



CITY OF LEADVILLE

Tuesday, January 21st, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:01 p.m.

Pledge of allegiance

Roll call – CM Lauchner, not in attendance

Approval of agenda – CM Greene, moved to approve, CM Gowing, seconded, unanimous approval by council

Housekeeping matters –

Mayor Labbe – The city will be hosting Business After Hours along with Periodic Brewing on Thursday, January 23 at City Hall, from 5:30 – 7:30 p.m.

Public comments about items not on the agenda –

Chris Floyd – Planned Pethood Leadville’s Mardi Paws 2020 fundraiser for animal shelter expansion, will be on Saturday, February 1, at FREIGHT, from 7-10 p.m.

Consent Agenda

Agenda of minutes

a. Minutes from January 14, 2020

Mayor Labbe – requested correction stating that the mayor was also sworn in at the January 14 city council meeting

CM Forgensi, moved to approve minutes with correction, CM Greene, seconded, unanimous approval by council

Full Circle Youth Presentation –

Members of Full Circle’s Youth Action Squad presented their findings to city council from a survey they conducted the in the Fall of 2020. The Survey was in relation to the level of safety that Lake County residents feel in specific public spaces. The squad identified two specific areas where residents felt substantially less safe (The Skate Park and the Mineral Belt between the Intermediate School and Ice Palace Park). They made a couple of recommendations to city council and the police chief, which included better lighting on the Mineral Belt and increased patrolling of the Skate park.

Department reports

Department heads spoke on their November and December reports

- **Discussion and legal staff report regarding update to Bost Estate**

- **Resolution 4, Series 2020 Leadville Personnel Policy Updates**

CM Greene, moved to approve, CM Gowing, seconded, unanimous approval by council

- **Resolution 5, Series 2020 Second Amendment to RG & Associates PSA**

CM Hill, moved to approve, CM Forgensi, seconded, unanimous approval by council

- **Discussion and vote for Mayor Pro-Tem**

CM Greene, nominated CM Lauchner, CM Gowing, seconded the nomination, unanimous approval by council

Public Meetings Planner –

- 2/6 @ 9 a.m. – Planning & Management Board

- 2/11 @ 6 p.m. – CIRSA Training



Mayor's Report –

Mayor Labbe – Implemented a policy allowing all city employees to use the Lake County Aquatic Center free of charge. The policy is part of a Wintermission Initiative to increase employee health and wellness.

Executive Session

Mayor Labbe moves to go into executive session pursuant to C.R.S. § 24-6-402(4)(b) for legal advice concerning the statutory appointment process for the appointment of municipal judge and city attorney, and further moves to reconvene the January 21st, regular city council meeting at the conclusion of the executive session in order to adjourn the January 21st, regular city council meeting, CM Gowing seconds, unanimous approval by council

9:24 p.m. – Conclusion of Executive Session

CM Gowing, make a motion to reconvene regular city council meeting, CM Greene seconds, motion passes unanimously

CM Gowing, moves to reappoint city attorney, CM Greene, seconds, unanimous approval by council

Continuation of discussion

Council Reports – None

Adjournment – 9:40 p.m.

Councilmember	Roll Call	Agenda	Approval of Minutes from Jan 14, 2020	Res. 4	Res. 5	Nomination of CM Lauchner for MPT	Re-appointment of city attorney
MPT Lauchner	Absent						
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes