CITY OF LEADVILLE, COLORADO RESOLUTION NO. 5 SERIES OF 2023

A RESOLUTION SETTING A MEETING STIPEND FOR REGULAR MEMBERS OF THE PLANNING AND ZONING COMMISSION AND HISTORIC PRESERVATION COMMISSION

WHEREAS, the City Council recognizes that members of the Planning and Zoning Commission ("PC") and Historic Preservation Commission ("HPC") serve an important role to the City; and

WHEREAS, the City Council desires to approve a meeting stipend to be paid to the regular members of the PC and HPC for meeting attendance; and

WHEREAS, Council has budgeted for such stipends in the 2023 budget and adopted Ordinance No. 12, Series of 2022, which permits the payment of such meeting stipends to PC and HPC members; and

WHEREAS, City Council finds that adoption of this Resolution is in the best interests of the public health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado, as follows:

Section 1. Stipend Amount. City Council hereby sets the stipend for regular PC and HPC members at two hundred dollars (\$200.00) per month for meeting attendance.

Section 2. Applicability. Stipends will be paid to the six (6) regular members of the PC and the five (5) regular members of the HPC. Meeting stipends shall not be paid to the ex officio or two (2) alternate members of the PC, and meeting stipends shall not be paid to the two (2) alternate or two (2) advisory committee members of the HPC.

Section 3. Effective Date. This Resolution shall be effective upon its adoption.

ADOPTED this 7th day of February, 2023 by a vote of

6 in favor, 6 against, and 1 absent.

CITY OF LEADVILLE, COLORADO:

Greg Labbe, Mayor

ATTEST:

Deputy City Clerk