



CITY OF LEADVILLE
Tuesday, September 14, 2021 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting, rescheduled from September 7, 2021, at 6:02 p.m. in Council Chambers.

Roll call: CM Forgensì, CM Hill, CM Tharp, MPT Greene, CM Gowing and CM Lauritzen were present. Mayor Labbe was absent.

Approval of the agenda: CM Hill moved to approve the agenda. CM Gowing and CM Forgensì seconded. Passed unanimously.

Housekeeping matters: Ordinance No. 9 has been recommended to be continued until October 5th.

Public comments for items not on the agenda. Jamie Seiffer commented on the Mayor not wearing a mask at the hospital grand opening. Sarah Mudge, County Commissioner, wanted to share the progress on the application to DOLA for planning funds and asked City Council for a letter of support in regards HB21-1271.

Approval of the Minutes for 8/10/21. CM Gowing moved to approve the minutes from 8/10/21. CM Tharp seconded. Passed unanimously.

Approval of the Minutes for 8/17/21. MPT Greene pointed out the correction from “Die Cowboys Catering” to “Tye Die Cowboys Catering”. CM Tharp moved to approve the minutes from 8/10/21. CM Forgensì seconded. Passed unanimously.

Approval of the Minutes for 8/24/21. CM Forgensì moved to approve the minutes from 8/10/21. CM Hill seconded. CM Lauritzen and CM Gowing abstained. Passed.

City Council discussed the Job Description and Posting for City Administrator. The City of Leadville Organizational chart was moved to October 5th to continue the discussion. The City Administrator job description had the following changes made:

- Under Supervision Received, “Works under the direction of the Mayor”; striking “day-to-day”.
- Under the 6th bullet point, “Assigns duties”.
- Add, “Creates a collaborative culture promoting a productive, safe, inclusive, and diverse workforce.”
- Add, “Actively seeks employee input and perspectives and supports individual growth to up lift employees to do their best work.”
- Replace “after normal business hours” with “outside of normal business hours” on the 14th bullet point under Knowledge and the 5th bullet point under Essential Duties.

CM Gowing moved to approve the City Administrator job description as amended and to advertise for the position. CM Hill seconded. Passed unanimously. (6:15 p.m. – 6:47 p.m.)



Resolution No. 21, Series of 2021: A Resolution Supporting the Application for Grant Funding from the Department of Local Affairs for a City Administrator Position presented by Sarah Dallas.

CM Tharp moved to approve Resolution No. 21, Series of 2021, A Resolution Supporting the Application for Grant Funding from the Department of Local Affairs for a City Administrator Position. CM Forgensi seconded. Passed unanimously.

Resolution No. 22, Series of 2021: A Resolution Supporting the Application for Grant Funding from the Department of Local Affairs for Phase 2 of the Tabor Opera House Rehabilitation Project presented by Sarah Dallas.

CM Forgensi moved to approve Resolution No. 22, Series of 2021, A Resolution Supporting the Application for Grant Funding from the Department of Local Affairs for Phase 2 of the Tabor Opera House Rehabilitation Project. CM Gowing seconded. Passed unanimously.

Resolution No. 23, Series of 2021: A Resolution Amending Resolution No. 20, Series of 2021 Supporting the Grant Application for a Main Street: Open for Business Grant from the Department of Local Affairs by Sarah Dallas. An amended to take out the “;and” from the WHEREAS before Section 3 was suggested.

CM Hill moved to approve Resolution No. 23, Series of 2021, with recommended amendment, which is a Resolution Amending Resolution No. 20, Series of 2021 Supporting the Grant Application for a Main Street: Open for Business Grant from the Department of Local Affairs. CM Tharp seconded. Passed unanimously.

Ordinance No. 9, Series of 2021: An Ordinance Conditionally Approving Planned Unit Development Overlay (PUD) District Zoning for Certain Land Known as Railyard Leadville Phase 2 and Amending the Official Zoning Map of the City (second reading). (7:05 p.m. – 7:07 p.m.)

CM Gowing moved to continue second reading of Ordinance No. 9, Series of 2021, An Ordinance Conditionally Approving Planned Unit Development Overlay (PUD) District Zoning for Certain Land Known as Railyard Leadville Phase 2 and Amending the Official Zoning Map of the City, to the City Council’s regular meeting on October 5, 2021. CM Tharp seconded. Passed unanimously.

Public Hearing - Application of Pastime Bar & Cafe for a New City Tavern License at 120 W. 2nd Street. (7:07 p.m. – 7:15 p.m.)

There were comments in support from Rebecca Diamond. There were no comments in opposition. CM Gowing moved to close the public input portion of the public hearing. CM Forgensi seconded. Passed unanimously.

CM Hill moved to approve the liquor license application for the Pastime Bar & Café based on the facts and evidence presented at the public hearing, findings set forth in the Deputy City Clerk’s council communication form for this application, and any findings of the authority made at the public hearing. CM Gowing seconded. Passed unanimously.



There were no changes to the Public Meetings Planner. The Open House for the 2022 Budget will be advertised in the newspaper, flyers posted around town, an email to share this with the community and post on website.

There was no Mayor report.

Council reports: CM Hill shared that our community is hosting the Platte River Veterans Fly Fishing Group. CM Forgensi accepted a new position which is located in Leadville Forest Service office and will have to resign his position on GARNA because of a conflict of interest. CM Tharp shared that Bright Start received a great review by Katie Fightmaster.

There were no additional public comments about items not on the agenda.

Adjournment: 7:30 p.m.

APPROVED this 21st day of September, 2021 by a vote of 6 in favor, 0 against, 1 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk