



**REGULAR COUNCIL
MEETING MINUTES**

**Tuesday,
September 20, 2022**

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:05 p.m.
2. **Roll call:**
 - Present:** 6 - Mayor Labbe, CM Hill, CM Luna-Leal, and CM Grant. MPT Greene appeared online. CM Forgensi appeared online at 7:25 pm.
 - Absent:** 1- CM Lauritzen

Staff Members Present: Deputy City Clerk Mayda Silver, Financial Director Dawna Schneider, Planning Director Chapin LaChance, Police Chief Hal Edwards, Fire Chief Dan Daily, Street Department Manager Tony Medina. City Administrator Laurie Simonson, Animal Shelter Manager Caitlin Kuczko, and City Attorney Christiana McCormick appeared online. Administrative Assistant Lori Tye arrived at 6:51 pm. Administrative Assistant Lori Tye, Police Chief Hal Edwards, Fire Chief Dan Daily, Street Department Manager Tony Medina, and Caitlin Kuczko departed at 8:21 pm.
3. **Approval of the agenda:** CM Grant **moved** to approve the agenda, and CM Hill **seconded**. All present were in favor.
4. **Housekeeping Matters:** None
5. **Public comments for items not on the agenda:**
 - a. Andy Hofer spoke regarding the light pollution emanating from streetlights. He suggested using fewer lumens and shields or removing some of the streetlighting.
 - b. Kristi Galarza spoke regarding the 10/21/2022 1st Annual Fair Housing Fair at Freight. There will be fun carnival activities and a discussion on housing. Kristi was looking for volunteers from City Council for a pie-throwing event.
 - c. Nancy Bailey from the Leadville Lake County Economic Development Corporation regarding the 10/26/2022 Future of Work event. Create, organize, and develop an apprenticeship program and career pathways for our community.
6. **Consent Agenda:**

CM Hill **moved** to approve the minutes of 09/06/2022; MPT Greene **seconded**. All present were in favor.
7. **Department Reports**
 - a. Departments gave their monthly reports
 - b. Bills- CM Hill **moved** to pay the bills; CM Luna-Leal **seconded**. All present were in favor.

8. Presentations & Requests:**A. Presentation on Community Solar Garden- Tim Hilgert**

- a. Mr. Hilgert explained how a residential solar garden can impact the City of Leadville. Community Solar Gardens work through the existing Xcel Energy lines. The program can be reached through Xcel Energy's website.

B. Presentation on sponsorship for the Tourism Panel film festival- Adam Ducharme

- a. Mr. Ducharme, Tourism Director, spoke regarding the *Stories Worth Telling Festival* on October 15th, 2022 at the Tabor Opera House. He requested that the city help support and sponsor the event to help pay for the programming, guests, and staff. He requested \$2,000.
- b. CM Grant **moved** that the city support the film festival at the Tabor Opera House on October 15th in the amount of \$2,000. CM Hill **seconded**. All present were in favor.

C. Stage and Rail Historic Route signage proposal

- a. Mayor spoke regarding the signage in conjunction with Lake County. The signage would include logos, and directional arrows, adding indicators of sections beginning and ending where they intersect CDOT highways, and adding safety signage. The S&R project is seeking funding of \$3,132 to purchase and install appropriate identification, directional, and safety signage similar to that already installed on previously designated SRT sections in Chaffee County. This would cost the city approximately \$1566.00.
- b. Further questions were asked and discussion ensued.
- c. Mayor Labbe suggested that this be postponed until Alan Robinson can answer City Council's questions.

D. City Administrator Report – Laurie Simonson updated the City Council regarding the following:

- a. The Community Justice Center costs are increasing. However, Commissioner Fiedler has assured the City Administrator that the cost commitment and the space allocated for the city have not changed.
- b. The city is working on getting a tenant in 809 Spruce by October 1st.
- c. There has been a lot of housekeeping on Business Licenses. We are down to 15 non-compliant businesses that do not have licenses.
- d. The city of still looking for a Human Resources position.

9. Certificates of Appropriateness/Conditional Use Permits/Temporary Use Permits/Licenses**A. Discussion Regarding 5th Street Parking vs. One Way**

- a. Mayor Labbe stated that there has been some input regarding the diagonal parking spaces on 5th Street due to space.
- b. The positives are that allows for a lot of parking spaces. The negatives include how the parking impacts the space for passage on the street.
- c. Mayor Labbe stated that there are two ways to alleviate concerns.
 - i. To return to parallel parking and remove the diagonal spaces.
 - ii. To make Harrison to Pine one way on 5th Street.
- d. Mayor Labbe will approach the Post Office, county offices, and the Sheriff's Office regarding their opinion on the matter.

B. Trick or Treat TUP

- a. Karen Lewis from the Lake County Recreation Department and Nancy Baily spoke and answered questions regarding the TUP.
- b. Discussion ensued regarding the closure of Harrison Avenue, the detours, and barriers for safety purposes.

CM Luna-Leal **moved** to approve the Temporary Use Permit for Trick-or-Treat on Mainstreet, Sunday, October 30th, 2022 from 1:00 pm to 3:00 pm on Harrison Avenue from 4th Street to 8th Street, with the closure of Harrison Avenue from 12:00 pm to 4:00 pm with the addition of changing the maps to accurately reflect the closures.

CM Hill **seconded**. **Vote was 6-0-0-1**.

City Council adjourned for a 5-minute break at 8:15 pm.

City Council reconvened at 8:20 pm.

C. AG Marble and Granite Mixed Use CUP Amendment and Site Plan with Waivers; 300 Tom Starr St.

- a. Planning Director LaChance gave his staff report regarding the CUP and Site Plan and a verbal summary of the proposal and the decision made by the Planning Commission
- b. City Attorney Christiana McCormick stated that this is a public hearing.
- c. Mayor Labbe opened the public hearing at 8:21 pm.**
- d. Planning Director LaChance continued his staff report regarding the CUP and Site Plan. He also highlighted some of the conditions necessary.
- e. Planning Director Chapin LaChance answered City Council's questions.
- f. Applicant Anita Harvey clarified some items regarding the width of the road and the tandem parking spaces for the ADA apartment.
- g. There were no comments in opposition to the CUP.
- h. Rohn Bertolas spoke in favor of the CUP.
- i. CM Hill **moved** to close the public input portion of the public hearing. CM Grant **seconded**. All present were in favor.

CM Luna-Leal **moved** to approve the AG Marble and Granite Mixed Use Conditional Use Permit Amendment and Site Plan with Waivers application dated August 15, 2022, on the condition that the applicant meets the requirements of and otherwise complies with the attached Conditions of Approval.

CM Hill **seconded**. **Vote was 6-0-0-1**.

Mayor Labbe closed the public hearing at 8:50 pm.

10. Public Meetings Planner:

- a. CM Luna-Leal stated that the Regional Housing Authority will be meeting on 10/03/2022 at 5:30-7:30 at a place that is to be determined.
- b. The Deputy City Clerk will add a Joint Work Session with the Planning and Zoning Commission on Tuesday, 11/15/2022 at 6 pm.

11. Mayor’s Report:

- a. The House of the Eye reopened this year with 799 visitors in 13 weeks. They received over \$2k in donations.
- b. Tabor Home had a total of 378 visitors with about \$2599 received.

12. Council Reports:

- a. CM Hill will be out from 10/17-10/22.
- b. CM Forgensi asked about the schedule on the paving of Pine Street. Depending on the weather, the mayor stated that Pine Street is ready to be paved next Tuesday.


Adjournment: 8:56 pm.

APPROVED this 4th day of October by a vote of 6 in favor 0 against, 0 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

 Deputy City Clerk