



CITY OF LEADVILLE
Tuesday, December 7th, 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.

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

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

Housekeeping matters: CM Tharp noticed the flags on Harrison Avenue in regards to Pearl Harbor Day. He also asked about the private parking sign program changes. Mayor Labbe confirmed that the letters to residences have been sent out. CM Tharp also inquired if the City had a snow removal assistance plan. Mayor Labbe shared that the City coordinates with the Senior Center to help seniors in our community with snow removal.

Mayor Labbe gave an update on the Colorado Gives Day donations. Friday, December 10th, is the Meet & Greet for the two city administrator finalists and the City Christmas party. He also shared that the City was not able to partnership with the Railroad on their fence project since the City doesn't have a legal right to the property in question. There was an incident at the Animal Shelter over the weekend.

CM Forgensi complimented the Street and LPD departments on a great Parade of Lights last weekend. Mayor Labbe added that the Taste of Leadville which was coordinated on the same day was also very successful.

Public comments for items not on the agenda. Steve Prestash commented on the role of government and law. Kristi Galarza thanked council for attending Monday's meeting about the housing director position and gave a brief update on the Housing Coalition and a reminder about Thursday's meeting at 10:00 am. Jamie Seiffer commented about outdated information on the website. (6:10 p.m. – 6:20 p.m.)

Approval of the Minutes: CM Gowing approved the meeting minutes from Tuesday, November 16, 2021, with the noted edits. CM Forgensi seconded. Tharp abstained. Passed by five votes.

CM Tharp moved to approve the minutes from Tuesday, November 30, 2021 special council meeting. CM Hill seconded. Passed by all present.

Discussion with Planning and Zoning Commission about drafting a Formula Business Ordinance. Christiana McCormick and Gabby Voller presented. Morgan Law, Scott Bauer, Ting Zhu, Rod Weston and Alex Haler were also present from the Planning and Zoning Commission. A special meeting / work session



was scheduled for next Tuesday, December 14, 2021, at 6:00 p.m. to give the City Attorney, Christiana McCormick, more information to draft the ordinance. (6:20 p.m. – 7:20 p.m.)

Public Hearing opened at 7:27 p.m. for the 2022 Proposed Budget. Steven Prestash commented on the Municipal Court’s budgeted salary, employee bonuses, and sign permit fees. CM Gowing moved to close the public input portion of the public hearing. CM Forgens seconded. Passed by all present.

Resolution No. 34, Series 2021, A Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the City of Leadville, Lake County, Colorado, for the fiscal year beginning the first day of January 2022 and ending the last day of December 2022. Presented by Dawna Schneider.

CM Hill moved to adopt Resolution No. 34, Series 2021, A Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the City of Leadville, Lake County, Colorado, for the fiscal year beginning the first day of January 2022 and ending the last day of December 2022. CM Tharp seconded. Passed by all present.

Resolution No. 35, Series of 2021: A Resolution Certifying and Levying the Mill Levy of the City of Leadville for 2021 to Defray the Costs of Government for the City of Leadville for the 2022 Budget Year. Presented by Dawna Schneider.

CM Tharp moved to approve Resolution No. 35, Series of 2021: A Resolution Certifying and Levying the Mill Levy of the City of Leadville for 2021 to Defray the Costs of Government for the City of Leadville for the 2022 Budget Year. CM Gowing seconded. Passed by all present.

Resolution No. 36, Series 2021: A Resolution which would approve a Project Pricing Service Agreement (“Agreement”) with GovOS (“Contractor”) for the purchase of the City’s access to an online accommodations tax administration and compliance system. Presented by Dawna Schneider.

CM Gowing moved to adopt Resolution No. 36, Series 2021, A Resolution approving a Project Pricing Service agreement with GovOS. CM Forgens seconded. Passed by all present.

Resolution No. 37, Series 2021: A Resolution Approving an Intergovernmental Agreement By and Between the City of Leadville and the County of Lake for Housing Director Services. Presented by Christiana McCormick.

CM Hill moved to adopt Resolution No. 37, Series of 2021, A Resolution Approving an Intergovernmental Agreement By and Between the City of Leadville and the County of Lake for Housing Director Services. CM Gowing seconded. Passed by all present.

Break: 7:53 p.m. – 7:59 p.m.

Public Hearing for Ordinance No. 10 and No. 11.

There was no public comment on Ordinance No. 10. CM Forgens moved to close the public input portion of the public hearing. CM Gowing seconded. Passed by all present.

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 2, 2015 Election and to Codify Related Administration and Enforcement Procedures (second reading). Presented by Christiana McCormick.

CM Hill 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, with the amendment, if the 20th day of the month fall on a weekend or holiday that the date for payment will be extended to the next business day, on second reading. CM Gowing seconded. Passed by all present.

There was no public comment on Ordinance No. 11. CM Gowing moved to close the public input portion of the public hearing. CM Tharp seconded. Passed by all present.

Ordinance No. 11, Series of 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 second reading. Presented by Christiana McCormick.

CM Frogensi moved to adopt Ordinance No. 11, Series of 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 with the change to section 3.36.060 liability for collection of tax section B to read the due date for remittance of accommodations tax is the last day January, April, July and October for each year for the three proceeding months, if that day falls on a weekend or holiday, it will be extended to the next business day, on second reading. CM Hill seconded. Passed by all present.

Public Meetings Planner: January 4th is CM Gowing's last meeting. BOCC would like to have a joint meeting the first City Council meeting in February and practice this quarterly. Sanitation Board meetings are moving to 5:00 p.m.

Mayor's Report: Meeting with County Commissioners on Friday about the ARP funding. St. George's served 95 people for Thanksgiving. The Parade and Taste of Leadville had a huge turnout.

Council Reports: CM Lauritzen gave an update on the Colorado Gives Day donations for the Democratic Committee. CM Hill shared that Ski Cooper opens this Saturday. CM Tharp shared that Bright Start were able to hire a lead teacher / substitute director.

Public comments for items not on the agenda. Steve Prestash commented on limiting formula businesses and the grass maintenance by the book store.

Adjournment: 8:48 p.m.



APPROVED this 4th day of January 4th, 2022 by a vote of 6 in favor, 0 against, 1 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk