

CITY OF LEADVILLE

Tuesday, March 17, 2020 - 6:00 P.M. REGULAR COUNCIL MEETING AGENDA 800 HARRISON AVE, LEADVILLE, CO.

6:00 PM 1. Call to order of regular meeting

2. Pledge of allegiance.

3. Roll call.

6:05 PM 4. Approval of agenda.

Agenda revisions, if any.

5. Housekeeping matters

6:15 PM 6. Public comments about items not on the agenda.

Citizens wishing to speak to council on issues <u>not</u> on the agenda are requested to sign up on the sign-up sheet. Comment is limited to three (3) minutes (not including council questions). Action, if required, will be assigned to city staff. For matters <u>on the agenda</u> you are requested to sign up on the sign-up sheet and put the corresponding bullet letter from agenda by your name. Public input will be heard prior to a vote being taken on the matter.

6:30 PM 7. Consent agenda

Agenda of minutes

a. Minutes from Mar. 3, 2020

6:45 PM 8.

a. Department reports for February 2020

Police

Animal Shelter (Jan & Feb)

Fire

Street

Admin

Liquor

Financial

Bills

7:15 PM 9.

- a. Resolution 11, Series 2020, second amendment to the services agreement for Koehler Engineering for Mtn View Signal
- b. Resolution 12, Series 2020, Hoehn Architects for construction administration services for the Tabor Opera House rehabilitation project
- c. Resolution 13, Series 2020, action plan in regards to emergence response
- d. Resolution 14, Series 2020, Emergency Declaration
- e. CM Forgensi, speaking to council about creating a sub-committee, addressing snow removal maintenance
- 10. Public Meetings Planner
- 11. Mayor's report
- 12. Council reports
- 13. Public Comments about items not on the agenda

7:45 PM 14. Adjournment

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.