

CITY OF LEADVILLE
CITY COUNCIL REGULAR MEETING
Tuesday, May 19, 2015

<u>City Council Members</u> <u>Present:</u> Mike Canty, Councilmember Greg Labbe, Councilmember Jaime Stuever, Mayor Luke Finken, Councilmember Gwen Shepherd, Councilmember Max Duarte, Councilmember <u>Absent:</u> Jake Mohrmann, Councilmember	<u>Staff Present</u> Joe Swyers, City Clerk Sarah Dallas, Planning Official, Deputy City Clerk and Administrative Services Manager (ASM) Mike Leake, Police Chief Jim Schneiter, Street Dept. Supervisor.	<u>Others Present:</u>
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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 Stuever moved to add ballot initiatives under 5, basement cleanup. Councilmember Labbe seconded. Roll Call: unanimous yes. Councilmember Finken suggested waiting until Councilmember Mohrmann could be present. Mayor Stuever withdrew his motion. Councilmember Labbe withdrew his second.

(6:32 PM) Active shooter exercise June 4th & 5th on West 5th Street from 10 am to 2 pm. Betty Benson described the exercise. Public policy officials group meeting time and location will be announced. Councilmembers Canty and Finken stated that if this was anybody else this would require a temporary use permit and that in the future such events should go through the same process as anyone else, no exception for government.

(6:40 PM) Approval of minutes of the special meeting of April 28, 2015.

Councilmember Finken moved to approve the city council special meeting minutes of Tuesday, April 28, 2015. Councilmember Labbe seconded. There were two corrections to dates in the last paragraph.

Roll call: Councilmembers Canty, Stuever and Duarte abstained. Councilmembers Labbe, Finken, and Shepherd voted yes. The minutes were approved by a vote of 3 to 0.

(6:42 PM) Approval of minutes of the regular meeting of May 5, 2015.

Councilmember Finken moved to approve the regular meeting minutes of Tuesday, May 5, 2015. Councilmember Labbe seconded. Roll call: Councilmembers Canty and Stuever abstained. Councilmembers Labbe, Finken, Shepherd and Duarte voted yes. The minutes were approved by a vote of 4 to 0.

(6:43 PM) Basement cleanup.

Mayor Stuever explained that Colorado Department of Public Health and Environment (CDPHE) reported the basement asbestos as a "minor spill", that we are not required to do a cleanup, but the city will do a cleanup. Bids were reviewed. ASM Dallas explained that the next Department of Local Affairs (DOLA) grant cycle won't result in an award until October. CDPHE will give us time to pursue grants. The entire basement needs to be cleaned rather than doing it partial steps. Ramey Hinton, owner of "The Abatement Company", one of the bidders, explained her bid and the need to fully abate, not just do repairs. The job will take two weeks. Chief Leake reported on the difficulties with the basement ammo and evidence rooms. ASM Dallas reported on issues with the computer servers in the basement. She suggested that bidders may have lower prices after summer. Council discussed issues with doing it in colder weather. Majority of council expressed opinions to wait and apply for October grant.

(7:01 PM) Mayor Stuever adjourned city council and convened the Leadville Liquor Licensing Authority.

(7:01 PM) Art Gallery Permit application for HarperRose Studios at 601 Harrison Avenue.

Ann Stanek explained their plans for a grand opening on June 19th. Councilmember Finken moved to approve the Art Gallery Liquor Permit for HarperRose Studios, LLC at 601 Harrison Avenue. Councilmember Labbe seconded. Roll Call: unanimous yes.

(7:04 PM) Mayor Stuever adjourned the Leadville Liquor Licensing Authority and re-convened City Council.

(7:04 PM) Temporary Use Permit for revisions to Boom Days for car show.

Dave TenEyck of Boom Days and Brent Hemer of the Cloud City Classic Car Club explained their request. There was extensive discussion with Police Chief Leake, Street Supervisor Schneiter, and Councilmembers about plans for parking for 70 cars or more rather than the original request for 32 cars and other car shows have over one hundred entrants. West 8th is a detour route. North side of East 8th is for police use. West 5th, West 6th and East 6th are used by Boom Days vendors. Chief Leake advised talking with businesses on East 7th and West 7th. Street Supervisor Schneiter explained that signage must be done by the club. The city parking lot condition is not suitable. Too much dispersal is not acceptable. Councilmember Labbe moved to approve revision of the approved temporary use permit for the annual Boom Days Committee for 70 or less auto parking spaces on August 8th, 2015 for the south side of East 8th Street to the alley, on East 7th Street depending on negotiations with business owners on

East 7th Street, on West 7th Street to the alley, and excluding the City Hall parking lot.
Councilmember Canty seconded. Roll Call: unanimous yes.

(7:30 PM) Proclamation of June as Colorado Bike Month.
Mayor Stuever read the proclamation.

(7:34 PM) Upcoming Meetings.

Councilmember Labbe asked that Youth Voice be early on the work session meeting on May 26th at 6:00 p.m.
ASM Dallas reported availability of the comprehensive plan consultant if council wants him for extra cost.
Clerk Swyers asked for guidance for work session meeting times: 6:00 p.m. or 6:30 p.m. Consensus was 6:00 pm.

(7:40 PM) Department reports.

Mayor Stuever moved to accept the police department report. Councilmember Finken seconded.

Councilmembers and Chief Leake discussed animal control fines.

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

Councilmember Finken moved to accept the animal shelter report. Councilmember Labbe seconded. ASM Dallas reported on contributions to the animal shelter from the Destination Imagination Club in the high school.

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

Councilmember Finken moved to accept the fire department. Councilmember Canty seconded.

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

Councilmember Finken moved to accept the street department report. Councilmember Labbe seconded.

Street Supervisor Schneiter reported on maintenance work being done on equipment, streets and parks.

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

Councilmember Finken moved to accept the administrative report. Councilmember Labbe seconded.

ASM Dallas reported on the Main Street program progress, Historic Preservation Commission awards, and plans to auction the fifty Tabor Grand Hotel doors which the Tabor Grand Hotel had refused to take back, and difficulties with what to do with the Linotype machine.

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

Mayor Stuever and City Clerk Swyers asked councilmembers to review the included Planning & Zoning minutes on the comprehensive plan hearing prior to considering adoption of the plan by resolution.

In response to Councilmember Labbe's questions concerning litigation from Steve Prestash, ASM Dallas explained that Mr. Prestash can come to meetings and comment on the comprehensive plan being considered for adoption.

(8:06 PM) Bills:

Councilmember Finken moved to approve the bills. Councilmember Labbe seconded. Roll call: unanimous yes.

(8:07 PM) Mayor's Report: progress on L.G. Everist interest in the city's Halfmoon area property for a gravel pit, the community cleanup day, and discussions with St. Vincent Hospital.

(8:09 PM) Council Reports:

Councilmember Labbe reported on the government consolidation feasibility study discussion with the county commissioners, upcoming requests for proposals and about two weeks for proposals to be received.

(8:11 PM) Public Comments not on the agenda: None.

(8:11 PM) Mayor Stuever adjourned the meeting.