Minutes

City of Leadville Regular Council Meeting May 03, 2016

Leadville City Hall, 800 Harrison Avenue 6:30 PM

COUNCIL MEMBERS

PRESENT: Gwen Shepherd, Jake Mohrmann, Mayor Greg Labbe, Mayor Pro Tem

Max Duarte, Mike Canty, Shoshanah Beck.

COUNCIL

MEMBERS Greg Douglas

ABSENT:

STAFF PRESENT: Bethany Maher, City Clerk, Pam Andrews, Prior City Clerk, Sarah Dallas,

Administrative Services Manager, Roy McGinnis, Finance Director, Dan

Dailey, Fire Chief, Jim Schneiter, Supervisor Street Dept.

PUBLIC

PRESENT: Brad Palmer, Melissa Ponce DeLeon, Jim Evans, Susan Matthews,

Joseph Swyers, Pete Tramm, Rob Holmes and other members of the

public interested in today's Agenda items.

A. Council Discussion Previous to Agenda, Including Public B-D. 6:30 PM CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Mayor Labbe called to order the Regular Meeting of the Leadville City Council on Tuesday May 03, 2016 at 6:30 PM.

E. Public Comments about items not on the agenda.

Brad Palmer: Discussed concerns with not patching the city streets and an issue regarding a traffic ticket for a stop sign. Mayor said he would follow up.

Melissa Ponce-DeLeon: Discussed concerns with banner law. Her business, Dr. Ryde Lab, have complied with banner law and the City was on top of enforcement with theirs, but concerns over several other businesses in the city that are not complying and wants action taken. Wants to know what the code enforcement and fines are. Mayor Labbe will follow up.

F. Agenda

Agenda Revisions. None

G. First before anything else.

Mayor Labbe: Discussed the Capital Improvement Project.

Susan Matthews: On the topic of the Capital Improvement Project, leave it alone since it has not been brought in front of the planning board.

H. Clerk - Minutes.

- 1. **Approval of April 5, 2016 meeting minutes** with edits and revisions to confusing language. Councilmember Canty moved, Councilmember Mohrmann Seconded.
- 2. **Approval of April 12, 2016 meeting minutes** with edits and revisions as well. Councilmember Mohrmann moved, Councilmember Canty seconded.
- 3. **Approval of April 19, 2016 meeting minutes.** Mayor Labbe moved, Councilmember Canty seconded.

I. Unfinished Business: None

4. None

J. New business

5. Temporary Use Permit Annual Skyline Baseball Parade:

Ben Martinez: Discussed parade route and desire for fireman as well as police for the front and end of parade.

3 year permit approved. Councilmember Shepard moved, Mayor Labbe seconded.

6. Temporary Use Permit Annual Boom Days Event:

Dave TenEyck: Discussed enlarging car show and traffic issues.

Bob Gleason: Discussed issues with Boom Days vendors & incorporating City's permit fee into their costs in the future. Discussed the need for the streets to be clear for vendors in advance. Signage and towing are important. Mayor Labbe & Jim Schneiter Street Department, agreed to take care of these issues this year. Bikes & skateboards have been an issue in the past and the Mayor has agreed to focus on enforcement of these as well.

Brad Palmer: Wants documentation for the amount of money the city spends on Boom Days each year. Mayor agreed to provide a spreadsheet.

Joe Swyers: Issues with theft from vendors

Councilmember Beck: Fire Marshall clarification, no emergency plan, landfill fee, no insurance and no signoffs. Clarified sign offs will be done within 90 days. Wants comments from county regarding detour. Dave TenEyck will provide insurance mid-July.

Councilmember Mohrmann: Inquired about recycling. Boom Days takes care of recycling. Confirmed that if Mt. Massive drive is open, the detour can be changed with a few days of notice.

Mayor Pro Tem Duarte, Jim Evans and the president of the car club: Discussed issues with pedestrians and car show. Council recommended use of yellow vests & police presence. Councilmember Canty moved, Councilmember Beck seconded.

7. Temporary Use Permit Mason Lodge Open House during Boom Days:

Jim Evans: Explained what the open house would entail and needs nothing from the City services to host this event. The permit allows public awareness and is located on the city sidewalk. Councilmember Beck moved, Mayor Pro Tem Duarte seconded.

8. CUP extension request for Roots Rx retail cultivation location at 421 HWY 24 in Leadville:

Rob Holmes: Need two year extension for research and construction. Councilmember Shepard moved, Councilmember Canty seconded.

9. Council Discussion Fire Dept. Capital Improvement Budget:

Dan Dailey: Discussed having a plan in place for budgeting for large ticket items and their likely replacement cost and timeframes.

10. First reading Ordinance 5, Series 2016 Chicken Permitting:

Councilmembers Beck & Mayor Labbe:

Discussed misconceptions and potential issues with new chicken harboring provisions. Concluded the following changes: No roosters, 20 feet, and 2 years. This is an additional definition specific to this ordinance for the 20 feet.

Adjourn Meeting of City Council – Convene Local Liquor Licensing Authority.

11. Renew Scarlett Tavern:

No issues. Councilmember Mohrmann moved, Mayor Labbe seconded.

12. Special Event Liquor Permit Leadville Sports Hall of Fame Heavy Half Marathon:

Joseph Swyers: Lifetime Fitness is a for-profit and does not qualify for special event permit. Councilmembers: Discussed the issues with application: Insurance policy does not list Sports Hall of Fame, letter from the property owner does not indicate they are aware of liquor sales and does not list Sports Hall of Fame. Council has agreed to keep this application and ask for these issues to be corrected and heard again at the next regular meeting. Mayor Labbe moved, Councilmember Canty seconded.

13. Special Event Liquor Permit Leadville Sports Hall of Fame 100 Mile Mtn Bike Race:

Councilmembers: Discussed issues with the application. The map is incorrect, there is no letter granting permission from the county and the Sports Hall of Fame is not mentioned on Insurance policy. These changes need to be made on application and brought before council at the next regular meeting. Mayor Labbe moved, Councilmember Canty seconded.

Adjourn Local Liquor Licensing Authority meeting – Re-convene Meeting of City Council.

- 14. Upcoming Meetings: None included
- 15. Unscheduled late business: None
- K. Department Reports and upcoming meetings.
 - 16. Department Reports: None
- L. Treasurer's Reports.
 - 17. Bills. Mayor Labbe moved, Councilmember Canty seconded.
- M. Mayor's Report. None
 - 18. Mayor's Reports.
- N. Council Reports. None
 - 19. Council Reports
- P. Public Comments about items not on the agenda. None
- Q. Adjournment.