



## CITY OF LEADVILLE

**Tuesday, April 7, 2020 – 6:00 p.m.**

### **REGULAR COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting – 6:04 p.m.**

**Pledge of Allegiance**

**Roll call – all in attendance**

**Approval of agenda –** CM Gowing moved to approve, CM Greene seconded, unanimous approval by council

**Housekeeping matters –**

Welcome Chad Most to the City of Leadville Team

Boom Days 2020 – has been amended from normal festivities

**Public comments about items not on the agenda –** No comments

**Lifetime Fitness –** will have update for council on May 5, 2020 council meeting for June events

**Resolution 15, Series 2020, Extended Emergency Declaration and Amended Virtual Meeting Policy –**

CM Forgensi, moves to approve Resolution 15, Series 2020, a resolution extending the emergency declaration of the City of Leadville and establishing rules and procedures for holding remote public hearings, MPT Lauchner seconds, unanimous approval by council

**Resolution, 16, Series 2020, Business Relief Program –**

Changes made to Section 3, city council desires to designate up to \$220,000 of city funds for such purposes, as long as it is budgetarily feasible and comports with the law.

CM Forgensi, moves to approve Resolution 16, Series 2020, a resolution in support of local businesses during the COVID-19 pandemic, CM Lauritzen seconds, unanimous approval by council, CM Hill recused himself from discussion and vote

**Resolution 17, Series 2020, approving professional services agreement with RG & Associates for on-call planning and engineering services –**

MPT Lauchner, moves to approve Resolution 17, Series 2020, a resolution approving a professional services agreement between the City of Leadville and RG and Associates, LLC for on-call planning and engineering services, CM Gowing seconds, unanimous approval by council

**Ordinance 1, Series 2020, Excavation Permitting –**

CM Gowing, moves to adopt Ordinance 1, Series 2020, an ordinance amending Chapter 12.04 and repealing and replacing Chapter 12.12 of Title 12 of the Leadville Municipal Code concerning street excavations on first reading, and further moved to schedule second reading of the ordinance on April 21, 2020. In addition she moved to amend, as stated by legal counsel, and



incorporate those amendments into the second reading, CM Greene seconds, unanimous approval by council.

**Resolution 18, Series 2020, setting street excavation permit fees -**

Changes - Removed number 2 under section 2. Items would be captured in the second reading of Ordinance 1, on April 21, 2020

MPT Lauchner, moves to approve Resolution 18, Series 2020, a resolution setting amended permit application fees for street excavations with changes, CM Forgensi seconds, unanimous approval by council

**Ordinance 2, Series 2020, authorizing electronic signature for city business -**

MPT Lauchner, moves to adopt Ordinance 2, Series 2020, an ordinance adding a new Chapter 2.52 to Title 2 of the Leadville Municipal Code authorizing the use of E-signatures for city business on the first reading, She further moved to schedule second reading of this ordinance on May 5, 2020, CM Greene seconds, unanimous approval by council.

**Public Meetings Planner -**

**Mayor's report -**

**Council reports -**

**Public comments about items not on the agenda - No Comments**

**Adjournment - 9:17 p.m.**