



**CITY OF LEADVILLE**  
**Tuesday, July 3, 2018 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING AGENDA**  
**800 HARRISON AVE, LEADVILLE, CO.**

1. Call to Order of regular meeting, Pledge of Allegiance & Roll Call:
  - a. Kevin Linebarger, Mayor Labbe, Councilmember Gowing, Mayor Pro Tem Beck(late), Councilmember Lauchner, Councilmember Greene.
2. Approval of Agenda - None.
3. Housekeeping Matters - None.
4. **Public Comments about items not on the agenda.**
  - a. Rod Weston – Comments regarding fiscal matters.
5. **Consent Agenda**
  - a. **Approval of the Minutes from June 19th, 2018**  
CM Greene moves to approve, CM Gowing seconded.
6. **Courage Classic Wheels for Justice Team sponsor request for contribution \*Saige Bertolas**
  - a. Saige Bertolas – Police Department Sergeant whose son has cancer. She explained the Wheels for Justice program and what they offer to families like hers in need with children with cancer. Her son is the alive cancer child being recognized at the Courage Classic this year. Asking for donation from the city and/or department heads from the city. There will be a party on July 21<sup>st</sup> at Copper Mountain. Saige explained more about what this organization does and how they have helped her. Mayor Labbe suggested a \$1,000 donation. Mayor Labbe moved to donate \$1,000 to Wheels for Justice as part of Courage Classic towards their goal of \$50,000 to help children with cancer, MPT Beck seconded.
7. **Opening of sealed bids for potential leases of a tactical tender**
  - a. Received one bid and the Fire Chief will open it. ASM Dallas explained the process of sealed bids and notice for bidding. Hand delivered to local banks and only received one from First Mountain Bank.
  - b. Chief Dailey explained that they currently send out an engine boss and they recently lost one of their two. Will work on educating their current staff to become engine bosses, but wants to change up Wildland program a little and will need a tactical tender. Mayor Labbe explained that Captain Ortiz came to them with several options such as used or lease. Explained that there are no decisions tonight, but is an opportunity to look at numbers. The Chief wants to sell two pieces of equipment that could help offset the cost, but this decision should not be contingent on this. CM Greene questioned how many he would like to purchase, and Chief replied just one currently, but eventually two. Type 6 makes roughly \$14,000 based on 14 days and this would save up to \$24,000. CM Beck explained that the longer term might make more sense because you save a little with the financing. CM Beck questioned decision coming back on agenda in two weeks. Mayor Labbe explained that the fire management board will make the decision and the city would present a Resolution. Chief Dailey questioned whether or not there was a need for more or at least three bids. ASM Dallas read code regarding the process to explain.
8. **Official announcement of Ward 2 Vacancy Resolution 16, Series 2018**

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



- a. ASM Dallas explained the city council vacancy and process. Mayor Labbe would like to solicit someone who has lived here most of their life and encouraged that. Resolution 16 declaring vacancy, MPT Beck moved, CM Gowing seconded. MPT Beck questioned wards and if they were based on population.

#### **9. IGA Building Dept. Resolution 17, Series 2018**

- a. ASM Dallas explained that the City & County had a combined building department up until 2011 & 2012. Explained the process and history and that the county approved this agreement yesterday. Also explained Paul Clarkson as the Building official as well as a separate Board of Adjustment for building issues. Mayor Labbe explained that we have been working toward duplication of county code to work toward this for several years. Mayor Labbe explained that the city will still be in charge of enforcement issues. There will be no compensation changes except that the building permit fees will go to the county. ASM Dallas explained that Mr. Clarkson would allow for the fees that have been collected thus far to stay with the city. CM Gowing moved, MPT Beck seconded.

#### **10. Building Department Appointment of Building Officials Resolution 18, Series 2018**

- a. This will establish Paul Clarkson, or their Building Official as well as BOR. MPT Beck moved, CM Greene seconded.

#### **11. TOH funding Gap Resolution 19, Series 2018**

- a. Mary Ann Graham Best – Explained where they are in relation to cash match and are a little short. Talked about history of fundraising. Asking the city since it is the city's building. Finance Director McGuinness explained that we are at a balanced budget now. Decision to use out of CTF funds and the Tabor Opera House would not need to reimburse the city. There was question as to whether or not CTF Funds could even be paid back once expended. MPT Beck questioned whether or not that there is the ability to pay back CTF funds. Roy will need to look into it. CM Greene questioned maintenance at the Railyards and that the CTF is pretty tight and may not be able to come out of that. ASM Dallas explained that we receive \$25k per year. ASM Dallas explained the current/upcoming projects for CTF funds and the current nest egg. Discussion regarding recreation board and overall maintenance and priorities of parks. CM Gowing explained that buying and maintaining an old building is not inexpensive. CM Linebarger moved, CM Greene seconded.

#### **12. HPC Tax Credit Resolution 20, Series 2018**

- a. Clerk Maher and ASM Dallas explained the tax credit process and the recent legislation requiring these resolutions to be passed. CM Gowing moved, CM Greene seconded.

#### **13. SRO Job Description Discussion**

- a. Mayor Labbe explained that this is just a discussion and this is what the school district has presented. Mayor and Police Chief would like to refine how school resource officers are used with issues in schools when there are complications. The school district is paying 50%, and the city and county are splitting 25%, 25%. This would be an additional employee. ASM Dallas explained that this has not yet been budgeted for the city but it has been budgeted for the school district as theirs is in July, so it should be budgeted for the 25% for next year since the school year goes half and half. Our portion should be allocated to the second half of the school year in 2019 budget. CM Lauchner explained that the bilingual component should be a priority. Mayor Labbe explained that an IGA will come, along with the final job description.

#### **14. Public Meetings Planner**

- a. LURA meeting cancelled for this week. ASM Dallas explained the EPS Housing meeting will be at 6pm at the school auditorium and would like city council input. It will be at

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6:30 pm. Clerk Maher will graduate from Clerk's 3-year training at Regis University on Friday July 13<sup>th</sup>. Boom Days BAH will be July 26<sup>th</sup>.

**15. Mayor's Report.**

- a. Senator Gardener met at EDC and discussed housing, healthcare, broadband, and other important local issues. They talked about strategies and talked about the forest service. Mayor Labbe said the BBQ was really well run, managed and there was overwhelming support from the businesses.

**16. Council Reports.**

- a. CM Gowing questioned the cost of the outage. CM Greene mentioned that the EDC is working on plans for this with businesses. Several businesses were able to take down information and enter at a later time.

17. Public Comments about items not on the agenda

18. Adjournment. 8:02 PM

Name	Roll Call	Agenda	Minutes	Wheels for Justice	Resolution 16	Resolution 17	Resolution 18	Resolution 19	Resolution 20
CM Linebarger	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES	YES	YES	YES	YES	YES
CM Gowing	YES	YES	YES	YES	YES	YES	YES	YES	YES
MPT Beck	LATE/ YES	ABSENT	ABSENT	YES	YES	YES	YES	YES	YES
CM Lauchner	YES	YES	YES	YES	YES	YES	YES	YES	YES
CM Greene	YES	YES	YES	YES	YES	YES	YES	YES	YES

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