

CITY OF LEADVILLE
CITY COUNCIL REGULAR MEETING
Tuesday, December 01, 2015

<u>City Council Members</u>	<u>Staff Present</u>	<u>Others Present:</u>
<u>Present:</u> Luke Finken, Mayor Pro Tem Mike Canty Jake Mohrmann Gwen Shepherd Max Duarte Greg Labbe <u>Absent:</u> Jaime Stuever, Mayor	Joe Swyers, City Clerk Sarah Dallas, Planning Official, and Administrative Services Manager (ASM) Mike Leake, Police Chief 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 Pro Tem Finken called the meeting to order at 6:30 PM with the Pledge of Allegiance and a moment of silence for those affected by violence in Colorado Springs. Roll Call was taken.

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

(6:31 PM) Agenda Revisions: None.

(6:31 PM) Approval of minutes of the regular meeting of November 17, 2015.

Councilmember Canty moved to approve the city council meeting minutes of Tuesday, November 17, 2015.

Councilmember Labbe seconded. Roll call: unanimous to approve the minutes.

(6:32 PM) Mayor Pro Tem Finken adjourned city council.

Councilmember Finken turned the meeting over to Mayor-elect Labbe who convened the liquor licensing authority. Mayor Pro Tem Finken recused himself and left council chambers ,

(6:32 PM) Special Event Liquor Permit for Mining Museum on Feb 12, 2016.

Francine Webber, representing the National Mining Hall of Fame and Museum, described the event. Alcohol will be included with purchase of a ticket. They expect 220 to 250 people. There will be food served. Attendees can roam around the museum. Police Chief Leake said he had no concerns. Councilmember Canty moved to approve special event liquor permit for the National Mining Hall of Fame and Museum to hold their annual Valentine's Weekend Wine Tasting on Friday, February 12, 2016 from 5 pm to 9 pm. Councilmember Mohrmann seconded.

Roll call: except for Mayor Pro Tem Finken who was recused, unanimous yes.

(6:37 PM) Mayor-elect Labbe adjourned the liquor licensing authority and re-convened the meeting of City Council. Mayor Pro Tem Finken returned to the council chambers and resumed the meeting.

(6:37 PM) Street Department capital equipment needs for 2015. Discussion included:

- Street Supervisor Schneider explained the department's need for an increased clothing allowance and the need to purchase some of the tools owned by employees but used by the city street department. Everybody welds and does mechanic work and all the employees clothes have holes in them from welding. Councilmembers discussed having the city pay for gloves, boots, welding clothing, winter jackets. Councilmember Finken suggested a uniform jacket to identify city street employees and foster team spirit and local sources.
- Councilmember Shepherd emphasized purchasing the tools this year.
- The roof and garage door needs repaired. The shop needs exhaust fans for when equipment is started up.
- Really need an asphalt roller, been looking at a used one for \$14,000 instead of new for \$80,000. Councilmember Labbe asked about sharing a roller with the county, but Supervisor Schneider reported that the county's roller is broken and it didn't sound like they wanted to fix it. Instead they hire Terry Hollingsworth. He explained the need for a roller for asphalt in the alleys because the alleys are too narrow for their loaders to wheel roll asphalt. He explained that used rollers are available now but by next summer everybody is looking for them. Councilmember Labbe said he would be willing to talk to the county. Supervisor Schneider explained their need for a seventh operator because they have four trucks and three loaders and that he can keep seven guys busy, especially in the winter. Councilmember Labbe wants to see scheduling options and analysis for staffing.
- Chief Leake, Supervisor Schneider and council discussed having the street department do routine maintenance of police vehicles. The street department can do oil and filter changes for police cars if planned for ahead.
- Councilmembers discussed taking some expenses out of reserves. This will be discussed next week's meeting.

(7:11 PM) Purchase of a 4 speed conveyor loader for street department.

Councilmembers Labbe and Finken and Supervisor Schneider explained how this equipment would help better clear streets of snow. This equipment would cost \$127,000 new. Though this is used, parts are common and available. Discussion included paying for this now out of reserves. Councilmember Labbe moved that city council approve the purchase of a 1987 Athey 7-12DS for a total sales price which includes delivery of \$29,950 and that this purchase, once accomplished, will come out of the reserve fund. Councilmember Canty seconded. Roll call: unanimous yes.

(7:30 PM) Second Reading and PUBLIC HEARING for Ordinance 11, Series 2015 for a temporary moratorium on accepting medical marijuana applications.

Mayor Pro Tem Finken explained the hearing procedures and opened the public hearing. There were no public comments in favor or against. Mayor Pro Tem Finken closed the public hearing. Councilmembers discussed starting at the second meeting in January work on an ordinance regarding medical marijuana businesses.

Councilmember Labbe moved that city council adopt on second and final reading Ordinance 11, Series 2015 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: unanimous yes. Mayor Pro Tem Finken closed the public hearing. Roll Call: Mayor Pro Tem Finken voted no. Councilmembers Canty, Mohrmann, Shepherd, Duarte and Labbe voted yes. The ordinance was adopted by a vote of 5 to 1 with one absent. City Clerk Swyers explained that, since the ordinance did not pass with three quarters of council, the emergency clause is severed and the ordinance does not take effect until January 9th. ASM Dallas explained that, under the pending ordinance doctrine, staff will not be accepting applications for conditional use permits or licenses.

(7:37 PM) Resolution 16 Series 2015 Adopting new Personnel Rules and Regs with PTO policy.

ASM Dallas explained some of the provisions. Councilmembers discussed and agreed upon exchanging Columbus Day for the day after Thanksgiving. Councilmembers and staff discussed jury duty pay, overtime, and how many days of jury pay an employee would get. Changes included deleting on page five "up to an amount of \$50.00 per day for the first three days or any part thereof" and on page four the word "natural".

Councilmember Labbe moved that city council adopt Resolution 16, Series 2015 a resolution of the City of Leadville, Colorado adopting revised personnel rules and regulations specific to a paid time off policy and that staff also change on page 4 for holidays and funeral leave and on page 5 for jury duty those recommendations which were discussed. Mayor Pro Tem Finken seconded. Roll call: unanimous yes.

(7:54 PM) Main Street webinar on Thursday, December 10, 2015 from noon to 1 pm.

ASM Dallas described the webinar to be shown in city hall and gave council an updates on the Main Street Program for 2016, and a Community Fund Grant for a VISTA worker.

(7:56 PM) Upcoming Meetings.

Councilmembers agreed that, due to the Republican and Democratic party meetings on March 1, the first council meeting in March will be on Wednesday, March 2nd. A joint fire management and planning board meeting will be on December 16.

(7:58 PM) Police Report.

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

(8:42 PM) Bills:

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

(8:00 PM) Mayor's Report: none.

(8:00 PM) Council Reports:

Councilmembers Canty and Labbe reported on Thanksgiving meals served at St. George's Church. Councilmember Labbe reported on work on an IGA (InterGovernmental Agreement) with the Sanitation District for snow storage; RFPs (Requests For Proposals) which went out to eight parties for the feasibilities for city and county consolidation should be back by December 18th and in two to three months we may have a feasibility study done. City Christmas party December 11th at 6 pm at Periodic Brewing at 115 East 7th Street.

(8:05 PM) Public Comments not on the agenda: None.

(8:05 PM) Mayor Pro Tem Finken adjourned the meeting.