



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

**Tuesday,
October 18, 2022**

6:00 P.M.

Council Chambers & Zoom

1. Call to order of regular council meeting at 6:01 pm.

2. Roll call:

Present: 6 - Mayor Labbe, MPT Greene, CM Lauritzen, and CM Luna-Leal. CM Forgensi arrived at 6:02 pm. CM Grant appeared online.

Absent: 1- CM Hill

Staff Members Present: Deputy City Clerk Mayda Silver, Financial Director Dawna Schneiter, Planning Director Chapin LaChance, Police Chief Hal Edwards, City Administrator Laurie Simonson, Animal Shelter Manager Caitlin Kuczko, and Street Department Manager Tony Medina. City Attorney Christiana McCormick appeared online. Administrative Assistant Lori Tye arrived at 7:01 pm. Street Department Manager Tony Medina departed at 6:49 pm, Animal Shelter Manager Caitlin Kuczko departed at 7:03 pm, and Police Chief Hal Edwards departed at 7:26 pm.

3. Approval of the agenda: City Administrator **moved** to amend the agenda to add an Executive Session.

4. Executive Session: At 6:04 pm, CM Greene **moved to go into executive session under Section 24-6-402(4)(b) of the Colorado Revised Statutes for legal advice on specific legal questions concerning matters related to the Police Department.**

CM Greene further moved to reconvene the October 18th regular meeting at the conclusion of the Executive Session in order to proceed with the remaining items on the agenda.
CM Grant seconded; Vote was 6-0-0-1.

At 6:07 pm, the executive session has begun.

At 6:27 pm the executive session concluded.

Participants in the executive session were Mayor Labbe, CM Tracey Lauritzen, MPT Dana Greene, CM Forgensi, CM Shannon Grant, City Administrator Laurie Simonson, Deputy City Clerk Mayda Silver, and City Attorney Christiana McCormick.

5. Housekeeping Matters:

A. CM Grant wanted to state her concern regarding the sandwich board signs which are obstructing the sidewalk. Mayor Labbe stated that the Street Department has permission to move the signs which are obstructing the sidewalk and are not adhering to the six-foot rule.

B. Mayor Labbe spoke regarding President Biden's dedication of Camp Hale as a National Monument. The mayor and City Administrator Laurie Simonson and others who represented the City of Leadville attended.

6. Public comments for items not on the agenda:

- A. Tim Bergmann, as a private citizen, spoke regarding the lack of handicapped parking spaces, especially in city-owned lots. Mayor Labbe stated that he will be speaking with the Street Department in the spring regarding the painting of parking spots and the allocation of handicapped parking spaces.

7. Consent Agenda:

CM Grant **moved** to accept the Consent Agenda which is the approval of the 10/04/2022 minutes; MPT Greene **seconded**. All present were in favor.

8. Department Reports

- a. Departments gave their monthly reports
- b. Bills- CM Luna-Leal **moved** to pay the bills; CM Forgensì **seconded**. All present were in favor.

9. Presentations & Requests:**A. Appointment of New Planning & Zoning Commissioner**

- a. Planning Director Chapin LaChance gave the staff update regarding the Planning and Zoning Commission's vacancy left by Mr. Rod Weston and their recommendation for Mr. Nadim Tannous to serve a six-year term on the Planning and Zoning Commission, with the term expiring 10/18/2028.
- b. Commissioner Tannous spoke to City Council and answered questions.
- c. There being no objections from City Council regarding the appointment, Mayor Labbe appointed Mr. Nadim Tannous to serve a six-year term on the Planning and Zoning Commission, with the term expiring 10/18/2028.

B. City Administrator Report – Laurie Simonson updated the City Council regarding the following:

- a. City Administrator Laurie Simonson wanted to thank Chief Edwards and the Leadville Police Department for participating and supporting the security at President Biden's dedication of Camp Hale as a National Monument.
- b. She also stated that she is currently checking references for the Human Resources candidate.
- c. The Tabor Opera House is having an open house on Saturday, October 22nd.
- d. CA Simonson has been meeting with each department regarding their thoughts on the FAML I program. She stated that most employees are not completely familiar with the program. The feedback from employees is that they would participate in the FAML I program if the city covered 100% of the premiums.
- e. There will be a staff meeting on 11/3/2022.

10. Resolutions and Ordinances**A. Ordinance No. 10, Series of 2022: An Ordinance Amending Chapter 17.44 of the Leadville Municipal Code Concerning the Regulations Governing Reapplication for a Certificate of Appropriateness for Demolition in the City's National Historic Landmark Overlay District (First Reading)**

City Attorney Christiana McCormick and Planning Director Chapin LaChance spoke and answered questions regarding the Ordinance.

Discussion ensued regarding the Ordinance, conditions of demolition such as reusing salvageable materials, and an extension of the time allotted from 6 months to a year.

CM Lauritzen asked if a moratorium on non-emergency demolitions would be appropriate. Mayor Labbe asked City Attorney McCormick if a Resolution on a non-emergency moratorium regarding demolitions of historic buildings could be scheduled for the next regular city council meeting.

Mayor Labbe stated that Ordinance No. 10, Series of 2022: An Ordinance Amending Chapter 17.44 of the Leadville Municipal Code Concerning the Regulations Governing Reapplication for a Certificate of Appropriateness for Demolition in the City’s National Historic Landmark Overlay District (First Reading) will be tabled until a future Joint Work Session with the Historic Preservation Commission.

11. Public Meetings Planner:

- A. The Public Meetings Planner can now be accessed on the city’s homepage.
- B. Change the monthly LURA meeting to the 1st Thursday of every month at 6 pm.
- C. CM Forgensi may be absent for the 11/01/2022 Regular City Council Meeting
- D. Mayor’s Summit will be held on October 20th and 21st in Denver.
- E. Ski Cooper will be having the Open House on Saturday from 1-4 pm
- F. Pumpkin Patch on Saturday, Oct. 29 from 11 am-3 pm
- G. Trick or Treat Street October 30 from 1-3 pm

12. Mayor’s Report:

- A. Stories Worth Telling Film Festival was exceptional and had 283 people attend.

13. Council Reports:

- A. CM Luna-Leal will be leaving Full Circle

Adjournment: 8:20 pm.

APPROVED this 1st day of November by a vote of **6** in favor **0** against, **0** abstaining, and **1** absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By


 Deputy City Clerk

