



CITY OF LEADVILLE
Tuesday, May 1st, 2018 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

- 6:00 PM 1. **Call to Order of regular meeting 6:08 pm**
 2. **Pledge of Allegiance.**
 3. **Roll Call.**

- 6:05 PM 4. **Approval of Agenda.**

Agenda Revisions, if any: Mayor Labbe added 8 E & F Purchase of a Tire Changer and a roller. CM Gowing moved, CM Roti seconded.

5. **Housekeeping Matters**

CM Gowing questioned the timeline for the changeout of the lights on Harrison. Mayor Labbe wrote a letter to Safeway. He has also been meeting with County Commissioners regarding the “We Love Leadville” sign. It is possible to put it on County property at Triangle Park. He would also like to discuss roads.

- 6:15 PM 6. **Public Comments about items not on the agenda.**

Andrew Wuenschel: Vice Chair on Historic Preservation Commission has not had any COAs recently and then there would be a hearing. Explained approving a checklist for administrative approval for a process. He is concerned with the process for COAs, he believes this form is in place of that, and he wasn't clear as to what they approved and did. He doesn't believe City Council will have authority anymore, and it will be done behind closed doors. Mayor Labbe explained that City Council will discuss this at a separate time. ASM Dallas explained that Mr. Wuenschel is misunderstanding these processes, and that a COA and in-fill are two separate processes. HPC is meeting on May 8th and Ms. Maher will give an update on May 15th.

Sarah Mudge: Explained that they are also working with Safeway. She also gave an update on the gun show.

7. **Consent Agenda**

Consent agenda items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of consent agenda items unless a Council member so requests, in which case the item may be removed from the consent agenda and considered after a motion on the remaining consent agenda items.

- a. Approval of the Minutes from April 3rd, 2018

CM Roti moved, CM Linebarger seconded.

8. **New Business**

6:20 PM

- a. **Skyline Baseball Parade 2018 TUP**

Police Chief explained that he would like to stop traffic in both directions. Karen Fenske explained that the County Recreation Department is now taking over Skyline Baseball. CM Lauchner moved, CM Linebarger seconded.

- b. **Discussion about stop sign on East 2nd Street and Toledo request via concerned citizen.**

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Chief Glenny thinks any signage change that is made now must meet MUTC guidelines. ASM Dallas explained that there is a need to evaluate the signage in Leadville to make them up to code, be enforceable, etc. and will eventually bring to council to begin updating them in the future with a plan. CM Greene wants to make sure that there is some sort of notification of the sign change to the public. Streets Department will add the sign.

c. Cooperative street paving on Hemlock Street partnership with Parkville Water and City of Leadville

Cody Hall: Explained that if they worked with the City Street Department, worked together, and shared costs, they could pave an entire block instead of digging a huge trench and continue to patch up the roads. It would be half the cost for the city. They have a project coming up on Hemlock and he thinks it would be a good time to work together. The cut would be about ten feet wide, but Parkville would pay half of a full pavement which would be 30 feet wide. CM Roti concerned with allocating \$100k/year. CM Roti wants this to be a budget discussion. Mayor Labbe explained that he is throwing out an idea and would like to have City Council sit down and discuss priorities as a city. This is a thought process that feels like an opportunity to make dollar go further. ASM Dallas questioned if they have reached out to the county. Finance Manager explained the reserve amount and how quickly money could go for a project of this size. ASM Dallas explained that there is likely not a significant amount of grant funding for something like this. She also explained that the decision to put something like a user fee on the ballot, would need to be at least a full year in advance. CM Greene likes this idea and wants to continue to discuss. Mayor Labbe would like to entertain a motion to allocate up to \$20k for this project from the general fund. CM Roti could not support it since it's last minute, wants more discussion, and planning at this point. CM Gowing questioned the estimate for the timeframe for the section between 11th and 12th. He explained it would be 1-2 days to remove asphalt. Then the replacement of the mainline to be put in could be 1-2 weeks, prep work for paving about 2 days, and then 1-1 ½ days for paving. He would pull up the entire street and would keep East 11th& 12th open with road base. Cody explained that the owner of the trailer parks who has drafted a letter to residents, as well as the bus barn who has a bus stop there. It must be started this month. CM Linebarger moved, CM Greene seconded.

d. Community Clean-up Event update

ASM Dallas explained that there will be a performer at the after-party lunch and discussed the partners. The mayor will grill lunch and Andrew Purdy has offered help as well. It's a great time to clean up before tourist season. Hopes to have prizes and drawings.

e. Purchase of a Tire Changer

Discussion of the purchase of a tire changer from Street Supervisor Jim Schneider and whether or not that would be appropriate. Discussion of the typical cost and Mr. Schneider explained that the city often uses his tire changer for free as it is. He wants \$2500 for it. ASM Dallas suggested pulling comps and or lifespan etc. Council decided against doing that and agreed that they thought it was a good price. This would be from the \$15,000 from sold 2017 capital to be used in 2018, but not budgeted and noted. Mayor Labbe confirmed that this is from those funds.

f. Purchase of a Roller

Purchase of a roller for \$24, 050. Question of whether or not it would be a purchase or a finance. Mayor Labbe questioned if he would take some of it out of street department

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capital. Jim explained he would rather not; he would prefer to use the funds for other things. CM Roti is okay with this purchase and allowed this money for this type of thing. Mayor Labbe questioned whether council was okay with using this as part of \$40k, and everyone agreed.

7:20 PM

9. **Old Business**

a. **Resolution 12, Series 2018 Police Chief Citizen Advisory Panel**

Mayor Labbe explained he incorporated CM Greene's suggestions. He explained he changed them to strictly conversational with no authority with more of a direct community line to police department. Line 4, page 2 needed to change PCAP. Explained putting out a city-wide solicitation at large and businesspeople who do business in city even if they don't live in city limits. Chief Glenny is good with the resolution as presented. CM Gowing moved with change of page 2, section 4 to PCAP, in first and last sentence, CM Roti seconded

7:35 PM

10. **Financials**

Roy questioned the \$28k for the signs, but they explained that no this would not be coming out of this budget. He explained the legal fees in the city hall budget, also the police department capital and the street department vehicle lease payments is high because of one annual payment in January for \$53k. Mayor Labbe mentioned turnover in fire department and will be fully staffed as of Saturday from the SAFER program. He did a quick evaluation and said these numbers are in balance especially in this given situation. ASM Dallas explained that she lost her health insurance for state and now she is receiving health insurance through city and that makes her budget go over significantly because the actuals are used for prior year. CM Roti moved, CM Gowing seconded.

11. **Bills**

Mayor Labbe questioned street department charges for Ski Joring and Jim explained they are both legitimate. Cm Lauchner moved, CM Roti seconded.

12. **Public Meetings Planner**

ASM Dallas added that the City P&Z Meeting will have the Branding and Wayfinding meeting with Option D at 6:30 PM. This is in lieu of P & Z. Sanitation is at 5:00 PM. Work Session at 6 PM ON May 29th to discuss budget. Mayor Labbe will be out of town from May 10th -19th.

13. **Mayor's Report.**

None

14. **Council Reports.**

CM Roti explained his house is under contract and if it goes as planned, he will be leaving council in mid-June.

CM Gowing mentioned the Parkville and Leadville Sanitation elections are next week, Tuesday from 7am-7pm.

15. **Public Comments about items not on the agenda**

7:50 PM

14. **Adjournment. 8:09 PM**

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<i>Roll Call</i>	<i>Agenda</i>	<i>Minutes</i>	<i>Skyline TUP</i>	<i>Parkville Paving</i>	<i>Resolution 12</i>	<i>Financials</i>	<i>Bills</i>
<i>Councilmember Linebarger</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Councilmember Roti</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>NO</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Councilmember Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Mayor Pro Tem Beck</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>
<i>Councilmember Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Councilmember Greene</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>

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