

CITY OF LEADVILLE
CITY COUNCIL REGULAR MEETING
Tuesday, June 02, 2015

<u>City Council Members</u> <u>Present:</u> Gwen Shepherd, Councilmember Luke Finken, Councilmember Mike Canty, Councilmember Greg Labbe, Councilmember Max Duarte, Councilmember Jaime Stuever, Mayor Jake Mohrmann, Councilmember <u>Absent:</u> None	<u>Staff Present</u> Joe Swyers, City Clerk Sarah Dallas, Planning Official, Deputy City Clerk and Administrative Services Manager (ASM) Roy McGinnis, Finance Director Dan Dailey, Fire Chief Jim Schneider, 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:

Cara Russell introduced herself as the Leadville/Lake County Chamber of Commerce Executive Director.

(6:31 PM) Mayor Stuever called for a time of silence for Marc Lizardo who passed away in a home fire and read letter expressing condolences and contact information for making donations to the Lizardo family.

(6:35 PM) Agenda Revisions: Mayor Stuever moved to #9 under the liquor licensing authority to the next regular city council meeting. Councilmember Finken seconded. Roll Call: unanimous yes.

(6:36 PM) Approval of minutes of the special meeting of May 12, 2015.

Councilmember Finken moved to approve the minutes of the city council special meeting Tuesday, May 12, 2015. Councilmember Canty seconded. Roll call: unanimous yes.

(6:37 PM) Approval of minutes of the regular meeting of May 19, 2015.

Councilmember Finken moved to approve the regular meeting minutes of city council Tuesday, May 19, 2015. Councilmember Labbe seconded. Roll call: unanimous yes.

(6:38 PM) Installation of art projects on county courthouse retaining wall on West 5th.

Amanda Good, as the artist, and Ann Stanek representing the Leadville Arts Coalition, described the project.

Councilmember Labbe moved that the Leadville Arts Coalition have the ability to block off half a block of West 5th Street between June 25th and June 30th to complete their project. Councilmember Canty seconded.

Roll call: unanimous yes.

(6:45 PM) Resolution 08 Series 2015, support to apply to DOLA for Main Street candidate.

Nicole Thompson, Executive Director of the Lake County Economic Development Corporation, explained the program. Councilmember Finken moved to adopt Resolution 08 Series 2015, a resolution of the City of Leadville, Colorado, supporting application to the Colorado Department of Local Affairs Main Street Program to become a candidate community in the Main Street Program. Councilmember Labbe seconded. Roll call: unanimous yes.

(7:05 PM) Mural for People's Bank.

Keith Moffett, President of People's Bank, described the project.

Councilmember Labbe moved to approve the 10th Mountain Division mural, to be installed at People's Bank at 400 Harrison Avenue. Mayor Stuever seconded. Roll call: unanimous yes.

(7:13 PM) Second Reading and public hearing for Ordinance 05, Series 2015, amending zoning table of uses.

Mayor Stuever opened the public hearing. There were no public comments in favor or against.

Councilmember Finken moved to adopt on second and final reading Ordinance 05, Series of 2015. an ordinance amending Chapter 17.48 of the City of Leadville Municipal Code concerning changes to the table of uses for retail and medical marijuana establishments. Councilmember Labbe seconded. Mayor Stuever closed the public hearing.

Roll call: unanimous yes.

(7:18 PM) Second Reading and public hearing for Ordinance 06, Series 2015, long term lease for Elm Street Park and Leiter Field.

Mayor Stuever opened the public hearing.

George and Barbara Jean Hawley, 412 Elm Street asked that the park be maintained well and expressed concerns that it not be turned into a dog park because of the history of so many people using the park for dogs to defecate.

They explained that the park grass has been watered and fertilized. Mayor Stuever said that the park would be taken care of as it has been in the past. Councilmember Labbe moved to adopt on second and final reading Ordinance 06, Series 2015, an ordinance approving a long term lease between the City of Leadville, as landlord, and the Board of County Commissioners of Lake County, as tenant, concerning Leiter field and further approving a long term lease between the Board of County Commissioners of Lake County, as landlord, and the City of Leadville, as tenant, of the Elm Street Park property. Councilmember Finken seconded. Mayor Stuever closed the public hearing.

Roll call: unanimous yes.

(7:32 PM) Upcoming Meetings.

Community cleanup starts at courthouse at 9:00 am on Saturday, June 6th. The fire management meeting on June

11th will be a joint meeting with the fire department planning board. The meeting for the active shooter exercise will be in the Board of County Commissioners meeting room starting around 10 am.

(7:38 PM) Staffing of city hall on Fridays.

City Clerk Swyers explained that the lack of staff: police dept, planning and, building dept, city clerk, and mayor the next two Fridays. Consensus was to post the city hall front door explaining that city hall is closed due to lack of staff.

(7:39 PM) April financial reports.

Finance Director explained the financial reports and the timing of revenues and expenses. Councilmember Finken moved to accept the April financial reports. Councilmember Canty seconded. Roll call: unanimous yes.

(7:44 PM) Bills:

Councilmember Finken moved to pay the bills. Mayor Stuever seconded. Roll call: unanimous yes. Street Supervisor Schneider explained the costs of street signage.

(7:52 PM) Mayor's Report: meeting with CEO Sam Radke of St. Vincent Hospital, meeting with airport manager Levi Brown, department head meeting, Emergency Services exercise, community cleanup, contract for sale of Chestnut Street property.

(7:55 PM) Council Reports:

Councilmember Labbe reported on the visitor center.

Councilmember Finken asked for update on excavation on Harrison Avenue to which Street Supervisor Schneider reported upon issues with the excavation and resulting repairs to city street lights. Councilmembers and Street Supervisor Schneider again discussed the problems with sinking excavation repairs.

Councilmembers discussed the comprehensive plan and the ability to make changes.

Councilmembers discussed dog control and tethering of unattended dogs. Police Sergeant Dawe and ASM Dallas cited municipal code Chapter 6.04 Animal Control, section 6.04.010 which defines such unattended tethering as "at large" which is prohibited.

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

Steve Prestash asked about when he could appeal the comprehensive plan with the Board of Adjustment. ASM Dallas explained that the Board of Adjustment does not have jurisdiction for an appeal on the comprehensive plan and thus she will not be accepting such an appeal to the Board of Adjustments. Mr. Prestash told City Council that they will be hearing from him regarding the comprehensive plan.

Mr. Prestash referred to a report on Mr. Holmes' psychiatric review where Mr. Holmes was talking about his plan and how he is committed to it and compared that to how some people are committed to the comprehensive plan.

Fire Chief Dailey expressed remorse about the fire which killed Marc Lizardo.

(8:15 PM) Mayor Stuever adjourned the meeting.