management Services: CM Forgensi moved to adopt Resolution No. 32, Series of 2022: A Resolution Approving a Services Agreement with Jim Schneiter for Street Department Management Services; CM Luna-Leal seconded. Vote was 6-0-0-1.

D. Resolution No. 33, Series of 2022: A Resolution Creating the Position of a Human Resources Director and Risk Manager: CM Hill moved to adopt Resolution No. 33, Series of 2022: A Resolution Creating the Position of a Human Resources Director and Risk Manager; CM Luna-Leal seconded. Vote was 6-0-0-1.

Public Meetings Planner: Lake County has moved its Board of County Commissioners meeting from the 1st and 3rd Mondays to the 1st and 3rd Tuesdays. The July 19th Tourism Panel has been canceled.



Mayor's Report: None- See Housekeeping Matters

Council Reports: CM Luna-Leal wanted to update everyone on the increase of eviction notices he is seeing at Full Circle.

Adjournment: 9:05 p.m.

APPROVED this 19th day of July by a vote of 6 in favor, 0 against, 1 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Mayda Silver, Deputy City Clerk