



## CITY OF LEADVILLE

800 HARRISON AVE.  
LEADVILLE, CO 80461

### REGULAR COUNCIL MEETING MINUTES

Tuesday,  
October 17, 2023

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:02 p.m.
2. **Roll call:**
  - a. **Present:** CM Thomas, CM Grant, CM Luna-Leal, MPT Greene, CM Hill, Mayor Labbe, and CM Lauritzen
  - b. **Absent:**

**Staff Members Present:** Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, Planning Director Chapin LaChance, Human Resources Director Erin Lusin, Chief Dailey, Officer Hanson, Animal Shelter Manager Caitlin Kuczko, Financial Director Kristol Hewlitt and acting as City Attorney Elizabeth LeBuhn

3. **Optional Pledge of Allegiance or Moment of Silence**
4. **Approval of the agenda:** CM Hill moved to approve the agenda, and CM Thomas seconded. All present were in favor.
  - a. **Agenda Revisions:** None
5. **Housekeeping Matters:**
  - a. CM Luna-Leal went to the County Commissioners to request a joint work session for budget making decisions
  - b. Mayor - moving next regular city council meeting to 11/8/2023 from 11/7/2023
6. **Public comments for items not on the agenda:** N/A
7. **Department Reports:**
  - a. **City Administrator's Report:**
    - i. Sent out schedule of budget work sessions - public hearing for the final budget will be December 5, 2023

- ii. MPT Greene and City Administrator Simonson attended a brownfields workshop that also involved the Colorado Department of Public Health and Environment - a meeting aimed at cleanup of potentially contaminated properties
- iii. 10/12 - Camp Hale 1 year anniversary of it being named a national monument - celebration on 10/21 2:00-4:00 pm in the Vail town council chambers
- iv. New tenant at 809 Spruce - Amy Tait is on board to be the property manager
- v. New Financial Director Kristol Hewlitt - comes with a long career in accounting
- vi. Ad is in the paper for a new police chief. O'Rourke Media will do a media campaign to help Leadville find a new chief. Housing is available, including potential relocation costs
- vii. Interviewing applicants for administrative assistant position

Department heads gave their monthly reports.

#### 8. Presentations and Discussions:

##### a. Proposed Budget to City Council

- i. Positive revenue trends
- ii. Fire Department board meeting discussed having a command presence and direction at both Station I and Station II. As well as equipment replacement - \$100-\$200 thousand moved to fire fund balance
- iii. Department budgets will be gone over with Laurie to see if they are feasible or necessary
- iv. The current draft budget needs to be fine tuned

#### 9. Action Items:

- a. **Ordinance No. 5, Series of 2023 - of An Ordinance Amending Section 2.40.160 of the Leadville Municipal Code Concerning the Compensation of Incoming City Councilmembers - Second Reading**

CM Luna-Leal moved to approve **Ordinance No. 5, Series of 2023 - of An Ordinance Amending Section 2.40.160 of the Leadville Municipal Code Concerning the Compensation of Incoming City Councilmembers on Second Reading**, CM Grant seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			

CM Thomas	*			
CM Hill	*			

**b. Resolution No. 24, Series of 2023: A Resolution Appointing the Municipal Prosecutor for the City of Leadville and Approving a Legal Services Agreement**

CM Hill moved to adopt Resolution No. 24, Series of 2023: A Resolution Appointing the Municipal Prosecutor for the City of Leadville and Approving a Legal Services Agreement; CM Thomas seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill	*			

**10. Public Comments: N/A**

**11. Mayor's Report:**

- a. Eli LaBuhn is our new city attorney for city council meetings
- b. Station II Grand Opening went well, used the new speaker system - it's great to have available
- c. 12/15 - City employee holiday party at the Freight

**12. Council Reports:**

- a. CM Luna-Leal:
  - i. The Regional Housing Authority has a lot of moving parts. CM Hill and CM Luna-Leal went to a meeting to gather guidance about what the process should look like. Will see what that comes to at the October meeting.

**13. Public Meetings Planner:**

- a. 10/24 - CM Grant might not make it to this meeting, the Mayor may be late and CM Hill will be absent
- b. 11/21 - City council meeting before Thanksgiving - should we move or cancel it?
- c. 12/5 - FAMLI meeting at Colorado Mountain College for City employees
- d. 12/15 - City employee holiday party at Freight
- e. No Leadville Urban Renewal Authority meeting in November

**Adjournment:** 7:56 p.m.

**APPROVED** this 8th day of November, 2023 by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

  
Deputy City Clerk

