

CITY OF LEADVILLE

Tuesday, March 3, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting - 6:01 p.m.

Pledge of allegiance

Roll call – MPT Lauchner, arrived at 6:06 p.m.

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

Housekeeping matters -

State of the Community – Will be held at FREIGHT on Wednesday, March 11, 2020, from 5 -7 p.m.

Public comments about items not on the agenda -

Mary Ann Graham Best, invited council to come and take a tour of the Tabor Opera House and to the open house that will be held on Sat., March 7, from 4 – 6 p.m.

Consent Agenda -

Agenda of minutes

- a. Minutes from February 18, 2020
 - CM Hill felt there was pertinent information that was not included under the public comments section for Ms. Grant. DCC Jackson, reviewed recording and added the follow information to the Feb, 18 minutes under public comment:
 - ASM Dallas, explained to council that the short-term rental application process does require a snow removal plan be submitted with application. Grant, added at the end, that she also sees the issue with second home owners that aren't around during the winter to see what their lack of responsibility and care does to the community.

CM Forgensi, moved to approve minutes with additional information, MPT Lauchner, seconded, unanimous approval by council

Student presentation about plastic bags -

Ms. Sheleg – spoke about her concern about pollution and global warming, more specifically about the use of single use plastic bags and the effect they have on the environment in Leadville and Lake County. She studied some surrounding communities that have implement a bag fee and was able to correlate a reduction of plastic bag use in communities that have implemented such a plan. Ms. Sheleg, asked council to consider adopting a policy that would require a fee for single use plastics and to implement a tree of sharing program for reusable bags.

Brad Palmer of Lake County Road & Bridge coordination with Street Dept -

Mr. Palmer – spoke to council

TUP, Boom Days 2020 -

• CM Greene, moved to approve, CM Gowing, seconded, unanimous approval by council

TUP, Leadville Trail 100 & Race Series, multiple TUP's -

- Leadville Trail Marathon & Heavy Half Marathon CM Gowing, moved to approve, CM Hill, seconded, unanimous approval by council
- Camp of Champions
 - CM Forgensi, moved to approve, MPT Lauchner, seconded, unanimous approval by council
- Leadville Trail 100 Mtn Bike & 10k
 MPT Lauchner, moved to approve, CM Gowing, seconded, unanimous approval by council
- Leadville Trail 100 Run
 CM Forgensi, moved to approve, CM Hill, seconded, unanimous approval by council



Resolution 9, Series 2020, Adoption of Fee Schedule -

- CM Hill, moved to approve, MPT Lauchner, seconded, vote of six in favor and one against **Resolution 10, Series 2020, Interim Municipal Judge appointment**
- CM Gowing, moved to approve, CM Greene, seconded, unanimous approval by council **Census update** –

ASM Dallas - The goal of the 2020 Census is to count everyone once, only once, and in the right place. The Census is used to determine the number of seats each state has in the House of Representatives, how federal and state legislative districts are redrawn, and the appropriation of federally funded programs. Census Day is April 1, 2020. Data collection will begin in March, 2020 and continue through July 2020. (2020, Census flyer)

Street light update -

ASM Dallas - Working on making changes with Xcel Energy

Hiring update -

- Chad Most, was hired has the Admin. Assistant/Main Street Manager position and is scheduled to start March 24th
- Judge Jonathan Shamis will serve as Interim Municipal Judge until the appointment of a Presiding Municipal Judge.

Public Meetings Planner - Items to be added to March's PMP

BOCC Trails Master Planning input meeting – Sat., March 14th, at 6th Street Gym, at 9:00 a.m. Tentatively scheduled work session, between city council and planning commission, Tues., March 24, 2020, at 6:00 p.m., at City Hall

LURA meeting – Tues., March 31, at noon, at City Hall

Mayor's Report -

National Snowshoe Championships were stellar!

Mayor Labbe, organized the Leadville Lake County Coordination Council to address local transportation needs. They have been meeting regularly to put together a 5304 Grant (planning grant).

Council Reports -

Public comments about items not on the agenda - No Comments **Adjournment -** 9:02 p.m.

					TUP,					
			Approval		Leadville					
			of		Trail		TUP,			
			Minutes	TUP,	Marathon		Leadville	TUP,		
			from	Boom	& Heavy	TUP,	Trail 100	Leadville		
	Roll	Approval	Feb.18,	Days	Half	Camp of	Mtn Bike	Trail 100	Resolution	Resolution
Councilmember	Call	Agenda	2020	2020	Marathon	Champions	& 10k	Run	9	10
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	6:06		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes