



CITY OF LEADVILLE
Tuesday, February 20, 2018 – 6:30 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to Order of regular meeting & pledge of allegiance.

Roll Call. Present: Mayor Labbe, MPT Beck, CM Lauchner, CM Greene, CM Gowing, CM Roti. CM Linebarger absent.

Housekeeping Matters:

Update on Railyards property from ASM Dallas and Mayor Labbe.

CM Gowing requested update on Estate for animal shelter. Mayor Labe explained that he recently received something regarding the estate and will send off to city attorney.

Approval of Agenda. Agenda Revisions, if any.

Public Comments about items not on the agenda.

ASM Dallas read a letter into the record that was unsigned. It was regarding the loud truck from the railyard property.

Consent Agenda

a. Approval of the Minutes from January 16, 2018, February 6th 2018

Mayor Labbe moved, CM Gowing seconded.

Staff Reports (Up to 5 Min each)

a. Administrative Services Report & Main Street Update

ASM Dallas explained the new part-time position and that the ad is out. Busy month with building permits. High County Developers pre-app meeting and expecting to see final plans soon. Have been doing a lot of grant writing and license renewals, etc. It's been a busy month.

b. Fire Department Report

Explained an issue with the Engine and working to resolve that, purchased a Dodge Ram for Fire Marshall Boyle from fire fund balance to replace old vehicle he was driving. They are meeting the grant requirements and working on the training facility. They expect to have a ground breaking mid-April or May. Explained the critical wall issue at 504 Harrison Ave. and displacement of residents as well as Red Cross aiding with those folks. Continuing to work on this.

c. Police Department & Animal Shelter Report

Chief Glenny explained that they are applying for a grant for technology to ramp up their e-force software. He also explained the Chief's Citizens Advisory Panel he would like to set up and proposed it be on the next meeting agenda.

d. Street Department Report

Jim Schneiter explained that they have been all over the place and having issues with ice. He believes there will be drainage issues and hopeful the weather will cooperate.

e. Liquor License Report

Clerk Maher explained the renewals, modification at Treeline Kitchen to add space next door, and report of changes for Silver Dollar because owner passed away.

f. Sales Tax Summary

Roy explained that we are over 43% over the budget. It is a good sign and a trend that continues.

g. Bills

Mayor Labbe commented that we are off to a rough start in legal fees. Mayor Labbe moved, CM Gowing seconded.



a. Hollingsworth CUP request and public hearing before City Council continued by Planning and Zoning until 3/14/18. No Decision Tonight.

MPT Beck explained that this item has been continued to the next meeting.

b. Mike McHargue Emergency Management Presentation

Mike McHargue explained how Emergency management discussed with the city in January a plan to come back and present an ordinance to streamline emergency management. Explained a flood in 2013 and the lengthy FEMA process. Suggested an aggressive wildfire season and have the ability to declare a disaster for the city as well if need be. Explained volunteer opportunities and Red Cross volunteer opportunities. Some discussion regarding school shootings and Mayor Labbe also explained he wants to be sure we are proactive in these things. Wants a meeting to understand limitations and be sure we are doing everything possible and explained that he recently heard that Mike McHargue has been very proactive on this for years. Mike explained the exercises they have been doing with the schools.

c. LT 100 2018 TUP Applications

Paul Anderson explained their applications for their summer events. Began with Marathon event and have changed it slightly because of a section of Ball Mountain and snow. Went through each event individual event. He explained small numbers for the camp and low impact. The mountain bike and 10k are the same set up and the 10k will be a 1PM start. The lt100 run weekend, they are asking for a temporary closure so that athletes aren't parking in that area by the start early and most of the traffic is athletes arriving. Wants to keep people away from the pedestrians during that time.

Trail Marathon & Heavy Half – CM Lauchner moved, CM Gowing seconded.

Camp of Champions – CM Gowing moved, CM Greene seconded.

LT100 & 10K – CM Greene moved with closure added, CM Roti seconded.

LT100 Run – CM Greene moved with the discussed closures included, CM Gowing seconded.

d. Resolution 6, Series 2018 LURA IGA with the City of Leadville

ASM Dallas explained the Urban Renewal Authority and the staff input from the city attorney and the process of all of the agreements that will be required with each of the districts. This is the city agreement. MPT Beck moved read the resolution into the record. ASM Dallas explained how tax increment would work. CM Roti moved, MPT Beck seconded.

e. Resolution 7 Series 2018 HB for Historic Preservation Tax Credits

ASM Dallas explained the resolution to support Historic Preservation Tax Credits to be renewed by the state. CM Gowing moved, CM Roti seconded.

Public Meetings Planner – ASM Dallas explained that we have hired a consultant for the wayfinding signage plan. Final designs to be presented to council in June.

Mayor's Report - None

Council Reports - None

Public Comments about items not on the agenda - None

Adjournment. 8:14 PM