



CITY OF LEADVILLE
Tuesday, January 14, 2020 – 6:00 P.M.
SPECIAL COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO

1. Call to Order of regular meeting
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

CM Beck, moves to approve agenda, CM Lauchner, seconds, unanimous approval

5. Housekeeping Matters – no comments
6. Public Comments about items not on the agenda –

Kevin Pokorny, from Lake County Build a Generation, spoke about his work on the Tobacco Prevention team. The Tobacco Policy group is working closely with the BOCC on a draft policy that will be presented sometime in late February early March, with three components: (1) tobacco price increase, (2) flavor ban and (3) age increase for tobacco purchase

7. Consent Agenda

Agenda of minutes

- a. Minutes from January 7, 2020

Mayor Labbe – requested a correction of adjournment time from 7:46 to the correct time of 6:46

CM Beck, moves to approve agenda with changes, CM Lauchner, seconds, unanimous Approval

- b. Brief presentation of outgoing council and city clerk

8. a. Swearing in of new city council elected and appointed officials

- Mayor – Greg Labbe
- Ward 1 - Tracey Lauritzen
- Ward 2 - Timothy Hill
- Ward 3 - Justin M. Forgens
- City Clerk - Rachelle Collins

- b. Swearing in of new police officers, corporal and detective

- Officers - Kenton Tell & Maxwell Imboden
- Corporal - Eric Thorne
- Detective - Tracy Weisenhorn

Immediately after the swearing in proceedings the old city council departed and the new city council took their seats.

Adjourn meeting of city council-----Convene meeting of Leadville Board of Adjustments

- c. Variance Public Hearing for Dan Northcraft 629, 625 & 623 East 11th Street
 - CM Greene, moves to approve the variance request for NorthCraft Neighborhoods, LLC by Dan Northcraft for property 629 East 11th Street to be relieved of Leadville Municipal Code Front Setback Section 17.20.010 of 10' to allow for up to a 6' variance from the front setback. CM Gowing, seconds, variance passes unanimously
 - CM Greene, moves to approve the variance request for NorthCraft Neighborhoods, LLC by Dan Northcraft for property 625 East 11th Street to be relieved of Leadville Municipal Code Front Setback Section 17.20.010 of 10' to allow for up to a 6' variance from the front setback. CM Hill, seconds, variance passes unanimously



- CM Greene, moves to approve the variance request for NorthCraft Neighborhoods, LLC by Dan Northcraft for property 623 East 11th Street to be relieved of Leadville Municipal Code Front Setback Section 17.20.010 of 10' to allow for up to a 6' variance from the front setback. CM Hill, seconds, variance passes unanimously

Adjourn meeting of Leadville Board of Adjustments-----Convene meeting of city council

d. Resolution 2, Series 2020 Designating the Official Public Notice

CM Gowing, moves to approve a resolution designating the official public notice location and the official newspaper of general circulation for the City of Leadville, Colorado. CM Hill, seconds, Resolution 2 passes unanimously

e. Discussion and update from Planning Commission Staff, Contractor, and Chair regarding proposed table of uses and definition changes to code

f. Discussion regarding regularly scheduled LURA board meetings

g. Discussion of training work session with CIRSA and Legal on 2/11/20

h. Resolution 3, Series 2020 Copier Lease

CM Gowing, moves to approve a resolution for the City of Leadville to enter into a lease agreement with High Country Copiers and Xerox for a Workcenter(s) Xerox AltaLink C8055 and Xerox AltaLink C8035. Greene seconds, Resolution 3 passes unanimously

9. Public Meetings Planner – Dates to be added

1/23 – Business After Hours at City Hall from 5:30 – 7:30

1/28 – BOCC Work Session at 1pm at the County – the city will be on the agenda to speak about transportation, specifically an intra county shuttle system

1/31 – Saving Spaces Conference in Denver

2/3 – 2/7 - The Tabor Opera House is looking for volunteers for to help with historic curtains and drops inventory. To volunteer contact Mary Ann Graham-Best

10. Mayor's report –

Mayor Labbe - met with the Youth Tobacco Policy Group led by Kevin Pokorny, from BAG, and there will be more information to come in the spring of 2020, in regards to the work they are doing

The Leadville Lake County Economic Development Corporation and the Leadville Lake County Chamber of Commerce are actively participating in partnership meeting. In the short-term they are looking to hire a joint administrative assistant that would assist both organizations

11. Council reports –

CM Greene – inquired about the statues of changing out of street lights that are extremely Bright, staff is working on an update.

12. Public comments about items not on the agenda – No public comments

13. Adjournment – 9:33 p.m.



Councilmember	Roll Call	Agenda	Approval of Minutes from Jan 7, 2020	Variance of 629E.11th	Variance of 629E.11th	Variance of 629E.11th	Res. 2	Res. 3
CM Linebarger	Present	Yes	Yes					
CM Hagen	Present	Yes	Yes					
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Beck	Present	Yes	Yes					
CM Lauchner	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen				Yes	Yes	Yes	Yes	Yes
CM Hill				Yes	Yes	Yes	Yes	Yes
CM Forgens				Yes	Yes	Yes	Yes	Yes