

CITY OF LEADVILLE
CITY COUNCIL REGULAR MEETING
Tuesday, November 4, 2015

<u>City Council Members</u>	<u>Staff Present</u>	<u>Others Present:</u>
<u>Present:</u> Jake Mohrmann Gwen Shepherd Max Duarte Luke Finken Greg Labbe Mike Canty Jaime Stuever, Mayor	Joe Swyers, City Clerk Sarah Dallas, Planning Official, and Administrative Services Manager (ASM) Roy McGinnis, Finance Director Dan Dailey, Fire Chief Jim Schneider, Street Dept. Supervisor	

City Council met in a regular public session in the Council Chambers of City Hall.

Mayor Stuever called the meeting to order at 6:35 PM with the Pledge of Allegiance. Roll Call was taken.

(6:36 PM) Public comments on items not on the agenda: None.

(6:36 PM) Agenda Revisions: Mayor Stuever moved to add the Elks Club liquor license renewal under early unscheduled business. Councilmember Canty seconded. Mayor Stuever explained reasons for the addition. Roll call: unanimous yes.

(6:37 PM) First before anything else.

Councilmember Duarte reported on complaints about private parking signs located between angle parking spaces in the 100 block of East 7th Street and towing of vehicles due to confusion about what parking space a sign is for. Some signs were placed when it was parallel parking. The location of improperly placed signs will be corrected. Regarding other private parking signs, City Clerk Swyers asked that the police department check signs against the list of those properties permitted for those signs – this will be part of the next meeting police report.

(6:44 PM) Approval of minutes of the regular meeting of October 20, 2015.

Councilmember Finken moved to approve the minutes of October 20, 2015. Mayor Stuever seconded. Roll call: except for Councilmember Finken who abstained, unanimous to approve the minutes.

(6:45 PM) Mayor Stuever adjourned city council and convened the liquor licensing authority. Councilmember Finken recused himself and left the council chambers.

(6:45 PM) Liquor License renewal for the Elks Lodge.

Councilmember Canty moved to approve the renewal of the club liquor license for the Elk's Lodge #236. Councilmember Mohrmann seconded. Roll call: unanimous yes.

(6:46 PM) Mayor Stuever adjourned the liquor licensing authority and re-convened the meeting of City Council. Councilmember Finken returned to the council chambers.

(6:46 PM) Charter Communications PEG Relocation and Broadband changes. ASM Dallas explained the upcoming changes.

(6:50 PM) City website and video options.

ASM Dallas explained that the State Internet Portal Authority (SIPA) will not host videos. Council and staff discussed the options for making video of meetings available to the public. Clerk Swyers referred to his list of the other Information Technology (IT) needs which relate to each other and the need for help developing an IT plan. Both city and county are dealing with similar issues with website, video, email, digital phones and could develop a joint solution. Councilmembers Labbe will look into this.

(7:01 PM) CDOT TUP/Special Event Permit update from 10/26/15 meeting and changes for 2016.

Mayor Stuever, ASM Dallas, Street Supervisor Schneider and other council and staff explained CDOT requirements and what the city will have to do to abide by those requirements. We need to clear our right of ways on side streets. Application time frames for special events, such as 90 days for closure of Harrison Avenue for more than a short time, must be adhered to. We need a traffic safety plan. To buy the section of US 24 in the city would cost \$5 million.

(7:25 PM) IGA with Leadville Sanitation and bill therefor.

Mayor Stuever and Councilmember Labbe explained what they believed may have resulted in the draft IGA and bill from Leadville Sanitation. Council and staff discussed errors in the draft IGA and the process for both entities to agree on an IGA. The city attorney will be asked to review the IGA, perhaps write a new IGA or MOU then Councilmember Labbe will go back to Leadville Sanitation. Council and staff discussed other snow storage options.

(7:55 PM) Upcoming Meetings.

City Clerk Swyers explained the difficulties involved in doing a meeting planner when recurring meetings are changed and asked councilmembers to inform him of changes. Swearing in of new city officials will be on Monday, January 11th at 5:30 p.m. at city hall.

(8:00) First Reading for Ordinance 11, Series 2015 for a temporary moratorium on accepting medical marijuana applications.

ASM Dallas reported that council previously directed staff to draft a temporary moratorium and explained some of the provisions of the ordinance and their effect on potential applicants. Any applications received as of passage on first reading will be able to continue. After adoption on first reading no applications will be accepted.

Councilmember Labbe moved that city council adopt an ordinance of the City of Leadville establishing and imposing a temporary suspension and delay in the acceptance, processing and approval of applications for any permit, approval, or license related to a business that grows, sells, manufactures, dispenses, or otherwise provides medical marijuana pursuant to the authority granted by Article XVIII, Section 14 of the Colorado Constitution.

Councilmember Canty seconded. Roll call: Councilmember Finken voted no. Mayor Stuever and Councilmembers Mohrmann, Shepherd, Duarte, Labbe, and Canty voted yes. Vote was 6 of 7 to adopt on first reading.

(8:08) Fire Chief Dailey reported on budget discussions, revenues, expenditures and fire department activities.

(8:12 PM) Bills:

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

(8:13 PM) Mayor's Report included: potential land swap of Chestnut Street property for East 6th Street property, Council directed the Mayor to ask legal counsel about what the city can do; History Colorado recognition of the City's achievements regarding the rehabilitation of the Tabor Grand Hotel; High Mountain Institute presentation, Community Partnership meeting; Conference call with Dana Crawford, Tom Sprung and others regarding next steps for Tabor Opera House acquisition.

(8:28 PM) Council Reports:

Councilmember Labbe reported on Community Coffee on ballot issues 1A and 5A, Senator Donovan's town hall meeting, Poverty Flat development issues, and GOCO Inspire Initiative.

City Clerk Swyers reported on discussion with Senator Donovan about tiny homes and research he did for her.

(8:32 PM) Public Comments not on the agenda: None.

(8:32 PM) Mayor Stuever adjourned the meeting.