



**CITY OF LEADVILLE**  
**Tuesday, August 21 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 & Approval of Agenda.**

**MPT Beck absent.**

Mayor Labbe moved to move 911 IGA Resolution up with the Proclamation for Dr. Lisa, prior to Department reports, CM Gowing seconded.

Agenda Revisions, if any.

**Housekeeping Matters**

Mayor Labbe explained that first reading of the odor ordinance for next week's work session will need to be moved to September, likely the second meeting. Next week council will need to discuss the moratorium running up. Work session will be set for August 28<sup>th</sup>.

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

None.

**Approval of the Minutes from August 7<sup>th</sup>, 2018**

Mayor Labbe would like to have the fact that Mr. Weston offered to withdraw from consideration at the end of the first paragraph. CM Lauchner moved, CM Gowing seconded.

**Proclamation in Honor of Dr. Lisa's Service to Leadville**

Mayor Labbe read the proclamation into the record.

**IGA for E911 system Resolution**

Mike McHargue: Explained that this has been in the works since March. The major changes are the cap of \$.70, as well as the members of the board. They did not have designated members and they have now added two city appointed. After this is approved he would like to approve John Ortiz & Saige Bertolas. Mayor Labbe explained eh didn't even know this board existed until a few weeks ago. Mr. McHargue explained that until he took over there hadn't been a meeting in over two years so it wasn't incredibly active board. There will likely be quarterly meetings. Mayor Labbe questioned the ability to ask for more than \$.70. Mr. McHargue explained that it will open the door to ask the Public Utilities Commissioner for more. Surrounding counties are more like \$1.50. He explained that the cell phone bill monies are going to Denver. Not here. The burner phone's do not give any fees, as do any that don't have bills here. The next step will be putting a packet together. CM Gowing moved to approved Resolution 21, CM Green seconded.

Mr. McHargue requested support of the two new board members.

Mayor Labbe moved to appoint Captain Ortiz & Lt. Bertolas to the board, CM Lauchner seconded.

**Staff Reports (Up to 5 Min each)**

**Administrative Services Report & Main Street Program**

ASM Dallas explained that building permittees still have to check in with planning & zoning here at the city. She is also receiving reports from the county. Explained she is still seeing a lot of activity for lot consolidations and preparation for building. Gave update on minor subdivision plans for

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railyard property and are near end stages. Mayor Labbe pointed out ASM Dallas attended her second Certified Public Managers course and asked how it was going. She explained how her most recent assignment was a 20 year analysis of inflation with our budget. Mayor Labbe also noted the work at Zaitz Park with city staff and the Main Street Program.

### **Fire Department Report**

Chief Dailey explained that 9 out of 10 Resident Reserves for the SAFER program. They hired 3 residents to fill spots that have vacant since March. Explained that the new engine is down at Front Range Fire to be worked on. He is having ongoing conversations regarding what their options look like if this equipment is not to their satisfaction. Wants to sell Tender 1 for \$30k. They would like to purchase a tactical tender which has greater capability. Working with Red Cross to put smoke detectors in homes... 330 smoke detectors have been put in homes, thanks to Chief Boyle & Phyllis. They are on their second contract in Durango for wildland. Received DOLA Grant for \$660k for southern station project. Awarded a VFA grant for \$15k and intention is for radios for wildland deployments. Will keep everyone posted on a formal gathering, likely in late September.

### **Police Department & Animal Shelter Report**

Deb Ruma: Explained that they don't have room to house these animals and they are running out of room. She's bringing in extra staff

- d. Street Department Report
- e. Liquor License Report
- f. Financials

b. Homecoming Parade TUP 20187:00 PM

d. Housing Staffing with Chaffee Housing Trust Letter of Support \*Read McCullouch

10. Bills to be paid

11. Public Meetings Planner

12. Mayor's Report.\*

13. Council Reports.\*

14. Public Comments about items not on the agenda

7:45 PM 15. Adjournment.

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