



CITY OF LEADVILLE

Tuesday, September 15, 2020 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:01 p.m.

Roll call – CM Green was absent, all other council members were in attendance

Approval of agenda –

Agenda Revisions: N/A

CM Gowing moved to approve the agenda, CM Hill seconded, unanimous approval by council

Housekeeping matters –

Mayor Labbe –

- CDOT has insisted that the sidewalk project on Poplar from 11th Street to 9th Street and the Wayfinding signage be delayed until the repaving of HWY 24 is complete
- Unmet Needs Committee – has distributed \$300,000 so far this year for rent and utilities for families in need due to COVID-19 hardships. City Council and BOCC have agreed to contribute \$100,000 from the CARES Act funds, Lake County Community Fund is donating an additional \$20,000 and has secured \$32,500 from the Vail Valley Foundation
- Request for council members that would volunteer on the Parking Sign Committee to help come up with a solution for a replacement of private parking sign

Public comments – No comments

Bills 8/14-9/11 –

MPT Lauchner moved to approve the bill, CM Hill seconded, unanimous approval by council

2019 Independent Audit Report –

Presentation by CPA Paul Backes and Billi Lewis

CM Gowing moves to approve the annual audit document from McMahan and Associates, L.L.C.,

CM Lauritzen seconded, unanimous approval by council

Department Reports – (recorded and available to listen to - 0:50min)

TUP for Main Street Special Event at Zaitz Park on October 15, 2020 –

MPT Lauchner, moves to approve the TUP/Special Event Permit for the Leadville Main Street 2020 Auction closing ceremony at Zaitz Park on Thursday, October 15, 2020., CM Gowing seconded, unanimous approval by council

Opening of Public Hearing for public comment: 7:35 p.m.

Closing of Public Hearing for public comment: 7:58 p.m.

COA Public Hearing for 216 East 10th Street Demolition –



CM Lauritzen moved to approve the Certificate of Appropriateness for demolition of the structure listed by the applicant at the property known as 216 East 10th Street based on the criteria set forth in the staff report dated September 10, 2020, the City of Leadville’s municipal code, Sections 17.44.040 and 17.44.070, the Secretary of the Interior’s Standards and Guidelines for Rehabilitation, and the Leadville Historic Resources Survey Plan from June, 2015, CM Forgensi seconded, unanimous approval by council.

Public comments about items not on the agenda - N/A

Adjournment - 8:06 p.m.

9/15/2020 Councilmember	Roll Call	Approval Agenda	Approval of Bills 8/14-9/11	Motion to Approve Audit Document	TUP, Main Street Event at Zaitz Park 10/15	COA Public Hearing for 216 E 10th St., Demolition	Second Reading Ordinance 4, nuisances, weeds, junk & garbage
CM Forgensi	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Hill	Present	Yes	Yes	Yes	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes	Yes	Yes	Yes
CM Lauritzen	Present	Yes	Yes	Yes	Yes	Yes	Yes
MPT Lauchner	6:04p		Yes	Yes	Yes	Yes	Yes
CM Greene	Absent						