



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

Tuesday,
December 20, 2022

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: - Mayor Labbe, CM Lauritzen, CM Hill, CM Luna-Leal, CM Grant, MPT Greene, and CM Forgensi

Staff Members Present: Administrative Assistant Lori Tye, City Administrator Laurie Simonson, City Attorney Christiana McCormick, Director of Finance Dawna Schneider, Planning Director Chapin LaChance, Chief Dailey, Caitlin Kuczko

3. Approval of the agenda: CM Hill moved to revise the agenda, and CM Forgensi seconded. All present were in favor.
 - a. Agenda Revisions:
 - A. Agenda items B and D are the same – remove item B
4. Housekeeping Matters:
 - A. CM Hill – Grooming of golf course
 - B. Mayor thanked everyone for the City Party
 - C. Christmas Concert at the Old Church was fantastic
5. Public comments for items not on the agenda:
 - A. Sue Johnson – commented on the Conditional Use Permit for 301 E. 8th St. – not in favor; there's a letter in the packet
 - B. Claire Skeen – Director of Office of Emergency Management
 - a. Windchill warning; weather advisory – prepare for severe winter storm
6. Consent Agenda:

CM Luna-Leal moved to approve the minutes of 12/6/2022; CM Hill seconded. All present were in favor.

7. Presentations & Discussions:
 - A. City Administrators Report:
 - a. Historical Preservation Commission and City Council joint work session on 1/24/2023
 - b. Economic Development Corporation board meeting will be scheduled for January
8. Department Reports:

All Departments Gave Their Monthly Reports.
CM Forgensi moved to pay the bills. CM Hill seconded. All present were in favor.

9. Actionable Items:

A. 809 Spruce St. – Conditional Use Permit

- a. 6:56pm Open Public Hearing for Public Comments
- b. Planning Director Chapin LaChance presented – noted parking issues, street overflow parking will be at City Hall.
- c. 7:09pm – CM Forgensi and CM Hill Closed Public Hearing

CM Luna-Leal moved to approve the conditional use permit, and MPT Greene seconded. The vote was 7-0-0-0

B. Ordinance No. 11, Series of 2022: An Ordinance Adding a New Chapter 16.22 to and Amending Chapter 16.28 of Title 16 of the Leadville Municipal Code Concerning Townhouse, Condominium, and Building Footprint Lot Subdivisions (Second Reading)

CM Hill moved to approve Ordinance No. 11 Series of 2022, and CM Luna-Leal seconded. The vote was 7-0-0-0

C. Ordinance No. 12, Series of 2022: An Ordinance Amending Section 2.48.020 of the Leadville Municipal Code and Adding New Sections 2.36.080 and 2.48.060 to Permit Members of the Planning and Zoning Commission and the Historic Preservation Commission to Receive Meeting Stipends Approved by City Council (First Reading)

CM Forgensi moved to approve Ordinance No. 12, Series of 2022, and CM Hill seconded. The vote was 7-0-0-0

10. Public Meetings Planner: N/A

11. Mayor’s Report:

- a. Housing
- b. Transportation - Shuttle System

12. Council Reports:

CM Luna-Leal – Leadville Urban Renewal Authority has 12 units available to apply for.

13. Adjournment: 7:36pm

APPROVED this 3rd day of January a vote of 7 in favor 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By 
Deputy City Clerk