



**CITY OF LEADVILLE**  
**Tuesday, April 17, 2018 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

- 6:00 PM      1.      Call to Order of regular meeting  
                 2.      Pledge of Allegiance.  
                 3.      Roll Call.
- 6:05 PM      4.      Approval of Agenda.  
                 9b & 9c removed at this time. Financials in packet, but not on agenda.  
                 Agenda Revisions, if any. CM Gowing moved, MPT Beck seconded. All in favor.
5.      Housekeeping Matters  
                 ASM Dallas – Community Cleanup June 2<sup>nd</sup> 9-1pm, check in at Elks.  
                 Mayor Labbe explained that today is Destinee Lukianoff’s first day as a city employee.
- 6:15 PM      6.      Public Comments about items not on the agenda.  
                 None.
7.      Consent Agenda  
                 a. Approval of the Minutes from March 20, 2018  
                 MPT Beck asked for spending updates for Tenyck, Gowing. CM Gowing questioned the solution to the capital expenditures and Mayor Labbe explained there has not been an official resolution.  
                 Mayor Labbe explained Police Department used the sales to increase their budget but not separate like the street department. City Council did not allocate them to use that separately. Mayor Labbe explained a “wish list” for each department. He explained his recollection of \$40,000 each. ASM Dallas explained that there are no notes or minutes to ratify that. Mayor Labbe suggested a work session on this and the odor ordinance. Work session set for May 29<sup>th</sup> at 6:00 pm. CM Roti moved, CM Lauchner seconded.
8.      Staff Reports (Up to 5 Min each)  
                 a. Administrative Services Report & Main Street Program 2018 Conference Highlights and Presentation (10 min)  
                 ASM Dallas explained that in order to be reimbursed they need to relay what they have learned. Destinee Lukianoff gave an update on the National Main Street Conference and some takeaways. She explained the sessions she had attended and things she can apply here. She also gave a brief update on what she is doing in the Main Street Program such as creation of Board, bylaws, etc. She spoke about the historic Structure Grants and discussed a relationship with the fire department with Chief Dailey.
- b. Fire Department Report  
                 Chief Dailey explained they recently lost a 12 year veteran who was instrumental in the wildland fire program, as well as a 3 year veteran, a 3 year veteran and a few others. There is the potential of losing a 16 year veteran at this point too. It can take between 5-7 years to replace the knowledge that has been lost. Explained the many needs of the equipment of the fire department. Offered some solutions to the issues: apparatus: city and county need to consider purchasing two tactical tenders at \$190k each. This will be able to be used for wildland and bring in revenue to help offset cost. Very thankful for the SAFER grant given these circumstances right now. Need to revamp strategic plan and reorganize.

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CM Roti questioned the departure of the veterans. Chief Dailey explained that Captain Pigati left because there was greater opportunity up the chain for a different program. Engineer Olsen left for an increased salary for the same position elsewhere. Mayor Labbe explained how the city has worked very hard for the increased salaries over the past few years, but the reality is that we will never be able to keep pace with departments on each side of us. Chief Dailey is hopeful to utilize the SAFER grant to encourage those with deep roots such as high school students to grow and move up the ladder.

c. Police Department & Animal Shelter Report

Sergeant Bertolas explained that Chief Glenn was at a presentation for a grant today and he is unable to be here tonight. Sgt Bertolas explained that this grant is for computers in each car, etc. and is about \$45,000. Mayor Labbe questioned the increase in calls. She explained with a full staff and being more proactive rather than reactive. She also believes they are more approachable now and more coming from presence of officers. Now that fully staffed she is able to move part-time back into the detective role.

d. Street Department Report

Jim Schneider – Gave an update on cleaning streets, less PTO, and offer for council to come see shop anytime.

e. Liquor License Report

Deputy Clerk Maher explained renewals, cancellation of

f. Financial Report

Roy McGuinness explained that sales tax summary increased amounts, continuously for several years now. Explained that next month's amount is 40-50k higher than expected because of a past due vendor catching up. MPT questioned the purchase of the new chief vehicle. Roy explained that the chief purchased a new vehicle because he put his vehicle back into the fleet. Roy explained it came out of the police department budget, but it was not formally documented out of that budget. He will be over his budget by that amount, if council does not agree. MPT Beck questioned the fact that this wasn't a line item in his budget and this is a substantial purchase, she questioned how he could do this. Roy and Mayor Labbe discussed with him. Mayor Labbe explained that they sought financing but they decided not to go that route. MPT Beck believes if there was an appropriation than there should be a line item. CM Roti said they had discussed somewhat during budget but does very much remember the chief talking about the car and that he didn't need a police cruiser and put that back in the force, but concerned about how to handle capital expenses. Street department did this the way that council had asked and upset that the police department did not do it that way. CM Gowing concerned that there was no decision about the terms and not getting a heads up. She does not remember the police department being a part of that, just the street department. MPT Beck concerned over police vehicle use for personal reasons. Questioned how we address that when it comes up. Mayor Labbe explained that that is part of the personnel policy. Mayor Labbe moved to approve all reports, CM Roti seconded.

9. New Business

6:45 PM a. Temporary Use Permit for the 20<sup>th</sup> Annual Buena Vista Bike Fest on 6.2.18

ASM Dallas explained that this is the same permit that has been in place for 20 years.

MPT Beck moved, CM Lauchner seconded.

d. Conditional Use Permit Hearing for Roman Horicka 400 East 6<sup>th</sup> Street

Mayor Labbe read the public hearing script into the record.

ASM Dallas explained her staff report regarding the hearing that P & Z conducted last week. It was a very thorough process that included neighborhood residents. They included 4 conditions that would allow rehabilitated and help reduce affect om neighbors. If this was vacant they would have a different recommendation, but because it is this type of building in a transitional zoning, that would have been

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burdensome and inappropriate. ASM Dallas explained the 4 conditions. Roman Horicka explained they will employ 3-4 people and there will not be any dust. The machines are about 60 decibels at full load, so very minimal noise. CM Linebarger questioned the conditions set to Mr. Horicka from the P&Z and he said he did not. CM Greene questioned the size and delivery of the materials brought to the site. It would come on a delivery truck and then 3x10 feet long, no semi-trucks and would be once a month. Comments in favor: Greg Boule: explained that he knows the owner and that this is in a transitional zone and this is minimal impact since the building is already there. ASM Dallas read a letter into the record from Harry Temple. He explained a concern with noise from an exhaust fan and the exhaust that will be coming out of it and the potential affect on him and his visitors. He also expressed concern over the spray painting. The exhaust fan has been removed as a condition for council and it was brought up that applicant does not plan to do any painting, simply bending. Dr. Rod Weston spoke in favor and emphasized that all of the concerns in that letter were considered and addressed at P & Z. MPT Beck moved to close, CM Gowing seconded. MPT Beck commented that Planning & Zoning is much more of experts than council and like their conditions and have adequately addressed the letter. Council should not rehash P&Z's hearing. CM Gowing explain that in TC zone, it has been that for many years and agree that P&Z has mitigated and if there is an issue there is proper procedures to be able to address them, already in place. MPT Beck moved with the conditions set by P&Z, CM Gowing seconded.

#### **Adjourn City Council Convene Local Marijuana Licensing Authority**

7:55 PM

e. Marijuana License Authority Annual Renewal for Elevated Quality Wholesale, LLC Cultivation License

ASM Dallas explained that they have been in compliance and the chief has no issues as well. Applicant has checked in from time to time to check on any complaints regarding odor and there have been none.

Josh Myers: Explained that he is here for license renewal and explained that they employ 4 people and are asking for a renewal. No comments in favor or in opposition. CM Lauchner moved, CM Roti seconded.

#### **Adjourn Local Marijuana Licensing Authority Convene City Council**

8:05 PM

f. ASM Dallas update on Xcel LED COBRA light conversion through Xcel Energy

ASM Dallas explained that the city has been receiving a lot of feedback from residents about street lights being out, Cobra Head lights. As a result, we were contacted by Xcel to upgrade all of the city Cobra Head lights to LED and save some money on the annual bill and gave a few options. One has no cost to the city with a small savings. Option two would give a greater decrease on annual bill but would take many years to pay back on the investment. Xcel has been given the go ahead with this and a great opportunity financially and environmentally.

8:10 PM

#### 10. Public Meetings Planner

#### 11. Mayor's Report.\*

Mayor Labbe explained he will be doing ride-alongs with the police officers. Tabor Opera House has announced their new schedule for the season.

#### 12. Council Reports.\*

ASM Dallas explained that the consultant for wayfinding and branding design will be coming to city hall 6:30pm on Wednesday April 25<sup>th</sup>.

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13. Public Comments about items not on the agenda

8:09 PM 14. Adjournment.

*Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.*

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