

CITY OF LEADVILLE

Wednesday, November 3rd, 2021 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of Regular City Council Meeting at 6:01 p.m. in Council Chambers and via Zoom. This meeting was also Live Streamed to YouTube on the City of Leadville channel.

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

Approval of the agenda: CM Hill moved to approve the agenda. CM Tharp seconded. The agenda was approved unanimously.

Housekeeping matters: 2A was successful. There are nine applicants for the City Administrator position. Trick or Treat Street was a success. The electric vehicle charging station should be completed by Christmas. The City received two grants: CHFA SHIP grant to hire a firm to prepare the RFP for affordable housing in the Railyards. Planning grant with DOLA to help the community analyze and select sites for possible affordable and low-income housing. Congratulated future councilmember, Christian Luna-Leal.

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

Approval of the Minutes for 10/19/21. CM Hill pointed out to correct the executive session's participants, correct "champaign" to "campaign". CM Tharp pointed out on page 3 should be "Land" not "Lank". CM Hill moved to approved the minutes for October 19, 2021 of the regular council meeting with the suggested changes. CM Tharp seconded. Passed by all present.

Approval of the Minutes for 10/26/21. CM Tharp pointed out that the public comment from Matt Burns wasn't in coordination with CMC. CMC was the suggested venue. CM Tharp moved to approved the Special Council Meeting minutes of October 26, 2021. CM Lauritzen seconded. Passed by all present.

126 West 3rd Street Demo COA. Presented by Tina Long.

CM Hill moved to Approve the Certificate of Appropriateness for the Demolition of the rear structures at 126 West 3rd Street Leadville CO 80461 based on the criteria set forth in the related COA application materials and staff report dated October 26th, 2021, the City of Leadville's municipal code, Sections 17.44, and the 2015 Leadville Comprehensive Plan. CM Tharp seconded. Passed by all present.

Our Lady of Guadalupe TUP. Presented by Cristina Reveles.

CM Lauritzen moved to approve the Temporary Use Permit for Holy Family Parish to host the Annual Our Lady of Guadalupe Procession on Sunday December 12th, 2021 from 10:00 am until 11:00 am from St. Joseph Church to Annunciation Church. This permit will include a police escort, a temporary closure of Harrison Avenue and the permit would run for 3 years. CM Tharp seconded. Passed by all present.



Candidate, Cuiting Zhu, for Planning and Zoning Commission. Presented by Cuiting Zhu. Mayor Labbe appointed Cuiting Zhu to the Planning and Zoning Commission.

Resolution No. 30, Series of 2021: A Resolution Delegating Authority to the Mayor to Execute the Memorandum of Understanding and Other Documents Related to the Colorado Opioid Settlement.

Presented by Christiana McCormick. (6:35 p.m. – 6:51 p.m.)

CM Forgensi moved to adopt Resolution No. 30, Series of 2021, A Resolution Delegating Authority to the Mayor to Execute the Memorandum of Understanding and Other Documents Related to the Colorado Opioid Settlement. CM Hill seconded. Passed by all present.

Public Meetings Planner. CM Tharp will be absent for November 16th meeting.

Mayor's Report. The City has been supporting the food voucher program with St. George's and will probably fund up to \$100,000 by the end of the year through grant funds. The Stage and Ridge Trail on the old Stage Coach Road predicts that 80% of the total miles in place by 2022. Council decided that the pledge of allegiance doesn't need to be added back into the meetings.

Council Reports. CM Tharp asked that documentation be presented from the Lake County Sheriff's office for the money requested. Mayor Labbe shared that there is documentation and the IGA between the City/County law enforcement is in process. CM Hill mentioned that the IGA between the City and the County for the Housing Director needs to get finished. Mayor Labbe gave an update: that person will be a County employee but there will be a three person committee to have oversight of that person. CM Hill asked how the City will collect the tax for 2A. Mayor Labbe shared that MuniRevs has a process to help with the tax collection in regards to 2A. CM Hill questioned whether the tax to support the Tourism Panel still be under the state's guidelines. The answer to this was inconclusive. CM Hill shared that Lake County High School's Girls Cross-Country made State Champions. CM Forgensi shared that Commissioner Mudge reached out to CM Hill and himself about the outfitter's use of the east side but they don't have a meeting date yet. CM Forgensi asked for a presentation from the Street department on the strategy for plowing this year and get some information out to the community on what to expect this year.

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

Adjournment: 7:20 p.m.

APPROVED this <u>16th</u> day of <u>November</u>, <u>2021</u> by a vote of $\underline{\mathcal{L}}$ in favor, $\underline{\mathcal{L}}$ against, $\underline{\perp}$ abstaining, and $\underline{\perp}$ absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk