



**CITY OF LEADVILLE**  
**Tuesday, October 16, 2018 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to Order of regular meeting, Pledge of Allegiance, Roll Call.**

**Approval of Agenda.**

CM Lauchner moved to approve, CM Gowing seconded.

**Housekeeping Matters**

Mayor Labbe explained that it is the last 10 days for the Tabor Opera House voting campaign and encouraged people to vote and attend the event this weekend. Conversation regarding a letter to the editor regarding Amendment 74.

Mayor Labbe would like to have the next City Council meeting on November 13<sup>th</sup> to be at The Senior Center.

**Public Comments about items not on the agenda.**

**Consent Agenda**

Minutes from October 2, 2018

Add the public present and the vote chart at the end. CM Gowing moved to approve with changes, CM Lauchner seconded.

**Administrative Services Report & Main Street Program**

ASM Dallas explained building permits still going strong with the county and increased inquiries regarding zoning. She gave an update on the Railyards project. Explained there may be a couple of COA for demolitions before end of the year. Explained that there will be a Town Hall Meeting on October 24<sup>th</sup> regarding Short term rentals.

Leadville Main Street Program has been busy with the Tabor Opera House campaign and getting ready for Small Business Saturday. ASM Dallas explained that there was a rethinking of the finance position with a full time and a part time position. Mayor Labbe explained that the new finance director, Rick Eisenring, explained that this is a much more complicated scenario than he imagined. He has asked for full time until March 1, 2019.

**Fire Department Report**

Chief Dailey explained that they went to CMC Edwards to meet the students in training. 9 of those students are staying in Leadville at the Timberline campus which facilitated a discussion about where the program should be located. In January they will do another hiring process for 14 of those candidates, 3 have already done, so 11 additional. FAA will be at airport tomorrow. Contract for the southern fire station was signed yesterday.

**Police Department & Animal Shelter Report**

Due to staffing had to withdraw offer of employment for control officer. Also explained that calls are up as well as activity at the window. Mayor Labbe requested year-to-year comparison for animal shelter and the chief explained he would get that.

**Street Department Report**

The street department attended the snow show. The equipment has really seen upgrades in the snow world. Two employees left, they've hired one more and have another open. Working on drainage work with Parkville's mini-excavator. They are close to ready for snow.

**Financials/sales tax report**

Roy McGinnis explained that severance tax came in under budget, building inspection fees were budgeted at \$75k and we received \$40k. ASM Dallas budget over due to health insurance, city hall over about \$5000 which isn't unusual, new accounts on page 7 for the Partners in Preservation grant and Historic Structure Assessment grant. CTF is underspent and the fire is right on track. Sales tax almost \$230k over budget.

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



Motion to accept reports by MPT Beck, CM Gowing seconded.

Motion to accept September financials and sales tax report, CM Greene seconded.

### **TUP Full Circle Day of the Dead**

ASM Dallas explained that they are asking for use of the sidewalk and inside city hall for art installations. This is a cultural celebration that allows people to bring mementos for people who have passed on in their lives and want people to be able to bring those. The event on November 3<sup>rd</sup> would bring the displays outside on the sidewalk. They will gather and walk safely to the cemetery and come back to city hall and watch Coco here at City Hall and close up after. This is coming from Full Circle & Karla Alder with Women's Empowerment.

MPT Beck moved to approved, CM Gowing seconded.

### **Public Hearing for Leadville Railyard Minor Plat owned by High Country Developers & Resolution 28, Series 2018 SIA for Minor Subdivision for High Country Developers.**

Mayor Labbe opened the public hearing portion of the hearing. TJ Dulbac explained the minor plat for subdivision for two lots and associated right of way. Lot 1 anticipated for future mixed-use development and lot 2 is proposed for convenience and service station. Explained the reduction of road way width from last year and this is similar this time. The subdivision has been reviewed and he explained his staff report and recommendation.

John Lichtenegger explained that this minor subdivision is almost identical to the Kum & Go deal last year. The major difference this year is that this is a Colorado family owned company and wants to plat the lot. Instead of being 310 feet deep, it is 210 feet deep with same width. It will also allow them to build behind the gas station, town homes. The family in this contract is willing to waive several items in contract because of their confidence in Leadville and purchase anyways. Closing prepared for December. Handed out a document with the amount of work to be done to complete the Mtn View Drive improvements. Ready to sign the SIA but explained that the only major item not done is the pavement of Mtn View Drive. The majority is done so the 10% is too high because most of that is done. They will escrow \$109k or a little more and as they complete the improvements in the spring, those funds will be released, as part of the SIA. One item in the SIA he disagrees with is the language saying "it is not beneficial to the city." TJ explained that the covenants will be a third party agreement. The Comprehensive plan will help guide the design.

Public Comments in favor:

Mike Bordogna supports this project. He believes he is the first person to invest such a substantial amount in quite a while and he has been very honest and open throughout the process. Leadville has been difficult in the past but sees this project as transformational and tells the story as gateway into Leadville.

Bud Elliott: Explained that this is bold and this is transformational and this city should be set for the future based on this project as long as this high standard continues.

Public Comments in opposition: none.

Close the public hearing portion of the hearing. CM Gowing moved, MPT Beck seconded.

Mayor Labbe moved that Resolution 28, Series 2018, CM Lauchner seconded with the following conditions:

1. All rights-of-way dedicated with the plat be amended to be easements.
2. An SIA for the construction of Mountain View Drive extension be approved by City Council.
3. Access to Mountain View Drive extension not be allowed until such time the Mountain View Drive Intersection project is complete and accepted by all required

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



agencies.

4. All clerical, grammatical, and technical modifications identified through the review of the application and attached to this staff report be made and resubmitted to the city.

**Procurement Policy Discussion** – ASM Dallas explained that council should review the values and what council feels is appropriate and then we will create a resolution later. ASM Dallas explained that this will be a guiding document for all department heads. Jim Schneiter explained that there should be something in place to be able to jump on something quickly. ASM Dallas explained she met with OEDIT today and they have required the city to sign a procurement policy and they have a higher standard and that language has been inserted and if they must be met, we would do that.

**Ordinance 3, Series 2018 Odor Ordinance First Reading**

Chief Glennly has concerns regarding page 4 with dictating officers actions in an ordinance. Mayor Labbe thinks it is very close to be finalized on this. The second reading will be on November 13. CM Gowing moved to adopt, CM Greene seconded.

**Finance Director Appointment & Recognition of Roy McGinnis**

Appointment of finance director will be at the next meeting. Would like to recognize Roy at this time for his 8 years.

**Bills**

MPT Beck moved to pay the bills, CM Lauchner seconded.

**Public Meetings Planner**

be mentioned the EDC Open House coming up on October 18<sup>th</sup> at 6pm. Tabor Opera House is on Sunday at 4pm. Trick or Treat Street on Oct 31 at 4:30PM.

Mayor’s Report.

None.

Council Reports.

Vacancy on Leadville Sanitation Board. Sherrie Popovich resigned.

Public Comments about items not on the agenda

Adjournment.

Council Member	Roll Call	Agenda	Minutes	Reports	Financials	TUP Day of the Dead	Hearing	Odor Ordinance	Bills
CM Linebarger	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent
CM Hagen	yes	yes	yes	yes	yes	yes	yes	yes	yes
Mayor Labbe	yes	yes	yes	yes	yes	yes	yes	yes	yes
CM Gowing	yes	yes	yes	yes	yes	Abstain	yes	yes	yes

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



MPT Beck	yes	yes	Abstain	yes	yes	yes	yes	yes	yes
CM Lauchner	yes	yes	yes	yes	yes	yes	yes	yes	yes
CM Greene	yes	yes	yes	yes	yes	yes	yes	Recuse	yes

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.