



CITY OF LEADVILLE

800 HARRISON AVE.
LEADVILLE, CO 80461

REGULAR COUNCIL MEETING MINUTES

**Tuesday,
November 15, 2022**

6:00 P.M.

Council Chambers & Zoom

1. **Call to order** of regular council meeting at 6:01 p.m.
2. **Roll call:**
 - a. **Present:** - Mayor Labbe, CM Lauritzen, CM Hill, CM Luna-Leal, CM Grant, MPT Greene, and CM Forgens

Staff Members Present: Deputy City Clerk Hannah Scheer, City Administrator Laurie Simonson, and City Attorney Christiana McCormick, Chief Dailey, Director of Finance Dawna Schneider, Street Department Manager Tony Medina, Animal Shelter Manager Caitlin Kuzcko, Animal Shelter Assistant Manager Jenna Gedreich
3. **Approval of the agenda:** MPT Greene **moved** to approve the agenda, and CM Grant **seconded**. All present were in favor.
 - a. **Agenda Revisions: None**
4. **Housekeeping Matters: N/A**
5. **Public comments for items not on the agenda:**
 - Commissioner Mudge – County Road 2 Closure due to subsidence
 - 11/16/22 – Regional Housing Meeting
 - 11/17/22 – Lake County Open Space Initiative Retreat – 9:00am-3:00pm
 - 11/29/22 – City Council Budget Work Session
 - Shared list of services County provides
6. **Executive Session:** At 6:11 pm, CM Greene **moved** to go into executive session under Section 24-6-402(4)(b) of the Colorado Revised Statutes for legal advice on specific legal questions concerning matters related to the Police Department.

MPT Greene further **moved** to reconvene the November 15th regular meeting at the conclusion of the Executive Session in order to proceed with the remaining items on the agenda.
CM Hill **seconded**; Vote was **7-0-0-0**

At 6:16 pm, the executive session has begun.

At 7:29 pm the executive session concluded.

Participants in the executive session were Mayor Labbe, CM Tracey Lauritzen, MPT Dana Greene, CM Forgensi, CM Shannon Grant, City Administrator Laurie Simonson, Deputy City Clerk Hannah Scheer, and City Attorney Christiana McCormick.

At 7:33 pm, CM Lauritzen **moved** to go into a second executive session concerning a personnel matter regarding the City Administrator.

CM Luna-Leal **seconded**; Vote was **3-4-0-0** – **Motion Failed**

7. Presentations & Discussions:

- **Claire Skeen introduced herself as the new Director of the Office of Emergency Management for Lake County and the City of Leadville**
 - Community Wildfire Protection Plan finalized last Summer
 - Upcoming Hazard Mitigation Plan Update next year
 - Will include a new Emergency Operations Center in the proposal for the Community Justice Center
- **City Administrator Report – Laurie Simonson** updated the City Council regarding the following:
 - In response to CM Forgensi's request that there be a land survey on the lot that the City owns off of 11th – Planning Director Chapin LaChance has reached out to 3 different companies for quotes
 - No response from one
 - Minimal detail and no call-back response from the second (\$2250 quote)
 - Detailed bid with call-back from the third (\$9020 quote)
 - Dawna Schneiter, Finance Director, has reported the City has lowered their paper and toner costs
- **Housing Update – Michael Yerman**
 - DOLA IHOP Grant finished
 - Regional Housing Authority – set record for getting it completed in less than 6 months
 - Accomplished 13 qualified strategies under DOLA guidelines
 - Letter of intent submitted for \$1.5m grant – could fund up to 79 units of affordable housing

8. Consent Agenda:

CM Luna-Leal **moved** to approve the minutes of 11/01/2022; MPT Greene **seconded**. All present were in favor.

9. Department Reports

- a. Departments gave their monthly reports
- b. Bills- MPT Greene **moved** to pay the bills; CM Hill **seconded**. All present were in favor.

10. Actionable Items:

- a. Ordinance 11, Series of 2022 – An Ordinance Amending Title 16 - Subdivision Regulations Regarding Townhouse, Condominium, and Building Footprint Lot Subdivisions (1st reading)**

CM Luna-Leal **moved** to adopt Ordinance No. 11, Series of 2022, An Ordinance Amending Title 16 - Subdivision Regulations Regarding Townhouse, Condominium, and Building Footprint Lot Subdivisions. I further move to schedule second reading of this Ordinance for City Council’s regular meeting on December 20, 2022.

CM Lauritzen **seconded. Vote was 7-0-0-0.**

11. Joint Work Session regarding Title 17 - Zoning, Land Use Table Work Session with Planning Commission

At 6:16 pm, the joint work session began.

At 9:28 pm the joint work session concluded.

12. Public Meetings Planner:

11/26/22 – Shop Small Saturdays

11/29/22 – Land Leases vs Dead Restrictions

12/1/22 – CML Effective Governance Class

13. Mayor’s Report:

All board members with the Leadville Lake County Economic Development Coalition resigned.

14. Council Reports: N/A

15. Adjournment: 9:33pm

APPROVED this 6th day of December by a vote of 7 in favor 0 against 0 abstaining and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



 Deputy City Clerk