

**Minutes
City of Leadville
Regular Council Meeting
October 04, 2016
Leadville City Hall, 800 Harrison Avenue**

COUNCIL MEMBERS

PRESENT: Gwen Shepherd, Dave Chimovitz, Mayor Greg Labbe, Mayor Pro Tem Max Duarte, Shoshanah Beck, Jake Mohrmann

COUNCIL MEMBERS

ABSENT: Mike Canty

STAFF PRESENT: Bethany Maher, (City Clerk), Sarah Dallas, (Administrative Services Manager & Deputy City Clerk) Roy McGinnis, (Finance Director)(Absent), Dan Dailey, (Fire Chief), Jim Schneiter (Street Dept. Supervisor), Robert Glenny (Police Chief)(Absent)

PUBLIC

PRESENT: Ryan Fitzmaurice, Luke Finken, Rebecca Katz, Nathalie Eddy, Doug Smith, Anahise Shoukas

6:30 PM CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Approval of Agenda.

Public Comments about items not on the agenda.

Luke Finken – Shack Club – Thanks for Support of Halfway to St. Patricks Day Parade.

Doug Smith – Visitor’s Center – Proposition for Leadville Film Commission and explained summary that was handed out to Council.

Anahise Shoukas – Explained that her daughter has lead poisoning and would like a requirement for disclosures when purchasing real estate about the history of Leadville and the lead. CM Mohrmann explained his experience with this process as well.

Approval of the Minutes from September 06, 2016

Corrections: Vote counts for all items and Sarah Dallas was absent at that meeting.

CM Mohrmann moved with addition of vote count, Mayor Labbe seconded. 6-0 in favor.

Go Leadville Presentation by Becca Katz and Nathalie Eddy

Nathalie Eddy presented the GOCO grant, Lake County Build a Generation and GO Leadville information.

Becca Katz presented on connections to the City on items such as bilingual signage, pedestrian infrastructure, flashing signals, and a central location hub. Request of \$1000-2000 from CTF funds. Asked which of the projects they have on their proposal that the city also would like. Discussion of city projects that the city wants for priorities. Added sidewalk from Family Dollar to Kiddie Korral on list. Needs city to come up with budget for this. Needs financial commitment and meetings between city and agencies on these projects.

Mayor Labbe mentioned how he is going to ask City Council to release the 50, 000 CTF to TOH and wants to wait to make the official commitment. Explained that he is asking for the funds to be released due to the acquisition funds being met by other sources.

ASM Dallas mentioned that there is plenty of room in this year’s CTF funds from excess from Tabor Home. **CM Chimovitz moved to commit \$2000 to Go Leadville from CTF, CM Mohrmann seconded. 5 in favor – 1 abstain**

Temporary Use Permit Trick or Treat Street

Clerk Maher explained Trick or Treat Street and that the event will be the same as prior years.

**CM Beck moved, CM Mohrmann seconded. 6-0 in favor
Temporary Use Permit Lady Guadalupe Parade 12-11-16**

Kathy Micklich and Luz Nava explained their event and clarified the route. The map is correct but paperwork not.. the route is the same as always. Discussed escorts of police department.

**CM Mohrmann moved, MPT Duarte seconded. 6-0 in favor
Revokable Encroachment Permit Manuelita's**

Discussion regarding the larger location and comparison to Casa Sanchez's permit. Discussed safety issue with possibility of curbside seating. Discussed regarding the pedestrian traffic flow and the table set up on both sides versus one side or the other.

Luke Finken – Discussed current seating situation and addressed safety concerns. In favor of the 3 foot minimum walkway rather than 6 foot.

Chief Dailey asked about aesthetics.

Discussion regarding the fencing and weighted posts and freestanding.

Mayor Labbe does not want these to be transferrable. Discussion regarding both Manuelita's and Wilde's.

Mayor Labbe moved with condition that this not be transferrable, CM Mohrmann seconded. 5 in favor – 1 Not in favor.

Revokable Encroachment Permit Triumphant Good Life

Mayor Labbe moved with condition that this not be transferable, CM Mohrmann seconded. 5 in favor – 1 Not in favor.

Adjourn Meeting of City Council Convene Local Liquor Licensing Authority.

Renewal of Liquor License for Golden Burro

No issues, **CM Mohrmann moved, Mayor Labbe seconded. 6-0 in favor.**

Renewal of Liquor License for Quincy's

No issues, **CM Beck moved, MPT Duarte seconded. 6-0 in favor.**

Renewal of Liquor License for Triumphant Good Life-Wilde's Green Hour

CM Chimovitz moved, Mayor Labbe seconded. 6-0 in favor.

Modification of Premises for Liquor License for Triumphant Good Life-Wilde's Green Hour

Luke Finken - Request for rear of building to allow guests and employees to go on back porch – brand new step and stairwell with fence and will meet state requirements. 4 feet by 8 feet. Precautionary, not going to be advertised. **Mayor Labbe moved** to include 6 foot corridor across sidewalk, bolsters for fencing will be weighted and freestanding and encourage enclosures that will have historic context of Leadville and any two consecutive businesses with encroachments that they leave 36 inch corridor between their fencing, **CM Mohrmann seconded. 4 in favor – 2 Not in favor.**

Modification of Premises for Liquor License for FB Montes - Manuelita's

Mayor Labbe moved with conditions of two consecutive businesses with enclosures leave a 36 inches corridor, bolsters be weighted and freestanding and encourage them to have historical context, **CM Mohrmann seconded.** Modify language to two adjacent businesses. **5 in favor – 1 Not in favor.**

Adjourn Meeting of Local Liquor Licensing Authority Convene Meeting of City Council.

Unfinished Business:

Update on website progress with SIPA and moving to on demand viewing of meetings ASM Dallas

ASM – We are in line to get SIPA website launched by the end of October, but having some difficulties and working through it. It should launch November 15th if we stay on schedule. Received a \$6500 grant from SIPA to go towards open meetings/online viewing and been in contact with open media. Trying to navigate our current camera with internet. Hope to have implemented by end of year.

Brief discussion about a future work session related to banners and signage* Councilmember Mohrmann

Discussed hearing a lot from people over past few months regarding issues with banners and signage and the intent. Requesting work session after budget season in February.

Treasurer Reports

CM Shepherd moved; Mayor Labbe seconded. All in favor.

Police Department – cell phone and e-force is for the 3 laptops. Street Department – bill for roofing repairs but thinks roof can go another 10 years without replacing. Sarah Dallas gave disclosure about check to her husband that the Mayor made an executive decision to use. MPT Duarte concerned about nepotism issue here. Mayor Labbe will look it up.

Report of Upcoming Meetings

Remove council work session on 9th. Add Leadville Sanitation 1st Wednesday each month. Fire prevention day open house October 15th. November 1st – Downtown CO Inc. URA Meeting with city council one hour prior to meeting (5:30), URA Training that same day at 10am,

Mayor's Report

Poverty Flats closed yesterday.

Irish Consulate event was great. Rural Philanthropy days was last week and it was important and great turnout. Discussion from councilmembers who attended.

Housing conference this week – ASM Dallas and Mayor Labbe attending sessions.

Council Reports

CM Beck - FLTI Graduation here October 18th from 6-8 pm.

Adjournment 9:03 pm