



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

Tuesday,
January 17, 2023

6:00 P.M.

Council Chambers & Zoom

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

Staff Members Present: Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, Chief Dailey, Director of Finance Dawna Schneider, Street Department Manager Tony Medina, Animal Shelter Managers Caitlin Kuzcko and Jenna Geldreich

3. **Approval of the agenda:** CM Hill **moved** to approve the agenda, and CM Forgensi **seconded**. All present were in favor.
 - a. **Agenda Revisions: None**
4. **Housekeeping Matters:**

CM Luna-Leal: Homeless Coalition is working on long-term suitable housing versus a shelter using state and federal resources.

CM Forgensi: There are no dog waste bags available on the Mineral Belt; the Trail Committee is in charge of providing bags, which is run by the County.

5. **Public comments for items not on the agenda:** N/A
6. **Consent Agenda:**

CM Forgensi **moved** to approve the minutes of 1/03/2023; CM Hill **seconded**. All present were in favor.

- a. **Agenda Revisions:** 6B – “Partnership” – “Partnership(s)”
Remove CM Hill from Roll Call

7. **Presentations & Discussions:**

A. Ski-Joring – Duffy Counsell

- Excited for the community to come together for a Wild West event.
- Has been seeing commercials for Leadville/Lake County.
- If available, asked to have St. Vincent ambulance at the event.

B. Vero Broadband Update

- Fiberoptic internet services are going to be available in Leadville
- Uses existing infrastructure to get internet from Denver to Leadville
- No franchise agreements
- There are Federal grants available for internet services
- “Save Your Spot” event with free cookies at the Golden Burro on 1/19/2023

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

- **Cyber Security and Steps to Insulate the City from Cyber Attacks:**
 - Our insurance company, CIRSA, has a program that tests cyber security infrastructure by using false phishing emails.
 - Leadville passed the 2022 cyber inspection.
 - Future cyber security assessments could potentially be paid for with grant monies.
- **Off-Highway Vehicle Ordinance:**
 - Second reading of the ordinance will be 2/7/2023.
 - The City is focusing on safety, traffic, and noise.
- **Mainstreet Parklet**
 - A new contractor was obtained to finish the parklet
 - Last years grant of \$150,000 expired on 12/29/22.
 - New grand money in the amount of \$110,000 from the Colorado Department of Transportation can be used until the end of 2023 to complete the project.
 - Mainstreet has a “new home” with the City. Their new office is at the Tabor Apartments. The Street Department helped cleanout the space.
 - Katie Scott is the Board President and Nancy Bailey is the Director.
 - 2/6/2023 there will be a meeting with the State Mainstreet program to discuss goals and priorities for the coming year.
 - 1/18/2023 there will be a Mainstreet Board meeting
- **Transportation**
 - Eagle County and the Regional Transportation Authority may invite Leadville to participate in their Eco-Transit program, which would provide additional busses and routes.
 - Their drivers would potentially rent a room(s) at the Spruce St. house.
- 1/24/2023 there will be a work session on the Historic Preservation Code Amendments
- **Fee Schedule**
 - Department heads will edit the fee schedule to reflect appropriate updated fees.

8. Department Reports:

Department heads gave their monthly reports.

9. Actionable Items:

a. Consideration of Sponsorship for Lake County Performing Arts – Sound of Music

- i. The City of Leadville will be the Title Sponsor which gives \$1500 – the Mayor suggested giving \$2000.
- ii. This sponsorship includes free tickets. City Council suggested they do a community give-away for the tickets.

b. Appointment of Barbra Abeyta to the Leadville Housing Authority

- i. Barbra Abeyta was appointed to the Leadville Housing Authority by the Mayor.
- ii. Barbra has 22 years of experience at the Mount Massive Manor.

10. Public Meetings Planner:

- 2/22/2023 – Planning and Zoning meeting regarding 11th St. Dwelling.
- Leadville Urban Renewal Authority holds meetings the first Thursday of every month. The next meeting is 2/2/2023 at 6:00pm.

11. Mayor's Report:

- Billed 3 entities for paving
- Mining Museum negotiating displays it would like from the “House with the Eye”

12. Council Reports:

- CM Luna-Leal:
 - i. The Homelessness Coalition should have a schedule plan by the end of the month. The focus will be on solutions to crisis response and long-term housing versus short-term solutions like a shelter.
- CM Forgens:
 - i. Will be unable to attend the meeting on the 24th, has another conference to attend.
 - ii. Starting January 30th he will be on a temporary assignment in the Arapahoe Forest. He will maintain a digital presence for 4/5 months.
- CM Lauritzen:
 - i. Will be absent for the meeting on the 24th.
 - ii. 2/1/2023 – Off-highway vehicle Board of County Commissioners work session.
 - iii. Andrew Purdy is the new chair of the Leadville Urban Renewal Authority.


13. Adjournment: 7:35 p.m.

APPROVED this 7th day of February 2023 by a vote of 6 in favor 0 against, 0 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



Deputy City Clerk

