



CITY OF LEADVILLE
Tuesday, August 7, 2018 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO

1. **Call to Order of regular meeting & Pledge of Allegiance.**
2. **Roll Call:** CM Greene absent. Mayor Labbe, MPT Beck, CM Gowing, CM Hagen, CM Lauchner Present.
3. **Approval of Agenda:** CM Gowing moved to approve the agenda, CM Lauchner seconded.
4. **Housekeeping Matters**
 - a. Mayor Labbe explained that the fire department received the DOLA grant for the southern fire station. Also explained that this evening, the council will walk over to the courthouse to see Sgt Bertolas sworn in.
 - b. Explained the second paving project and it was very successful. The final number was just over \$12000.00.
 - c. CM Gowing questioned the moratorium on the marijuana odor. Mayor Labbe said he was hoping to go over the ordinance to present to council. CM Gowing agreed. ASM Dallas explained that there may be some options for moratorium in the interim of creating and passing the ordinance. Mayor Labbe suggested a conversation with the Police Department. Mayor Labbe and CM Gowing will meet soon and try to finalize the odor ordinance and if a 60-day moratorium is necessary, then we will do that at the next meeting. CM Linebarger wants to join as well.
5. Public Comments about items not on the agenda.
6. **Consent Agenda**
 - a. **Approval of the Minutes from July 3rd, and July 17th, 2018**
7. CM Lauchner moved, MPT Beck seconded.
8. **Main Street Board Seating**
 - a. Mayor Labbe explained the Main Street Board members and seating. Erin Duggin Swaner introduced herself and that she would be board president and Amy Hall will be Vice President.
Mayor Labbe moves to appoint the board and alternates with Ex Officio officers to the Main Street Board, MPT Beck seconded.

6:14 PM Adjourn

Walk down to the Law Enforcement 35th Anniversary National Night Out at County Court House to watch swearing in of Saige Bertolas to Lieutenant

Reconvene

9. **Discussion, vote, and swearing in of new councilmember Ward 2 for vacancy of former councilmember Roti**
 - a. Mayor Labbe explained the process and invited candidates to speak.

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- b. Jason Hagen: Lived here for almost 4 years and explained his history an engineer and now at Climax as warehouse manager. He believes small decisions have big impact, has been involved in a lot of volunteer work around town, and wants to do something with more impact. CM Gowing questioned skill sets and he responded that he has the ability to listen and understand but also to be able to say no. Mayor Labbe questioned volunteer work and he explained the Chamber BBQ, Lions Club, Race Series, and Business after Hours. Explained that he is in a position where he can make these kinds of commitments to the community and has ability to shift hours.
- c. Rod Weston: Explained that this community is in growth and wants to make sure that at the end of that growth we are where we want to be. Economically, tourism, infrastructure is all viable and vibrant at the end and be a community that has room for working people and families and affordable housing. Explained his work history as a principal, assistant superintendent and superintendent and education. CM Gowing questioned top skill sets: He explained that he has a lot of board experience and multiculturalism, as well as trusting and empowering the community. Mayor Labbe questioned volunteer opportunities. He explained that he has primarily been on Planning & Zoning, cuts lawns, and clear sidewalks for those who can't in his neighborhood.

Vote was tied 3-3. Rod Weston explained he was honored to see tie vote and impressed by other candidate's presentation.

Mayor Labbe moved to accept withdrawal of Rod Weston as a candidate for City Council in the selection process, CM Gowing seconded. Rod explained that he appreciates concerns for process, he withdraws. Mayor Labbe swore in Jason Hagen and officially sat him.

10.Cities & Towns Week Resolution 21

- a. Mayor Labbe read the resolution into the record. MPT Beck moved to approve Resolution 21, Recognizing Cities and Towns Week, CM Gowing seconded. Clerk Maher explained that we will be having a BBQ and Appreciation event at Zaitz Park on Monday Sept 10th from 4:30-7 PM including a Big Truck Night. In addition, we will be doing public outreach in the schools.

11.Public Meetings Planner

- a. ASM Dallas noted that P & Z was in conflict with the Housing Coalition and meeting so the meeting will be cancelled and will have a work session on August 15th and will get that info to Clerk Maher tomorrow.
- b. Mayor Labbe added that Thursday night will be first Police Citizen's Advisory Panel meeting. On the 13th there will be interviews for the SRO officer, 4 candidates. MPT Beck questioned the job description and Mayor Labbe explained that he would make sure that doesn't fall through the cracks.

12.Mayor's Report

- a. Mayor Labbe explained that he was really impressed with the Sanitation Board and a change in attitudes that reflect community instead of one way and seem to be following lead of Parkville Water.
- b. Boom Days was really enjoyable and it seemed better organized and felt like merchants and restaurants were busy as well.

13.Council Reports.

- a. None.

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14. Public Comments about items not on the agenda

- a. Rod Weston: The topic has largely been resolved. His concern has been labeled as nonsense and not facts. At its core he stated that spending tens of thousands of dollars not formally approved at a public meeting is legally indefensible. Council was advised and accepted that formal actions cannot come out of work sessions. Likes the draft procurement policy and hopes that it comes into use. He stated that the facts are that funds were expended without formal approval and they were not included in the budget spreadsheet. The concerns he brought was based on fact and not nonsense and hopes that council will flag this issue for review with auditors. Concerned with nodding heads can be substituted for formal decisions. It's not about the amount, but about the process. The community is on the cusp of progress and growth and opportunity to keep historic legacy, lead in development of tourism-based recreation and it takes a long-term plan to accomplish this and it will make financial planning easier. Suggested a bond and long-term planning. Suggested keeping eye on the long term.

15. Adjournment

<i>Councilmembers</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>Minutes</i>	<i>Main Street Board</i>	<i>Motion to W/D Candidate Rod Weston</i>	<i>Resolution 21</i>
<i>CM Linebarger</i>	<i>YES</i>	<i>YES</i>	<i>YES/Abstain 6/17</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Hagen</i>	<i>VACANT</i>	<i>VACANT</i>	<i>VACANT</i>	<i>VACANT</i>	<i>VACANT</i>	<i>VACANT</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>MPT Beck</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Greene</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>

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