



**CITY OF LEADVILLE**  
**Tuesday, August 3rd, 2021 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

Call to order of regular meeting at 6:05 p.m. in Council Chambers.

**Roll call:** CM Lauritzen, CM Hill, Mayor Labbe, CM Gowing, MPT Greene, CM Forgensi, CM Tharp were present.

**Approval of the agenda:** Item 9D was removed from the agenda, it was a duplicate item of 10B. CM Gowing moved to approve the agenda with the said revision. CM Tharp seconded. Passed unanimously.

**Housekeeping matters:** Mayor Labbe said the sidewalk work should begin when the weather is better. Mainstreet received a grant to install a bathroom at the Visitor's Center which Council may be approach about later to help with funding. There is a meeting with the Fire Department on the 11<sup>th</sup> to discuss the bids for the type 3 fire engine.

**Public comments** for items not on the agenda. Steve Cauley commented on the milling application to restart milling in Stringtown. He has concerns about the noise and air pollution, and the increased traffic through Leadville. Steve Prestash made public comments about intimidation and the Board of Adjustments.

**Approval of the Minutes:**

CM Forgensi moved to approve the 7/6/21 minutes. CM Hill seconded. MPT Greene abstained. Motion passed.

7/13/21 corrections to “imitative” which should be “initiative” and “Galaza” with should be “Galarza”. CM Gowing moved to approve the 7/13/21 minutes with the suggested edits. MPT Greene seconded. Passed unanimously.

7/20/21 corrections in the Tabor Opera House paragraph, it should be “presented by Jenny Buddenburg for grant writer funding request for the 2021 DOLA EIAF Tier 2 grant. CM Gowing moved to approve the funding of a grant writer for the purposes of the submission...” Under Council Reports, CM Tharp's update should refer to “Get Outdoors Leadville” not “Bright Start”. Add CM Lauritzen moved to close the public hearing for the CUP for 625 E. 11<sup>th</sup>. CM Tharp moved to approve the 7/20/21 minutes with the recommended changes. CM Gowing seconded. Passed unanimously.

**Department Reports/Bills:** CM Hill moved to pay the bills. MPT Greene seconded. Passed unanimously. (6:22 p.m. – 7:07 p.m.)

**Election Process Update.** Presented by the Deputy City Clerk. Candidate nomination packets are ready for pickup for the positions in each Ward and City Treasurer. 25 signatures of registered voters that live in your Ward/City. Upcoming deadlines for write-in candidate nominations, ballot certifications and comments for the Tabor initiative.



**Certificate Of Appropriateness Public Hearing:** (7:10 p.m. – 7:23 p.m.)

There were no conflicts of interest or ex parte communication.

CM Hill moved to close the public input portion of the public hearing. CM Tharp seconded. Passed unanimously.

**Certificate Of Appropriateness for 216 Harrison Ave.** presented by Ryan Silver, the contractor representing the owners. There we no public comments in favor or opposition.

CM Forgenski moved to approve the Certificate of Appropriateness for the Window Replacement, Exterior Painting and Rear Deck Addition WITH THE SUGGESTION that Leadville’s historic color palette be used for the final exterior paint scheme at 216 Harrison Avenue Leadville CO 80461 based on the criteria set forth in the related COA application materials and staff report dated July 27<sup>th</sup>, 2021, the City of Leadville’s municipal code, Sections 17.44, and the 2015 Leadville Comprehensive Plan. CM Gowing seconded. Passed unanimously.

**Temporary Use Permit St Patrick’s Day Practice Parade & Parade** presented by Kathleen Fitzsimmons on behalf of the Leadville Shack Club. (7:23 p.m.)

MPT Greene moved to approve Temporary Use Permit for Leadville Shack Club’s Annual September St. Patrick’s Day Parade on Sunday September 26<sup>th</sup>, 2021 from 12:00 pm until 1:00 pm, along Harrison Ave from 9<sup>th</sup> St to 3<sup>rd</sup> St, as well as Leadville’s St. Patrick’s Day Parade on Thursday March 17<sup>th</sup>, 2022 from 4:30 pm until 5:00 pm along Harrison Ave from 9<sup>th</sup> St to 3<sup>rd</sup> St. Said approval for both parades being valid for three years, through 2023/2024. CM Gowing seconded. Passed unanimously.

**Temporary Use Permit Música For All at Ice Palace Park** presented by Erika Lagunas. (7:35 p.m.)

CM Lauritzen moved to approve Temporary Use Permit for Erika Lagunas to host Música For All on Sunday August 22<sup>nd</sup>, 2021 from 7:00 pm until 8:30 pm at Ice Palace Park. MPT Greene seconded. Passed unanimously.

**Resolution 16, Series 2021 Short-Term Rental Ballot Language:** City Council accepted public comment on the two versions of ballot language presented by the City Attorney, Christiana McCormick. There was public comment in favor of ballot language option #2 by Kim Jackson, Rebecca Edwards, Katie Hild and Kristi Galarza. There were no public comments against ballot language option #2.

CM Lauritzen moved to continue the Resolution 16, 2021 until August 17<sup>th</sup> 2021. CM Hill seconded. Passed unanimously.

**Meeting Break:** (8:09 p.m. – 8:18 p.m.)

**Resolution 17, Series 2021 HR Services Contract** presented by Dawna Schneiter.

CM Tharp moved to adopt Resolution No. 17, Series 2021, A Resolution Approving an Agreement for Professional Services Between the City of Leadville and Precision Employment Consulting, LLC for Professional Human Resources Services. CM Hill seconded. Passed unanimously.



**Resolution 18, Series 2021** staff working with property owners to apply for Open for Business Grant opportunity and a local agency pass through platform for building owners. No one was present to answer Council's questions.

CM Hill moved to continue Resolution 18, Series 2021 to the date of August 17, 2021 and ask for a presentation from Nancy Bailey and Sarah Dallas. CM Gowing seconded. Passed unanimously. (8:33 p.m.)

**Public Meetings Planner:** Hospital Tour for August 24<sup>th</sup> at 5:00 pm was confirmed. (8:37 p.m.)

**There was no report from Mayor Labbe.** (8:39 p.m.)

**Council reports:** CM Hill, the acting chair for LURA, may not be available for the September 9<sup>th</sup> meeting at 2:00 p.m. and commented on the hospital's need to address the Veteran's program. CM Forgensi will be absent for September 7<sup>th</sup> meeting due to vacation. MPT Greene will also be absent for the September 7<sup>th</sup> meeting. CM Tharp announced that Bright Start has hired a substitute director to start in September.

**There were no additional public comments about items not on the agenda.** (8:47 p.m.)

**Adjournment:** 8:48 p.m.

**APPROVED** this 17th day of August, 2021 by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



Diane Kiss, Deputy City Clerk