



CITY OF LEADVILLE

Tuesday, November 16th, 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: Mayor Labbe, MPT Greene, CM Gowing, CM Lauritzen, CM Hill, and CM Forgensi were present. CM Tharp was absent.

Approval of the agenda: CM Gowing moved to approve the agenda. CM Hill seconded. Passed by all present.

Housekeeping matters: Mayor Labbe shared about the meeting with the Secretary of State and the Lt. Governor on the mental health issues in our community. December 7th is Colorado Gives Day; Mayor Labbe asked if City Council would consider giving a \$100 to non-profits in the community. City's employee winter holiday party is scheduled for Friday, December 10th at 6:00 p.m. at the Freight. The hiring committee for the city administrator position is meeting this Friday. CM Forgensi asked about Zaitz Park and the misspelling on the sign. Mayor Labbe will follow-up on this item.

There were no public comments for items not on the agenda.

Approval of the Minutes for 11/3/21. CM Forgensi moved to approve the minutes from the regular council meeting of November 3, 2021. CM Hill seconded. Passed by MPT Greene, Mayor Labbe, CM Lauritzen, CM Hill and CM Forgensi. CM Gowing abstained.

Approval of the Minutes for 11/9/21. CM Lauritzen moved to approve the minutes from Tuesday, November 9, 2021 special council meeting. CM Gowing seconded. Passed by MPT Greene, CM Gowing, CM Lauritzen, Mayor Labbe and CM Forgensi. CM Hill abstained.

Department Reports.

- Police Department report presented by Police Commissioner, Hal Edwards. They have received applications for police officer and the new CSO II positions.
- The Police Commissioner shared the IGA letter to the Sheriff's Department. The City hadn't received any response from the Sheriff's department at this time. CM Forgensi asked that the word "manpower" be changed to "personnel".
- Fire Department report presented by Fire Chief, Dan Dailey. He is working on some micro-grants for replacement equipment. All eighteen students passed the Fire Academy.
- Street Department report presented by Street Department Manager, Tommy Lobato. Pro-Electric is working on the breaker switch problem for the City's lights. All the vehicles have been serviced and are ready for the winter season. CM Gowing had a question about plowing snow in the alleys and the procedure to clear the path of cars. The Street Department works closely with



LPD Code Enforcement to clear the alleys. The Manager is looking into building/remodeling proposals for a new shop.

- Animal Department report presented by Caitlin Kuczko. Mayor Labbe gave an update on Dr. Jeff and his remodel project.
- Liquor Licensing report reviewed.
- Building Department report reviewed.
- Sales Tax Comparisons presented by Finance Director, Dawna Schneider. These reports run a couple months behind for the reporting process. The City's reports what we actually received from the County. The County reports what the State says they will receive. Next year, the marijuana sales tax will be in a separate report.
- Financials presented by Finance Director, Dawna Schneider. The American Rescue Plan money will be discussed with the County to decide how it will be spent. CM Gowing asked about the American Cares Act. The City received \$32,000 from FEMA.
- Bills presented by Finance Director, Dawna Schneider. Chief Dailey confirmed that there are two residences in the house. He is expecting up to five or six.

CM Hill moved to pay the bills. CM Forgensi seconded. Passed by all present.

Railroad Grant Opportunity for a Fence presented by Ken Olsen.

CM Hill moved to approve a letter of support as a community partner to Leadville Colorado and Southern Railroad Company for the Federal Railroad Administration in regards to the National Strategy to Prevent Trespassing on Railroad Property Grant Opportunity and authorize the Mayor's signature for such letter if the conditions that the City can confirm it has the power to allow access to the open space that the letter proposes and the eligibility concerns with this partnership are addressed by Christiana. MPT Greene seconded. Passed by CM Forgensi, MPT Greene, CM Gowing, Mayor Labbe and CM Hill. CM Lauritzen voted against.

CM Hill moved to direct the City Attorney to confirm that the City has the power to grant access to the space and to address the eligibility concerns with the partnership. CM Gowing seconded. Passed by all present.

TUP for Leadville/Lake County Chamber of Commerce to host the Annual Parade of Lights presented by Jill Hall.

CM Lauritzen motioned to approve the Temporary use Permit for Leadville/Lake County Chamber of Commerce to host the Annual Parade of Lights on Friday, December 3rd, 2021 from 6:00 p.m. until 8:00 p.m., said approval being good for 3 years, or through 2023. CM Forgensi seconded. Passed by all present.

TUP for St. George Episcopal Church to host their Annual Taste of Leadville presented by Brittney Woodrum.

CM Forgensi moved to approve the Temporary Use Permit for St. George's Episcopal Church to host the Annual taste of Leadville on Friday, December 3rd, 2021 from 5:00 p.m. until 8:00 p.m., said approval being good for 3 years, or through 2023 with the use of parking spots at either the corner of West 5th or the corner of West 6th to locate their mobile pantry Mobi. CM Gowing seconded. Passed by all present.



Resolution No. 31, Series 2021: An Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of one Motor Grader for Street Department Purposes presented by Dawna Schneider.

CM Gowing moved to adopt Resolution No. 31, Series 2021, A Resolution Authorizing the City of Leadville to enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of one Motor Grader for Street Department purposes. CM Lauritzen seconded. Passed by all present.

Resolution No. 32, Series 2021: A Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of one Street Sweeper for Street Department Purposes presented by Dawna Schneider.

CM Hill moved to adopt Resolution No. 32, Series 2021, A Resolution Authorizing the City of Leadville to enter into a Municipal Lease-Purchase Agreement with NBH Bank for the Lease and Purchase of one Street Sweeper for Street Department purposes. CM Forgensi seconded. Passed by all present.

Resolution No. 33, Series 2021: A Resolution Approving a COVID-19 Vaccination and Testing Policy for the Leadville Police Department presented by Assistant City Attorney, Christiana McCormick.

CM Gowing moved to adopt Resolution No. 33, Series of 2021, A Resolution Approving a COVID-19 Vaccination and Testing Policy for the Leadville Police Department. CM Lauritzen seconded. Passed by all present.

Break 8:05 p.m. – 8:15 p.m.

There were no conflicts of interest with City Council and either ordinance.

Ordinance No. 10, Series 2021: An Ordinance Amending Title 3 of the Leadville Municipal Code and Add a New Chapter 3.28 and a New Chapter 3.32 to Codify a Retail Marijuana Excise Tax Approved by the Registered Electors of the City at the November 3, 2015 Election and to Codify Related Administration and Enforcement Procedures (first reading) presented by Assistant City Attorney, Christiana McCormick.

There was no public comment.

CM Lauritzen moved to adopt Ordinance No. 10, Series of 2021, An Ordinance Amending Title 3 of the Leadville Municipal Code to Add a New Chapter 3.28 and a New Chapter 3.32 to Codify a Retail Marijuana Excise Tax Approved by the Registered Electors of the City at the November 3, 2015 Election and to Codify Related Administration and Enforcement Procedures, on first reading. I further move to schedule second reading of the Ordinance for City Council's regular meeting on December 7, 2021. CM Hill seconded. Passed by all present.

Ordinance No. 11, Series 2021: An Ordinance Amending Title 3 of the Leadville Municipal Code to Add a New Chapter 3.36 to Codify an Accommodations Tax Approved by the Registered Electors of the City at the November 2, 2021 Election (first reading) presented by Assistant City Attorney, Christiana McCormick.



CM Hill moved to adopt Ordinance No. 11, Series 2021: An Ordinance Amending Title 3 of the Leadville Municipal Code to Add a New Chapter 3.36 to Codify an Accommodations Tax Approved by the Registered Electors of the City at the November 2, 2021 Election, on first reading. He further moved to schedule second reading of this Ordinance for City Council's regular meeting on December 7, 2021. MPT Greene seconded. Passed by all present.

Public Meetings Planner. The Sanitation Board Meeting is on the 8th of December not the 1st. There is no HPC on the 23rd or P&Z on the 24th. There is also a stakeholder meeting for housing from 10:00 am to 1:00 pm on December 9th, before the LURA meeting at 2:00 pm. CM Forgensi will not be available on the 7th because he is traveling for work. There is a joint City Council / BOCC meeting on December 6th at 1:00 pm about LIHTC from Michael Yerman.

Christiana McCormick shared that she is waiting on the County to finish the IGA for the housing director position.

Mayor Report: Mayor Labbe is meeting with Commissioner Marcella on the ARP funds on December 1st.

Council reports. CM Forgensi met with Commissioner Mudge, Paul Clarkson and Amber McGee about the motorized outdoor guide use on the East side. Lake County has to work on changing their permitting and zoning to address some of these issues.

There were no additional public comments about items not on the agenda.

Adjournment: 8:49 p.m.

APPROVED this 7th day of December, 2021 by a vote of 5 in favor, 0 against, 1 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk