



CITY OF LEADVILLE
Tuesday, June 19, 2018 – 6:00 P.M.
REGULAR COUNCIL MEETING AGENDA
800 HARRISON AVE, LEADVILLE, CO.

- 6:00 PM 1. **Call to Order of regular meeting**
2. **Pledge of Allegiance.**
3. **Roll Call.**
- 6:05 PM 4. **Approval of Agenda.**
Agenda Revisions, if any.
- 6:15 PM 5. **Housekeeping Matters**
6. **Public Comments about items not on the agenda.**
Citizens wishing to speak to Council on issues not on the agenda are requested to sign up on the sign-up sheet. Comment is limited to three (3) minutes (not including council questions). Action, if required, will be assigned to City staff. For matters on the Agenda public input will be heard prior to a vote being taken on the matter.
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 June 5th, 2018
8. **Staff Reports (Up to 5 Min each)**
a. Administrative Services Report & Main Street Program
b. Fire Department Report
c. Police Department & Animal Shelter Report
d. Street Department Report
e. Liquor License Report
f. May financials/sales tax report
9. **New Business**
a. HPC commissioner appointments *Mayor Appointment with council
vote
b. TUP annual 2018 Fiestas Patrias
c. TUP annual 2018 TransRockies Run

Adjourn Meeting of City Council Convene Local Marijuana Licensing Authority

d. Earl's Renewal 115 Harrison Ave

Adjourn Local Marijuana Licensing Authority Convene Local Liquor Licensing Authority

e. Ordinance 3, Series 2018 First Reading of Demolition Penalty Fines

f. Discussion and vote on 2018 capital budget expenditures for the Street and Police Depts.

* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



g. Request for \$5,000-\$10,000 TOH request for gap financing to start their capital improvement project and receive dedicated funds from SFH

8:05 PM

10. Bills to be paid

11. Public Meetings Planner

12. Mayor's Report. *

13. Council Reports. *

14. Public Comments about items not on the agenda

9:30 PM

15. Adjournment.

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.

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