



CITY OF LEADVILLE

Tuesday, August 6th, 2019 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

1. Call to Order of regular meeting
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Agenda.
Mayor moved 8D to 8A for tonight
5. Housekeeping Matters
 - Resume of Becky Wilde (New Deputy City Clerk) Starts 8.26.19. Will attend first city Council meeting in September.
 - Election packets to be picked up tomorrow and city will be a part of distribution and checking packets.
 - Visioning Session; Sept. 10, 2019 6:00 p.m.
 - Budget Meetings: September 24, Oct. 8, Oct 22nd 6:00- 8:00 p.m
 - Paving
 - Summit Fire Station mtg tomorrow. Over budget? Septic, well, gasoline to building not considered?
 - Replacement phone system 2020?
6. Public Comments about items not on the agenda.
Citizens wishing to speak to Council on issues not on the agenda are requested to sign up on the sign-up sheet. Comment is limited to three (3) minutes (not including council questions). Action, if required, will be assigned to City staff. For matters on the Agenda public input will be heard prior to a vote being taken on the matter.
 - Head of Street Dept spoke:
 - Changes to Trail 100 -Moving staging area to E. 6th St. Gym area and not at courthouse
 - Start will be east and west 6th in stages/waves then open avenue. (For Bike Race – possibly for run if it goes well.)
 - Public comment - None
7. Bills
 - CMGowing mentioned a house being purchased in Overlay district. What for?
 - CM Gowing – Gas cards for P.D.? Old cards deactivated, new ones issued 3 wks ago (Dawna) Report from previous years. Will ask dispatch (Saige?)
 - Mayor -Police expenditures -\$6,000 Lexpol not paid. Storage container? MPT Beck moves to pay bills, CM Lauchner seconds.
- Benches
 - Benches \$5,000 upper Ark
 - \$1,400 apiece. \$5,000 CTF
 - For Zaitz Park \$1,000.
 - Enough money for 4 benches, asking for 50% match. \$6,145. 40 from CTF Funds. About \$47,000 in reserve fund after committed funds. Asking City Council to replace them all at the same time to Mainstreets.

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- Had planned to have a party w/new signage in September. Much more work than planned. Gateway signs this fall. Signage will be this Winter with a Winter party instead.
 - CM Green felt that there were enough funds in reserve to contribute
 - CM Gowing remarked that new benches have been being used recently.
 - Mayor would like to repurpose old benches
 - Bethany discussed repairing old benches could be affordable.
8. a. 2 Main Street Funding Request Match Zaitz Park Phase 2 Rehabilitation
- City Council crafts a motion Splitting Cost
 - \$3,072.70 ½ from contingency
 - \$3,072.70 ½ from CTF Funds
 - CM Linebarger CM Gowing Seconds
- b. 2ND Reading Public Hearing Ordinance 3, Series 2019 Site Plan Review
- T.J. CBS. Second Hearing Ordinance 3 Series 2019 Site Plan Review
 - Mayor read all requirements July 2nd was first reading.
 - Made Changes
 - Mayor:Q: Staff report page 2. Asking as an emergency ordinance
 - Section 6 pg 9 – ADU is not an assessor building
 - Discussion ensued. Mayor asked for public Comment in favor (none). Against: Dan Northcraft local builder. Not adding any other requirements, just a checklist. He has invested in land and wants to know if things are going to chane greatly which may impact him. T.J. responds –we are not adding a tedious process. Req would be included in building permit. Mayor CM Laughner MPT Beck seconds to close public comment section
- Mayor asked T.J. to explain why this is being proposed. His response included parking etc... being considered w/design standards. Site Plan Review. Mayor – Parking Standards need to be addressed. (within parking subcommittee recommendations). Mayor Labbe moves to approve. Hagen seconds. All were in favor.
- c. 1st Reading Ordinance 4, Series 2019 Railyard PUD Amendment
- T.J. spoke – Do not hold public hearing/testimony tonight as it was not properly notified to the public. (on the advice of Council). Mr. Weston spoke: They have worked very hard on this. At second reading all will discuss in greater detail. 970-744-0623 T.J.'s cell phone# for any questions between 1st and 2nd reading.
 - CM:Q: Green Maximum building heights
 - Mayor: Where do the measurements start/end?
 - Mr. Weston stated that this would not be community wide. Specific to Railyard. Tallest buildings would be down on Hwy 24. Original request vs current request. Max bldg. type, max height allowed and exemptions. CM Green asked specific questions re: amendments. Do they need to add P&Z conditions? T.J.: yes. MPT Beck moves to approve CM Green seconds
 - 2nd reading Sept. 3, 2019
- d. Updated 2019 Fee Schedule with STR update

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- CM Gowing moves MPT Beck seconds. All were in favor.

9. Public Meetings Planner

- Street Dept., Road & Bridge, Sanitation, Parkville Water (all met w/mayor) “all on the same page” and work together going forward.

10. Mayor’s Report.*

- August 14th – 126 Chestnut to be cleaned up. If no agreement made it will move on to trial. 100 block E 11th St. also needs attention. Do not want a 2 yr process for each case.
- New Deputy City Clerk, Becky Wilde, to start 8.26.19.

11. Council Reports.*

- CM Lauchner -Bothered by Gun Show and Guns present at Boom Days. (in light of recent shootings). Is there a safety plan in place in case there is an issue around these events?
 - Mayor: OEM, Sheriff, police have a 27 page Emergency Plan.
 - No gun fights were done on Sunday in honor of this weekends tragedies. Does City Council feel strongly enough to write a letter to the county commissioners in protest? County holds permit for Gun Show.
 - Mayor will check w/Mrs. Maher to see if business licenses are obtained for Boom Days vendors.
 - Mayor: Banning automatic weapons in the county would be a goal.
 - CM Lauchner: Restrictions – on future agenda? Ask Bethany.
- Q:MPT Beck – With Mike McHaurge leaving, is the budget now gone? Answer: this is unclear.
- Cailee Hamm new Director of Emergency Management (?)
- MPT Beck has requested to have City Council meetings in a separate, safer space. Also has requested to have an armed officer present at each meeting.

12. Public Comments about items not on the agenda

- Rod Weston w 6th St.
 - Safety is a serious concern and it is a valid to continue discussion. Have a plan for adjournment and exit plan from bldg. if things were contentious.
 - P&Z and parking subcommittee “short and sweet” presentation.
- Chris Floyd RMGC/chamber. How long does the city plan to delay Judge Reynolds listing property for sale Is the delay purposeful?
 - Mayor: Court action exists Mayor will speak to Carol

7:45 PM

13. Adjournment.

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CM	Roll Call	Agenda	Bills	Funding for Zaiter Park	2 nd Reading of Ord 3	1 st Reading of Ord 4	Updated 2019 Fee Schedule
CM Linebarger	YES	YES	YES	YES	YES	YES	YES
CM Hagen	YES	YES	YES	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES	YES	YES	YES
CM Gowing	YES	YES	YES	YES	YES	YES	YES
MPT Beck	YES	YES	YES	YES	YES	YES	YES
CM Lauchner	YES	YES	YES	YES	YES	YES	YES
CM Greene	YES	YES	YES	YES	YES	YES	YES

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.

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