



**CITY OF LEADVILLE**  
**Tuesday, October 5, 2021 - 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order** of regular meeting at 6:01 p.m. in Council Chambers and via Zoom.

**Roll call:** CM Lauritzen, CM Hill, Mayor Labbe, CM Gowing, MPT Greene, CM Forgensi, and CM Tharp were all present.

**Approval of the agenda:** CM Gowing moved to approve the of the agenda. CM Hill seconded. Passed unanimously.

**Housekeeping matters:** CM Tharp commented on the Homecoming Parade that only had one lane closed because of staffing shortages. Asked Council to discuss options to keep parades safe.

**Public comments for items not on the agenda.** Sarah Mudge commented about the UTV usage on the East side of town and asked that Council consider limiting UTV licensing. Invite everyone to the Community Wildfire Protection Program on October 13<sup>th</sup> from 6-8 pm at FREIGHT.

**Approval of the Minutes for 9/21/21.** Mayor Labbe mentioned under Department Reports it should be “they have hired” and the building department manager is Paul Clarkson, not Anderson. CM Gowing moved to approved the minutes of the regular council meeting for 9/21/21 with the mentioned edits. CM Forgensi seconded. Passed unanimously.

**Acceptance of the City’s Audit for 2020.** CM Tharp approved to accept the 2021 Financial Statement Audit from McMahan and Associates of the City of Leadville for the year ended December 31, 2020. CM Hill seconded. Passed unanimously.

**City Council discussed the prioritization of code changes for the City of Leadville.** MPT Greene added the IGA with the County Building Department. CM Tharp added the changes for the City’s leadership structure under a City Administrator. The code changes for Title 17 is one of the top priorities to help with the public hearing process with P&Z. CM Gowing brought up the Animal Shelter fee structure to align with the County. CM Forgensi commented on the HPC’s request for code changes. Mayor Labbe pointed out the demolition code that needs to be addressed. CM Forgensi also commented on changing the State Statue’s reference to Marijuana to Cannabis. Mayor Labbe mentioned the importance of the Formula Business Moratorium and the Private Parking Sign program that is ending as of December 31, 2021. CM Hill commented on the parking code changes. Mayor Labbe with follow up with the City Attorney for the codes change.

**City Council discussed the City of Leadville Organizational Chart.** The draft chart will be revisited when the City Administrator is hired. Department head titles may require code changes.



**City Council discussed creating a hiring committee for the City Administrator.** Mayor Labbe, Christy Doon, Dawna Schneider, and CM Lauritzen will serve on the hiring committee.

**City Council agreed to give Trick or Treat Street a \$500.00 donation for candy.**

**Public Hearing for Certificate of Appropriateness.** (6:38 – 7:15 p.m.)

There was no ex parte communication or conflicts of interest stated.

**Public Hearing for Certificate of Appropriateness Permit for 140 E 8<sup>th</sup> St.** Presentation by Stephen Mack. No were no comments in favor or opposition. CM Hill moved to close the public input portion of the public hearing. CM Gowing seconded. Passed unanimously.

CM Gowing moved to approve the Certificate of Appropriateness for the Renovation & Repair of Structural/Moisture Damage AND Deck & Stairs Installation at 140 East 8<sup>th</sup> Street Leadville Colorado 80461 based on the criteria set forth in the related COA application materials and staff report dated September 28<sup>th</sup>, 2021, the City of Leadville's municipal code, Sections 17.44, and the 2015 Leadville Comprehensive Plan. MPT Greene seconded. Passed unanimously.

**Public Hearing for Certificate of Appropriateness Permit for the Mad Hatten, LLC at 616-618 Harrison Ave.** There was no applicant present.

There was a discussion about future TIF (Tax Increment Financing) opportunities for applicants.

CM Forgenski moved to continue the Certificate of Appropriateness for the Rehabilitation of 2<sup>nd</sup> Floor Windows AND Neon Sign at 616-618 Harrison Avenue Leadville Colorado 80461 based on the criteria set forth in the related COA application materials and staff report dated September 28<sup>th</sup>, 2021. CM Tharp seconded. Passed unanimously.

**Public Hearing for Certificate of Appropriateness Permit for Neve, LLC at 225 Harrison Avenue.** Presentation by Heather Glyde. There were no comments in favor or opposition. CM Tharp moved to close the public input portion of the public hearing. CM Hill seconded. Passed unanimously.

CM Hill moved to approve the Certificate of Appropriateness for the Renovation of 225 Harrison Avenue Leadville Colorado 80461 based on the criteria set forth in the related COA application materials and staff report dated September 28<sup>th</sup>, 2021, the City of Leadville's municipal code, Sections 17.44, and the 2015 Leadville Comprehensive Plan. Both CM Tharp and CM Gowing seconded. Passed unanimously.

**TUP for Trick-or-Treat Street.** Presented by Amber Magee and Nancy Bailey. CM Tharp motioned to approve the Temporary Use Permit for Trick-or-Treat Street on Sunday, October 31<sup>st</sup>, 2021 with the amendment a crossing guard at each crosswalk be required. CM Forgenski seconded. CM Hill, CM Gowing, CM Forgenski, CM Tharp, MPT Greene and Mayor Labbe voted in support. CM Lauritzen voted against. Motioned passed.



**Ordinance No. 9, Series 2021: An Ordinance Conditionally Approving a Planned Unit Development (PUD) Overlay District Zoning for Certain Land Known as Railyard Leadville Phase 2 and Amending the Official Zoning Map of the City (second reading – continued from September 14, 2021).** Presented by Christiana McCormick (7:40 – 8:17 p.m.)

MPT Greene moved to continue the second reading of Ordinance No. 9, Series 2021 to a date certain of October 19<sup>th</sup> regular City Council meeting. CM Forgensi seconded. Passed unanimously.

**Resolution 27, Series of 2021: A Resolution Supporting Lake County’s Planning Grant Application to the Application to the Department of Local Affairs and Authorizing a Financial Contribution Toward the Required Match for Such Planning Grant.** Presented by Michael Yerman

CM Gowing moved to approve Resolution 27, Series of 2021: A Resolution Supporting Lake County’s Planning Grant Application to the Department of Local Affairs and Authorizing a Financial Contribution Toward the Required Match for Such Planning Grant. MPT Greene seconded. Passed unanimously.

**Michael Yerman gave City Council a brief presentation about the DOLA opportunities and 2022 budget considerations that may require the contribution of matching funds to qualify for the grants.** Mr. Yerman requested that City Council have a representative on the housing steering committee to help with the collaboration process between entities to apply for the DOLA grants. Mayor Labbe volunteered to represent City Council at the meetings. (8:18 – 8:42 p.m.)

**Resolution No. 28, Series of 2021: A Resolution Approving an Intergovernmental Agreement By and Between the City of Leadville and the St. Vincent General Hospital District.**

CM Forgensi moved to adopt Resolution No. 28, Series of 2021, A Resolution Approving an Intergovernmental Agreement By and Between the City of Leadville and the St. Vincent General Hospital District. CM Hill seconded. Passed unanimously.

**Public Meetings Planner.** The regular City Council meeting on November 2<sup>nd</sup>, Election Day, was moved to Wednesday, November 3<sup>rd</sup> at 6:00 p.m. The next LURA meeting is October 28, 2021 at 2:00 p.m.

Discussion about unlicensed motor vehicles (UTVs, snowmobiles) throughout the community. CM Hill and CM Forgensi volunteered to work with the County group to address these concerns.

**Adjournment:** 9:13 p.m.



**APPROVED this 19th day of October, 2021 by a vote of \_\_\_ in favor, \_\_\_ against, \_\_\_ abstaining, and \_\_\_ absent.**

CITY OF LEADVILLE, COLORADO

ATTEST:

By

\_\_\_\_\_  
Diane Kiss, Deputy City Clerk