



CITY OF LEADVILLE
Tuesday, June 1st, 2021 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting: 6:04 p.m. hybrid meeting model over Zoom and in person in Council Chambers.

Roll call: Council members Gowing, Forgens, Greene, MPT Lauchner, Lauritzen, and Mayor Labbe were in attendance. CM Hill was absent.

Approval of agenda with additional items added: Add a conversation about the audio for City Hall's hybrid meetings after item J before the executive session. Add a discussion about moving forward with meetings at City Hall in person before executive session. MPT Lauchner moved to approve the agenda with the additions. CM Greene seconded. Passed unanimously.

There were no housekeeping matters.

There were no public comments.

2021 General Election Calendar: The Deputy City Clerk answered questions about election date deadlines. Candidate nomination packets will be available on August 3, 2021.

Department Reports were moved to the Special Meeting on 6/22/21. Reports were available for review Council Packets.

Health & Happiness Report: A presentation by Katie Baldassar from LBAG. Colleen Nielsen from LCHD was also available for comment. Leadville's unemployment for last month was 6.1% and the month before was 5.4% according to Marla Akridge from LCEDC. MPT Lauchner motioned to accept the Lake County Health and Happiness Project Report. CM Greene seconded. Passed unanimously. (6:14 p.m. – 6:32 p.m.)

Irish Network Colorado-Leadville's Irish Miner's Memorial presentation: Introductions by Tess Julian who is the VP of the Irish Network Colorado, Alan Groarke who is the President of the Irish Network Colorado and provided an introduction with background information, Marc De La Torre who is a board member of the Irish Network Colorado and presented the slideshow. Luke Finken who is also on the board of directors for the Irish Network Colorado and Kathleen Fitzsimmons was also in attendance. (6:33 p.m. – 6:49 p.m.)

Earls Marijuana Retail Store Annual 2021-2022 Renewal: Matt Boeve made a presentation. CM Gowing motioned to approve the annual renewal on 6/01/2021 for the retail marijuana store license for Jem Dutch Acres DBA Earls at 115 Harrison Ave and approval of permanent



modification of premises of the entire retail space to be 21+. MPT Lauchner seconded. Passed unanimously. (6:50 p.m. – 6:52 p.m.)

Temporary Use Permit – TransRockies Run: A representative presented for Kevin McDonald. MPT Lauchner motioned to approve Temporary Use Permit for the 14th Annual TransRockies Run on Wednesday August 4th, 2021. Said approval being valid for 3 years, or through 2023. CM Forgensi seconded. Passed unanimously. (6:52 p.m. – 6:57 p.m.)

Temporary Use Permit – Chamber of Commerce 4th of July 2021 Parade: Presented by Tracy Purdy. CM Gowing motioned to approve Temporary Use Permit for Leadville/Lake County Chamber of Commerce 4th of July parade on Sunday, July 4th, 2021 from 9:00 am to 11:00 am. Said approval being valid for three years, through 2023. CM Greene seconded. Passed unanimously. (6:58 p.m. – 7:01 p.m.)

Ordinance No. 6, Series of 2021: An Ordinance Adopting a Development Agreement Between the City of Leadville and High Country Developers, LLC Concerning Vested Rights for Phase I of the Railyard Leadville Development (first reading): Presented by John Litchenegger. MPT Lauchner moved to adopt Ordinance No. 6, Series of 2021, An Ordinance Adopting a Development Agreement Between the City of Leadville and High Country Developers, LLC Concerning Vested Rights for Phase I of the Railyard Leadville Development on first reading. I further move to schedule second reading of and a public hearing on this Ordinance for City Council's regular meeting on July 6, 2021. CM Greene seconded. Passed unanimously. (7:02 p.m. – 7:25 p.m.)

Ordinance No. 7, Series of 2021: An Ordinance Establishing a Temporary Moratorium on Approval of Land Use Applications and Business License Applications for New Formula Businesses in the Retail Core Zoning District and Declaring an Emergency (first reading): CM Lauritzen moved to adopt Ordinance No. 7, Series of 2021, An Ordinance Establishing a Temporary Moratorium on Approval of Land Use Applications and Business License Applications for New Formula Businesses in the Retail Core Zoning District and Declaring an Emergency on first reading. I further move to schedule second reading of this Ordinance for City Council's regular meeting on July 6, 2021. She further moved to call the law the Bud Elliot Ordinance. MPT Lauchner seconded. Passed unanimously. (7:26 p.m. – 7:42 p.m.)

Ordinance No. 8, Series of 2021: An Ordinance Amending the Official Ward Map of the City (first reading): CM Gowing moved to adopt Ordinance No. 8, Series of 2021, An Ordinance Amending the Official Ward Map of the City on first reading. I further move to schedule second reading of this Ordinance for City Council's regular meeting on July 6, 2021. CM Forgensi seconded. Passed unanimously. (7:42 p.m. – 7:49 p.m.)

Resolution No. 12, Series 2021: A Resolution Declaring a Vacancy in Office for City Council Ward 2: MPT Lauchner moved to approve Resolution 12, Series 2021 a resolution approving the declaration of Ward 2 City Council vacancy. CM Lauritzen seconded. Passed unanimously.

Resolution No. 13, Series 2021: A Resolution Approving a Letter of Agreement Between the Lake County Clerk and Recorder and the City of Leadville Regarding the Conduct of a Coordinated Election to be Held on November 2, 2021: CM Forgensi moved to approve Resolution 13, Series 2021 a resolution approving a letter of agreement between Lake County



Clerk and Recorder and the City of Leadville Regarding the coordinated election to be held on November 2, 2021. CM Greene seconded. Passed unanimously.

MPT Lauchner was presented with a copy of a plaque for her service on City Council.

CM Gowing nominated Dana Greene to be the new Mayor Pro Temp. CM Lauritzen seconded. **CM Greene accepted the nomination to be Mayor Pro Temp.** (8:00 p.m. – 8:07 p.m.)

Audio for City Hall: Council unanimously agreed to accept the contract for the audio options for a hybrid meeting and take the expense out of the building maintenance budget.

Council Break: 8:17 p.m. – 8:25 p.m.

Discussion about moving forward with meetings at City Hall in person: Council unanimously agreed that hand sanitizer, masks, and signage will be placed in the lobby for the public attending City Council meetings. In addition, 6 ft. measurement markings will be placed in front of the Council Chambers bench

Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) for Legal Advice Concerning the Operations of the Police Department: CM Gowing MOVED TO GO INTO EXECUTIVE SESSION under Section 24-6-402(4)(b) of the Colorado Revised Statutes for legal advice concerning the operations of the Leadville Police Department. I further move to reconvene the June 1st regular City Council meeting at the conclusion of the executive session in order to proceed with the remaining items on the agenda for the June 1st regular meeting. CM Greene seconded. Passed unanimously. Council left at 8:37 p.m. and returned at 9:51 p.m. Council members were in attendance, the mayor, Sarah Dallas and Christiana McCormick. No one who participated in executive session found any violations for the Open Meetings Law. MPT Lauchner motioned to reconvene the June 1st regular Council meeting. CM Gowing seconded. Passed unanimously.

Council discussed housing options for City employees and ways to find an interim police chief.

There were no comments on the public meetings planner.

There was no Mayor's report.

There were no Council reports.

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

Adjournment: 10:15 p.m.



APPROVED this 6th day of July, 2021 by a vote of 4 in favor, 0 against, 1 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk