

CITY OF LEADVILLE

800 HARRISON AVE. LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

Tuesday, June 20, 2023

6:00 P.M.

Council Chambers & Zoom

1. Call to order of regular council meeting at 6:01 p.m.

2. Roll call:

a. Present: Mayor Labbe, Thomas, CM Lauritzen, CM Luna-Leal, CM Grant and MPT Greene (via Zoom at 7:15 p.m.)

b. Absent: CM Hill

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 Schneiter, and acting as City Attorney, Evin King

- 3. Approval of the agenda: CM Lauritzen moved to approve the agenda, and CM Luna-Leal seconded. All present were in favor.
 - a. Agenda Revisions: None

4. Housekeeping Matters:

- a. CM Luna-Leal commented on the Spruce St. house, the management of the property and believes the City should not manage it.
- 5. Public comments for items not on the agenda:
 - a. Steve Prestash
 - i. Said Pledge of Allegiance would like it said at the beginning of each meeting.
 - ii. Commented on the multiple conflicts of interest between the City and County
 - iii. Commented on the ethics and morals of the community and the people that run the City and County.

6. Consent Agenda:

CM Grant voted to **approve** the minutes of May 16, 2023; CM Luna-Leal **seconded**. All present were in favor. REVISIONS: None

7. Department Reports:

a. City Administrator's Report:

- i. 809 Spruce Put out a Request for Proposal for a management company. There was one published in October 2022 and again last week. Michelle Meroney has been contacting different property management companies to gauge interest. They are hopeful to secure a property management company by the first week of July. City Administrator Simonson also went over the matrix criteria regarding who would qualify to live in the house.
- ii. It's event season The Leadville Heavy Half and the Pride Parade went well, the Street Department and the Police Department is great making sure everything was safe and prepared for both events.
- iii. The Street Department finished putting up the flower boxes prepared by Main Street. The Mayor thanked both departments.
- iv. There is a new Request for Proposal for a new city attorney. Our current attorney's office does not have the capacity to continue to service Leadville. The deadline for proposals is 7/7/23 and there will be a selection by 8/1/23. The City Council will select and interview the candidates.
- v. The Town Hall for the Police Department went well. There was food served and words from the Mayor and Interim Chief Chavez. The public commented on values, vision, and what we could do better. The position description is being finalized. There will be a hiring committee to select the new Chief.
- vi. Cyber Security 85% completion for cyber security training. Phishing test emails have been sent to employees. Additional training will come in July.

Department heads gave their monthly reports.

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

8. Action Items:

a. Leadville Boom Days Temporary Use Permits

CM Grant **moved** to approve the Leadville Boom Days Temporary Use Permit, CM Thomas **seconded**. All present were in favor.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill	-			*

b. Resolution No. 12, Series of 2023: A Resolution Opting in to the Rural Jump Start Program

CM Luna-Leal moved to adopt Resolution No. 12, Series of 2023: A Resolution Opting in to the Rural Jump Start Program; CM Lauritzen seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*	- 1133-11		
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill				*

c. Resolution No. 13, Series of 2023: A Resolution Confirming the Terms of Office for Members of the Leadville Urban Renewal Authority Board.

CM Grant moved to adopt Resolution No. 13, Series of 2023: A Resolution Confirming the Terms of Office for Members of the Leadville Urban Renewal Authority Board; CM Luna-Leal seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill				*

d. Motion to Reschedule the Second Reading of the Title 17 - Zoning, Definitions/Table of Uses Amendments to July 5, 2023

CM Grant moved to Reschedule the Second Reading of the Title 17 - Zoning, Definitions/Table of Uses Amendments to July 5, 2023; CM Luna-Leal seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*			
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill				*

e. Motion to Reschedule the Second Reading of the Title 17 - National Historic Landmark (NHL) District Amendments, Demolition, Applicability, Site Visits to July 5, 2023

CM Luna-Leal moved to Reschedule the Second Reading of the Title 17 - National Historic Landmark (NHL) District Amendments, Demolition, Applicability, Site Visits to July 5, 2023; CM Thomas seconded.

	YES	NO	Abstain	Absent
CM Lauritzen	*			
CM Luna-Leal	*		=	
MPT Greene	*			
Mayor Labbe	*			
CM Grant	*			
CM Thomas	*			
CM Hill	11		odadý ag a j	*

9. Public Comments:

- a. Steve Prestash
 - i. Stated that developers are a "hostile invasion"
 - ii. Leadville Urban Renewal Authority cost him extensively
 - iii. Alarmed that the new council member seems to be affluent and has 2 residences
 - iv. Is paying storage fees to hold the remnants of his business

10. Public Meetings Planner:

- a. 7/5 City Council meeting: CM Grant and CM Luna-Leal will not be available
- b. The County is having a meeting regarding short-term rentals at the Freight on 6/21
- c. Colorado Municipal League conference is 6/25-6/28 Mayor, City Administrator and Deputy City Clerk will be attending
- d. The Army Band is playing on Friday 6/23

11. Mayor's Report:

- a. Hazel Miller gave a great performance, she is a wonderful entertainer
- **b.** The flowers are out on Harrison thanked the Street Department and Main Street for their efforts
- c. The Army Band is playing on Friday 6/23

12. Council Reports:

- a. CM Luna-Leal
 - i. Would like a citizen's oversight committee for the Police Department that has a genuine influence. Denver has one, and it helps to form a system of trust and add a civilian perspective. Suggested this conversation should be a public meeting.

Adjournment: 7:53 p.m.

APPROVED this 5th day of July by a vote of 5 in favor 0 against, 0 abstaining, and 2 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

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