



## CITY OF LEADVILLE

**Tuesday, July 7, 2020 – 6:00 p.m.**

### **REGULAR COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting – 6:02 p.m.**

**Roll call** – CM Forgensi was absent, MPT Lauchner arrived at 6:05 p.m., CM Green arrived at 6:10 p.m.

**Approval of agenda –**

Agenda Revisions:

CM Forensic by changed to CM Forgensi and polls be changed to poles, in the June 16, 2020 minutes

M Labbe - requested the words (and/or a city council member) be added to Action Item #3, under Discussion w/LPD & Law Enforcement, in the July 23, 2020 minutes

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

**Housekeeping matters – N/A**

**Public comments – N/A**

**May 2020 Financials & CARES Act/COVID-19 Expenses –**

**Bills, March 14, 2020 – June 30, 2020 –**

CM Green moved to pay bills, MPT Lauchner seconded, unanimous approval by council

**CUP, Public Hearing Opened at: 6:36 p.m.**

**CUP, Public Hearing Closed at: 6:55 p.m.**

**CUP, Stop N Save, 1910 Poplar St., outdoor storage and drive through –**

CM Green moved to approve the CUP for the applicant on each of the requests with the condition that the unscreened outdoor storage is limited to propane, ice and wood, and the drive thru window as presented in the staff report and would not include other types of outdoor storage, CM Hill seconded, unanimous approval by council except for an abstention from CM Gowing, due to loss of internet access during the public hearing.

**Ordinance 3, Public Hearing Opened at: 7:12 p.m.**

**Ordinance 3, Public Hearing Closed at: 7:18 p.m.**

**Ordinance 3, Series 2020, Suspending certain sign code requirements, Second Reading –**

CM Lauritzen moves to adopt Ordinance No. 3, Series 2020, an ordinance temporarily suspending certain sign code requirements on Second Reading, with the amendment to keep signs in good order, MPT Lauchner seconded, unanimous approval by council.

**Ordinance 4, Public Hearing Opened at: 7:24 p.m.**

**Ordinance 4, Public Hearing Closed at:**



**Ordinance 4, Series 2020, an amendment to Title 8, concerning nuisances, weeds junk and garbage, Second Reading –**

CM Green moves to continue consideration of Ordinance 4, Series 2020, to a continuation of Second Reading, to the July 21, 2020 council meeting, and requests that staff does additional research on trash containment and mine shaft security discussed tonight., CM Gowing seconded, unanimous approval by council

**LLCFD Discussion w/council about staffing and operation for the remainder of 2020 –**

Chief Dailey – The department was presented with the opportunity for a temporary promotion for the remainder of 2020, to promote a captain’s position to an Operations Chief. Over the last three years there has been discussion to add an administrative position for the fire department. Unfortunately, each year the funds have been diverted for operational costs. Chief Dailey, found this opportunity to create an admin. position without affecting the 2020 budget. The Operations Chief will not only handle administrative duties but a host of other duties that would be extremely beneficial, including overseeing trainings. Chief Dailey – is requesting this be made into a permanent position and included into the 2021 Budget.

**Resolution 29, Series 2020, CORA Request Protocol –**

MPT Lauchner moves to adopt the City of Leadville Resolution 29, Series 2020, a resolution adopting the administrative policy concerning the Colorado Open Records Act request, Green seconded, unanimous approval by council.

**Mayor’s Report – N/A**

**Council Reports –** LURA meeting was rescheduled from July 14 to July 23, 2020, at 2:00 p.m.

**Public comments about items not on the agenda – N/A**

**Adjournment – 8:41 p.m.**

7/7/2020 Councilmember	Roll Call	Approval Agenda	minutes from June 16, 2020 & June 23, 2020	Bills March 14, 2020 - June 30, 2020	CUP for Stop N Save, 1910 Poplar, outdoor storage & drive thru	Second Reading Ordinance 3, Suspending some sign code requirements	Second Reading Ordinances 4, amending Title 8, nuisances, weeds, junk & garbage	Resolution 29, administration procedures Colorado Opens Record Act
CM Forgensi	Absent							
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Abstained	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	6:05	absent	Yes	Yes	Yes	Yes	Yes	Yes
CM Greene	6:10	absent	Yes	Yes	Yes	Yes	Yes	Yes

