



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

COUNCIL MEMBERS

PRESENT: Mayor Labbe, Dana Greene, Jane Gowing, Shoshanah Beck, Beverly Lauchner, Kevin Linebarger, Domenic Roti

COUNCIL MEMBERS

ABSENT: None

STAFF PRESENT: Bethany Maher, (Deputy City Clerk), Sarah Dallas, (Administrative Services Manager)

PUBLIC PRESENT: Mike Bordogna, Rachel Woolworth, Stephanie Spong, Mary Ann Graham-Best

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE 6:35 PM

Housekeeping Items

Mayor Labbe mentioned that several staff went to the Saving places Conference this week and how important preservation is. ASM Dallas

Approval of Agenda

No revisions.

CM Gowing moved, CM Beck seconded.

Public Comments about items not on the agenda.

Mike Bordogna – EDC update. Business expansion & retention surveys. Monthly column with The Herald. Idea of a trifold for business start-up for city/county.

New Business

Appoint Mayor Pro Tem

CM Gowing nominated CM Beck. CM Beck nominated Mayor Pro Tem. Resolution 4, Series 2018, Designating authorized signatories on City Bank Accounts. Added MPT Beck to the resolution as she was appointed Mayor Pro Tem.

CM Roti, CM Linebarger seconded.

Resolution 5, Designating Municipal Judges.

Mayor Labbe explained Judge Reynolds has been a great judge. CM Gowing moved, CM Beck seconded.

Tabor Opera House Preservation Foundation Grant Writing Request

Stephanie Spong explained the rehabilitation process and the recent grant awarded. Mayor Labbe questioned the choice of grant writer and Stephanie explained the recommendation of the writer and her experience fighting for this

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cause. ASM Dallas explained how she met her at Saving Places conference and discussed her enthusiasm and her history for this cause. Stephanie explained that since the city owns the building, the grant has to go through the city. Asks City Council for a unanimously signed letter of support. The deadline is February 21, 2018. Mayor Labbe suggested this come from the contingency line item, ASM Dallas clarified there is 26k in that account. CM Roti moved, CM Beck seconded.

Ordinance 1, Series 2018 Liquor License Types Amendment first reading

Clerk Maher explained that the City does not currently have this type of license available and is necessary for any type of recreation facilities. CM Beck moved, CM Gowing seconded.

Discussion and decision on official City Council meeting start times

Have HPC schedule in between city council. Decision to change meeting time until 6 PM. To begin second meeting in March.

City Council meeting March 6th, 2018 Conflict with State Caucus

Changed to Wednesday March 7th at 6:30, which follows a LURA meeting.

Adjourn Meeting of City Council – Convene Board of Adjustment Hearing

Variance request by Ethan Greene for setback relief encroachment amendment 530 W 2nd Street CM Greene recused herself as she is co-owner. ASM Dallas contacted Ethan Greene and had him available on the phone. ASM Dallas read the public hearing script into the record. No public still present and no ex parte communication. Mayor Labbe questioned the improvements. Request was to demolish both structures. Since then, they have decided to continue to demolish the main building, but keep the secondary building that encroaches the alley. No comments and no need for rebuttal. CM Beck moved to close hearing, CM Roti seconded. ASM Dallas pointed out page 2 in Staff report and wanted to point out that the Greene's were wanting to be thorough and address this. It's just a technicality here. Read Municipal code 17.88.020 into the record. CM Gowing commended them for saving the cabin. CM Gowing moved, CM Roti seconded.

Adjourn Meeting of Board of Adjustment Hearing- Convene City Council

Bills

CM Beck questioned CTF funds for snow removal and ASM Dallas explained the percentage used for snow removal to bathrooms. Mayor Labbe explained the money given to the Street department for the flatbed trailer. CM Beck moved, CM Greene seconded.

Public Meeting Planner

Mayor Labbe added Main Street Meeting on February 13 and CML webinar. ASM Dallas mentioned the housing meeting the next two days.

Mayor's Report

Mentioned CPP Meeting. Mayor Labbe took over Mike Canty's seat on EDC board and is offering another council member to be on that board in his place. Mayor Labbe mentioned he is going to Keystone Policy Center meeting to ask to include Leadville. Police department put in for a grant today for a JAG grant for E force.

Council Reports

CM Beck explained LURA status – waiting on school district IGA, need language tweaks from county, hospital needs board approval and hopefully Leadville sanitation will vote tomorrow night. They must be in place by March 6th, 2018. Then they can begin the LURA plan.

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Adjournment. 7:42 PM

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