



# CITY OF LEADVILLE

800 HARRISON AVE.  
LEADVILLE, CO 80461

## REGULAR COUNCIL MEETING AGENDA

Wednesday  
November 8, 2023

6:00 P.M.

**Council Chambers & Zoom**

<https://leadville-co.gov.zoom.us/j/83526944548?pwd=aEdjdGtpNlEyZmt5YVQ1bDBQbnN4dz09>

Meeting ID: 835 2694 4548

Passcode: 80461

Dial by your location

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6:00 pm	1.	<b>Call to order of regular meeting of the City Council</b>
	2.	Roll call
	3.	Optional Pledge of Allegiance or Moment of Silence
	4.	Approval of agenda
	5.	Housekeeping matters
	6.	Public comments about items not on the agenda
		Citizens wishing to speak to council on issues <u>not</u> on the agenda are requested to raise their hand in the participant's section of Zoom or in person. The Mayor will call on the public in order. Comments are limited to three (3) minutes (not including council questions). Action, if required, will be assigned to City staff. For matters <u>on the agenda</u> (which are not a public hearing) at the discretion of the Mayor, public input can be heard prior to a vote being taken on the matter.
6:15 pm	7.	<b>Consent Agenda:</b> A. Approval of October 3rd, 2023 Minutes B. Approval of October 17th, 2023 Minutes
6:20 pm	8.	<b>Presentations and Discussions:</b> A. Colorado Gives Day Proclamation B. Railyard Phase 1 Subdivision Improvement Agreement Enforcement/Escrow Update C. Police Department Budget Discussion
7:20 pm	10.	Public Comments
	11.	Mayor's Report
	12.	Council Reports
	13.	Public Meetings Planner
7:45 pm	14.	Adjournment

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



## CITY OF LEADVILLE

800 HARRISON AVE.  
LEADVILLE, CO 80461

### REGULAR COUNCIL MEETING MINUTES

Tuesday,  
October 3, 2023

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:03 p.m.
2. **Roll call:**
  - a. **Present:** Mayor Labbe, CM Grant, MPT Greene CM Thomas, CM Lauritzen, CM Luna-Leal
  - b. **Absent:** CM Hill

**Staff Members Present:** Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, Planning Director Chapin LaChance, Chief Chavez, Acting City Attorney Evin King

3. **Optional Pledge of Allegiance or Moment of Silence**
4. **Approval of the agenda:** CM Grant **moved** to approve the agenda as amended, and CM Luna-Leal **seconded**. All present were in favor.

**Agenda Revisions:** N/A

5. **Housekeeping Matters:**

6. **Public Comments for Items Not on the Agenda:**
  - a. Steve Prestash:
    - i. Would like City Council to legislate Zoom members for transparency
    - ii. Would like to take part in the LURA meeting Thursday at 6:00 p.m.
    - iii. Asked for correction on the 9/19/23 minutes as he was misquoted - "A Hounddog was 50% of the public per the councils movement to executive session."

7. **Consent Agenda**

CM Luna-Leal **moved** to approve the minutes of September 19, 2023, CM Thomas **seconded**. All present were in favor.

**Revisions:** Steve Prestash's comment edited - "A hounddog was 50% of the public per the councils movement to executive session."

**8. Presentations and Discussions:**

**a. City Administrator’s Report:**

- i. 10/5 - Banned Books event at the Freight, hosted by the Lake County Library. The City has 3 tickets to the pre-event at Before and After.
- ii. Hazard mitigation plan updated. 3/2024 expiration. Eagle County is leading the project. Mayor has document if we want to apply for FEMA funds. There is a public input process with final approval by city council.
- iii. Transition meeting with new attorneys today. The contract is fully executed.
- iv. Appreciates previous attorneys who serviced Leadville since 1999
- v. Tim Hill will no longer be able to participate as EDC representative due to extensive work. CM Thomas will be the new representative.
- vi. City acknowledged Mother Cabrini Day - will check the holidays schedule at the beginning of 2024 and see if council would like to add or subtract any holidays.

**b. Presentation Regarding Updates to the Emergency Operations Plan (EOP)**

- i. Emergency Operations Plan (EOP) defines scope of preparedness and emergency management for Lake County and explains the organizational relationships and how we respond to emergencies.
- ii. Recovery, lifelines, administration, finance, and logistics are all part of the operations plan.
- iii. 3 levels of emergency response: critical, basic, and enhanced
- iv. Proposed changes:
  - 1. Mitigation
  - 2. Principles
  - 3. Declaration annex
  - 4. Disaster operations
  - 5. Recovery operations
  - 6. Access/functional needs
  - 7. Incident types
  - 8. Communication infrastructure
  - 9. Appendices
  - 10. Emergency operations organizational chart

**c. Discussion Regarding Lee and Burgess Salary Survey**

- i. The survey is based on similar communities to Leadville
- ii. The survey is not being made public, as this is a tool for City Council, the City Administrator, and the Mayor to use to gauge current employee compensation

**d. Discussion Regarding Schedule of Budget Work Sessions:**

**10/10/2023**

- 6:00 - 7:00 pm     Leadville 7 Presentation
- 7:00 - 7:30 pm     Revenues
- 7:30 - 8:00 pm     Municipal Court Budget
- 8:00 - 8:30 pm     Capital Request Prioritization

**10/24/2023**

6:00 - 6:30 pm Colorado Trust Fund: Parks and Museums  
 6:30 - 7:00 pm Tabor Opera House Budget Requests  
 7:00 - 7:30 pm Street Department Budget  
 7:30 - 8:00 pm Police Department Budget  
 8:00 - 8:15 pm Leadville Urban Renewal Authority Budget  
 8:15 - 8:30 pm Regional Housing Authority

**11/14/2023**

6:00 - 6:30 pm Planning Department Budget  
 6:30 - 7:00 pm Animal Shelter Budget  
 7:00 - 8:00 pm Fire Department Budget

**11/28/2023**

6:00 - 6:30 pm Main Street Budget Requests  
 6:30 - 7:00 pm Leadville City Hall Budget  
 7:00 - 7:30 pm Other Funding Requests (Cloud City Conservation Center, Chaffee Housing Trust, Lake County Community Fund, etc.)  
 7:30 - 8:30 pm Final Considerations/Balance Budget

Final considerations/directions to staff to formalize a prepared budget for adoption 12/5/2023.

**9. Action Items:**

- a. Resolution No. 22, Series of 2023 - A Resolution Authorizing Funding to Support Local Transit**

CM Luna-Leal **moved** to approve **Resolution No. 22, Series of 2023 - A Resolution Authorizing Funding to Support Local Transit**, MPT Greene **seconded**.

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

**b. Resolution No. 23, Series of 2023 - A Resolution Authorizing a Financial Contribution to the Leadville/Lake County Chamber of Commerce**

MPT Greene moved to approve **Resolution No. 23, Series of 2023 - A Resolution Authorizing a Financial Contribution to the Leadville/Lake County Chamber of Commerce**, CM Thomas seconded.

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

**10. Executive Session to Discuss Court Security Pursuant to Colorado Revised Statutes (C.R.S.) section 24-6-402 (4)(d) - Specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.**

MPT Greene moved to go in to executive session at 8:29 p.m and return to the regularly schedule city council meeting afterward, CM Thomas seconded. All present were in favor.

The executive session began at 8:34 p.m., the executive session concluded at 9:22 p.m.

Returned to the regular city council meeting at 9:26 p.m.

**11. Public Comments:**

- a. Steve Prestash
  - i. Senator Menendez of New Jersey spoke about developer issues
  - ii. Has faced sanctions due to the City’s improper actions
  - iii. The City has a disregard for the appearance of impropriety, which guides into corruption
  - iv. Political corruption - RICO violation - are we to that point?

**12. Mayor’s Report: N/A**

**13. Council Reports:**

- a. Main Street Auction - duck sold for \$400

**14. Public Meetings Planner:**

**Adjournment:** 9:31 p.m.

**APPROVED** this 8th day of November by a vote of \_\_\_ in favor \_\_\_ against, \_\_\_ abstaining, and \_\_\_ absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

\_\_\_\_\_  
Deputy City Clerk



**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  in favor  against,  abstaining, and  absent.

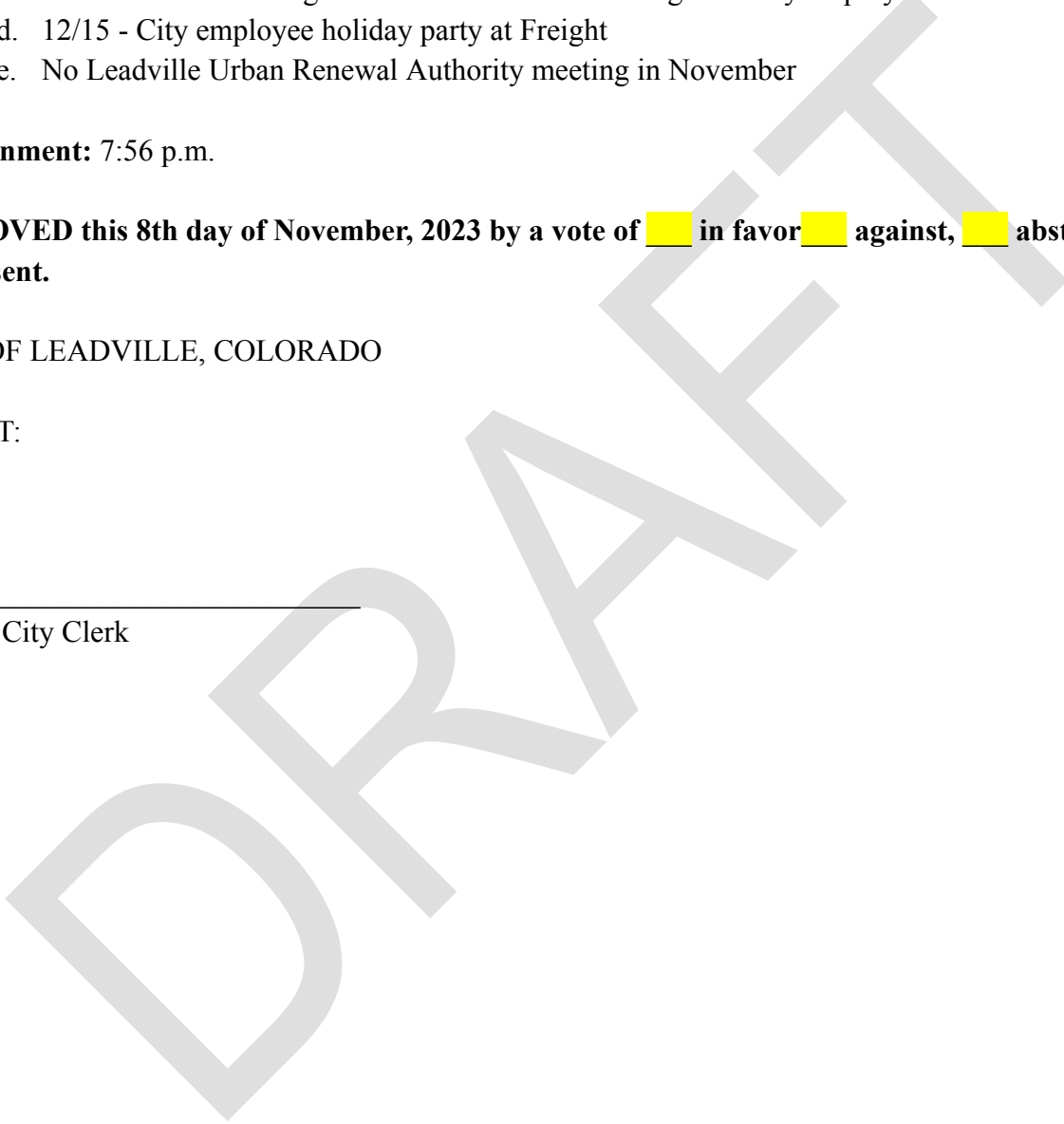
CITY OF LEADVILLE, COLORADO

ATTEST:

By

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Deputy City Clerk



# *Proclamation*

## *A proclamation of the City of Leadville, Colorado supporting Colorado Gives Day.*

WHEREAS, Colorado Gives Foundation is committed to elevating donors and nonprofits across Colorado through both Colorado Gives Day and year-round fundraising on Colorado Gives 365; and

WHEREAS, Donors have the freedom to choose the causes that matter to them the most and collaborate with incredible nonprofits that are tirelessly working to make good happen in Colorado; and

WHEREAS, Colorado Gives Day is a celebration of giving in Colorado supporting more than 3,400 local nonprofits; and

WHEREAS, Colorado Gives Day is Tuesday, December 5, 2023 and Early Giving for Colorado Gives Day begins November 1, 2023; and

WHEREAS, since its beginning in 2010, Colorado Gives Day has raised \$415 million for Colorado nonprofits who help our communities thrive; and

WHEREAS, Lake County Gives is a collaboration of Lake County nonprofits with the Lake County Community Fund and together we are on a mission to enhance the quality of life in our community by strengthening collaboration, fundraising capacity, and awareness of the nonprofits in Lake County; and

WHEREAS, it sometimes only takes a little to make a big impact to create good.

THEREFORE, BE IT RESOLVED that I, Greg Labbe, Mayor of Leadville, Colorado do hereby proclaim our support of Colorado Gives Day on December 5, 2023 and to recognize the positive impact it makes in our community.



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Greg Labbe, Mayor

# November 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 1pm - Trick or Treat on	30	31	1	2 6pm - LURA Board	3	4
5	6	7 11am - BOCC @ 505	8 5pm - Sanitation @ 6pm - P&Z Meeting @ 6pm - Regular CC Mtg	9 5:15pm - Parkville Water	10 Veterans Day (substitute)	11
12	13	14 4pm - HPC Meeting @ 6:30pm - City Council	15 1pm - Leadville Municipal	16	17 9am - Fire Management	18
19	20	21 8:30am - Tourism Panel 11am - BOCC @ 500 6pm - Regular CC Mtg @	22 6pm - P&Z Meeting @	23 Thanksgiving Day - City	24 Native American Heritage	25
26	27	28 4pm - HPC - Regular Mtg 6pm - City Council Work	29	30	1 5pm - Taste of Leadville 6pm - Parade of Lights	2

# December 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28 4pm - HPC - Regular Mtg 6pm - City Council Work	29	30	1 5pm - Taste of Leadville 6pm - Parade of Lights	2
3	4	5 11am - BOCC @ 505 6pm - Regular CC Mtg	6	7 6pm - LURA Board	8	9
10 9:30am - Our Lady of	11	12 4pm - HPC Meeting @	13 5pm - Sanitation @ 6pm - P&Z Meeting @	14 5:15pm - Parkville Water	15 9am - Fire Management	16
17	18 8:30am - Tourism Panel 11am - BOCC @ 500 6pm - Regular CC Mtg @	19	20 1pm - Leadville Municipal	21	22	23
24 Christmas Day - City Hall	25	26 4pm - HPC - Regular Mtg	27 6pm - P&Z Meeting @	28	29	30
31	1	2 11am - BOCC @ 505 6pm - Regular CC Mtg	3	4 6pm - LURA Board	5	6

# January 2024

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
		11am - BOCC @ 505 6pm - Regular CC Mtg		6pm - LURA Board		
7	8	9	10	11	12	13
		4pm - HPC Meeting @	5pm - Sanitation @ 6pm - P&Z Meeting @	5:15pm - Parkville Water		
14	15	16	17	18	19	20
	8:30am - Tourism Panel 11am - BOCC @ 500 6pm - Regular CC Mtg @	1pm - Leadville Municipal			9am - Fire Management	
21	22	23	24	25	26	27
	4pm - HPC - Regular Mtg	6pm - P&Z Meeting @				
28	29	30	31	1	2	3
				6pm - LURA Board		