

CITY OF LEADVILLE

Tuesday, June 2, 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 -

CM Gowing moved to approve, MPT Lauchner seconded, unanimous approval by council

Housekeeping matters - N/A

Public comments about items not on the agenda -

Commissioner Marcella – Invited everyone to the virtual County Town Hall on Wednesday, June 3, 2020, at 5:00 p.m. LCPH is seeing an uptick in COVID-19 cases since the opening

Consent agenda -

CM Forgensi, pointed out an incomplete sentence at the end of the public comment section. Sentence was omitted.

CM Forgensi, moved to approve the special council meeting minutes from 5/19/2020, with the recommended changes, CM Gowing seconded, unanimous approval by council

Leadville Liquor Licensing Authority Public Hearing opened at 6:11 p.m.

Public Hearing for Before & After Tavern Liquor License -

CM Gowing moves to approve the Tavern liquor license for Before & After at 612 Harrison Avenue, CM Greene seconded, unanimous approval by council

Close Public Hearing at 6:22 p.m.

Leadville Marijuana Licensing Authority Public Hearing opened at 6:22 p.m.

Closed Public Hearing public comment portion at 6:29 p.m.

Public Hearing for PB Ville, LLC dba as Floyds Marijuana -

MPT Lauchner, moves to approve the annual renewal on 06/02/2020 for PbVille, LLC dba Floyds retail marijuana store located at 113 East 7th Street, CM Hill seconded, unanimous approval by council.

Resolution 25, Series 2020, for leases for Police Patrol Vehicles -

CM Hill moves to approve for the City of Leadville to enter into a municipal lease-purchase agreement and related documentation with Ford Credit for the lease and purchase of three 2020 Police Interceptor Utility Vehicles for police purposes these three 2020 vehicles will be replacing three 2016 vehicles, CM Greene seconded, unanimous approval by council

Resolution 26, Series 2020, a resolution approving a revocable license agreement for use with Temporary Use Permit applications involving public property – $\frac{1}{2}$



CM Gowing moves to adopt Resolution No. 26, Series 2020, a resolution approving a revocable license agreement for use with temporary use permit applications involving public property, CM Hill seconded, unanimous approval by council

Resolution 27, Series 2020, A Resolution temporarily waiving fees for temporary modification of premises applications –

CM Forgensi, moves to adopt Resolution No. 27, Series 2020, a resolution temporarily waiving fees for temporary modification of premises applications, amended such that the second sentence of section 2 of the resolution reads in full as follows:

Such waiver of fees shall be in effect until December 31, 2020, and shall terminate on that date without further action of city council, CM Gowing seconded, unanimous approval by council **Ordinance No. 3, Series 2020, an ordinance temporarily suspending certain sign code requirements –**

CM Hill, moved to adopt Ordinance No. 3, Series 2020, an ordinance temporarily suspending certain sign code requirements on first reading. CM Hill, further moved to schedule second reading of this ordinance on July 7, 2020, MPT Lauchner seconded, unanimous approval by council

Public Meetings Planner - City clean up day June 13, 2020 Special Council Meeting - July 23, 2020 2020 visioning session

Mayor's Report -

Council Reports – CM Greene, had resident from college park reach out with concerns about Clarendon. They are wondering if the cul-de-sac on Clarendon could be built out? Is there an option for pavement?

CM Forgensi, mentioned the need for sidewalk on Poplar from 9th St – 12th St AMS Dallas – pleased with the work being done at Tritz Park and the welcome sign between the Street Department and Road & Bridge.

Public comments about items not on the agenda – N/A **Adjournment –** 7:57 p.m.

					PB Ville				
			Approval		dba				
			of	Before &	Floyds				First
			Minutes	After New	Marijuana				Reading
6/2/2020		Approval	from	Liquor	license	Resolution	Resolution	Resolution	Ordinance
Councilmember	Roll Call	Agenda	5/19/2020	License	renewal	25	26	27	3
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes