



**REGULAR COUNCIL
MEETING MINUTES**

**Tuesday,
November 1, 2022**

6:00 P.M.

Council Chambers & Zoom

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

Staff Members Present: Deputy City Clerk Hannah Scheer, Planning Director Chapin LaChance, City Administrator Laurie Simonson, Administrative Assistant Lori Tye, and City Attorney Christiana McCormick

3. **Executive Session:** At 6:08pm pm, MPT 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.

MPT Greene further moved to reconvene the November 1st regular meeting at the conclusion of the Executive Session in order to proceed with the remaining items on the agenda.
CM Luna-Leal seconded; Vote was 6.

At 6:11pm, the executive session has begun.

At 6:48pm the executive session concluded.

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

4. Municipal Judge Floyd gave Police Officer Barnett the Oath of Office.
5. **Approval of the agenda:** Mayor Labbe **moved** to approve the agenda, and CM Luna-Leal **seconded**. All present were in favor.
 - a. **Agenda Revisions:** None

6. **Housekeeping Matters:** 6:59pm

Pumpkin Patch and Trick or Treat Street went very well. Had a great turnout.

7. Public comments for items not on the agenda:

Read McCulloch from Chaffee Housing Trust:

- Activities for the Chaffee Housing Trust and Leadville & Lake County
 - Free Workshops – Creating & Spending Plan Your Way and Preparing for Home Ownership
 - o Offered in person and online by Claudia Pauskill in English & Spanish
 - o Repairing credit, budgeting/action plan, mortgage application, post-purchase counseling
 - o 28 person increase from Lake County, 6 households applied, 1 on waiting list, 2 homebuyer ready
 - o 20 Workshops total; 84 sign-ups; 52 attendees; 35 of which are from Lake County
 - o 5 classes left this year; can sign up at chaffeehousing.org.
 - o 2 in person classes (Hosted at the Public Library)
 - Spanish class – 11/19/2022 – 1:00pm-3:00pm
 - English class – 12/03/2022 – 1:00pm-3:00pm
 - Building 12 condominium homes on the Leadville Urban Renewal Authority parcel at the Railyard
 - o In the design & financing phase
 - o Applied for a \$600k grant to Division of Housing for support
 - o Community Housing Development Organization (CHODO) – Chaffee County is a CHODO for Lake County – requires matching funds
 - o Chaffee County approved \$20k in support
 - o Requested \$10k each from Buena Vista & Salida
 - o Requesting \$20k from Lake County
 - o Requesting \$10k from Leadville – submitted formal letter to City Administrator

8. Consent Agenda:

CM Hill **moved** to approve the minutes of 10/18/2022; CM Luna-Leal **seconded**. All present were in favor.

9. Presentations & Discussions:**A. Stage & Rail Trail Signage Cost Sharing – Alan Robinson**

- Crossroads trail underneath the highway bridge is almost complete
- \$3k total requested for signage in the spring, suggested 50/50 funding between the city and county
- Concern about motor vehicles on the trails – will alter logo to include non-motorized signage on appropriate parts of the trail
- Budget motion to fund half of cost for signage – CM Grant moved in favor CM Luna-Leal seconds. All present in favor.

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

- Partlet – concrete poured to protect from snow, walls did not come yet, crates have been moved. Projected end date is end of November.
- New HR hire – JoAnne Kleber – start date: 11/21/2022
- New Deputy City Clerk – Hannah Scheer – start date was 10/31/2022
- Cybersecurity
 - o Freemont County & City of Wheatridge were hacked and down for a week
 - o Leadville is seeking cybersecurity insurance as well as an internet upgrade and assessment for vulnerabilities including staff awareness regarding phishing attempts, etc.
- State/Family medical leave – 12/6/2022 decision
- Short Term Rental platform MuniRevs will not be changed at this time
 - o Attended a Ski Towns meeting and found Leadville is on track managing Short Term Rentals
- Public hearing will be held in December regarding a Conditional Use Permit on 809 Spruce

C. Title 16 - Subdivision Regulations Proposed Amendments: Townhouse, Condominium, and Building Footprint Lot Subdivision (Presentation)

- 11/15/2022 will be the first reading

10. Actionable Items:

A. Ordinance No. 10, Series of 2022: An Ordinance Establishing a Temporary Moratorium on Approval of Certificate of Appropriateness Applications for Demolitions in the National Historic Landmark District (First Reading)

- a. City Attorney Christiana McCormick explained and answered questions regarding Ordinance No. 10, Series of 2022: An Ordinance Establishing a Temporary Moratorium on Approval of Certificate of Appropriateness Applications for Demolitions in the National Historic Landmark District (First Reading)
- b. Planning Director Chapin LaChance answered City Council's questions.

CM Luna-Leal **moved** to adopt Ordinance No. 10, Series of 2022, An Ordinance Establishing a Temporary Moratorium on Approval of Certificate of Appropriateness Applications for Demolitions in the National Historic Landmark District on first reading. I further move to schedule second reading of this Ordinance for City Council's regular meeting on December 6, 2022.

CM Lauritzen **seconded. Vote was 6.**

11. Public Meetings Planner:

- 11/8/2022 – HPC Meeting
- 11/10/2022 – Rocky Mtn. PBS 7:30pm – special about Leadville
- 11/26/2022 – Shop small Saturdays

- Leadville Urban Renewal Authority (LURA) meetings have been moved to the first Thursday of the month at 6:00pm

12. Mayor's Report:

- Leadville Departments had a CIRSA (insurance) evaluation
- There will be a Mining Hall of Fame induction ceremony

13. Council Reports:

- Regional Housing Authority has seated all positions
- 10/29/2022 – Boys & Girls Cross Country teams won in Colorado Springs

Adjournment: 8:15pm

APPROVED this 15th day of November by a vote of 7 in favor 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Hannah Scheer

Deputy City Clerk