



## CITY OF LEADVILLE

**Tuesday, May 19, 2020 – 6:00 p.m.**

### **SPECIAL COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting – 6:03 p.m.**

**Roll call –** CM Lauritzen was absent

**Approval of agenda –**

CM Forgens, asked to add the word current to the following sentence:

Council unanimously approved extended the current business relief grant program.

CM Greene moved to approve, CM Gowing seconded, unanimous approval by council

**Housekeeping matters –**

**Public comments about items not on the agenda –** Bud Stelley, requested council reconsider the primary residence requirement for private parking signs.

**Directors reports –**

Police –

Animal Shelter – Counts are down but there have been a few vicious animal reports.

Municipal Court – Judge Floyd, is looking for a municipal court clerk

Liquor –

**TUP LCHS Request for 5/22/2020 Senior Motor Parade –** CM Gowing moved to approve a Temporary Use Permit for the LCHS Senior Graduation Motor parade on Friday, May 22<sup>nd</sup> starting at 5:30 p.m. for a route that will go through the community, that is specified in the application, with a police and fire escort at 6:00 p.m. CM Greene seconded, unanimous approval by council.

**Public Hearing opened at 6:41 p.m.**

**Close Public Hearing at 6:49 p.m.**

**COA 141 W 9<sup>th</sup> Street request for garage demolition –**

CM Forgens, moves city council approval of the Certificate of Appropriateness for demolition of the garage structure listed by the applicant at the property known as 141 W. 9<sup>th</sup> Street based on the criteria set forth in the staff report dated May 14<sup>th</sup>, 2020, the City of Leadville's municipal code, Sections 17.44.040 and 17.44.070, the Secretary of the Interior's Standards and Guidelines for Rehabilitation, and the Leadville Historic Resources Survey Plan from June, 2015, MPT Lauchner seconded, unanimous approval by council.

**Public Hearing opened at 7:03 p.m.**

**Close Public Hearing at 7:07 p.m.**



**Roots RX Annual Marijuana License Renewals: Retail Store, Cultivation and MIPS at 145 Front Street –**

CM Gowing, moved to approve the annual renewal(s) on 05/19/2020 for RFSCLV, RFSCLLVM and RFSCLVG DBA Roots Rx retail marijuana store, retail infused product manufacturer and retail cultivation located at 145 Front Street, CM Hill seconded, unanimous approval by council.

**Discussion with Joy McGee on ADU & Maximum Gross Density –**

Council requested to have a joint work session with the planning commission on May 27, 2020.

**Kira Spivak Leadvillian Music –**

Created a new non-profit to help sustain urban live music ecologies locally. There is now a much-needed focus on small group entertainment. Spivak, asked council for a \$1500 matching funding for the organization.

CM Greene, moved to approve \$1500 contribution to Leadvillian Music to begin their work, CM Forgensi seconded, unanimous approval by council.

**Public Meetings Planner** – Flower boxes delivered on June 11, 2020. ASM Dallas and Chad Most are working together to set a community clean up day.

**Mayor's Report** – No Comments

**Council Reports** – No Comments

**Public comments about items not on the agenda** – No Comments

**Adjournment** – 9:14 p.m.