

CITY OF LEADVILLE
CITY COUNCIL REGULAR MEETING
Tuesday, February 17, 2015

<p>City Council Members <u>Present:</u> Gwen Shepherd, Councilmember Luke Finken, Councilmember Jake Mohrmann, Councilmember Jaime Stuever, Mayor Max Duarte, Councilmember Greg Labbe, Councilmember Mike Canty, Councilmember</p>	<p>STAFF <u>Present:</u> Roy McGinnis, Finance Director Sarah Dallas, Planning Official, Deputy City Clerk and Administrative Services Manager Jim Schneider, Street Dept. Supervisor Mike Leake, Police Chief</p>	
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City Council met in a regular public session in the Council Chambers of City Hall.

Mayor Stuever called the meeting to order at 6:30 PM with the Pledge of Allegiance. Roll Call was taken.

(6:31 PM) Public comments on items not on the agenda: None.

(6:31 PM) Agenda Revisions: Mayor Pro Tem Finken moved to add item 10. (a) A discussion regarding published phone numbers for the Councilmembers, to the public. Mayor Stuever seconded. Roll Call: unanimous yes.

(6:33 PM) Approval of January 27, 2015 minutes of the special meeting of City Council.

Councilmember Canty moved to approve the special meeting minutes of Tuesday, January 27, 2015.

Councilmember Labbe seconded. There were no corrections. Roll call: unanimous yes.

(6:33 PM) Approval of February 3, 2015 minutes of the regular city council meeting.

Mayor Pro Tem Finken moved to approve the meeting minutes of Tuesday, February 3, 2015. Councilmember Canty seconded. There were no corrections. Roll call: unanimous yes.

(6:35PM) Temporary Use Permit application for the annual St. Patrick's Day Parade.

Luke Finken, representing the Shack Club, described the event.

Councilmember Canty moved to approve a temporary use permit for the annual St. Patrick's Day Parade to be held 3-17-15 at 4:00pm and that the city provide for a Police and Fire escort, down Harrison Ave from 9th to 3rd Streets for the event. Councilmember Labbe seconded. Roll Call: Councilmember Finken abstained. Mayor Stuever and Councilmembers Canty, Duarte, Mohrmann, Labbe voted yes.

(6:38 PM) Temporary Use Permit for Cloud City Wheelers annual Mineral Belt Mayhem on March 7th, 2015.

Letter from Sarah Mudge, representing Cloud City Wheelers to represent the event, was read for the record by Councilmember Finken. Councilmember Finken moved to approve the temporary use permit for the Cloud City Wheelers to hold the annual Mineral Belt Mayhem Saturday March 7th, 2015 from 4:00pm to 8:30pm. With the condition that they seek approval, from the Fire Chief, for the possible beer can decoration. Councilmember Canty seconded. Roll Call: unanimous yes.

(6:41 PM) Temporary Use Permit for Annual Boom Days Events August 7th-9th, 2015.

Dave TenEyck described the event. The Boom Days committee is happy to report that the auto show, will return on Harrison Ave this year. Councilmember Labbe asked the committee if they had resolved issues for the food vendors with the County Health Department. Bob Gleason responded to the questions that he is working with the health inspector, Jackie Littlepage. Bob Gleason also said there were a few vendor robberies last year. Police Chief Leake mentioned the organization should look into private security for the event. Dave TenEyck said the organization had hired in prior years, will see how this year goes, and consider in the future.

(7:02 pm) Councilmember Finken moves to approve the temporary use permit for the 2015 Leadville Boom Days, to be held from 8am Friday, August 7th, 2015 to 5pm on Sunday, August, 9th, 2015 with street closures beginning Thursday evening. That the City provide for the usual street closures, the city dump truck, and enforce a dog free event. Councilmember Canty seconded. Roll call: unanimous yes.

(7:03 PM) Mayor Stuever convened the Local Liquor Licensing Authority.

(7:03 PM) Special Event Liquor Permit for the Mining Museum for 5/9/15 from 5:00pm to 12:00am.

Councilmember Finken asked Mayor Stuever if he had a description of the event. Mayor Stuever said he had the exact information as City Council. Councilmember Finken said he didn't think they had enough information and might need to table this application. Councilmember Finken asked Chief Leake if he had any information.

Councilmember Labbe said this is the annual Miner's Ball. Councilmember Canty moved to table the application for the special events permit for the National Mining Hall of Fame and Museum until the next regular city council meeting and direct the staff to get ahold of the organization to have representation. Mayor Stuever seconded. Roll call: unanimous yes.

(7:05 PM) Mayor Stuever adjourned the Leadville Liquor Licensing Authority and re-convened City Council.

(7:05 PM) Discussion regarding the City owned "Gravel Pit Property."

Mayor Stuever explained that this is a piece of property the City owns and wanted to find out a direction from City Council. Councilmember Labbe said he would like to see the property in person. City resident Cindy DeMarco asked council if that is where the "jeep jamboree" takes place. Mayor Stuever said he believes that event takes place at Half Moon camping areas. Councilmember Mohrmann asked for the legal description. City Clerk Swyers had written in the staff sheet to open tab 29, of the red municipal code books for a listing of all City owned properties. Councilmember Finken requested to add this subject to a work session in May, 2015 with legal description.

Councilmember Labbe said he would also like to have some distinction with way points and how many ft. from County Road 11.

(7:15 PM) Discussion of Service Line Warranty Program.

Administrative Services Manager, ASM, Mrs. Dallas explained the Service Line Warranty Program and the new line of service being offered. The current program is for private property owners to purchase water and sewer line breaks, the new service is for in the home sewer and waterline breaks. Councilmember Labbe asked what the difference from home owners insurance would be. ASM Mrs. Dallas explained it would be gap insurance and not a replacement. Councilmembers discussed the city logo being used to endorse the service and directed staff in inquire and report back.

(7:30 PM) Discussion of published city council phone numbers.

Councilmember Finken reminded council that this request had been sent to City Clerk Swyers by Marcia with the Leadville Herald Democrat, requesting for published phone numbers to get ahold of the councilmembers.

Councilmember Labbe asked is this an all or nothing conversation. Mayor Stuever said it should be up to each councilmember, because they are the individual phone numbers. Discussion continued and a variety of solutions. ASM Mrs. Dallas was directed to reach out to the phone system company and request voicemail accounts, for each councilmember, with the ability to be notified of the voicemail and checked via their own personal phones.

(7:40 PM) Department Reports:

Mayor Stuever moved to accept the police department report. Councilmember Canty seconded. Discussion of the recent article in the newspaper about an ongoing investigation. All councilmembers indicated being in favor of accepting the report in favor by a raise of hands.

Councilmember Finken moved to accept the animal shelter report. Councilmember Canty seconded. Discussion of purchasing of some non-skid mats in the kennel and a storage shed. Councilmember Finken commended the community donations to the Animal Shelter.

All councilmembers indicated being in favor of accepting the report favor by a raise of hands.

Councilmember Finken moved to accept the fire department. Mayor Stuever seconded. Discussion of the Type 1 Engine development of injector problems. All councilmembers indicated being in favor of accepting the report by a raise of hands.

Councilmember Finken moved to accept the street department report. Councilmember Labbe seconded. All councilmembers indicated being in favor of accepting the street report by a raise of hands.

Councilmember Finken moved to accept the administrative services report. Councilmember Canty seconded. All councilmembers indicated being in favor of accepting the report by a raise of hands.

(7:48 PM) Meeting Planner:

Councilmember Finken wanted clarification for the 3-11-15 City Planning and Zoning Comprehensive Plan adoption. The 2015 Comprehensive Plan document is on the City website, planning & zoning page, for review by the public. ASM Mrs. Dallas wanted to clarify the tentative work session on 2-24-15, regarding marijuana code changes. Council members requested to have the work session on 3-10-15 at 6:00pm, instead of 2-24-15.

(7:55 PM) Bills: Councilmember Finken moved to pay the bills. Councilmember Canty seconded. Discussion: Councilmember Finken requested clarification 68609 Fire Station grant expenditures. Finance Director McGuinness said it come out of the capital expenditures and approval was given in 2014 by City Council. Roll call: unanimous yes.

(7:56 PM) Mayor Report included: 10th Mtn. Division ceremonies on 2-20-15 and the Mayor and Councilmember Labbe will participate and be skiing and a 3:00pm memorial service and lots of other festivities. The Mayor will attend the CMC meeting with foundation leaders next Tuesday 2-24-15. He attended the Mining Museum Tommy Knockers event and it was a very well participated event with over 200 people. The Mayor will meet, along with the street supervisor Jim Schneider, Andrew Purdy to discuss snow storage and removal at College Park. 2-18-15 is a meeting for Build a Generation in room 401 at CMC. Finally, the Mayor will attend a CAC meeting next month 3-5-15 at 8:30am.

(7:57 PM) Council Reports:

Councilmember Canty has the LLCEDC meeting on 2-19-15 and the Hospital Board meeting on 2-26-15.

Councilmember Mohrmann will attend the Lake County Recreation meeting on 2-19-15.

Councilmember Labbe will attend the fire management meeting. He attended a bond election seminar last week, to better understand how to become a fire district. The Leadville Loppett is this weekend and Councilmember Finken will be announcing outside and Councilmember Labbe will be announcing the award ceremony inside.

Councilmember Finken brought up the USA Pro-Cycle Challenge on 8-19-15. Police Chief Leake said he was notified that the event will come through Leadville. ASM Mrs. Dallas said she had been notified and a temporary use permit application was sent out.

(8:10 PM) Public Comments not on the agenda:

Planning and Zoning Commissioner Cindy DeMarco wanted to reiterate that the comprehensive plan draft and the public to be aware that the draft is on the website for review. She wanted to encourage public participation and welcome input before the hearing on 3-11-15.

(8:12 PM) Mayor Stuever adjourned the meeting.