

**Minutes
City of Leadville
Regular Council Meeting
May 17, 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

None

ABSENT:

STAFF PRESENT: Bethany Maher, (City Clerk) Sarah Dallas, (Administrative Services Manager) Roy McGinnis, (Finance Director (Absent), Dan Dailey, (Fire Chief (Absent), Tyler Henning (Street Dept.), Saige Bertolas, (Police Chief)

PUBLIC

PRESENT: Officer Holden, Office Cambra, Sarah Harris, Chandler Smith, Ryan Fitzmaurice, Miguel Martinez, Jeremy Peters, Josiah Horning, and other members of the public interested in today's Agenda items.

A. Council Discussion Previous to Agenda, Including Public

Mayor Labbe: Greg Douglas resigned and interviews for applicants at first meeting in June, appointment at second meeting in June.

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 6:34 PM.

E. Public Comments about items not on the agenda.

F. Agenda

1. Agenda Revisions.

Oath of Office: Officer Holden & Officer Cambra

G. Clerk – Minutes.

2. Approval of minutes of the regular meeting of May 3, 2016.

Correct spelling in Gwen Shepherd's last name.

CM Canty Moved, CM Mohrmann seconded

H. New business

3. Temporary Use Permit: Annual Trans Rockies Run

Sarah Harris: Only change is that they are using both fields – confirmed 1 officer needed, CM Mohrmann mentioned pedestrian concern and Ms. Harris confirmed they have changed traffic regulations to respond. Discussed children volunteering.

CM Beck moved, CM Canty second

4. Temporary Use Permit: The Denver Post Ride the Rockies Bicycle Tour

Chandler Smith, Tour Director: Explained the tour passing through the city.

CM Canty moved, CM Beck seconded

5. Temporary Use Permit: Lemonade Stand

Jeremy Peters: Explained lemonade stand in front of the court house,

ASM Sarah Dallas: Explained specific events that are rented out for the county and the stand will need to be on the sidewalk only for those specific dates.

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Mayor Labbe: LT100 may affect the location, but can work with them on where to set up during that time.

CM Beck moved, CM Canty seconded with amendment to correct name Josiah Horning and Jeremy Peters

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

6. Renew Diamond Shamrock 3.2 Liquor License

Chief Bertolas: Not aware of any problems, Do not see a see attached on docs

5 minute break while ASM Sarah Dallas reviews liquor re: approving liquor renewal and then being able to revoke if the authority finds out of any potential issues.

Sarah Dallas: Quotes liquor code. They have the right to revoke if they feel it is necessary even after approving the license.

CM Canty moved, CM Labbe seconded.

7. Renew Casa Sanchez II Liquor License.

CM Canty moved, CM Beck seconded

8. Special Event Liquor Permit: Eagles Beer Tent at Lake County Recreation

Department Softball Tournament

CM Shepherd discussed application for multiple events

CM Beck discussed alcohol and rec dept and that is the reason they have the Eagles sponsor the beer tent so the Recreation Department is not endorsing the alcohol portion.

Council discussed last year's event.

CM Mohrmann moved, CM Labbe seconded.

9. Special Event Liquor Permit: Leadville-Lake County Sports Hall of Fame Trail Marathon & Heavy Half Marathon

Miguel Martinez: Board member Sports Hall of Fame:

Discussed insurance policy and showed where they were listed as additional insured.

CM Canty moved, CM Labbe seconded

10. Special Event Liquor Permit: Sports Hall of Fame Leadville-Lake County Sports Hall of Fame LT 100 Bike Race

Miguel Martinez: explained area & security expansion and LT100 officers

Mayor Labbe: Explained permission from Commissioner Bordogna

Interim Police Chief Saige: Absolutely necessary to have them provide their officers with the expanded area.

CM Mohrmann and Mr. Martinez discussed recycling

Mayor Labbe moved, CM Canty seconded

11. Review Scarlett Tavern letter from Police Department

Mayor Labbe explained how renewal was appropriate.

CM Shepherd and Chief Bertolas discussed letter and that this is on low side incidents.

Sarah Dallas discussed class liquor is offering to share with liquor establishments in town and will send email to everyone

Council likes this type of letter and wants more.

Discussed TIPS training requirement

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

12. Resolution 09, Series 2016, amendment to personnel policy specific to whistleblower policy.

CM Shepherd confirmed the whistleblower section added not simply changed.

Mayor Labbe and ASM Dallas discussed intent and the weak policy and this is to make employees use chain of command and feel safe.

CM Canty moved, CM Labbe seconded

13. Second Reading Ordinance 5, Series 2016 Tabor Opera House Lease

Mayor Labbe has brought to assessor's office and

ASM Dallas: insurance cost annually \$6537, amended year this year \$4209 tentative

supplemental budget with hope that the tours and fundraisers will help pay – break even

No changes

CM Mohrmann moved, CM Canty seconded

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14. Upcoming Meetings:

Mayor Labbe: add Fire planning June 1st city hall & county commissioners meetings being listed

HP & Z: Last meeting of month optional

Discussed Retreat next week

Discussed committee for pay equalization & plan. CM Shepherd, CM Beck & ASM Dallas to meet at CM Shepherd's shop.

CM Mohrmann: discuss work session

15. Spring Outreach Meeting

RSVP: Mayor Labbe, CM Beck, CM Canty, CM Duarte. Clerk Maher will sign up for these members.

16. Unscheduled late business... none

I. Department Reports and upcoming meetings.

17. Department Reports

- **Fire**

Fire Chief Dailey absent due to calls and event tomorrow, excused

Report missing info due to technical difficulties – asked for him to bring it back for next meeting.

- **Police**

CM Shepherd & Chief Bertolas: K&W banner – have been cited.. trying to get clarification on citation and guidelines for banners.

Mayor Labbe clarified they can cite them daily.

Matchless properties?

Chief Bertolas discussed training and community service workers

ASM Dallas: code enforcement discussion regarding The Ryde owner's statement from the prior meeting

- **Animal Shelter**

Mayor Labbe: Adoption fees up & Impound fees up

- **Admin Services**

CM Mohrmann: film permit process discussion & consider making code adoptions.

Issues with enforcement

Going to conference next week from DOLA grant.

- **Street**

Tyler Henning: Discussed what the street department has been working on such as: certifications, patching weather dependent, supplies for weeds, signage to inform public of them working, light poles (building own steel poles), sweeping began this week, CDOT crosswalks LT100 offered to pay for a traffic control class.. need commitment from street department. The street department needs to find class and commit.

Discussed toxicity of chemicals sprayed and Tyler Henning explained that they toxicity is nonexistent once it dries which is very quick.

J. Treasurer's Reports.

18. Bills.*

CM Mohrmann: Discussed snow removal at the parks.

Discussion of lease costs for the police department - Ford motor are new vehicles - hoping to get them mid-June.

CM Mohrmann, CM Duarte seconded.

19. Schedule of Sales Tax 2014-2016

Discussion to clarify the chart and looks good going into summer season.

K. Mayor's Report.

20. Mayor's Reports.

Birthday girl – Sarah Dallas.

Tabor Opera House: Opera Saturday.. heaters in and lots of volunteers.. looking forward to it
Cynthia Gardener here Saturday 11:30-12:30 public meeting

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Passing of Clay Stewart

L. Council Reports.

21. Council Reports.

CM Shepherd: Judy Hinton Meeting with opera singers at her house 5:30-6:30 at 145 East 7th Street.

CM Mohrmann: FLTI (Family Leadership Training Institute – Build a Generation & Full Circle collaboration and is open to community members. It is a 20 week course re: civic engagement & leadership which is free.

N. Public Comments about items not on the agenda.

O. Adjournment. 8:47 pm