

**Minutes  
City of Leadville  
Regular Council Meeting  
October 18, 2016  
Leadville City Hall, 800 Harrison Avenue**

**COUNCIL MEMBERS**

**PRESENT:** Dave Chimovitz, Mayor Greg Labbe, Mike Canty, Shoshanah Beck, Jake Mohrmann

**COUNCIL MEMBERS**

**ABSENT:** Gwen Shepherd, Mayor Pro Tem Max Duarte

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

**PUBLIC**

**PRESENT:** Ryan Fitzmaurice, Ethan Greene, Liz Andrews, Alan Robinson, Jane Harrelson, Doug Smith, Michael Ward, Ann Stanek, Kris Husted, Matthew Kestinik, Steve Prestash.

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

Roll Call. Absent – CM Shepherd & MPT Duarte

**Approval of Agenda.**

Agenda Revisions - Move A to C. Mayor Labbe moved, CM Mohrmann seconded.

**Public Hearing COA Ethan Green 530 W 2<sup>nd</sup> Street**

Mayor Labbe read into record Public hearing procedure.

CM Canty – In favor due to financial constraints.

CM Mohrmann – looks like everything needs to be replaced except inside framing.

Mayor Labbe – Discussion about what the city's right is in HPC and concerned that the Historic overlay district is too large.

CM Mohrmann moved, CM Canty seconded with condition of Applicant working with HPC n building process.

**Mayor Appointment of P&Z Commissioners to fill vacancies**

Liz Andrews – Teacher at HMI and invested in community.

Rod Weston – Recently retired, new to town and would like to be involved.

Mayor Labbe appointed both.

**Resolution for Stage and Rail Trail and presentation by Alan Robinson**

Explained Stage & Rail Trail plan and would like to designate trail within the City's jurisdiction and a representative for the city. Explained Kathryn Wadsworth as project coordinator and taking over his role and her qualifications. Also talked about their progress in grant process as well as other trail plans. Just asking for resolution to designate trail.

Mayor Labbe read the Resolution into the record.

**Temporary Use Permit for film crew in Leadville and road closure request**

Jane Harelson addressed Chief Glenny's concern regarding road closure. CM Chimovitz concerned about potential snow.

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

Doug Smith – Film crew wants to be flexible and work with city and residents with any potential issues with snow removal and will be accommodating as possible.

CM Chimovitz asked about the value of filming in Leadville and marketing value.

Doug Smith responded that the crew being in town for 10 days spending money in our city. Portrays Leadville as desolate and quiet town after apocalypse but not sure. Concerns about how Leadville will be portrayed.

Mayor Labbe – discussed potential concern with closing residents area from 3-6 pm.

ASM Dallas – needs to check and wants to mention Our Lady of Guadalupe will be coming through same area.

Street Department – Will they come in and make snow if there is none? CMC may.

Police Dept – Will need at least 2 officers to control blocks closure.

Mayor Labbe thinks commission needs to come back with solid proposal.

Spoke in favor. (need name off of sheet!!!)

Chris Labbe – Thinks this should have process where businesses and residents are notified in advance to have a say and concerns with business with negotiation. Wants to be a part of the process not just notified.

Mayor Labbe asked if we could impose upon the applicant to send out notices, post a public hearing, etc. ASM Dallas responded what options would be available.

City council requests that this go to paper and come back on agenda for November available by November 1, with plan ava with solid plan. Chief Glenn wants them to hire a professional traffic control company to set up closure.

CM Chimovitz – how this affects Leadville and the same

Owner in that area – sandwich boards be put up in that area. Suggests early week instead of later in week. Mentioned how cool it can be to see places that were filmed even if negative, positive marketing value.

### **Chamber of Commerce request for 2017 funding.**

Asking for \$15k from the City for the Visitor Center – not chamber. County has made a challenge to the city for 15k. Explained his letter. Talked about Visitor guides and important things they do. Group meeting on Wednesday inviting all services and officials. Explained budget.

Mayor Labbe – Chamber of Commerce responsibilities – not visitor center functionalities. Having a problem with this proposal.

Michael Ward – Chamber is event focused and the Chamber's responsibility for keeping up the visitor center has caused neglect on the visitor center.

CM Chimovitz – Explained concerns with the fact that if the chamber is not doing these services than the visitor center needs to expand.

CM Beck – if someone else isn't doing it, then it's great someone is.

Chris Labbe – mentioned the positive impact

Steve Pretash – Talked about the maps from the chamber and gets a lot of requests and that would be nice.

CM Mohrmann – conflicted but sees value of visitor center. In favor of some of the request and reserve some for a cash match for grant funds, asking them to pursue more grants.

ASM Dallas – Think holistically about URA, Annexation, and Main Streets

Mayor Labbe – Great effort to pay equalization this year, caution to be thoughtful.

CM Chimovitz – not sure how much to work with, but this proposal positively affecting our revenue. It may pay for itself.

CM Beck – Budget not finalized and prior to last week we were already anticipating URA and Annexation.

Finance Officer Roy – Budget meetings- surplus operational budget then consider surplus capital expenditure which throws into the deficit.

Come back on November 1. Want estimates on cost of Annexation and URA.

Mayor Labbe continued to explain how he thought this was an overreach.

**Discussion & Decision on Discussing 50k CTF Funds Challenge grant\* Discussion by Mayor Labbe**

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Mayor Labbe asked for these funds to be returned to CTF funds as they are not now needed. ASM Dallas asked for some CTF funds to be used for a match. Assuming city is closing on Nov. 11<sup>th</sup> and Foundation will be working on grants and would like to try to get some funds aside for matching funds for some of those grants. CM Mohrmann agreed. ASM Dallas suggested 10k earmarked for TOH matching fund challenge.

Mayor Labbe suggest that we leave 20k aside.

CM Mohrmann moved to return 25k of City CTF funds for TOH and issue challenge to County to match that, CM Chimovitz seconded.

### **Domestic Violence Month Proclamation**

Mayor Labbe read into the record the Proclamation.

Steve Prestash – Proclamation is flawed and expressed concerns with language, as well as missing elements in proclamation.

Mayor Labbe asks that future version take that into consideration.

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

#### **Renewal of Liquor License for Elks Lodge.**

Chief Glenny – concerns with process of hiring policeman to provide police presence at those functions at Elks and others. Advocating that the business itself contract with the PD if they feel they need security at an event. Mayor Labbe – not part of the liquor renewal. Chief Glenny no concerns. CM Canty moved, Mayor Labbe seconded.

### **Transfer of Tavern License from Doc's to Periodic Brewing at 401.**

Mayor Labbe recused himself.

Chris Labbe explained that he will provide a beer garden and part of PB family in town and footprint on Harrison Avenue. Purpose of transfer so that they can use the liquor from Doc's... it would have to be destroyed.

CM Chimovitz moved, Canty seconded

CM Chimovitz moved, Mohrmann seconded

### **Meet the Artist- LAC –arts coalition special event permit.**

Clarification of difference of liquor sales and donation.

Ann Stanek explained her event. CM Beck moved, CM Chimovitz seconded.

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

Report of upcoming meetings

CM Mohrmann will be absent on Nov 15.

### **Fire Report**

Postpone because Chief Dailey is in Keystone at training.

### **Administrative Services Report**

Explained her report and P&Z CUP's, MIPS and 10x10 legal office in TZ Zone.

Discussion regarding the old prescription box and the company no longer exists. Chief Glenny would like to move the box into PD for now. Mentioned the Blood Lead presentation coming up.

### **Police Department Report**

Chief Glenny showed new patch.

Steve Prestash concerned with a benefactor possibly gaining from PD. Chief Glenny knows the benefactor who was prior law enforcement, but officers do not know. Discussion concerning anonymous gifts. Chief Glenny finalized certification on CO.

Discussed contracting of Police Officers.

### **Animal Shelter Report**

Okayed repainting of floors and in their budget. Will have community service worker scrape and repaint those.

### **Street Department Report**

Preparation for winter. Working on stop signs.

### **Treasurer's Report.\***

Discussion regarding breaking down sales tax revenues.

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**Bills to be approved.** \*Will be sending out bottom line. Will approve budget on December 06. CM Mohrmann asked if surplus this year will be put into 2017 budget. Roy said yes Canty moved, Mohrmann seconded. All in favor of dept reports.

**Mayor's Report.**

Went to Grand Jct to meet with CDOT. Kum & Go agreed to be part of Annexation and map with be forthcoming. Takes about 120 days.

ASM Dallas - Annexation and zoning, Planned Unit Development, URA. Lot of meetings and hearings.

**Council Reports.\***

None.

Public comments – Steve Prestash – threats and likely under the table bribes. Urban renewal and eminent domain issues. Bud Elliot bad candidate for commissioner.

**Adjournment. 9:38 pm**

Agenda Item	Agenda Revisions	COA	Res 18	CTF Funds	Elks	PB	PB	LAC Event	Bills
CM Chimovitz	YES	YES	YES	YES	YES	YES	YES	YES	YES
CM Mohrmann	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES	YES	RECUSE	RECUSE	YES	YES
CM Canty	YES	YES	YES	YES	YES	YES	YES	YES	YES
CM Beck	YES	YES	YES	YES	YES	ABSTAIN	YES	YES	YES

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