



CITY OF LEADVILLE
Tuesday, October 30, 2018 – 6:00 P.M.
SPECIAL MEETING COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

- 6:00 PM 1. Call to Order of Special meeting at 6:01pm by Mayor Labbe
2. Roll Call: Councilmember Beck came at 6:50pm. All other councilmembers in attendance at 6:00pm present
- 6:05 PM 3. Mayor Labbe invited representatives from the Lake County High School FBLA club to speak/present to City Council.
 Emma Dallas is an officer for the LCHS FBLA. She presented that the students are creating a community fundraiser for 11/9/18 at the Lake County Aquatic Center. The event will be swimming in the pool after hours while watching the movie JAWS. The students have received a waiver of the facilities from the BOCC and is looking to see if the City Council would fund the licensing fees to watch the movie of \$350-400 dollars. The event would raise funds to send the students to state in February of 2019 and if any students make it on to Nationals. Mayor Labbe asked when a decision needed to be made. Emma Dallas said they would need to purchase the license by 11/6/18. City Council said they would render a decision later in the evening by a vote so they could stay on track with all the presenters for the 2019 budget considerations.
- 6:08 PM 4. Mayor Labbe asked each outside agency to come give a 3 minute Presentation regarding their funding requests in 2019.
- Advocates of Lake County was presented by Lynn Hall a board member. She spoke to the agency's rill in violent crime and domestic crime in our community and being a place for shelter. She presented highlights from the letter and requested \$2500 in funding.
- Bright Start learning center for those under 3 years of age presented by Nichole Sandoval. Nicole spoke to being the only licensed child care for those under three years in the community and the benefits of having a facility within Lake County and not only in surrounding communities. She spoke to their desire to move in the coming months/year to cut costs and make it more affordable. They are requested \$5000 in funding for 2019.
- Lake County Chamber of Commerce/Visitor Center was presented by Tracy Purdy and Jill Hall. They requested \$3000 in funding the visitor center and asked for paving services of the parking lot to make it presentable and safe. Explained the value and partnership with the Tourism panel and others as the first check in where people come to find out what to do and what to see in Leadville and lake County.
- Cloud City Conservation (C4) Kendra Kurihara and Anica Lewis presented. They have partnered with the City in the past with recycle bins on the avenue,

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



events in the community, and in-kind dirt work for the farm. They are seeking matching dollars to buy new mobile recycling receptacles that can be used at Ski Joring, BBQ, Boom Days, and Race events. They are seeking \$3094.50 in funding. They will also need some future in-kind dirt work again in 2019 and would like to partner with the Street Dept. again.

Tabor Opera House Preservation Foundation presented by board president Stephanie Spong. The TOHPF is ecstatic about the efforts for the Vote your Main Street completion and the partnership with the Leadville Main Street Program. Stephanie showed statistics of the reviews up in the two years of operations and spoke to the community events held each season. They are wanting to continue the seasonal events in order to be primed to seek grant dollars for operations but must show constant seasons for at least three years. Further, the foundation needs to focus efforts on grant writing to complete the fundraising for phase one and all future phases and are seeking significant support in 2019 to hire personnel so that the volunteer board can focus on grant writing. The request of for \$20,000 in 2019.

Lake County Community Fund presented by Leslie Cook-Kneer would like to continue partnership in 2019 of in-kind support of office space and printing privileges as has been established the last two years. Leslie handed out the goals and statistics of the organization to each councilmember.

b. Budget Requests per Department

Mayor Labbe explained the Chief of Police had been excused based upon an early morning incident. The Mayor did hand out the capital request sheets that had been submitted by Chief Glenn that the Council will discuss later in the evening.

Animal Shelter requests presented by Debbie Ruma. Debbie went through the donations and in-kind services the animal shelter receives on an annual basis. She discussed the issues and burdens of limited staff and need for more employee help on a regular basis to be by her side. She also explained the needs of future expansions of the building and the amount of services the small shelter is able to get in-kind and donations to be as nimble as possible. The discussion with council went for 40 minutes. Debbie advocated for hiring one more full time person at the \$11.10 per hour (minimum wage) in addition to the part time staff hired to back her up on weekends, holidays, or other dates that Debbie has off.

7:15 PM

15 Minute break called

7:28 PM

Street Dept. requests. Presented by Jim Schnieder
Jim handed out capital request sheets and a proposal for additional wage increase of staff. Jim explained in depth his needs to increase starting pay for get potential vacancies filled and to pay his employees more. The structure he

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



proposed was more than the 2.5% cost of living increase the Mayor had allowed each department manager to plug in across all employees for the City of Leadville.

Councilmembers discussed this back and forth with Jim.

Councilmembers also requested priorities capital list based upon need and on a year scheduled for future planning. Jim said he would work on getting that to the council.

8:12 PM

Fire Dept. requests. Chief Dailey presented his discussion regarding the Union negotiations and adding in mandatory comp time into the total base salary for the fire dept. to streamline the payroll and paycheck processes and his hope for that to change in 2019. Chief explained the timeline for the building of the southern fire station and the other potential capital requests that would be funded out of the Fire Dept. Capital budget and prioritized by the Fire Management Board. Chief Dailey went through the highlights in the lines items to those of interest to the councilmembers.

8:50 PM

Mayor opened up the discussion among the council about considerations for the 2019 budget. They started by considering the outside agency requests. The 1.4 budget already had a placeholder for the outside agencies in the contingency line item.

First wanted to give a vote regarding the 2018 funding of the student FBLA request. Councilmember Greene moved to approve the FBLA request of \$400 for the fundraiser. Councilmember Gowing seconded.

Roll Call: All in Favor. None Opposed.

Councilmember Beck then jumped back into outside requests and said she would like to see the LCCF receive this funds and then administer a grant process to all the outside agencies in the future and not have the agencies come to the City Council. Council all agreed that they thought that made more sense and would fund each entity this year through the LCCF but specify the amounts. Next year will work out a system with LCCF before budget season and then give a certain amount of funding to LCCF to administer a grant process for outside agency requests.

Council also discussed each request and determined to give \$3000 to Visitor Center, \$3000 to Advocates, \$3000 for Bright Start, \$3000 to C4. This would be a \$3000 funding to each outside agency not associated with the City of Leadville. As for the TOH, Council felt since it is the City's building and are trying to get funds raised for rehabilitation they should consider the full \$20,000 request (The Mayor is considering \$18K coming out of 2018 budget and 2K coming out of 2019 budget).

Next Council discussed the Animal Shelter needs for another personnel. With staff working in the budget calculated costs to add a part-time position at 28 hours a week to work alongside Debbie. Not quite a full-time but a good increase. They also wanted to raise Debbie's wage beyond the 2.5% because of

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



the amount of work she does. In the next year they want to open up discussions with the BOCC to reevaluate the IGA and make it more functional and start a strategic plan for upgrades to the facility.

Council then reviewed the capital requests per department. After much discussion in the PD requests, SD requests, and knowing the committed \$30K in capital out of the City's budget for the southern fire station council decided to give \$30K capital to the PD Chief to use as he sees fit off of the presented capital request list. Some wanted to see body cameras prioritized other just wanted the Chief to decide but must be on the list presented and nothing outside the list presented.

Council determined to want to give the SD \$31,500 for the purchase of a mini excavator in 2019.

Council. Reviewed all the other priorities and discussed the contingency line item. After discussions told staff and mayor to prepare a 1.5 budget proposal with all discussion from tonight's meeting for further review on 11/27/18. Final adoption of the 2019 budget is scheduled for a hearing on 12/4/18.

10:10 PM 5. Adjournment.

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.

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