



**REGULAR COUNCIL
MEETING MINUTES**

Tuesday August 2, 2022

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:02 p.m.
2. **Roll call:**
 - a. **Present:** 6- Mayor Labbe, CM Hill, CM Lauritzen, MPT Greene, CM Luna-Leal, and CM Grant
 - b. **Absent:** 1- CM Forgensì

Staff Members Present: Laurie Simonson, Mayda Silver, Dawna Schneider, Dan Dailey, and Christiana McCormick
3. **Approval of the agenda:** CM Grant **moved** to approve the **amended** agenda, and CM Hill **seconded**. All present were in favor.
 - a. **Agenda Revisions:** Remove item 8A- Ordinance 7, Series 2022 due to the need for the state's mandated energy codes which will be added at the next meeting on 8/16/2022 meeting.
4. **Housekeeping Matters:**
 - a. Mayor Labbe spoke regarding the diagonal striping on the parking spaces by the post office. He has spoken with several people who do not feel that the diagonal striping works especially during the winter months. Mayor Labbe is considering having the striping redone. MPT Greene said that she had spoken to others who seem to like the diagonal striping.
 - b. Mayor Labbe spoke about the possibility of instituting a parking permit test on West 7th and West 8th streets. CM Hill mentioned that he has seen several available parking spaces today after the curb painting was complete. He believes that there is more than adequate parking available but that people may not know where to park due to inadequate signage. Mayor Labbe responded that he has ordered 20 new parking signs.
 - c. CM Hill noticed that EV Charger is down again. Deputy Clerk Silver has contacted ChargePoint and opened a ticket for repair.
5. **Public comments for items not on the agenda:**
 - a. Kristi Galarza from Lake County Build a Generation spoke on the topic of homelessness. The homelessness needs assessment has been completed. There will be a meeting two times in August and twice in September regarding the strategic plan for HUD funding this fall.
 - b. Ms. Galarza also wanted to remind the City Council about their ideas during the Joint Session with the County at the College regarding who should be on the Regional Housing Authority Board.
 - c. Ms. Galarza wanted to let everyone know that the housing website is up, and its address is www.housinglake.org.

6. Approval of Minutes:

- a. CM Grant **moved** to approve the minutes of 7/19/2022; CM Luna-Leal **seconded**. All present were in favor.

7. Presentations & Requests:**A. Leadville Lake County Economic Development Corporation Main Street- 2nd Quarter Update:**

- a. Nancy Bailey gave a presentation regarding the quarterly update for the Leadville Lake County Economic Development Corporation (EDC).
- b. Nancy Bailey also provided an update regarding the Leadville Main Street Program.

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

- a. City Administrator Simonson updated the Council regarding wayfinding signs for public parking.
- b. There will be a Goal Setting City Council Work Session on 8/30/22 for 2023.
- c. There has been one interview for the Streets Department Supervisor position. One more interview will happen this week.
- d. There have been some questions regarding the sandwich signs on Harrison Avenue regarding the signs impeding ADA access. Leadville Municipal Code prohibits all sandwich signs on Harrison Avenue. Off of Harrison Avenue, permits are required for signs. No permits have been applied for through the City of Leadville. Some businesses are interested in wayfinding signs as an alternative.
- e. Regarding communication with the public, the city has been posting information on the front door of City Hall and on the City's website. The City Administrator would like City Council to think about how to have better communication with the public.
- f. There are funds in the Conservation Trust Fund to be used for city parks security cameras. She has spoken with Police Chief Edwards regarding using these funds for security cameras.
- g. The next meeting on 8/16/22 will have the auditor's report.
- h. CM Lauritzen asked City Administrator Simonson about the status of the Conditional Use Permit (CUP) for the home at 809 Spruce Street. Laurie spoke about how the house could be used prior to the CUP being approved.

8. Resolutions & Ordinances:**A. Ordinance No.8, Series of 2022: An Ordinance Approving a Third Amendment to the Railyard at Leadville Phase 1 Planned Unit Development (Second Reading)**

Mayor Labbe read the script for the Second Reading of Ordinances for Ordinance No.8, Series 2022.

Mayor Labbe opened the floor for public comment on Ordinance No. 8, Series 2022 (Second Reading): There was no public comment.

City Attorney Christiana McCormick wanted to let the City Council know that this Ordinance was considered through the Planning and Zoning commission, and that they recommend this Ordinance to be adopted.

CM Hill **moved** to close the public hearing for **Ordinance No.8, Series of 2022: An Ordinance Approving a Third Amendment to the Railyard at Leadville Phase 1 Planned Unit Development (Second Reading). MPT Greene seconded.** All present were in favor.

CM Lauritzen **moved** that, based on the information presented at this hearing, the City Council find that Ordinance No. 8, Series of 2022 is consistent with the efficient development and preservation of the Leadville Railyard Phase 1 PUD, that it does not adversely affect either the Phase 1 PUD as it currently exists or neighboring residents, and that it is consistent with the purpose, intent and other provisions of Leadville's Zoning Ordinance.

CM Lauritzen further **moved** to adopt Ordinance No. 8, Series of 2022, An Ordinance Approving a Third Amendment to the Railyard at Leadville Phase 1 Planned Unit Development on second reading.

CM Luna-Leal **seconded. Vote was 6-0-0-1.**

B. Resolution No. 34, Series 2022: A Resolution Approving an Intergovernmental Agreement Between the City of Leadville and Lake County Concerning the Establishment of a Multijurisdictional Housing Authority

Mayor Labbe moved to adopt **Resolution No. 34, Series 2022: A Resolution Approving an Intergovernmental Agreement Between the City of Leadville and Lake County Concerning the Establishment of a Multijurisdictional Housing Authority with the following changes:**

- a. The first change will be to the budget in the IGA that the line that says "County Grant Match" will be changed from \$300,000 to \$200,000. An additional line has been added which is "County Housing Programming Funds" and that will show \$100,000 in both 2023 and 2024.
- b. Add the same language from section 4.3 to 4.4 regarding levying of ad valorem taxes: "A supermajority vote (75%) of the entire Board is required to advance a ballot initiative for ad valorem taxes, including consent of all four (4) appointed members from the local governments and at least one (1) at large member."
- c. The IGA budget will be appropriate through December 31, 2024.
- d. In Section 3.1: Kept original language and (ii) removed City attorney suggestion and kept staggered terms through the first year so that all three Housing Authority board members at large are not finishing terms at the same time.

CM Grant seconded. Vote was 6-0-0-1.

C. Resolution No. 35, Series 2022: A Resolution Authorizing the City of Leadville to Enter into A Municipal Lease-Purchase Agreement with Community First National Bank for the Lease and Purchase of One Type 1 Fire Apparatus for the Leadville-Lake County Fire Rescue

CM Hill moved to approve **Resolution No. 30, Series 2022:** A Resolution Authorizing the City of Leadville to Enter into A Municipal Lease-Purchase Agreement with Community First National Bank for the Lease and Purchase of One Type 1 Fire Apparatus for the Leadville-Lake County Fire Rescue

CM Luna-Leal seconded. **Vote was 6-0-0-1.**

9. Public Meetings Planner:

- a. Add 8/30/22 at 6 pm City Council Work Session
- b. Music at Zaitz Park will be this Thursday at 4 pm.
- c. The annual tent carry for Boom Days will be at 5 pm on Friday.
- d. The parade will be at 10 am on Saturday
- e. Next Tuesday, 8/9, at 5:30 pm will be the visit and fundraiser for Secretary of State Jena Griswold at the City Administrator’s house.
- f. Board of County Commissioner will be meeting on the 1st and 3rd Tuesday at 11 am.

10. Mayor’s Report:

- a. The House of the Eye has reported 290 visitors in the last 6-week period, and over \$900 in donations. There is no admission cost.

11. Council Reports:

- a. CM Lauritzen does not feel that the city has been collecting the correct amount of Accommodations Tax. City Administrator Simonson mentioned that Short Term Rental compliance letters were sent. Deputy City Clerk Silver will be helping Finance Director Schneider with calling regarding Accommodations Tax.
- b. CM Hill mentioned the construction on Pine Street and Boom Days. Poplar will be running both ways during Boom Days on the 8th and 9th.

Adjournment: 7:39 pm.

APPROVED this 16th day of August by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



Deputy City Clerk