



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

Tuesday,
May 16, 2023

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:02 p.m.

2. **Roll call:**

- a. **Present:** Mayor Labbe, CM Hill, MPT Greene CM Forgensi, CM Lauritzen
- b. **Absent:** CM Luna-Leal, and CM Grant

Staff Members Present: Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, Planning Director Chapin LaChance, Human Resources Director Erin Lusin, Chief Dailey, Interim Chief Chavez, Animal Shelter Managers Caitlin Kuczko and Jenna Geldreich, Street Department Director Tony Medina, Finance Director Dawna Schneider, and acting as City Attorney, Joshua Myers

3. **Approval of the agenda:** CM Lauritzen **moved** to approve the agenda, and CM Hill **seconded**. All present were in favor.

- a. **Agenda Revisions:** None

4. **Housekeeping Matters:** None

5. **Public comments for items not on the agenda:**

a. **Steve Prestash**

- i. Said the Pledge of Allegiance
- ii. Is concerned about the disparity of care between insured patients and uninsured patients
- iii. Is concerned about Dr. Lisa potentially changing her mind about building use and no longer being able to use it for transitional housing

b. **Kristi Galarza**

- i. Discussed positive points about applying for and having access to funds via Proposition 123
 - 1. City and County must individually opt-in
 - 2. No Resolution is required
 - 3. 9% housing stock increases over 3 years

6. **Consent Agenda:**

CM Hill voted to **remove** the minutes of May 2, 2023 from the consent agenda; CM Lauritzen **seconded**. All present were in favor.

REVISIONS:

- "3. MPT Hill" - Should be "MPT Greene"
- States "Approves agenda as amended" - there were no amendments
- "Housekeeping amendments" states CM Hill asked about the parking lot at Western Hardware - he also asked about the parking lots at the leased Community Banks lot. The records should reflect the Mayor noted the signage would be done by the end of the month.
- "Porta-Potties" not "Poter-Potties"
- "8. Table - CM Lauritzen was absent, CM Grant was a 'no vote;' and CM Luna-Leal voted 'no'"

CM Hill **moved** to approve the minutes of May 2, 2023 as amended; MPT Greene **seconded**. All present were in favor.

7. Department Reports:**a. City Administrator's Report:**

- i. Councilmembers should have received an email from "Knowb4" - cybersecurity user assessment to determine the level of everyone's knowledge regarding workplace cybersecurity. The deadline is 5/24.
- ii. Reminder that CM Forgensi is leaving his seat and there will be a resolution on 6/6 declaring the vacancy in Ward 3 and they will appoint a new council member to the seat. The letters of interest are due by Friday 5/19.
- iii. Some code amendments are coming up over the next few meetings so there will be a heavier agenda. There will also be some temporary use permits coming up for Summer events. The Mayor has also requested a discussion regarding the Mayor's salary. The City Attorney has asked there be a resolution ratifying the terms of the Leadville Urban Renewal Authority Board.

Department heads gave their monthly reports.

CM Hill **moved** to pay the bills, CM Lauritzen **seconded**. All present were in favor.

8. Action Items:**a. Leadville Race Series Temporary Use Permits**

- i. **Heavy Half**
CM Hill **moved** to approve the Leadville Race Series Heavy Half Temporary Use Permit, CM Forgensi **seconded**. All present were in favor. CM Grant and CM Luna-Leal were absent.
- ii. **Leadville Trail 100**
CM Forgensi **moved** to approve the Leadville Race Series Leadville Trail 100 Temporary Use Permit, CM Hill **seconded**. All present were in favor. CM Grant and CM Luna-Leal were absent.
- iii. **Leadville Mountainbike/10k Run**
MPT Greene **moved** to approve the Leadville Race Series Leadville Mountain Bike/10K Run Use Permit, CM Lauritzen **seconded**. All present were in favor. CM Grant and CM Luna-Leal were absent.

iv. Leadville Race Series Camps

CM Hill **moved** to approve the Leadville Race Series Heave Half Temporary Use Permit, CM Forgensi **seconded**. All present were in favor. CM Grant and CM Luna-Leal were absent.

b. Title 17 - Zoning, Definitions/Table of Uses Amendments - 1st Reading

CM Hill **moved** to adopt Title 17 - Zoning, Definitions/Table of Uses Amendments on First Reading with Second Reading schedule for June 20, 2023 at the next regularly scheduled City Council Meeting; MPT Greene **seconded**. All present were in favor. CM Grant and CM Luna-Leal were absent.

9. Presentations and Discussions:**a. Homelessness Strategic Plan Presentation**

- i. Over the last year and a half the Homelessness Subcommittee has completed a needs assessment, drafted a strategic plan, received stakeholder feedback and plan to seek feedback from elected and appointed officials.
- ii. Their mission is to "increase the health and safety of Lake County residents by providing culturally appropriate homeless prevention, crisis response and long-term housing solutions"
- iii. With increasing needs, Proposition 123 Funding would help Lake County residents in a big way and they are asking City Council to opt-in to Proposition 123. There is no funding request but are asking for support for their future strategic plan.

10. Public Comments:**a. Steve Prestash**

- i. Worried about Dr. Lisa's building being used for other purposes.

11. Public Meetings Planner: None**12. Mayor's Report:**

- High School Senior banners will be up on Harrison for graduation
- Sound of Music was wonderful

13. Council Reports:

- CM Forgensi's birthday is on 5/17

Adjournment: 8:48 pm.

APPROVED this 20th day of June by a vote of 6 in favor 0 against, 0 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By


Deputy City Clerk

