

**CITY OF LEADVILLE**  
**Tuesday, December 5, 2017**  
**REGULAR COUNCIL MEETING MINUTES**

**COUNCIL MEMBERS**

**PRESENT:** Mayor Labbe, Gwen Shepherd, Jane Gowing, Shoshanah Beck, Max Duarte, Domenic Roti

**COUNCIL MEMBERS**

**ABSENT:** Kevin Linebarger, Excused

**STAFF PRESENT:** Bethany Maher, (Deputy City Clerk), Sarah Dallas, (Administrative Services Manager) (Absent) Roy McGinnis, (Finance Director) Dan Dailey (Fire Chief) Jim Schneiter (Street Dept. Supervisor), Robert Glenny (Police Chief)

**PUBLIC PRESENT:** Steve Prestash, Rachel Griswold, Jabin Pedro,

**CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE 6:31 PM**

C. Budget 2018 correction. CM Roti moved, CM Gowing seconded.

6:45 PM 5. **Public Comments about items not on the agenda.**

Steve Prestach – Postcard from Communit fund as racketeering. Discussed issue with real estate. Target with gay developers and his reputation was damaged because of that.

6. Minutes from November 7, 2017

Cm Beck moved, CM Gowing seconded.

New Business

7:00 PM **a. Swearing in of Officer Jabin Pedro**

Judge Reynolds swore in Jabin Pedro.

**b. 1 Mayor Appointment of Planning & Zoning for vacancy & alternate Dan Osborn and Tracy Lauritzen**

No objections, neither were able to attend. Mayor Labbe appointed both.

***b. 2 LURA URA Plan Adoption Hearing has been postponed to an unknown date***

Mayor Labbe explained that they ran into a roadblock and now they will go into a negotiation phase for the next 90 days and will keep everyone informed as those go forward. The next meeting will be January 2nd.

**c. Public Hearing for 2018 City of Leadville Budget Adoption**

Mayor Labbe read the Public Hearing script into the record. Roy McGinnis explained that there are 4 funds. Explained the significant increases in sales tax in recent years. Mayor Labbe noted that some of the departments such as the police department budget, street and fire. Roy explained that a lot has to do with compensation increases.

No public comments.

CM Beck moved to close hearing, CM Roti seconded.

CM Gowing moved, CM Roti seconded.

**d. Resolution 24, 2017 for City Council vacancy announcement**

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

Announcement of City Council Vacancies. Mayor Labbe encouraged council to spread the word and recruit people to join council. CM Beck reminded everyone that the ward map can be found on the website. CM Beck moved, Mayor Labbe seconded.

**e. Resolution 25, 2017 Mill Levy Certification**

Mayor Labbe explained this is for the Mill Levy. Roy explained that the external auditor calculated these figures and the property tax collection and is about \$23k higher than 2017. Roy explained to CM Shepherd that it is a year behind and clarified the temporary reduction.

CM Gowing moved, CM Roti seconded.

**f. Resolution 26, Series 2017 Summarizing Expenditures and Revenues for 2018**

Mayor Labbe moved, CM Gowing seconded.

**g. Resolution 27, Series 2017 Appropriating Sums of Money for 2018**

Roy explained that it gives the authority to appropriate the money to those places.

CM Roti moved, CM Gowing seconded. Discussion regarding how long it has taken to accumulate this amount of money. Clarification that the developer would pay the difference and that if an agreement isn't made, the city would not need to go forward.

**h. Resolution 28, 2017 use of Xcel 1% underground fees**

CM Roti noted that he is having a hard time giving away this money when he doesn't know what else it could be used for. He brought up the building on Harrison that was struggling to get his building electricity via undergrounding and if council could have helped. He explained that it is an if, if the developer gets to stage 3 that this would be necessary, but that is an if he gets to there. Questioned the light being out of date. Would be willing to overlook all of this and help him out, if there was more affordable housing in this project. There is an inability to do that without subsidies. This seems as though the city is giving subsidies, like this and TIF, etc. He has a right to not do affordable housing, it is hard to dedicate half a million dollars to help him out.

CM Beck clarified that the entire intersection is being redone. Only half of the intersection is in the city? Mayor Labbe explained that it is wholly in the city, as the city annexed in the antire CDOT right of way. The other option to look at is to come to a happy medium with affordable housing, suggested land trusts. CM Gowing questioned what else it could be used for and that there has not been a need since the beginning of the fund.

Mayor Labbe suggested that there could have been times, like the time CM Roti questioned, this could have been used.

Jim Schneiter explained some of the issues with the alleys, but noted that it may not ever be feasible to underground, but should be addressed at some point.

CM Shepherd questioned the use of the funds toward a match.

CM Beck questioned the unknowns about grants, alley use, etc. Mayor Labbe would like to leave some money in here since the city has never used any of the fund before. The upgrading of the intersection is the gateway to the city and how it applies to the railyard. Mayor Labbe suggested resetting this for the January 2<sup>nd</sup> agenda and get some answers for staff. What qualifies a project? What are other examples and what it is used for in other towns? How long has this been a fund? Mayor Labbe suggested if there is a time related urgency to add this to the session on December 19<sup>th</sup>.

8:05 PM

7. Old Business

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

a. Request from Bill Perkins

Mayor Labbe said that he could not be here tonight. Wants a vote or straw poll that City Council supports changing the signage and name from 10<sup>th</sup> street to 10<sup>th</sup> Mtn Street. CM Beck wants to see the things that council has asked for. CM Shepherd is in support, questions regarding cost and what other residents on the street think. CM Roti explained it is such a small request. CM Beck wants to see support from 10<sup>th</sup> Mtn Division, how it ties into wayfinding, etc. Will they be stand alone signs? Will he work with wayfinding? Can we get some letters of support from 10<sup>th</sup> Mtn Division, VFW, Hut Association. Mayor Labbe will let hi know we need to see some of this homework done.

8:15 PM 8. Department Reports

a. Police Department Report

Chief Glenny – Explained some recalls on vehicles that have been taken care of. Explained Deb from Animal Shelter’s injury as well and the hiring of part time staff at animal shelter.

b. Street Department Report

Jim – started on plexi glass project in lights. Sees same issues as last year and people just doing what they do. Everything up and ready to go for snow. CM Shepherd curious about who cleans the curb – Jim explained that the merchants

c. Fire Department Report

Dan Dailey – Explained that they are applying for a Climax grant and Friends of Twin Lakes, DOLA and others. Chief Boyle got a new vehicle. Explained fires this past month, higher than usual.

d. Report of Upcoming Meetings

Mayor Labbe explained that the Special Meeting will be an Executive Session regarding the sketch plan, the initial plat and the subdivision plan. Thi sis a conversation of what council wants to take to the developer and it a negotiation discussion with the developer. Fire Department may be late because they have graduation that same night.

e. Treasurer’s Report - Financials

Roy explained that the financials go through October 31. 83% of the year and show close to 90% in revenues and sales tax is always one month behind so we are doing well on revenue stream. CM Shepherd questioned hiring someone to take care of bathrooms with CTF Funds. Roy explained that that is what we currently do. CM Shepherd suggested paying more.

f. Sales Tax Summary

\$130k over budget for revenue and it’s not showing it leveling yet. Starting February wil begin the excise tax for marijuana and is budgeted.

Mayor Labbe moved, CM Gowing seconded.

g. Bills

CM Shepherd questioned where URA to be reiumbursed on page 3. Roy explained that that is from the services that is from Ricker Cunningham and the loan from the city. CM Beck moved, CM Roti seconded.

9. Mayor’s Report.

Mayor Labbe explained what a great Thanksgiving celebration St. George’s had and the amazing Shop Small Saturday just after that. Explained that the Tabor Home was part of the Victorian Homes Tour and it was so nice, as well as the Parade of Lights. The Christmas Party reminded.

10. Council Reports.

Steve Prestach – discussed alley situation and brought up issue with making money on real estate and that there are not vast slums here.

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

8:30 PM 11. Adjournment.

Councilmember	Roll Call	Agenda	Minutes	Budget	Res 24	Res 25	Res 26	Res 27	Treasurers Report
Shepherd	YES	YES	YES	YES	YES	YES	YES	YES	YES
Labbe	YES	YES	YES	YES	YES	YES	YES	YES	YES
Duarte	YES	YES	YES	YES	YES	YES	YES	YES	YES
Beck	YES	YES	YES	YES	YES	YES	YES	YES	YES
Gowing	YES	YES	YES	YES	YES	YES	YES	YES	YES
Linebarger	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
Roti	YES	YES	YES	YES	YES	YES	YES	YES	YES

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