

LEADVILLE CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, February 2, 2016

CITY COUNCIL PRESENT:

Greg Labbe, Mayor
Jake Mohrmann, Councilmember
Mike Canty, Councilmember
Greg Douglas, Councilmember
Shoshanah Beck, Councilmember
Max Duarte, Mayor Pro Tem
Gwen Shepherd, Councilmember

STAFF, DEPT HEADS, & COMMISSIONERS PRESENT:

Sarah Dallas, Administrative Services Manager, HR and Planning Official
Roy McGinnis, Finance Director
Saige Bertolas, Acting Police Chief
Joe Swyers, P & Z Commissioner
Pam Andrews, City Clerk
Chief Dan Dailey, Fire Dept.
Jim Schneider, Street Department Supervisor
Others Present: Ryan Fitzmaurice, reporter for Herald Democrat
Kathy Bedell, reporter for Leadville Today

City Council met in a regular public session in the Council Chambers of City Hall. Mayor Labbe called the meeting to order at 6:30PM with the Pledge of Allegiance. Roll Call was taken.

Rudy Klucik who owns the Leadville RV Corral came in to publicly thank officer Toby Shears for responding very swiftly to stop disruptive behavior. It might have escalated farther Klucik said but he got the evicted guy and everything is fine. "Thank you to the Police Dept, thank you for everything." Mayor Labbe thanked Klucik for coming in to thank the officer publically.

Items Not On the Agenda: None

Agenda revisions: None

Approval of minutes of the regular meeting : City Council 1/19/16, Mayor Labbe asked if Dan Dailey had been added as he arrived late and had been left off of the attending department heads and staff list. City Clerk Andrews affirmed that had been fixed. Douglas moved that council approve the minutes from January 19, 2016. Labbe seconded. Roll Call: except for Councilmember Canty who abstained, unanimous yes.

Unfinished Business: None

Adjourn Meeting of City Council; Convene Meeting of Leadville Liquor Licensing Authority.

Liquor Special Event Permit for Elks during Ski Joring and Boom Days: Don Ferrie spoke in request of the Special Event Permit so that the Elks will be able to serve the public (not just Elks members) during Ski Joring and Boom Days. Mr. Ferrie said that the Elks sponsors the Ski Joring riders, letting them park horse trailers in their lot. They also sponsor mining events in their parking lot during Boom Days.

Councilmember Shepherd asked the reason for the Special Event Permit. Mayor Labbe explained that the permit allows the Elks to serve non-members. Councilmember Mohrmann moved to approve the Special Event Liquor Permit for the Elks Lodge for Ski Joring on March 5th & 6th, 2016 and for two days for Boom Days on August 6th & 7th, 2016 from 7am to 2am each day. Councilmember Canty seconded. Councilmember Duarte asked for clarification of times and dates. Ferrie verified that the events actually continue into the following Sunday since they run until 2am. Mayor Labbe said the Elks have a long standing tradition of great service and events that are quiet and respectful. Roll Call: Councilmembers Shepherd, Beck, Labbe, Mohrmann, Canty & Duarte voted yes, Councilmember Douglas abstained.

Adjourn Meeting of Leadville Liquor Licensing Authority; Reconvene City Council Meeting.

Temporary Use Permit for Ski Joring 2016: Paul Copper spoke on behalf of Ski joring. Mr. Copper said the event has been going on since 1949. Councilmember Canty had questions about detour routes. Jim Schneider said he needs to know when the event is done. Last year was an hour ½ late (Schneider). The Street Dept. started taking snow off the avenue 6:30pm Supervisor, Jim Schneider remembered. Mr. Copper said he announces and then heads to the Elks Lodge to do the awards so he is not on the Avenue to see what happens. Paul Copper said 5pm would be good for the Street Dept to begin. Mayor Labbe said the problem was that the street dept was ready at 5pm last year but the 4 wheel drive people were playing on the snow piles. Jim Schneider said he is trying to watch his overtime and if CDOT says the road will be open at 8pm then it has to be open then. Paul Copper asked Joe Manley (seated in audience) what time he thought the plows should be on the Avenue for clean up. Mr. Manley suggested 6:30m but Jim Schneider said he needs 2 ½ hours. Supervisor Schneider said that it depends on the weather too. Mayor Labbe, Paul Copper and Jim Schneider agreed on 5:30pm to begin clearing snow so avenue is cleared and open 9pm. Duarte asked who is in charge of the 4 wheelers. Paul Copper said RC and that he would contact them to make sure they know. Mayor Labbe said they need to change the time from 8pm to 9pm in the motion. Councilmember Douglas said if they want to get out there and play (on the snow) that's great, as long as

they're out at a scheduled time because if not, "I'm not paying for it out of my pocket". Mayor Labbe said the time is 5:30pm. Councilmember Shepherd asked if Supervisor Schneider sets the time and tells CDOT or other way around. Schneider said the Street Dept. sets the time and that 9pm will hopefully give them a little leeway. Schneider asked what the plan for trash would be. Mr. Copper said they didn't have a plan. The Street dept gets the bagged trash out of cans in the mornings (Schneider). Supervisor Schneider said there was trash overflowing last year. Paul Copper said with 3 or 4000 people in town for Ski Joring there's going to be some trash. Jim Schneider said we make all the other events take care of trash. Mayor Labbe asked how the other events take care of trash. Jim Schneider said they recycle and hire people to do it. Cloud city conservation bags trash during Boom Days (Jim Schneider). Paul Copper said Ski Joring gives the town national and even international publicity. Mr. Copper mentioned YouTube videos and when People Magazine came and filmed. That was shown in 80 different countries, he said. He said he thought the event that they were putting on was worth someone picking up trash. Paul Copper also said that they are too busy to do the trash with announcing and registration etc. Mayor Labbe asked Jim Schneider if we (the City) could supply a dump truck this year to pick up trash. Supervisor Schneider said that's up to Council. Councilmember Mohrmann reminded Council that it would be one less truck for snow removal then. Mayor Labbe said we are trying to have a balance between putting on these events that we have for many years and having the events do their part. Duarte said Glen Hrens picks up trash all day during boom days. Mohrmann said that last year they required most events over a certain size (over 500 people) to provide recycling. He thought they could do the same here, require recycling and trash removal. Mohrmann described that Cloud City Conservation has different levels of service, such as providing recycle tents and/or staff to man them. Councilmember Douglas suggested that Ski Joring take care of recycling and the City provide the guy who takes care of Boom Days trash as a compromise. Mayor Labbe said this year the City will take responsibility for trash. He would like Ski Joring to approach Cloud City Conservation about recycling. We would need to craft a new motion that this year we will take responsibility for trash and from now on, because of the large crowd Paul Copper can contact Cloud city Conservation. Councilmember Beck said sometimes it can be difficult to find the volunteers to man the recycle tents so she didn't think Cloud City Conservation should be in the motion.

Jim Schneider said CDOT has stepped into the picture. We are going to close the road and there is a traffic plan. Schneider wanted to use the one through West Park. Schneider continued, if we go outside toward the golf course, Brad (Palmer) said he would help with signs. Labbe said we just have to pick a plan, and stick with it. CDOT representative, Alan Clubb said the shorter route is the one that needs to be primary but this year there will be construction so CDOT does support the longer rout as well, as temporary for the construction. If the snow melts on Mt Lincoln drive it will be mud and they will then go with the longer rout combining signage borrowed from the county and possibly purchasing signage (Labbe). City trucks may have to be out (driving) in the county for the event Jim Schneider said. Mayor Labbe said it will have to be collaborative effort between city and county. Supervisor Schneider said last year the Police Dept. helped keep drivers off the avenue for 2 ½ hours with one officer at each end of the avenue so that the Street Dept. could get the snow cleared. Chief Saige Bertolas said Boom Days and other events cause overtime but she will make sure officers do what they need to do.

Public comments in favor of Ski Joring : Former Councilmember Luke Finken said he is 100% in favor of Ski Joring, he said he appreciates the recycling and trash movement. Luke Finken said they have talked about it for 4 years, this would make it year 5. Mr. Finken said to say that this is something new that Ski Joring has not heard about, he did not believe is actually true. Mr. Finken also brought up the issue of horse poo mitigation. He said there is hay and horse poo around town and it lingers for quite a while. Mr. Finken said this was the fifth year he had asked about convicts from Buena Vista to set up barricades, can they help with ice removal too? Councilmember Douglas asked if convicts could help pick up the horse poo. Paul Copper said the convicts cannot go out on weekends to work. Mr. Finken said then maybe they could work on Friday or Monday. Mayor Labbe said he'd like to have the annual events have several-year motions so they don't have to come in front of Council and that this has been talked about in the past. Councilmember Douglas wanted to be sure that they would have to abide by the rules. Mayor Labbe agreed and said that applies even for single events. Mayor Pro Tem Duarte wanted to know if ski joring trailers are allowed in the City Hall parking lot. Chief Bertolas said as long as they are on the north side, the officers can deal with it. Officers have the rear of the parking lot that is marked for Police only. Councilmember Beck said she agrees with multiyear permits. Mayor Labbe wanted to make sure they craft the motion carefully and if there are any substantial changes then they need to be reported to the City Administrator. Jim Schneider suggested they only do one multiyear permit and see how it goes.

Public Comments against Ski Joring: Councilmember Douglas wanted to know if they can start the Calcutta on time (laughter). He explained that it often does not start until several hours after what is printed in the paper and people just leave. Paul Copper said the 1st horse down the track is between 1:30 and 2pm. The children's event starts at 10:30am. Copper said other events follow, but they never give specific times. They don't give times since they don't know how long the draw and printing will take. Supervisor Schneiter says if it snows a bunch they have to know what the priority is, to plow snow on city streets or bring the snow in. Mayor Labbe said since he's Street Supervisor they are going to let him make that call. Mayor Labbe thanked everyone. Councilmember Mohrmann moved to approve the temporary use permit for the Leadville Ski Joring Association for 2016 thru 2018, Leadville Ski Joring events to be held from 4am Friday March 4th, running through 9pm Sunday March 6th 2016, to include the closure of Harrison Ave from 4th Street to 8th Street and averting traffic as required on CDOT's traffic control plan B. The City of Leadville will provide a crew and equipment to place and remove the required amount of snow for the success of the event, that the association clean up the manure adequately during and after the event and that this event will be advertised as a dog free event and recycling be provided by the applicant. Any changes to event plans must be communicated with the City Administrative Services Manager. Councilmember Douglas seconded. Mr. Finken pointed out that dates for the event may change from year to year. Councilmember Mohrmann responded that that could be reported to the City Admin Services Mgr. Mayor Labbe said ski joring has become a huge international event. He mentioned going to a Warren Miller film. What ski joring adds for the identity of Leadville is irreplaceable (Labbe). Councilmember Shepherd complained that she wishes they would move the event off of Harrison and that the event should raise some money to cover costs to the City. She said she will not be convinced that Ski Joring brings so much money to Leadville since that's what every other event says. She does not think the City should be responsible for Ski Joring. Mayor Pro Tem Duarte said when it was on the golf course, it was not successful. Silverton and Red River NM have them downtown (Paul Copper). Councilmember Shepherd thought Ski Joring was the most expensive event that we have here in town. She wants them to become more proactive and she doesn't think the City should have to fund this event. She wants Ski Joring to do fund raising and pay for itself. She said it is most expensive event in town, and Boom Days is next. Paul Copper said he will make calls to find out how much trash service will cost. Councilmember Shepherd said every event that comes here says they benefit this town. She said these events are ruining the town as far as she's concerned because we have so many of them. She said the events have killed a lot of our downtown. Paul Copper said when he gets calls for having vendors at the event, they tell them no so that the 3 or 4000 people in town will spend money at every business up and down the street. Councilmember Shepherd wanted them (Ski Joring Assoc.) to ask for money/donations to pay for city services. Mr. Copper said they raise just about enough money to give the prizes and do the event again the next year. Mayor Pro Tem Duarte said it might not pay off that one particular weekend but a lot of those folks come back later. Roll Call: Councilmembers Beck, Douglas, Mohrmann, Canty, Duarte and Mayor Labbe voted yes, Councilmember Shepherd voted no.

Temporary Use Permit for Mineral Belt Mayhem 2016: Representing cloud city wheelers, Sterling Mudge said this was the 5th year for this event. It is the same weekend as Ski Joring so the Avenue is already closed. They start and finish in front of the bike shop, going on the Mineral Belt. There is a neutral start on Harrison they go to 8th Street where they meet a police vehicle (Mudge). The police vehicle escorts the group to the animal shelter where racing really begins, then to Harrison avenue flagger at base of Capitol Hill (Mudge). Councilmember Beck asked if they would also be interested in having a multiyear permit. Sterling Mudge said they would like that and that they also have to go through County permitting process. Councilmember Shepherd asked if Mineral Belt Mayhem was not held the same weekend as Ski Joring, would they be willing to move the race off of Harrison Ave. Mr. Mudge said they would host the race somewhere else. Mayor Labbe asked why in the insurance documents, the City was not an insured. ASM Dallas responded that most events wait to get Council approval before paying for the insurance for their event. They can't get insurance before they have approval and then they get the updated document to the City.

Public comments in favor of the Mineral Belt Mayhem: Former Councilmember Luke Finken said he's totally in favor of the event, it brings people back to the LT100 later and those who are into fat biking. He added that the Cloud City Wheelers do a great job. Josh Colley also spoke in favor. He said he had just been to Fat Bike Worlds. It's a big deal and sterling is well known for making fat biking trails and events. Josh said he's done the event several times and it is well done. He suggested rather than a flagger maybe a police officer at the top of Capitol Hill. Sterling said they are planning to stop the bike traffic at that intersection if there is not room for the bikes and the vehicles to both fit. Labbe said he thought that sounded backwards and that cars should be stopped. Sterling said he did not want to affect traffic and it's for racer safety. Shepherd agrees with stopping the bikes so that traffic can go. The time cut off is at the dump road after 1 ½ hours. CDOT representative Alan Clubb is regional traffic control specialist and he said the town is handling well and if not they will address it then. Labbe added that we are not insured on the certificate. ASM Dallas said that is common since they will get insurance form after council approves. Douglas wants to know who is going to pay for the officer. Councilmember Beck moved to approve the temporary use permit for Cloud City Wheelers to hold the annual Mineral Belt Mayhem, Saturday March 5th 2016 from 4pm to 9pm through 2018 at the same times. The event is a winter mountain bike race around the Mineral Belt Trail. The race starts and ends in front of Cycles of Life at 309 Harrison Ave during the Crystal Carnival/Ski Joring weekend. The club is requesting to use the space in front of 309 Harrison while the road is closed for other events and use the closed road for the start and finish of the race. Further, the club is asking for a police escort for the start of the race from east 8th to the Leadville/Lake County Animal Shelter. Councilmember Canty seconded. Councilmember Douglas asked "Who's paying for the police escort, me?" Mayor Labbe responded that he is paying for the officer to be on duty during that time. Councilmember Shepherd wondered why they need a police escort. Sterling Mudge offered that if it is a problem, he has a truck with a strobe light and he can do it. Councilmember Shepherd pointed out that other police officers will be doing other things for the Ski Joring. Chief Bertolas said there will already be more officers on than normal and that if there is an emergency call that comes first. She said it has never affected them in the past. Councilmember Duarte thought it should be part of serving and protecting the community and part of tax dollars. Mayor Labbe agreed saying the police officer is already on duty, this is not an additional cost. Councilmember Mohrmann said the officer adds officialness to the race. Councilmember Mohrmann moved to amend the motion to include any changes, to the event plans must be communicated with the administrative services manager every year. Councilmember Canty seconded amendment. **Roll Call on the Amendment:** Councilmembers Shepherd and Douglas abstained, Councilmembers Beck, Mohrmann, Canty, Duarte and Mayor Labbe voted yes. **Roll Call on Motion:** Councilmembers Beck, Shepherd, Mohrmann, Canty, Duarte and Mayor Labbe voted yes, Councilmember Douglas abstained.

Temporary Use Permit for Leadville Trail 100 Events: This is actually six separate events and permits will be considered individually (Labbe).

Camp of Champions TUP: Josh Colley, race director for Leadville race series presented. He explained that the Camp of Champions is for both running and cycling. The group of runners come first and run outside city limits until the last night then finishes at 316 Harrison in front of the retail store. Then the mountain bike camp is next, none of the days have over 110 participants. There is a police escort at the start, from the retail store at 316 Harrison Ave out of town which takes about 4 minutes. Everyone comes back to town individually. He said it has worked that way the last 6 or 7 years. Councilmember Shepherd wants to know where in the application runners are divided from riders. Mr. Colley responded that on any particular day there will not be more than 110 individuals on the course. They estimate 0 to 25 spectators coming to watch the camp. Mayor Labbe pointed out the insignificance of the racers impact on the town since they are usually on the course out of town. The significant part is that they have dinners in town and the economic benefit of having these people stay in Leadville. Run camp racers get on a bus and go to the course. Bikers have a police escort and goes out of town this camp race starts at the retail store at 316 Harrison Avenue. The riders are out of town in about 4 minutes.

Public comments about camp of champions. None for, none against.

Mohrmann asked about where the police escort goes. Josh answered it is only for the bike race, from 316 Harrison to the stop light and then left to the city limits. Mayor Labbe moved to approve the TUP for Leadville Race Series Camp of Champions training camp, in and around Leadville between Friday June 24 through July 6th 2016. Councilmember Mohrmann seconded. **Roll Call:** Councilmembers Beck, Shepherd, Mohrmann, Canty, Duarte and Mayor Labbe voted yes, Councilmember Douglas voted no. **Temporary Use Permit for Leadville Trail 100 10K August 14, 2016:** Josh said this race is held the day after the 100 mile bike race so the 100 block of 6th street is already closed down. The race starts at noon and everything is already set up from the day before. Start and finish is right next to the Courthouse and dismantling starts at 2:30pm.

Public comments for: Luke Finken is for Trail 100, he said they put on phenomenal events and he wanted council to consider a multiyear event otherwise Council are showing bias toward Ski Joring. **Public Comments against:** none.

Councilmember Beck moved to approve the TUP for the Leadville 10K to be held from noon to 2:30pm Sunday August 14th 2016 and that the City provide for the use of west 6th street for the Leadville 10K. Councilmember Mohrmann seconded. Councilmember Canty asked if they should do it through 2018. Mayor Labbe answered no since this was a pretty big step in trying this with other organizations. Next year he said they can expand that thought process to other events (Labbe). Mohrmann said they discussed doing a trial and he did not think it would show bias to any other event. **Roll Call:** Councilmembers Shepherd and Douglas voted no, Councilmembers Beck, Mohrmann, Canty, Duarte and Mayor Labbe voted yes.

Temporary Use Permit for Leadville Trail Marathons: Marathon and Heavy half marathon. No changes from the last 15 years Josh Colley said. They set up on June 17th at the H & R Block building parking lot. The race goes to the top of Mosquito Pass and back. Councilmember Shepherd said she asked Josh Colley last year if the race could be moved to 4th or 5th street since those streets have empty lots and 6th street is the main street through town and she said it sounds like he was not willing to work with Council. Josh responded that after looking into that, there are businesses on 4th street that are not really crazy about it either. He said they do have H & R Block's permission. Councilmember Shepherd said 6th street is one of our main streets. When she gives directions to tourists she tells them to go to the light and then right or left. She repeated that she doesn't like to see events on Harrison or 6th Streets and she asked the race last year to think about it. Josh said they need the 6th Street gym for weather shelter. She wondered why they could not use the building at 316 Harrison (Shepherd). Shepherd said she understood they were not going to cooperate and that was fine. Mayor Labbe said they did have this conversation already last year and that he believed the least amount of impact was the upper 100 block of east 6th. He continued saying that he would not direct tourists to east 6th since there is nothing up there in terms of what tourists would want to go to. Mayor Labbe thought this was an appropriate location; it will have least impact and is a wide street. Councilmember Shepherd said it does have an impact since she has people come and tell her. Councilmember Douglas added that the citizenry doesn't really matter in this case. Councilmember Shepherd agreed saying we don't seem to care about the town themselves, we only care about the people who are coming.

Public Comment for or against the Marathons: None

Councilmember Beck moved to approve the TUP for the Leadville Trail Marathon and Heavy Half Marathon to be held from 5:30am to 8pm on Saturday June 19th 2016, that the City provide for the closure of the 100 block of east 6th street starting on Friday June 17 at 5:30pm until 8:30pm on Saturday June 18 2016. Councilmember Mohrmann seconded. Mayor Labbe moved to amend the motion that the 6th street closure will be from the alley east to Poplar street. Councilmember Mohrmann seconded.

Roll Call for the amendment: Councilmembers Shepherd and Douglas voted no, Councilmembers Beck, Mohrmann, Canty, Duarte and Mayor Labbe voted yes.

Roll Call for the motion: Councilmembers Shepherd and Douglas voted no, Councilmembers Beck, Mohrmann, Canty, Duarte and Mayor Labbe voted yes.

Temporary Use Permit for Leadville Trail 100 Mile Mountain Bike Race: Josh Colley said they have entrants from every state in the Union and 38 other countries. This year it falls on August 13th, they will be

setting up on August 12th the event starts at 6:30am Saturday morning and is finished by 7:30pm (Colley). Last year they hosted an expo on courthouse property with sponsors and vendors, including Harrison Ave to the double yellow line. It was good to have the vendors grouped together rather than some at the high school (Josh Colley). After talking with the Leadville Trail 100, Mayor Labbe proposed only using one lane of traffic on Harrison Ave for the expo, rather than going to the center line. Councilmember Mohrmann thought it was high impact to close 6 blocks of parking on Harrison Ave. Alan Clubb of CDOT was asked what would happen if they only used the parking area and one of the south bound lanes of traffic for the expo. He answered it would shorten the transitions and be an improvement over what happened last year. He said he would be glad to help (Clubb). Councilmember Beck is concerned that crossing at 5th & Harrison was sketchy and people wanted to cross there but people were not understanding and it got crazy right there. Josh said originally they were intending to enclose the entire expo with fence so that no one could step out into traffic. He said maybe they need to have more exits to accommodate that many people. Colley said he wants to fix any traffic problems. Douglas wants to know if Josh can convince him of any good reason why the race can't have start and finish out by the high school where there is so much room. He took many pictures of license plates of people parked in handicapped spaces last year because they did not care (Douglas).

The high school and the pool doesn't make up for an experience in the event world (Colley), compared to finishing on 6th street and the red carpet. Douglas said basically, no thought given to moving. Colley said actually they have ran through that at their office hours and hours. Councilmember Douglas said the complaints have increased up to 15 fold during these events. Colley said he doesn't ever have a single person in his office to complain. Douglas asked "Are you telling me I'm a liar to my face?" Josh Colley answered no, he just didn't get why he does not get that input. Councilmember Douglas left the Council meeting at 8:18pm. Chief Bertolas asked if there was a reason to have the event dog free. Josh Colley answered that often bikes and dogs don't mix well. Chief Bertolas said they just moved the dogs farther west down 6th street where it was not as crowded but they could still enjoy the race. Jim Schneiter said there were 6 of them on the street. He thought they might talk to CDOT about getting the street light flashing. Jim wants race people to help get the barricades off the streets at the beginning of the race. Chief Bertolas said they have every officer called in to work that morning. She thinks having police officers downtown might be better than spread out on the road. Labbe said it has been his impression that the race series has worked closely with city and emergency services. Jim Schneiter asked if they were getting a traffic control company again. Josh Colley said yes although he'd rather pay locals. Clubb has been working with Jim & Sarah to get grant classes to get people trained in traffic control to be certified. Clubb said they have talked about getting all of Jim's employees and several police officers certified. Josh said he would be interested in helping to pay for some of those people to get certified for traffic control. Saige asked if they would have same security and that Cityville Security was awesome, super helpful. Clubb would like a closure at the light from 5am to 6:30am, with the bypass up east 8th street to poplar then to 4th street. Clubb also said he would give Jim Schneiter the ability to make the stop light flash or shut it off. Labbe said code enforcement officer would earn her pay with parking. Colley said they would provide volunteers to help with code enforcement work. Mohrmann asked if they had thought about golf carts to take shuttle people to the expo somewhere away like the high school parking lot or just get people off the avenue. Josh said they had considered trolleys and all kinds of stuff. He would be ok if there was a lane for the golf course (Colley). Colley said they were not ready to pull something that big off without it becoming a mess.

Public Comments For the Leadville Trail 100 bike race: Sterling Mudge said the Lifetime race series had come a long way as far as accommodating feedback. He thought they were doing a great job at what they do. City Clerk Andrews read a letter from Keith Moffett, President of Peoples Bank into the record. ASM Dallas read a letter into the record from Nicole Thomson, Director of Lake County Economic Development Corp. Councilmember Duarte thinks they contributed money to upgrade our lighting system on Harrison Ave.

Public comment opposed: none.

Mayor Labbe moved that City Council approve the TUP for the Leadville Trail 100 mountain bike race and that the city provide for the closures as discussed for the event and that the Leadville Race Series only request closure of the western most lane of Harrison Ave for their expo. Councilmember Beck seconded. Shepherd said she talked to Linda Michow and she said that mentioning how much money they give to town is the same as buying votes and they are not supposed to think about that when they vote on anything. She continued that what they do, they do because they want to. Chief Daily asked the Mayor if they would need the decon trailer again. Josh Colley said yes as a precaution. Mayor Labbe said he strongly objected to it being in the same place as last year which was in front of Western Hardware which he thought hurt their traffic. Before going to Roll Call Mayor Labbe requested that it be noted that Councilmember Douglas left the Council Chambers at 8:18pm. City Clerk Andrews noted. **Roll Call:** Councilmembers Shepherd and Canty voted no, Councilmembers Beck, Mohrmann, Duarte and Mayor Labbe voted yes. Councilmember Douglas was absent.

Temporary Use Permit for Leadville Trail 100 Run, August 19-21: This is the 34th annual 100 mile run, there is no expo for this race. Josh Colley said they set up at noon on Friday, the race kicks off on the 20th at 4am and continues for 30 hours, ending at 10am on the 21st with dismantle starting at 5pm that evening. Councilmember Mohrmann said being at the finish is very emotional & inspirational. Labbe recommends going to see the finish of the Leadville Trail 100. He is amazed at how many people told him they came to Leadville because they read the book Born To Run.

Public Comments in favor or opposed: none.

Councilmember Beck moved to approve the TUP for the 34th annual Leadville Trail 100 run to be held noon on Friday August 19th until 5pm on Sunday August 21st with the discussed closures included.

Councilmember Canty seconded. Councilmember Shepherd said she thinks the same experience can be had although at a different location, but not at 6th & Harrison. She just did not believe it needed to be in town. **Roll Call:** Councilmember Shepherd voted no, Councilmembers Beck, Mohrmann, Canty, Duarte and Mayor Labbe voted yes. Councilmember Douglas was absent.

Josh Colley apologized if he caused problems with Council. He cannot fix any problems if he does not have people coming into his office giving input.

Temporary Use Permit for Saint Patrick's Day Parade March 17th: Luke Finken of the Shack Club presented for the Saint Patrick's parade. He requested a traffic delay for the parade that starts at 4:30pm. The parade starts at the Mining Museum and goes to the 3rd street parking lot (Finken). There should be 2 bag pipers thanks to Colin McFee. Finken respectfully requested that this be a 30 year permit. It is always on the same date, it has minimum impact and its lots of fun. Mayor Labbe said it is a pretty low impact event, non controversial, fun event, he suggests they should grant the multiyear permit. Councilmember Beck agreed. Finken said the parade takes about 15 minutes to walk from Mining Museum to 3rd street. The permit asks for Fire Dept. and Police escort.

Public Comment in favor or opposed: none

Councilmember Mohrmann moved to approve the TUP for the annual Saint Patrick's Day parade to be held March 17th every year for the next 3 years until 2018 without further amendments or requests to Council, at 4:15pm to 5pm with a temporary road delay, that the City will provide for a police and fire escort down Harrison Ave from 9th to 3rd street for the event. Councilmember Canty seconded.

Roll Call: Councilmembers voted unanimous yes, Councilmember Douglas was absent.

Council Discussion: Selection of new city police chief. Mayor Labbe wanted to keep Council apprised of where they are in the process. They are taking applications to 22nd of February. Chief Bertolas is taking care of our police department. Mayor Labbe intends to put together a selection committee. He has 5 people in mind and all 5 have said they would serve. The selection committee would pare down applicants to a few and then City Council would have final say in the selection. Councilmember Beck asked what the committee will do. Mayor Labbe said the committee will narrow down to best 3 and then come to council. Councilmember Mohrmann asked if we have any applicants or not. ASM Dallas said 2 from outside of the community and we should expect several from our internal department. Mayor Labbe said we are advertising regionally, state wide and nationally.

Reschedule of Council Work session: Mayor Labbe wanted to give Councilmembers an opportunity to talk about what's important to them and our vision, what individually and as a group we stand for. Mohrmann would like more than an hour so everyone has time to talk. Mayor Labbe suggested 1 ½ hours. Council decided to meet at City Hall at 6:30pm February 25th.

Unscheduled Late Business: none

There are no Department Reports. Chief Dan Daily wanted to comment from the Fire Department. This is important he said for those in the community within a 5 mile radius and 1000 ft of a hydrant source. The Insurance Service Organization (ISO) did an evaluation to rate the Fire Department which is 50% of the evaluation, 40% is water and 10% is emergency communication. He said we were at a 6 rating (previously) as a city when 10 is worst and we have improved to a 3 (rating). People within a 5 mile radius of the Fire Department and there is a hydrant within 1000 ft of your property they will go from a 6 to a 3. He said it is about a \$55 savings per point for an average \$150,000 home annually. He explained that there are different ratings for those within the 5 mile radius of the Fire Department but without a water source within 1000 feet. If they are outside of the 5 mile radius and have no near water source, they will continue to be a 10 rating. Chief Dailey commended the Sheriff's Department and the emergency manager and dispatch for upgrading their system. He also commended Parkville Water for changing out 23 old hydrants and adding more water source to the distribution system. The Fire Department also has met their requirements. Labbe said exciting and wondered if getting the new fire engine that will help improve? When they place the old engine somewhere, that will help spread the covered service area (Chief Dailey). Councilmember Mohrmann asked in order for public to benefit do they need to say to their insurance company that we just got bumped to a 3? It won't go into effect until May 1st 2016 and is on your annual renewal. Chief Daily recommended that the public should mention to their insurance companies that the ISO rating changed.

ASM Dallas announced that we did receive the \$200,000 acquisition grant for the Tabor Opera House from the State Historic Fund. ASM Dallas will attend the Saving Places Conference in Denver. There will also be an announcement about the Tabor Opera House receiving the Endangered Places Designation through the National Trust, which will open up grant opportunities.

Upcoming Meetings: Councilmember Beck pointed out there is no longer a Community Integration meeting at Manuelita's. On Wednesday February 10th there was a Fire Management meeting incorrectly shown. Councilmember Mohrmann asked ASM Dallas if the Medical Marijuana moratorium ends in May. She responded that it is on the agenda for Council to discuss at the February 16th Council meeting. She said there will need to be a first reading in March in order to keep on track for the moratorium ending in May.

Bills: Councilmember Shepherd wants to know about the FEMA charges and if we get money back for that. Chief Dailey explained that it is a grant and the money was spent on a new compressor, and a new self-contained breathing apparatus. The funds have been granted; he said 2 to 3 weeks to receive the funds. Councilmember Canty moved to approve the bills, Mayor Labbe seconded. Councilmember Shepherd asked about charges for prisoner upkeep. Chief Bertolas said the Police Department has to medically clear prisoners before taking them to jail, at the hospital. She said they got behind on hospital bills so this is 6 months. Although they are caught up now (Bertolas). We have an obligation of \$275.00 per prisoner the rest goes to Medicaid or the person's insurance (Labbe). Councilmember Mohrmann asked about the permit fees. ASM Dallas said building permit fees are up by 30 in 2015.

Roll Call: Unanimous yes, Councilmember Douglas was absent.

Mayor's report: Mayor Labbe will also attend the Savings Places Conference. They will meet with the board of the Tabor Opera House Foundation to reconstitute board and bylaws so that it will be separate from the City of Leadville and can receive grants such as the \$200,000 which has to go to that foundation. The Governor is having press conference in the capital including the Leadville Tabor Opera House. The Governor will also do a keynote speech to start the Saving Places Conference. It is the start of what we hope will culminate in purchase of Tabor Opera House (Labbe). Councilmember Mohrmann asked if we have identified places that we are seeking the remaining \$300,000. Labbe said he does have some in mind and that he did not want to talk about those foundations. They are not secret conversations but they are high

level and involving large amounts of money (Labbe). The Historic Preservation Commission hired Dion Wolfenbarger who writes grants, she was instrumental in getting the current \$200,000 grant (Dallas). They are also working on launching a crowd source funding campaign to start in May or June (Dallas). The Blands have approved the changes in the purchase agreement (Dallas). Friday the Blands will be here to do the walk through with 3 people the Mayor asked to be there on the City's behalf for the inventory of the historical collection since he will be in Denver at the Saving Places Conference. They include former Mayor Jaime Stuever, Mary Ann Best and Judy Hinton, all have been deeply involved in this process (Labbe).

Mayor Labbe adjourned the meeting at 9:20pm.