



**CITY OF LEADVILLE**  
**Tuesday, October 2, 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 Gowing moved to approve, CM Lauchner seconded.

**Housekeeping Matters**

Mayor Labbe explained that he handed out 2019 Budget & 2019 Priorities in advance of October 23<sup>rd</sup>, 2018 budget meeting. Mayor Labbe explained interviews today for finance have gone in a different direction. Mayor Labbe explained the different city hall reorganization scenarios. Chief Glenn explained that municipal court takes 10-20 hours/week. Mayor Labbe suggested the Municipal Court position could be included with payroll/hr or clerk. Mayor Labbe will enter into negotiations with those candidates tomorrow.

CM Gowing checked in on Boast estate and Mayor Labbe explained that the last he heard was that the appraisal had been ordered.

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

None.

Minutes from September 18, 2018

CM Lauchner moved to accept the consent agenda, CM Hagen seconded.

**New Business**

**Freight Parking Waiver request**

Elsa Tharp – Explained a short-term solution for 70 parking spaces to be reconsidered when they develop Hemlock Street. They had an event of 218 people Saturday and they did not fill their 25 spots. ASM Dallas explained that a citizen contacted her in August regarding the parking. She explained that within 90 days of occupancy they would need to work with Planning & Zoning to come up with as solution. The concerns are highlighted in the staff report. CM Gowing moved to approve the request made by Planning & Zoning and highly recommend shuttle services when necessary, CM Greene seconded.

**3 Year TUP Trick or Treat Street & Request**

Bethany Maher – Explained the same as last year with extended area on Harrison Avenue and Zaitz Park with Main Street Program. CM Lauchner moved to approve a 3 year approval for Trick or Treat Street, CM Linebarger seconded.

CM Gowing moved to approve \$500 to TOTS as partnering with Main Street Program, CM Lauchner seconded.

**Resolution 26, Series 2018, Housing Needs Assessment**

ASM Dallas – Explained that the City, County & LC BAG worked on getting a Housing Needs Assessment done. The intent is to give Planning & Zoning some guidance and look forward to some partnerships. Tonight's purpose is to acknowledge this and have a guiding document. CM Gowing questioned the 8<sup>th</sup> Street & Ash Street area and ASM Dallas explained that is county property and explained Commissioner Mudge is interested in a project where families come together to build their homes. CM Greene moved to adopt Resolution 26, series 2018, CM Gowing seconded.

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



### **Resolution 27, Series 2018, City Contract with Koehler for CDOT Mtn View Project**

ASM Dallas explained that this has to do with the Mountain View Project extension and gave some insight from 2016 with CDOT. CDOT initially wanted the entire cost on the developer. After the Mayor reached out to state officials they put the pressure on and CDOT committed to under \$420-430k and the remainder if due from the developer to fund. The city has to be the conduit and it has to be a city project and last year the city entered into a contract for full reimbursement. Having an engineer on hand is required and the developer has chosen Koehler Engineering and the City attorney's have reviewed and are comfortable with it. The city will be under contract with Koehler. The actual construction will have to go to the lowest bidder and CDOT specs. CM Lauchner moved to approve Resolution 27, series 2018, CM Greene seconded.

**Odor Ordinance Discussion** – Mayor Labbe explained that the odor ordinance will be in front of council for 1<sup>st</sup> reading on October 16<sup>th</sup>.

Budget Work Session Dates/Election Night Reschedule/Holidays

Budget Work Sessions: October 23<sup>rd</sup> & October 30<sup>th</sup>. Mayor Labbe explained that if good progress is made at those sessions we will be in good shape for November and to be safe set aside 3 hours each evening. Pizza parties. Mayor Labbe explained that there is a group who has issues with the races and they will be coming on October 23<sup>rd</sup> for 30 minutes at that work session. November City Council Meeting on November 13<sup>th</sup> instead of November 6<sup>th</sup> and work session on November 27<sup>th</sup>. Reach out to MPT Beck to find out availability.

Bills

CM Gowing moved to pay the bills, CM Greene seconded.

Public Meetings Planner

ASM Dallas explained that the planning commission is having a Town Hall Meeting on October 24<sup>th</sup>.

Mayor's Report

TOH was a great party. Mayor will be out of town later this week and all of next week.

Council Reports

CM Linebarger mentioned that the Continental Divide trail runs through the city and he'd like to pursue being on the committee. He wants to see if city council would do a resolution acknowledging it. Councilmembers explained they would be interested.

Public Comments about items not on the agenda

Adjournment.

7:46 PM