

CITY OF LEADVILLE  
CITY COUNCIL REGULAR MEETING  
Tuesday, September 15, 2015

<u>City Council Members</u> <u>Present:</u> Jaime Stuever, Mayor Mike Canty      Max Duarte Greg Labbe      Jake Mohrmann Luke Finken <u>Absent:</u> Gwen Shepherd	<u>Staff Present</u> Joe Swyers, City Clerk and P&Z Commissioner Sarah Dallas, Planning Official, and Administrative Services Manager (ASM) Jim Schneiter, Street Dept. Supervisor Mike Leake, Police Chief Dan Dailey, Fire Chief Roy McGinnis, Finance Director	<u>Others Present:</u> Gary Snider Ryan Fitzmaurice
---	---	---

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.

(6:30 PM) Public comments on items not on the agenda: None.

(6:31 PM) Agenda Revisions: Councilmember Labbe moved that under #5, early unscheduled business, to put in a motion to reconsider Resolution #14, Series 2014. Mayor Stuever seconded and explained reasons to reconsider the condition added to that supplemental budget resolution that it be contingent on the Fire Dept InterGovernmental Agreement (IGA) amendment adoption. Roll call: unanimous yes.

(6:32 PM) Approval of minutes of the regular meeting of September 1, 2015. Councilmember Canty moved to accept the minutes of Tuesday, September 1, 2015. Councilmember Labbe seconded. Roll call: unanimous yes.

(6:33 PM) Update on Fire IGA for Fire Engine Acquisition. Chief Dailey explained items in the proposed amendment to include all hazards services for outlying areas of county and changes in funding.

(6:35 PM) Reconsideration of Resolution #14, Series 2015, Supplemental Budget. Councilmember Labbe moved that city council reconsider Resolution 14, Series 2015 which was passed on September 1st, 2015 and that the next to last line that says "that this resolution be contingent upon the IGA adoption by both the City of Leadville and Lake County" be removed. Councilmember Canty seconded. Councilmember Labbe explained that when the resolution was adopted the assumption was that the IGA amendment would only be about relationships for payment for the apparatus, but since then the county has decided that they want to put contingencies in the amendment about volunteer and auxiliary fire fighter staff and extend fire department services to other parts of the county. Both city and county have funding arrangements in place and removing this condition removes the only impediment to adopting the supplemental budget resolution so that the apparatus purchase can proceed. Roll call: unanimous reconsider and change the resolution.

(6:38 PM) Mayor Stuever adjourned city council and convened the liquor licensing authority. Councilmember Finken recused himself as someone who has been involved with a liquor license.

(6:39 PM) Renewal of liquor license for Quincy's Restaurant (expires October 16). Councilmember Labbe moved that city council renew the Hotel & Restaurant Liquor License for Quincy's Steak and Spirits to sell Malt, Vinous and Spiritous Liquors. Mayor Stuever seconded and explained that, though Councilmember Canty works for Quincy's, there is no conflict. Roll Call: unanimous yes with the exception of Councilmember Canty who abstained, and Councilmember Finken who was recused.

(6:40 PM) Renewal of liquor license for Golden Burro Restaurant (expires October 27). Councilmember Labbe moved that city council renew the Hotel & Restaurant Liquor License for the Golden Burro Cafe and Lounge to sell Malt, Vinous and Spiritous Liquors. Councilmember Canty seconded. Roll Call: unanimous yes with the exception of Councilmember Finken who was recused.

(6:41 PM) Mayor Stuever adjourned the liquor licensing authority and re-convened the meeting of City Council. Councilmember Finken returned to the council table.

(6:41 PM) Second Reading and public hearing for Ordinance 9, Series 2015 re Setback Exception for Fire Escapes. Mayor Stuever opened the public hearing. There were no public comments for or against the ordinance. Mayor Stuever closed the public hearing. Councilmember Labbe moved that city council adopt on second and final reading Ordinance 09, Series of 2015. an ordinance amending Chapter 17.72 of the City of Leadville Municipal Code concerning setback measurement rules. Councilmember Canty seconded. Roll Call: unanimous yes.

(6:42 PM) Call for comments pro and con for the marijuana excise tax ballot question. City Clerk Swyers explained that public comments need to be in writing and signed by the author. Deputy City Clerk Dallas explained that the request for comments published in the newspaper has resulted in no responses, that she needs to get pro and comments to the county clerk, and would appreciate some councilmembers submitting comments. City Clerk Swyers further explained the process of submitting a summary of comments.

(6:45 PM) Statewide Internet Portal Authority (SIPA) update. ASM Dallas explained the provision of a free website and the acceptance of online and credit card payments. If the

city opts to go this route, it is 6 to 8 weeks on the waiting list, then moving the city's website to the SIPA website within 90 days. Mayor Stuever explained that he welcomes the website. ASM Dallas explained that the present website is not mobile device friendly and that she has looked into getting quotes from other providers. Finance Director McGinnis expressed concerns about how the Caselle accounting software will work with online payments. City Clerk Swyers stated that it was important to at least replace the website, and that SIPA is a state authority providing these services to many Colorado municipalities. Mayor Stuever suggested looking into the compatibility with the accounting software and bringing the proposal back as a resolution.

(6:57 PM) Upcoming meetings.

Upcoming meeting with BOCC regarding fire apparatus financing on August 25th at the regular BOCC meeting. Councilmember Labbe recommended attendance at the Wednesday morning community coffee meeting at CMC. Councilmember Labbe suggested that work sessions not have a specific agenda but be a conversation around priorities. Councilmembers agreed to not having worksessions on September 22nd and September 29th.

(7:01 PM) Department Reports

Mayor Stuever moved to accept the police department report. Councilmember Canty seconded. Mayor Stuever and ASM Dallas reported on damage to the Tabor Home by someone backing into it. Chief Leake reported on surveillance cameras in city hall, that all officers will be wearing body cameras, and progress on Neighborhood Watch. Mayor Stuever reported on getting the word out about penalties for making illegal hash oil. All councilmembers indicated being in favor of accepting the police department report by a raise of hands.

Mayor Stuever moved to accept the animal shelter report. Councilmember Labbe seconded. Chief Leake reported that animal control tickets will be in the police department report.

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

Councilmember Labbe moved to accept the fire department report. Councilmember Canty seconded. City council took time to review the report since it came in at the last minute. Chief Leake and Councilmember Labbe reported on positive experiences of business owners to Fire Marshal Boyle's inspections. Chief Dailey reported on out-of-state firefighting deployments. ASM Dallas reported on welcome fire fighter attendance at a children's party. All councilmembers indicated being in favor of accepting the fire department report by a raise of hands.

Mayor Stuever moved to accept the street department report. Councilmember Canty seconded. Street Supervisor Schneiter and councilmembers discussed options for using a snow blower with dump trucks for snow removal. All councilmembers indicated being in favor of accepting the street department report by a raise of hands.

Mayor Stuever moved to accept the administrative manager's report. Councilmember Labbe seconded. ASM Dallas reported on work done by, and accomplishments of, the Historic Preservation Commission, and on the Downtown Colorado conference and progress on the Main Street Program.

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

(7:23 PM) Financial Report

Finance Director McGinnis explained the financial and sales tax reports. Mayor Stuever moved to accept the financial report. Councilmember Canty seconded. Roll call: unanimous yes.

(7:30 PM) Bills:

Councilmember Labbe moved to pay the bills. Mayor Stuever seconded. Roll call: unanimous yes.

(7:31 PM) Mayor's Report included:

Meeting with Dana Crawford in Denver regarding historic preservation in Leadville and the Tabor Opera House. Support for the Salida to Leadville Stage and Rail proposal by Alan Robinson. Councilmember Labbe moved that Mayor Stuever be the primary contact point for the Trail's Initiative that will be the sixteen priority trails in Colorado. Councilmember Canty seconded. Councilmember Mohrmann suggested a cash contribution from CTF funds. Mr. Robinson will attend an upcoming council meeting.

(7:38 PM) Council Reports:

Paint on new courthouse wall mural, Visitor Center bell tower painting,

(7:44 PM) Public Comments not on the agenda: None.

(7:44 PM) Mayor Stuever adjourned the meeting.