

CITY OF LEADVILLE

Tuesday, June 16, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:03 p.m.

Roll call - all council was in attendance

Approval of agenda -

MPT Lauchner moved to approve, CM Gowing seconded, unanimous approval by council **Housekeeping matters** –

M Labbe -

- Commissioner Marcella, applied for a 5304 Transportation Planning Grant for a feasibility study. The grant will require a \$10,000 match
- CARES Act Lake County was awarded \$697,000, the county and the city will work together to decide how money should be distribute. Money must be used for COVID-19 related expenses.

Public comments about items not on the agenda – N/A Consent Agenda – 6/2/2020 Minutes

M Labbe, requested the statement: Close Public Hearing at 6:29 p.m., be changed to, Closing of public input portion at 6:29 p.m.

CM Hill, pointed out a misspelling and asked that the word Sentences, be changed to Sentence MPT Lauchner, moved to approve with recommended changes, CM Greene seconded, unanimous approval by council

Tabor Opera House 2018 CTF Funds Request and Utility Bills -

Mary Ann Graham-Best – Requested an open line of credit that would be reimbursed once the funding comes in.

Mayor Labbe – would suggest a contract that states a dollar amount and a timeframe for repayment

CM Greene moves to approve a line of credit for the Tabor Opera House, up to \$25,000, pending a contract delineating the particulars of that line of credit and agreement, Gowing seconded, unanimous approval by council.

Peak Alliance -

They work to negotiate healthcare coverage costs and there are currently about seven Colorado mountain communities currently enrolled in their program. Lake County has some of the highest healthcare costs in the State. Other communities are seeing reductions by as much as 40%. Peak Alliance has negotiated the agreement with St Vincent General Hospital, Rocky Mountain Family



Practice and Centura. Peak Alliance has asked LC Organizations to contribute \$25,000 to set up the program here, they have already received \$20,000 and are looking to the city and county to each contribute \$2500.

CM Gowing, moves to approve a \$2500 grant from the City of Leadville to cover expenses for the Peak Health Alliance, MPT Lauchner seconded, unanimous approval by council

Leadville Marijuana Licensing Authority Public Hearing opened at 7:08 p.m.

Public Hearing for Jem Dutch Acres dba as Earls Marijuana License Renewal -

Public Hearing comment section closed at 7:11 p.m., No public comments, for or against MPT Lauchner, moves to approve the annual renewal on 06/16/2020 for Jem Dutch Acres dba Earls retail marijuana store located at 115 Harrison Avenue, Leadville, CO 80461, CM Gowing seconded, unanimous approval by council.

Ordinance 4, Series 2020, Amending Title 8, Nuisance, Weeds, Junk and Garbage -

M Labbe, moves to adopt Ordinance 4, Series 2020, an ordinance amending Title 8 of the Leadville Municipal Code concerning nuisances, weeds, junk and garbage, seconded, unanimous approval from council, on First Reading, CM Hill seconded, unanimous approval by council. Second Reading and Public Hearing will be held on July 7, 2020.

Bud Elliott asked to speak with council -

Elliott, requested three things he would like council to implement within the Police Dept.

- A ban the use of strangulation and any other neck restraints by officers
- A ban on high speed pursuits within the city
- To consider hiring a consultant who could assist the Police Chief with public comments

A Police Advisory Board and Systematic Racism Training were additional suggestions that were brought up.

Council requested that the next work session be in collaboration with the Police Dept., Tuesday, June 23, 2020, at 6:00 p.m.

Resolution 28, Series 2020, Security Breach Protocol & Personal Data Protection -

MPT Lauchner, moves to adopt Resolution No. 28, Series 2020, a resolution adopting a Security Breach Protocol and Personal Data Protection Policy, CM Gowing seconded, unanimous approval from council

Private Parking Sign Permit discussion -

Council requested a resolution suspending 2020 renewal fee and a moratorium on new Parking Permit applications

Public Meetings Planner -

City Council and LPD Work Session – July 23, 2020, at 6:00 p.m.

Mayor's Report -

- Flower Pots are on the Avenue and all of them have been sponsored
- Community Cleanup had a great turn out.

Council Reports -



CM Lauchner – new ADA ramps look great. She noticed that the street light post that is in front of the ice cream shop is directly in the middle of the sidewalk.

M Labbe - some of the light polls where put back in the wrong places and some of them are backwards

CM Forgensi -

- And CM Greene met with street dept on Claradon Street. Max is wondering if there is anything the city can do to help assist
- Wondering about getting a bid to fix sidewalks (especially 9th -12th on Poplar)
 M Labbe would also like to Send out an RFP to see what estimates look like

Public comments about items not on the agenda – Adjournment – 8:49 p.m.

				TOH		Jem		
				request		Dutch		
			Approval	for	Peak	Acres		
			of	open	Alliance	dba Earls		
			Minutes	line of	\$2500	Marijuana		
6/16/2020	Roll	Approval	from	credit	matching	license	Ordinance	Resolution
Councilmember	Call	Agenda	6/2/2020	\$25,000	grant	renewal	4	28
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes