

#### **CITY OF LEADVILLE**

# Tuesday, May 5, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

**Call to order of regular meeting -** 6:02 p.m.

Pledge of allegiance

Roll call - all in attendence

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

Housekeeping matters -

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

**Consent Agenda –** CM Lauchner moved to approve, CM Hill seconded, unanimous approval by council, with requested changes to the March 17, 2020 minutes

#### Resolution 23, Series 2020, appoint presiding and alternate municipal judges-

CM Gowing moves to adopt Resolution No. 23, Series 2020, a resolution appointing a presiding judge and alternate judge for Leadville Municipal Court, CM Forgensi seconded, unanimous approval by council

**Lifetime Fitness, Heavy Half Marathon update –** June events are canceled and will not rescheduled

#### Resolution 20, Series 2020, Extend Emergency Declaration -

CM Lauchner, moved to adopt Resolution No. 20, Series 2020, a resolution extending the emergence declaration of the City of Leadville, CM Greene seconded, unanimous approval by council.

**Resolution 21, Series 2020, Heritage A&M construction contract, Tabor Opera House – Phase 1 –** CM Gowing moved to adopt Resolution No. 21, Series 2020, a resolution approving a construction contract with Heritage Window Restoration LLC and A&M Renovations, LLC for rehabilitation of the exterior envelope of the Historic Tabor Opera House, CM Lauchner seconded, unanimous approval by council

**Resolution 22, Series 2020, approving PSA with Caselle for payroll/accounts payable services –** CM Forgensi moves to adopt Resolution No. 22, Series 2020, a resolution approving a professional services agreement with Caselle, Inc., with amendments. I further move to direct city staff to amend the resolution and the agreement to reflect that the agreement terminates on July 31, 2020, and the not-to-exceed amount is \$17,500, CM Hill seconded, unanimous approval by council



#### Open of Second Reading Public Hearing at: 7:03 p.m.

Close of Public Hearing at: 7:07 p.m.

MPT Lauchner moves to close public hearing, CM Gowing seconded, unanimous approval by council

#### Ordinance 2, Series 2020, Authorization Electronic Signatures -

CM Greene moves to adopt Ordinance No. 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 second reading, MPT Lauchner seconded, unanimous approval by council

### Discussion about the Business Relief Grant Program, results and feedback -

Council unanimously approved extending the business relief grant program.

## Planning Commission, parallel and diagonal parking phase, and recommendations for 2020 summer restriping –

PC Ron Weston, presented the planning commission's recommendations for additional parking and restriping for the summer of 2020

## **Public comments about items not on the agenda –** No Comments **Adjournment** – 9:16 p.m.

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			Approval	Approval	Approval						
			of	of	of						Extend
			Minutes	Minutes	Minutes						Business
5/5/2020		Approval	from	from	from	Resolution	Resolution	Resolution	Resolution	Ordinance	Support
Councilmember	Roll Call	Agenda	3/17/2020	4/7/2020	4/14/2020	20	21	22	23	2	Program
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes