



CITY OF LEADVILLE

Tuesday, March 17, 2020 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:04 p.m.

Pledge of Allegiance

Roll call – all in attendance

Approval of agenda – CM Gowing moved to approve, CM Greene seconded, unanimous approval by council

Housekeeping matters –

AMS Dallas – Has been working in earnest with Emergency Services and Lake County to create a combined Emergency Declaration and Action Plan, for the city and county. Discussions began Friday, March 13.

Action plan for the City of Leadville

- Each department head has their own action plan which relate to their departments
- The city is following orders from Emergency Management & Lake County Public Health
- When it comes to the state orders for business, the city is leaning on LCPH for guidance on how business can roll out augmented operations.

Cailee Hamm – the Lake County Office Of Emergency Management (EOC), will begin weekly calls tomorrow morning, Wednesday, March 18, for staff and partners, for updates of new information.

AMS Dallas – If people have concerns and would like to be tested, they have been asked to call St. Vincent Hospital a head of time to schedule a test.

Mayor Labbe – asked council to be thinking about where the city can step up and help the community in the near future. He conducted a quick rough analysis, and based on revenue dropping by 50%, he estimates the city could still operate for at least three years.

Public comments about items not on the agenda – No comments

Consent Agenda –

- March 3, 2020 Minutes

CM Gowing - asked that the word “plastic” be removed from the student presentation description when she suggested a community lending tree for reusable shopping bags.

CM Gowing moved to approve minutes with changes, CM Forgens seconded, unanimous approval by council

Department reports – were side tabled until a later date, except the Bills.



MPT Lauchner moves to approve February 2020 Bills, CM Gowing seconded, unanimous approval by council.

Resolution 11, Series 2020, Second Amendment to the services agreement for Koehler Engineering for the Mountain View Traffic Signal -

CM Gowing, moves to approve Resolution 11, Series 2020, a resolution ratifying a first amendment to the agreement for professional services with Koehler Engineering and Land Surveying, Inc., for construction administration services concerning the Mountain 1View Drive Traffic Signal Project and approving a second amendment, CM Gowing seconded, unanimous approval by council.

Resolution, 12, Series 2020, Hoehn Architects for construction administration services for the Tabor Opera House Rehabilitation Project -

MPT Lauchner moves to approve Resolution 12, Series 2020, a resolution approving an agreement for professional services with Hoehn Architects, P.C., CM Hill seconded, unanimous approval by council.

Resolution 13, Series 2020, Action Plan in regard to Emergency Response -

MPT Lauchner, moves to approve Resolution 13, Series 2020, a resolution approving the Lake County and City of Leadville Coronavirus (COVID-19) Response Plan, CM Gowing seconded, unanimous approval by council.

Resolution 14, Series 2020, Emergency Declaration -

CM Forgensì moves to approve Resolution 14, Series 2020, including changes to Section 4b. Virtual Meeting and Section 6., Effective date and Duration, a resolution declaring an emergency and establishing rules and procedures for calling and holding virtual meetings of the city council, CM Gowing seconded, unanimous approval by council.

CM Forgensì, speaks to council about creating a sub-committee to address snow removal maintenance -

Public Meetings Planner -

Mayor's Report -

Council Reports -

Public comments about items not on the agenda - No Comments

Adjournment - 8:05 p.m.