



## CITY OF LEADVILLE

### Tuesday, January 8, 2019 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 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.

CM Gowing moved, CM Lauchner seconded.

5. Housekeeping Matters  
ASM Dallas – LURA Meeting times.

Mayor Labbe – Informed Council of the Police Chief resignation as of February 15<sup>th</sup> and shared a letter. Would like to have a farewell for him on February 5<sup>th</sup>. Asked for council members to sit on hiring committee. Close to hiring the SRO in the next couple of weeks.

Mayor Labbe also explained that due to the new Sheriff taking office today and only starting with two deputies, the Leadville Police Department will be patrolling WestPark, through Stringtown, down Mountain View and into county limits until they can build back to manpower needed.

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

Kendra Kuhihara: Came to thank City Council for the contribution to C4 and excited to do Zero Waste events including Ski Joring, BBQ Fest, and it has helped their compost program. They have the plowing figured out.

MPT Beck arrived at 6:20 PM.

- 6:45 PM 7. a. Public Hearing on 2019 Budget Amendments Resolution 1, Series 2019  
Mayor Labbe read the public hearing script. ASM Dallas explained that due to the City/County Fire Department split and the request to reduce the amount coming from the county, they worked with the Chief and Mayor and determined that the majority of the reduction could come from the lack of families in his personnel for health insurance. The incorrect amount was budgeted for the current police chief and that was based on the chief not resigning until after the beginning of the year. Additionally, the municipal court issue. We were able to put the increases adequately in the budget using the contingency line item. Mayor Labbe explained that he would like to have more coverage for City Hall. ASM Dallas explained that we are at a stalemate with the judge on this issue and that because of that as well, we have to make this consideration. It's still a zero sum budget and still have extra funds in contingency of over \$22k.

No public comments. CM Linebarger moved to close hearing, MPT Beck seconded. MPT Beck moved to adopt Resolution 1, 2019, CM Greene seconded.

- b. Public Hearing Liquor License Application Leadville Outdoors

Mayor Labbe read the Public Hearing Script into the record.

Heather Glyde: This is a natural extension of the general store aspect of her store because she wanted to be able to be more than just an outdoor sports store with such seasonality makes it difficult. The liquor license would be an extension of the consumable aspect. Loves the general stores that you can pick up multiple different

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types of items. Does not foresee or want to be a full blown liquor store, but rather a curated selection. Likely going to focus on Colorado brands and boutique type things. CM Hagen questioned the behind the counter displays. Heather explained that it will mostly be behind the counters or underneath so that it can be monitored. No public comments.

CM Gowing moved to close public comment portion. MPT Beck seconded.

CM Gowing moved to approve, MPT Beck seconded.

c. TUP Ski Joring 2019

Duffy Counsel: Explained the history of Ski Joring and the sponsorship of local businesses. Duffy requested it be a three year permit, if possible. MPT Beck moved with three year approval unless there are significant changes of the event organizer or to the application or if city council request the applicant come back on a yearly basis, CM Linebarger seconded.

d. TUP Nordic Ski Events during 2019 Ski Joring for three-year renewal 2019,2020,2021.

ASM Dallas explained that Karl Remsen manages this event during the Ski Joring event on the first evening utilizing the course that has already been approved. If Ski Joring wasn't happening, they just wouldn't do it. CM Greene moved to approve three year permit, CM Lauchner seconded.

e. Resolution 02, Series 2019 Newspaper of Record & Public Posting

Mayor Labbe explained this is required by Colorado state statute. MPT moved to approve, CM Gowing seconded.

f. Mayor Pro Tem Discussion & Option to Appoint

Mayor Labbe explained the process of appointing Mayor Pro Tem. CM Gowing moved to keep MPT Beck as Mayor Pro Tem, CM Greene seconded. Mayor Labbe explained that it only came up once that we needed to have Mayor Pro Tem to attend an event which was the groundbreaking.

7:25 PM 8. Bills

ASM Dallas explained the TOH check issue and how he corrected it. ASM Dallas explained the contract snow removal and that it was a rocky start.

MPT Beck moved, CM Gowing seconded.

9. Public Meetings Planner

January 23 – State of the Community hosted by LCCF. 5-6:30 pm at Periodic Brewing. Possibly moving P & Z to January 30<sup>th</sup> due to that. ASM Dallas explained that Thursday January 24<sup>th</sup> for the Housing Panel.

10. Mayor's Report.

Met with DOLA at TOH to review what it is that we want to accomplish with the 1.5 million dollar project.

11. Council Reports.

ASM Dallas explained that the City of Leadville, Get Outdoors Leadville & Lake County Recreation were selected to go to Canada to learn about ideas and strategies on how to activate community during long winter season, along with grant for "Wintermission."

Recap for MPT Beck regarding Police Chief Resignation.

12. Public Comments about items not on the agenda

7:40 PM 13. Adjournment.

7:23 PM Adjourn

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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.

<i>Councilmember</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>Resolution 1</i>	<i>Leadville Outdoors Liquor app</i>		<i>TUP Ski Joring</i>	<i>TUP Leadville Nordic</i>	<i>Resolution 2</i>	<i>Mayor Pro Tem</i>
<i>CM Linebarger</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Hagen</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>MPT Beck</i>	<i>Absent</i>	<i>Absent</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Greene</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>

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