

CITY OF LEADVILLE

Tuesday, July 2nd, 2019 REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to Order of regular meeting 6:03 PM, Pledge of Allegiance & Roll Call. Approval of Agenda.

Housekeeping Matters: Firecracker 5k, one of police officers had motorcycle accident, discussion regarding HR issue and process.

Consent Agenda: CM Lauchner moved to approve, CM Gowing seconded, MPT Abstained.

Approval of minutes (June 18, 2019 regular meeting)

Public Comments about items not on the agenda: Katie Baldassar discussed affordable housing coalition and passed out information on LCBGA and how public health relates to housing.

Mike Bordogna: Discussed the housing coalition, upcoming meetings on July 8 & July 10. He mentioned the 5 key concerns from the EPS Housing study. Lengthy discussion between Katie, Mike, Amy and Mayor regarding affordable housing challenges and the next steps.

Discussion with City Council and the LCBAG Housing Coalition Updates and Important Information Department reports for May 2019

Police: Chief Bertolas gave her report regarding police department happenings. They hired a School resource officer. She mentioned a continued increase in calls and looking forward to summer events.

Animal Shelter: Mentioned animal shelter financials to be discussed on July 16.

Fire: Chief Boyle was not present.

Street: Jim Schneiter mentioned how the snow wouldn't stop. Discussed clean up and the cemetery and it costs roughly \$4000. Discussed alternative options for help and cleanup. In May they did building maintenance and heating system evaluation. They are getting 11th street ready for light poles. They are working on chamber parking lot and going to bid for paving.

Admin: Mentioned there was an offer to a deputy city clerk and she turned it down. There was an offer given today. CML has a resource for helping run the election. Sarah to give her capstone project in August. Gave update on main Street award and Zaitz Park.

Liquor: Renewal and special events.

Financial: Discussion regarding City/County E911, Street department payments/expenses, leases.

Bills: MPT Beck moved to approve, CM Gowing seconded.

Public Hearing – Leadville Railyard, Filing 1 – Major Subdivision Request SIA Agreement

(1) Resolution No. 8, Series 2019, Conditionally Approving the Leadville Railyard, Filing 1, Combined Preliminary Plan and Final Plat and Approving a Subdivision Improvement Agreement

CM Hagen moved to approved, CM Greene seconded.

Public Hearing – Leadville Railyard, PUD Amendments Phase 1. Continued by P&Z until 7/10/19.

No Council action tonight. MPT Beck moved to approve continuance, CM Gowing seconded.

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



Ordinance 3, Series 2019 adding a new chapter 17.54 to the Leadville Municipal Code Concerning Site Plan Review and Approval Procedures.

CM Gowing moved to approve, CM Greene seconded. Second reading will be August 6th. Public Meetings Planner

Mayor's Report. New Hospital, gathering of mayors. city councils.

Adjournment. 8:36 PM

CM	Roll Call	Agenda	Bills	Res 8	Ord 3
CM Linebarger	YES	YES	YES	YES	YES
CM Hagen	YES	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES	YES
CM Gowing	YES	YES	YES	YES	YES
MPT Beck	YES	ABSTAIN	YES	YES	YES
CM Lauchner	YES	YES	YES	YES	YES
CM Greene	YES	YES	YES	YES	YES

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