

CITY OF LEADVILLE

Tuesday, July 21, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:01 p.m.

Roll call – CM Forgensi was absent, all other council members were in attendance **Approval of agenda –**

Agenda Revisions:

MPT Lauchner - requested that the approval of a drive-thru window in the Stop N Save CUP be added to the minutes. Mayor Labbe asked that the miss spelling of lose be currented to loss CM Lauchner moved to approve the July 7, 2020 minutes with the requested changes, CM Green seconded, unanimous approval by council.

Housekeeping matters -

Mayor Labbe –

- Fire Station II update BOCC has hired a new project manager and the project is moving forward
- Tritz Park

Lots of things are happening there and it is very exciting

• Zaites Park

Another exciting project and future plans being worked on

Public comments -

Luke Finken –

- Marijuana Policy asked council to consider adding more licenses, especially in the scientific sector
- City annual contribution to the Leadville Lake County Economic Development Corporation

 asked council to reconsider the contribution to the EDC during the upcoming budgetary cycle. He encouraged council to use those funds for the Main Street Program, signage and Staff wages. He specifically mentioned the Admin Services Manager position.

Jamie Seiffer –

• is in support of citizens, without any law enforcement experience, being added to the Police Advisory Committee

• Eager to hear a comment from Chief Bertolas in regard to a Facebook post

Leslie Cook-Knerr –

• Requests that the vacancies on the Police Advisory Committee be filled with community members without law enforcement experience



July Financials Bills -

Bills, July 1, 2020 through July 17, 2020 -

CM Gowing moved to approve the bills, MPT Lauchner seconded, unanimous approval by council. Ordinance 4, Public Hearing Opened at: 7:18 p.m.

Ordinance 4, Public Hearing Closed at: 7:29 p.m.

Ordinance 4, Series 2020, an amendment to Title 8 of the Leadville Municipal Code concerning nuisances, weeds, junk & garbage –

Staff requested that council continue the second hearing to August 4, 2020 to be able to make sure staff is giving the tools that are needed to issue ticket for violations.

MPT Lauchner moved to continue second reading of Ordinance 4, to the August 4, 2020 city council meeting, CM Gowing seconded, unanimous approval by council

Ordinance 5, Public Hearing Opened at: 7:34 p.m.

Ordinance 5, Public Hearing Closed at: 7:45 p.m.

Ordinance 5, Series 2020, Second Reading -

CM Gowing moved to adopt Ordinance 5, Series 2020, an ordinance establishing a temporary moratorium on the city's issuance of parking permit and declaring an emergency, CM Green seconded, unanimous approval by council

Resolution 31, Series 2020, a resolution authorizing establishment of a new payment for the Tabor Opera House Rehabilitation Project –

CM Gowing moved to adopt Resolution 31, Series 2020, a resolution authorizing establishment of a new payment for the Tabor Opera House Rehabilitation Project, CM Green seconded, unanimous approval by council

Resolution 30, Series 2020, a resolution of the City Council of the City of Leadville approving an intergovernmental agreement by and between the City of Leadville and the St. Vincent General Hospital District –

Council asked for a continuation for clarification on insurance coverage and workman's comp. **Discussion regarding parking striping on West 5**th **Street and one-way proposal** –

Council would like to take 5th Street out of the current Phase I restriping project

Discussion regarding update and process of a community or police advisory Committee – Next Police Advisory Committee Meeting - Thurs., Aug 6, 2020, noon-2:00 p.m. Open to the public **Mayor's Report –**

Council Reports –

Public comments about items not on the agenda - N/A

Adjournment – 8:46 p.m.



7/21/2020 Council	Roll	Approval	minutes from	Expenditures from 7/1 -	Vote to Continue Second Reading Ordinances 4, amending Title 8, nuisances, weeds, junk &	Second Reading Ordinance 5, Waiving Parking sign fee and moratorium on new
members	Call	Agenda	July 21, 2020	7/17	garbage	signs
CM Forgensi	Absent ·					
CM Hill	Present	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Abstained
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	Present	Yes	Yes	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes	Yes	Yes