



**CITY OF LEADVILLE**  
**Tuesday, July 17, 2018 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to Order of regular meeting, Pledge of Allegiance & Roll Call**

CM Linebarger Absent. Mayor Labbe, CM Gowing, MPT Beck, CM Lauchner & CM Greene present. Approval of Agenda. Agenda Revisions, if any.

CM Gowing moved, MPT Beck seconded. Housekeeping Matters

Mayor Labbe explained the EPS meeting last night was well attended. ASM Dallas explained that she expects to receive a digital copy of the presentation and would probably want a follow-up session with city council with goals and priorities.

**Public Comments about items not on the agenda.**

Rob Holmes: Began business here in 2013 and there was an ordinance in place that said that zero odor would be tolerated. It has been something we have been working to change for a couple of years and is asking that we please keep this a focus because there is a moratorium that expires in August.

Lare Ferguson: Candidate for Lake County Sheriff – driver's education, DARE Program, Task Force, Suicide Prevention, open door policy and been working with kids.

Daniel Myrick: Homeless man in Leadville, Loveville. Would like this community to house the homeless in this community.

**Consent Agenda**

Delay minutes to the next meeting.

Staff Reports (Up to 5 Min each)

**Administrative Services Report & Main Street Program**

ASM Dallas explained that she has been busy with the transition of the Building Department, Main Street very busy with a lot for momentum for Zaitz Park, several HR openings and work. Also some leads on adopt-a-corners and parks maintenance person.

**Fire Department Report**

Fire Chief is doing a presentation to DOLA for around \$600k today. Noted the increase in fires in June. Also noted that a Wildland crew was sent out about a week ago.

**Police Department & Animal Shelter Report**

Chief explained that there were zero fireworks complaints which says a lot about the community. Pointed out that in June there is a slowdown in numbers. Lt Whittington has resigned and is moving to where he is from. Will be promoting Sgt Bertolas to Lieutenant. Will open the sergeant spot to inside and out with an exam. Hired a young man who needs to go to the academy who is a corrections officer and is going to the academy with his GI Bill. Has 1-2 candidates interested in the SRO position. Expect to receive IGA soon and will be getting that soon. Big on someone being bilingual but with so few applications coming in, that may not be possible. Added the Police Chief's Citizen's Advisory Panel is almost full and is happy about that. About 50% of the abatement calls have been resolved voluntarily. Discussed abatements and looking to clean up. Mayor Labbe questioned the eforce upgrades offsetting the budget requests and Chief said yes. Also received a police officer standardized training grant to cover cost of Lexipool.

**Street Department Report**

Jim brought Ed Davidson from the street department in to sit in on a meeting tonight. Mayor Labbe complimented Mr. Schneiter's leadership and those of the collaborative organizations.

**Liquor License Report**

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Explained renewals and liquor is slow except Special Event Permits which are pretty steady. Noted TPC is late and it has continued to be an issue.

May financials/sales tax report

Mayor Labbe mentioned the building permits change that will be coming. Sales Tax report for April sales. Discussed changes to budget process and capital expenditures.

### **New Business**

#### **Adjourn City Council Convene Board of Adjustments**

Variance Request for 310 Hemlock Street

Mayor Labbe read script into the record. Ryan Erbstoesser looking to get variance for overhead power. The pole is in the back of the building in an alleyway. He met with Xcel energy and they have looked at it. They are unsure how they would get power to the building due to a potential gas line, and excavation. Has photos of a side view and a street view. Kelly Erbstoesser explained a new house has a modular that was able to bring in overhead power.

MPT Beck questioned that if Excel determines they cannot underground, wondering if this could be undone. ASM Dallas explained that if you vote no tonight, one of the council members who voted yes, would have to reopen at the next meeting. If Excel cannot underground than it is a different consideration. No comments in favor or against. Close public input portion moved by MPT Beck, seconded by CM Gowing. CM Gowing questioned the difference of the variance given to the neighbors. ASM Dallas explained that there was already an existing meters at the site. For a brand new meter, a variance is required. An overhead variance was considered and granted on Harrison Ave. He also had issues of getting to that site. MPT Beck moved to approve the Variance for overhead utilities, CM Greene seconded.

#### **Adjourn Board of Adjustments Convene Local Marijuana Licensing Authority**

Roots Rx Retail Cultivation and Retail Store Renewal License hearing 2018-2019 145 Front Street.

Mayor Labbe explained this is a public hearing and read script into the record.

Rob Holmes: CM Gowing moved to close public portion. MPT Beck seconded. Mayor Labbe questioned if there have been any issues and ASM Dallas explained that she has not received any complaints this year and they have been actively pursuing the zero odor even though it may not be achievable and work with city council towards those provisions. Chief Glenn mentioned that he has maybe had a few calls in the last 5 months and Mr. Holmes also has called in with self-reporting of odor on the site. MPT Beck agreed that since Council has made no action on the odor issue, it should not be considered at this point. Mayor Labbe mentioned he used to smell it about a third of the time and now it is very rare. CM Lauchner moved to approve annual renewals, MPT Beck seconded.

#### **Adjourn Local Marijuana Licensing Authority Convene City Council**

Seating of Police Citizens Advisory Panel

Chief Glenn – Mentioned that Pastor Jeff Williams is here to represent the senior center. He explained the members: Jack Saunders, a local home builder, Keith Moffett – Community Banks of CO, Harry Temple, Deb Oakley, longtime Leadville resident and there is still one at large vacancy and one school district. Mayor Labbe moved to appoint all of Jack Saunders, Jenny Abbot, Rachel Pokrant, Keith Moffatt, Deb Oakley, Harry Temple and Jeff Williams. CM Gowing seconded.

Discussion about spending a few hundred dollars to have a STR data collection for one month to help in the process of creating STR regulations

ASM Dallas explained that Planning & Zoning has requested this and there are more than 50 companies that you can advertise your short term rental on and these companies they want to hire, could provide a snapshot for us to gain some insight for planning & zoning prior to their

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open house meeting on August 22<sup>nd</sup>. Asking for a little bit of leeway. CM Gowing moved to approve expenditure up to \$1000, CM Lauchner seconded.

Possible presentation of street paving cooperative project between the City of Leadville and the Leadville Sanitation District.

Jim Schneiter – explained that sanitation is doing a dig for a new sewer line. Explained that it is an opportunity to work with them to repave while they already have it all dug up. ASM Dallas explained that if any entity decided the city needs to be the one to hold the contract, there are statutory requirements and will need to go to bid and that process. But when it is the other entity that holds the contract that is not the case. Mayor Labbe explained how exciting these projects are because of the partnerships and the extreme reduction in costs for the city. Mayor Labbe moves to allocate \$15k from general fund, that is not currently in the budget, for the collaborative effort between Leadville Sanitation and Street Department, CM Greene seconded.

### **Bills**

MPT Beck moved, CM Lauchner seconded.

### **Public Meetings Planner**

CM Gowing questioned a work session on July 31 to talk about vision and priorities. Mayor Labbe explained the need for more meetings between now and the end of the year. At least one meeting a month in addition to city council. Discuss on the 31<sup>st</sup> at 6pm.

CM Greene questioned the LURA Meeting and ASM Dallas said she will follow-up with Anne regarding the doodle poll. Mayor Labbe mentioned CDOT Meeting on the 25<sup>th</sup> from 10-5 at city hall regarding 2020 project. CM Lauchner explained a new style crosswalk with a bright color would be ideal and Mayor Labbe said we could ask. MPT Beck mentioned that BV has that along their highway.

July 26<sup>th</sup> meeting with Excel for a walkaround. Business after Hours is at the Elks on the 26<sup>th</sup>.

CDPHE meeting on the 27<sup>th</sup> at 10 am.

### **Mayor's Report.**

None.

Council Reports. None

Public Comments about items not on the agenda. None

Adjournment.

<i>Name</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>Variance</i>	<i>Roots RX</i>	<i>Citizens Board</i>	<i>Funding STR</i>	<i>Street Project</i>	<i>Bills</i>
<i>CM Linebarger</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>MPT Beck</i>	<i>LATE/YES</i>	<i>ABSENT</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Greene</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>

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