



**CITY OF LEADVILLE**  
**Tuesday, May 25th, 2021 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting:** 6:01 p.m. hybrid meeting model over Zoom and in-person at Council Chambers.

**Roll call:** Council members Gowing, Forgensi, Greene, Lauritzen, MPT Lauchner, and Mayor Labbe were in attendance. CM Hill arrived late and wasn't present for the initial roll call.

**Approval of Agenda:** MPT Lauchner moved to approve the agenda. CM Gowing seconded. Passed unanimously by all members present. CM Hill not present

**There were no housekeeping matters.**

**There were no public comments.**

**Minutes from Special Meeting 4/27/2021:** CM Lauritzen moved to approved the minutes from 4/27/21. CM Greene seconded. Passed unanimously by all members present. CM Hill joined the meeting at 6:05 p.m. and was present for the vote.

**Minutes from 5/4/2021:** Correct spelling of "sherriff" in Mayor's report. MPT Lauchner moved to approve the minutes from 5/4/21. CM Forgensi seconded. Passed unanimously.

**Approval of the Bills:** CM Gowing moved to pay the bills that have already been paid. CM Greene seconded. Passed unanimously. (6:10 p.m. – 6:12 p.m.)

**Review Sales Tax Comparisons** for review. (6:13 p.m. – 6:18 p.m.)

**Housing Coalition Presentation and Discussion on Funding Mechanism for Housing:** A presentation by Reed from Chaffee Housing Trust, Augustina Remedias, Dan, Brayhan from LCBAG. City Council discussed ideas to create housing opportunities in the community.

Additional links listed in the Zoom Chat:

<https://drive.google.com/file/d/1THFkMS4NgkfOxZsnbsuPy4twle8Mcowy5/view?usp=sharing>

[https://drive.google.com/file/d/0Bw\\_UeMAZfRc5NW9LZIV3dGhxYIM0QWJldmJ0eUJOT2tHOEdr/view?usp=sharing](https://drive.google.com/file/d/0Bw_UeMAZfRc5NW9LZIV3dGhxYIM0QWJldmJ0eUJOT2tHOEdr/view?usp=sharing)

<https://drive.google.com/file/d/1vMgrb1jKN57yntPZ-Ou5fMUJYRju2yJo/view?usp=sharing>

(6:18 p.m. – 6:57 p.m.)

**At 6:58 p.m. Mayor Labbe called the public hearing for certificate of appropriateness** application by Marcee and Dan Lundeen, Lundeen Properties LLC to question the certificate of appropriateness for the property at 710 Harrison Avenue for exterior modifications. There were no ex parte communications with Council. Sarah Dallas confirmed that the notifications requirements have been met.



**Lundeen Certificate of Appropriateness for 710 Harrison Ave for Exterior Modifications of Golden Burro:** Presented by Dan and Marcee Lundeen.

**Public Comments:** Marla Akridge commented in favor. There were no comments in opposition. CM Gowing moved to closed the public input portion of this meeting. CM Hill seconded. Passed unanimously.

CM Gowing moved to approve the Certificate of Appropriateness for the Exterior Alteration of 710 Harrison Avenue Leadville CO 80461, based on the criteria set forth in the related COA application materials and staff report dated May 11th, 2021, the City of Leadville's municipal code, Sections 17.441 and the 2015 Leadville Comprehensive Plan, with the following conditions: To recreate, if we don't uncover, the sign underneath the standard sign, as proposed in the photograph and #2 The modification of the poles into bollards, as appropriate. MPT Lauchner seconded. Passed unanimously.

**At 7:17 p.m. Mayor Labbe opened the public hearing** before City Council for three separate conditional use permits for short-term rental units that require approval for a class 1 owner occupied licenses or a class 2 for non-owner occupied with 3 or more. No one on City Council has had ex parte communication with any of the applicants.

**120 West 4<sup>th</sup> Street Conditional Use Permit Hearing for Short Term Rental:** Presented by Richard and Rebecca Nooft, a class 1 owner occupied. There was no public comment in favor or opposition to this application. CM Gowing moved to close the public input portion of the meeting. MPT Lauchner seconded. Passed unanimously.

CM Hill moved to approve the Conditional Use Permit for Richard and Rebecca Nooft for use of licensing five short term rental license units at 120 West 4th Street Leadville CO 80461 based on the criteria set forth in the staff report dated May 20th 2021, the City of Leadville's municipal code, Sections 17.52.040, 5.12.090, and the 2015 Leadville Comprehensive Plan and the specifications as discussed and determined by the short-term rental conditional use short term rental checklist. With the condition that the applicant will adhere to all parking permit programs implemented in the future and finally that it will sunset with the applicant and not the land. MPT Lauchner seconded. Passed unanimously.

**500 West 6<sup>th</sup> Street Conditional Use Permit Hearing for Short Term Rental:** Presented by Nasim Tannous; class 2 non-owner occupied. There was no public comment in favor or opposition to this application. MPT Lauchner moved to close the public input portion of this meeting. CM Hill seconded. Passed unanimously.

MPT Lauchner moved to approve the Conditional Use Permit for the 500 W 6th LLC for use of licensing three short term rental license units at 500 West 6th Street Leadville CO 80461 based on the criteria set forth in the staff report dated May 20th 2021, the City of Leadville's municipal code, Sections 17.52.040, 5.12.090, and the 2015 Leadville Comprehensive Plan and the specifications as discussed and determined by the short-term rental conditional use short term rental checklist. With the condition that this permit sunsets with the property owner and not the land. CM Forgens seconded. Passed unanimously.



**212 East 9<sup>th</sup> Street Conditional Use Permit Hearing for Short Term Rental:** Presented by Mary Jo Martin; class 2 non-owner occupied. There was no public comment in favor or opposition to this application. CM Gowing moved to close the public input portion of this meeting. CM Lauritzen seconded. Passed unanimously.

CM Forgenski moved to approve the Conditional Use Permit for Martin House, LLC for use of licensing four short term rental license units at 212 East 9th Street Leadville CO 80461 based on the criteria set forth in the staff report dated May 20th 2021, the City of Leadville's municipal code, Sections 17.52.040, 5.12.090, and the 2015 Leadville Comprehensive Plan and the specifications as discussed and determined by the short-term rental conditional use short term rental checklist. With the conditions that if a parking permit policy is implemented, they will adhere to it, and finally that the conditional use permit will sunset with the property owner and not the land. CM Hill seconded. Mayor Labbe, CM Gowing, and CM Greene voted against the motion. CM Lauritzen, MPT Lauchner, CM Forgenski and CM Hill voted in favor of the motion. Motioned passed 4 to 3.

**At 8:15 p.m. Mayor Labbe closed the public hearing** of the conditional use permits.

**Special Event Permit – Lemonade Stand in front of the Court House:** Presented by Layla Horning and Chloe King.

CM Greene moved to approve Temporary Use Permit for Layla Horning, Chloe King and Kelly Horning to have a lemonade stand in front of the Lake County Court House from June 1st through September 1st, 2021. CM Hill seconded. Passed unanimously.

**Resolution 10, Series 2021 Liquor Licensing Fee Schedule:** Presented by Diane Smith, Deputy City Clerk.

CM Greene moved to adopt Resolution 10, Series 2021, a resolution amending the City's fee schedule to include updated liquor licensing fees. MPT Lauchner seconded. Passed unanimously.

**Resolution 11, Series 2021 Approving a Construction Contract with CMH Civil LLC for Construction and Installation of Sidewalks:** Presented by Sarah Dallas, Administrative Services Manager.

MPT Lauchner moved to approve Resolution 11, series 2021 approving the contract with CMH Civil LLC for construction and installation of sidewalks. From 9th-12th street as approved with permits from CDOT and in coordination with the Leadville Street Dept for demolition and removal of asphalt and with the local CDOT for partnership for traffic control. CM Greene seconded. Passed unanimously.

**Administrative staff update** on changes to the approved Lake County High School Motorcade.

**Discussion** regarding solar lighting for downtown street lights.

**Public meetings planner:** City Council added Special Meetings on June 22<sup>nd</sup>, 2021 at 6:00 p.m., on July 27<sup>th</sup>, 2021 at 6:00 p.m. and August 24<sup>th</sup>, 2021 at p.m. Council will meet in-person starting June 1<sup>st</sup>, 2021 at 6:00 p.m.

Staff will look into options to solve the Zoom audio problems.



**Mayor's report:** There is transition in the police departments. They are considering new applicants.

**There were no Council reports.**

**There were no public comments about items not on the agenda.**

**Adjourned at 9:09 p.m.**