



## CITY OF LEADVILLE

**Tuesday, September 18, 2018 – 6:00 P.M.**

### **REGULAR COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to Order of regular meeting, Pledge of Allegiance, & Roll Call.** CM Linebarger & CM Beck absent.

#### **Approval of Agenda.**

Agenda Revisions. None. CM Gowing moved, CM Lauchner seconded.

#### **Housekeeping Matters**

Mayor Labbe asked for volunteers for the career fair. CM Green and CM Hagen said they would attend. Mayor Labbe gave updates on the Mayor's summit takeaways.

#### **Consent Agenda**

- a. Minutes from August 28, 2018
- b. Minutes from September 04, 2018

CM Lauchner moved to approve, CM Greene seconded.

#### **Staff Reports**

##### **Administrative Services Report & Main Street Program.**

ASM Dallas gave Main Street Highlights regarding Zaitz Park, the Preservation project and the auction. ASM Dallas explained the expensive infill happening, the subdivision hearing is finally set and other busy work happening right now. Conversation regarding a specific "block" home on the West side.

#### **Fire Department Report**

Chief Dailey explained that they went on Wildland Deployment, Dave McCann with two reserves went to Utah. They broke ground on Monday Sept. 10th and the ceremony was on Oct. 12th. There is an open house on Sept. 29th from 10-2. Explained they had 10 tested and have 8 spots available.

#### **Police Department & Animal Shelter Report**

No major incidents over Boom Days. Alissa and Officer Sheers attended a CBI training. Officer Sheers resigned last month and is no longer here. They are back on 12 hour shifts, but have had no choice. They have one person in the police academy who came from Department of Corrections. Extended a conditional offer to a young man who if all goes well, he will be starting Sept. 30th. He has a good deal of experience, about 8 years. August PCAP meeting went great and the next one is next Wednesday. They had a heavy presence at the school for the first day of school. CSO Jose gave his notice and they have extended extra time to CSO Swyers. They have a Supervisory position available and they will have an exam. Deb Ruma mentioned the food drive that will be happening October 1-November 1. Explained their numbers look good and they brought in almost \$3000 in August.

#### **Street Department Report**

Chris Johnson - Ed Davidson gave his notice. Boom Days and races went well. They've been utilizing Parkville's Mini-ex. Explained how well this collaboration is working and helping them get things done.

#### **Liquor License Report**



Clerk Maher explained the transfer license finally came for the Manhattan and renewals that have om in, in addition to a couple special events at the old church for this month.

May financials/sales tax report

Roy explained the ups and downs that seem to level out on the revenue side. On expenditures it's pretty much where it should be. Mayor Labbe explained there will soon be some CTF funds used for the Tabor Home. Roy explained that the tax report is over \$200,000 over budget, but it appears to be leveling out.

CM Gowing moved to accept department reports, CM Lauchner seconded.

CM Greene moved to accept financial reports, CM Hagen seconded.

### **Resolution 23, Series 2018 Wayfinding & Signage plan adoption**

ASM Dallas explained she bis presenting on behalf of Kristin Cypher. ASM Dallas explained the entire community design process. ASM Dallas explained that in order to go after grant money we will need city council's approval via resolution as well as meet CDOT's regulations. It does not guarantee or give a financial commitment tonight. CM Gowing moved, CM Hagen seconded.

Resolution 24, Series 2018 SRO Resolution

Mayor Labbe explained small tweaks. CM Greene moved, CM Gowing seconded.

Tactical Tender Resolution Lease Purchase Agreement Resolution:

Mayor Labbe explained the total cost and expect to have in place in the next three weeks. Roy explained that the first payment will be due as soon as it is signed. The piece of equipment that just sold should pay for the first annual payment and future deployments may pay for it entirely. CM Hagen moved, CM Greene seconded.

### **Bills**

ASM Dallas explained the insurance cost won't come until later because it is based on risk and salaries.

CM Gowing moved, CM Lauchner seconded.

### **Public Meetings Planner**

ASM Dallas mentioned the community meal this Friday. Party for Preservation at the Tabor Opera House next Friday. Open House for the fire department on Sept. 29th 10-2. Mayor Labbe mentioned Business after Hours at the Old Church on Sept. 27th.

### **Mayor's Report.**

Mayor Labbe explained that the odor ordinance will be on Oct. 2nd agenda. Mayor Labbe explained that Short term rentals meeting brought about some consensus on how to approach this. They would like to have a second public meeting before beginning to implement. Mayor Labbe is suggesting that with renewals for private parking in 2019, we send a letter stating we will not renew in 2020. There will need to be a work session to discuss. ASM Dallas suggested alternative options as well. Mayor Labbe talked about electronic voting by city council.

12. Council Reports.
13. Public Comments about items not on the agenda

7:30 PM 14. Adjournment. 7:36



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