



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

Tuesday,
January 3, 2023

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:04 p.m.
2. **Roll call:**
 - a. **Present:** - Mayor Labbe, CM Lauritzen, CM Luna-Leal, CM Grant, MPT Greene, and CM Forgens
 - b. **Absent:** CM Hill

Staff Members Present: Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, City Attorney Christiana McCormick, and Director of Finance Dawna Schneider, Planning Director Chapin LaChance, Chief Dan Dailey, Street Manager Tony Medina
3. **Approval of the agenda:** CM Grant **moved** to approve the agenda, and CM Luna-Leal **seconded**. All present were in favor.
 - a. **Agenda Revisions:** None
4. **Housekeeping Matters:**
 - Council Member Luna-Leal suggested that we slow down on the process of introducing a new chief, and we owe it to the community to explain what's going on and why these expensive decisions are being made. Council Member Lauritzen agrees.
5. **Public comments for items not on the agenda:** N/A
6. **Presentations & Discussions:**
 - a. Interim Police Chief Ken Chavez was sworn in by the Honorable Judge Christina Floyd
 - b. Food Access Coalition is working to form more partnerships to better serve the Leadville community.
 - c. City Council Representatives discussed which various community organizations they would like to participate in.
7. **Consent Agenda:**

CM Luna-Leal **moved** to approve the minutes of 12/20/2022; CM Grant **seconded**. All present were in favor with minor changes to verbiage.

8. Actionable Items:

- A. RESOLUTION NO. 1, SERIES OF 2023: A RESOLUTION DESIGNATING THE OFFICIAL PUBLIC NOTICE LOCATION AND THE OFFICIAL NEWSPAPER OF GENERAL CIRCULATION FOR THE CITY OF LEADVILLE, COLORADO

CM Grant **moved** to approve, CM Forgensì **seconded**. The vote was 6-0-0-1

- B. RESOLUTION 2, Series of 2023: A RESOLUTION FOR A SUPPLEMENTAL BUDGET FOR UNANTICIPATED REVENUES AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY UNANTICIPATED EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE GENERAL FUND AND THE FIRE OPERATIONS FUND OF THE CITY OF LEADVILLE, COLORADO.

- CM Lauritzen **moved** to open the Public Hearing at 7:00pm, CM Luna-Leal **seconded**
- Public hearing closed at 7:05pm

CM Forgensì **moved** to approve, CM Grant **seconded**. The vote was 6-0-0-1

- C. ORDINANCE NO. 1, SERIES OF 2023: AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF ANY NEW BUSINESS LICENSES FOR THE SALE, RENTAL, OR LEASING OF OFF-HIGHWAY VEHICLES IN THE CITY OF LEADVILLE

CM Lauritzen **moved** to approve, CM Forgensì **seconded**. The vote was 5-1-0-1
Second Reading Scheduled for February 7, 2023

9. Public Meetings Planner:

- Board of County Commissioners work session on Off Highway Vehicles on 1/10/2023 at 2:00pm
- Leadville Urban Renewal Authority meetings will be held the 1st Thursday of every month at 6:00pm
- St. Vincent Health will have meetings every 4th Wednesday at 12:00pm

10. Mayor's Report:

- The Sound of Music will be Lake County School District's musical for this year.

11. Council Reports:

- The Regional Housing Authority has passed the tier system process; applications have been formalized; moving toward an agreement with the school district that we will be using their land.
- Kristy Galarza has invited us to participate in the Homelessness Prevention and Strategic Planning conversation and process

12. Adjournment: 7:43pm

APPROVED this 17th day of January, 2023 by a vote of 6 in favor 0 against, 0 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By 

Deputy City Clerk