



## **CITY OF LEADVILLE**

# **Tuesday, September 19th, 2017**

# **REGULAR COUNCIL MEETING MINUTES**

### **COUNCIL MEMBERS**

**PRESENT:** Domenic Roti, Mayor Labbe, Shoshanah Beck, Gwen Shepherd, Jane Gowing, Max Duarte

### **COUNCIL MEMBERS**

**ABSENT:** Kevin Linebarger, Excused

**STAFF PRESENT:** Bethany Maher, (Deputy City Clerk), Sarah Dallas, (Administrative Services Manager) Roy McGinnis, (Finance Director) Dan Dailey (Fire Chief), Jim Schneiter (Street Dept. Supervisor) Robert Glennly (Police Chief) Deb Ruma (Animal Shelter)

**PUBLIC PRESENT:** Marcia Martinek, Lynne McKinnley, Paul Backes, Collen Nielson, Katie Baldassar, Kyle Weed

### **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**

**Approval of Agenda:** CM Beck moved, CM Linebarger seconded.

#### **Public Comments about items not on the agenda**

Lynne McKinnley – lives here part-time and would like to know if council has entertained the notion of hiring a city planner. ASM Dallas explained that Planning & Zoning hired a consultant on retainer to be utilized like a planner for the city.

#### **Consent Agenda**

- a. Approval of the Minutes from July, 2017 (July 5 & 18)
- b. Approval of the Minutes from August, 2017 (August 1 & 15)

CM Gowing moved, CM Beck seconded.

### **Department Reports**

#### **Administrative Services Report**

County does not want to move forward with IGA for building departments. Work with historic preservation with the COA's and a lot of grants finalized. Mayor Labbe complimented ASM Dallas on the door auction.

#### **Fire Department Report**

Explained that Captain Pigati & Captain Ortiz has been deployed and one of the trucks is in California. Chief Dailey gave a positive performance rating for him from one of the wildland fires he's been deployed to. Will be submitting grant to DOLA & Climax. Training facility update – staked the facility and have it on CAD. Gave update on Engine.

#### **Street Department Report**

Winter is coming! Sold water truck. MPT Duarte questioned what the truck sold for. Jim explained it sold for \$6700 through the bid process. CM Gowing questioned the snow contractor process and ASM Dallas explained that we have them on call ready for this year and explained insurance is held by the contractor.



CM Gowing questioned how they will be called out. Jim explained that they will call whoever has the right equipment and it just depends. Jim said he would try to split them up and be fair. CM Gowing questioned the new road by the mini mart. Jim explained it hooks in with Plum and Oak. Discussion about snow storage and contacting Union Pacific.

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

Chief Glennly sold all of the old Ford Crown Victoria's – out them out for bid and received one bid for all three. They were about \$500 each. Put two impala's back in service, but learned Garden City was starting a pd and they bought both Impala's for \$10k each. Today they got some vehicles that were up at 10<sup>th</sup> street that were abandoned. They were all removed from there. They are going to repurpose the speed trailer into a crime scene response trailer. Two new patrol officers – Kaleb Kramer & Dillon Zimmerli. They are doing very well. They are currently on a 12 hour schedule. They will go back to the 10 hour schedule. Boom Days issued 80 parking tickets, 87 calls for service and had help with CO Mountain Rangers. They worked out really well. Trail 100 Mtn bike had 43 parking tickets. Trail 100 issued 12 parking tickets. Explained the overtime they billed them for both events. Had officers set up on rooftop and K-9 team come in & Trail 100 paid. Community Resource Officers doing mornings and the other in the afternoon. They are doing crossing guard duties for school. CM Beck questioned the rules regarding leaving your vehicle running. Chief Glennly said by law you cannot leave it running if it is on the street. CM Gowing moved, CM Roti seconded.

### **New Business**

#### **2016 Audited Financials presentation McMahan Associates**

Paul Backes – They have 20 CPA's and they only do audits. The financial statements are correct and can be relied upon, meaning they are clean. Explained the charts and sales tax reports. Explained the income statement and their process of coming in and going through all of the figures and verify the numbers. Explained the revenues and expenditures. There was a break even in the general fund essentially, it was down \$38k. Across all of the funds, there was an increase of about \$20k, which is about break even. There were police car leases, Street equipment, Tabor Opera House, etc. Explained the letter which is required to go to the government for the audit. Suggests getting card swipers. Mayor Labbe moved, CM Roti seconded.

#### **Senior Master Plan presentation by Lake County Build A Generation**

Katie Baldassar & Colleen Nielson – Presenting initial findings from assessment stage. This will take multiple agencies. The goal of the Senior Master Plan is importance of aging in place in Leadville/Lake County – being surrounded by people you value, being able to stay in a community where you belong, having opportunities to make meaningful contributions, optimal physical, mental and cognitive health and being free of injury or chronic conditions. Discussed reducing chronic disease earlier in life. Explained the importance of collaboration of different agencies and the importance of community-level change through policies, systems and environments. They discussed the importance of better utilizing state and federal resources and grants. Explained their research methods and their work. Colleen and Katie facilitated and contractors worked on the research work. Possibly having the street department remove snow from seniors homes would be one way the city might be able to contribute. Another idea is to work with fire department to help do home safety inspections for fire prevention, carbon monoxide, furnace checks, etc. Some ways to help with transportation is to work on traffic light timing, community shuttle, fix sidewalks, encourage and incentivize design community design principals for smart growth.

Mayor Labbe mentioned that a young man has purchased Jamie Steuver's building for a natural grocery store there. Mentioned a work session to discuss.

5 minute break.

### **Adjourn Meeting of City Council Convene Board of Adjustments**



### **BOA Public Hearing Variance Kyle Weed**

Mayor Labbe read the public hearing script into the record. Kyle Weed – would like utilities brought into the building. It has been vacant since 1995. Has tenants interested in getting in and has been unsuccessful in getting undergrounding in the property and the neighbors will not allow him to. He is hoping to get permission to go overhead. CM Shepherd questioned whether or not if he has gotten permission from Excel and he explained he had, but will still need to get permission for a wire to go over one of the neighbor properties. CM Gowing questioned why they do not want to grant the easement and he believes it may be a personal issue.

ASM Dallas clarified that city council is deciding whether or not Mr. Weed can have overhead wires rather than underground, as required by code. Explained her staff report. Mayor Labbe questioned when the new ownership will happen on the neighboring building. ASM Dallas last heard it would be near the end of September. CM Beck questioned granting the variance if working with neighbors would still be an issue. Underground is not an option right now but thinks he can do it overhead without much issue with neighbors. ASM Dallas explained that variances expire in two years so he could have time to work these issues out. CM Roti questioned that there was an overhead line and due to fire, it was removed. There was a temporary metered overhead service and it no longer met codes so they removed it. According to xcel, there will need to be an easement no matter what. Mayor Labbe said that there is a vacant building on Harrison ave and would like to do whatever the city can do to fill it and CM Shepherd agreed. Mayor Labbe explained he thinks the reason for underground is a matter of optics. CM Gowing added that snow and wind can be an issue for overhead lines. If new owners are open to undergrounding, he would go that route. CM Roti moved, CM Shepherd seconded.

### **Adjourn Board of Adjustments Convene City Council**

#### **LCSD Homecoming Parade 2017 TUP**

ASM Dallas explained that Felicia could not attend and the Vice Principal of the school could not attend. It is the same request every year, but the date changes each year and they have asked for the same exact requests in the past. Chief Glenn commented that they should limit it to 4<sup>th</sup> Street and not 3<sup>rd</sup> due to CDOT preferences. Mayor Labbe explained that the Fiestas Patrias went to 3<sup>rd</sup> and it was a non-issue. ASM Dallas explained that for a road delay the CdOT concerns would not be a concern. Main Streets is asking business owners to participate with Panther Pride. CM Beck moved with traffic being closed temporarily delayed at 9<sup>th</sup> and Harrison for Southbound traffic and northbound traffic being delayed at 4<sup>th</sup> and Harrison, CM Roti seconded.

#### **Resolution 18, Series 2017 Appointing Roy McGinnis to prepare 2018 Budget**

CM Beck moved, CM Gowing seconded.

#### **Resolution 20, Series 2017 Intermountain TPC IGA**

ASM Dallas explained the IGA. The county has already adopted theirs.

Mayor Labbe moved, MPT Duarte seconded.

#### **Ordinance 11, Series 2017 Administrative liquor Approval**

CM Beck thinks this is a good idea, but does not think it takes up a huge amount of time for council and thinks it makes sense to be administrative. Thinks its pretty great. CM Gowing thinks it is a better use of our resources. Thinks it would be more timely, especially routine things. It would be a better use of city time. Mayor Labbe thinks it is more efficient for the applicants. MPT Duarte questioned adding more to the process. CM Shepherd questioned if this is local code or state code. Mayor Labbe moved, CM Gowing seconded.

### **Adjourn Meeting of City Council Convene Local Liquor Licensing Authority**

#### **Liquor License Renewal Quincy's Steak & Spirits**

No issues. CM Gowing moved, CM Beck seconded.

### **Adjourn Local Liquor Licensing Authority Convene City Council**



**Old Business**

**2<sup>nd</sup> Reading Ordinance 10, Series 2017 Animal Control Ordinance**

Mayor Labbe made changes regarding singling out animal control officer on decision making. Debbie Ruma explained it is long overdue and this is good and will help her in doing her job. Mayor Labbe explained the changes he made based on input from city attorney. Chief Glenn suggested Mayor appointment as designee. MPT Duarte thinks sight, signal and sound should be taken out. Mayor Labbe explained all 4 in there. Chief Glenn explained why they decided to allow those terms to make it owner friendly but yet tighten down. Mayor Labbe likes seeing responsible dog owners out and giving them the ability to enjoy their dogs. Cm Gowing moved, with changes and change to Leadville Police Department designee on page 6 & 7, Mayor Labbe seconded.

**Report of Upcoming Meetings**

September 26 Work session – remove. Career Fair Oct. 11 Budget session 9 am on Oct. 22 working through lunch.

**Mayor’s Report.**

The community market has extended another weekend and will not be at the market but anyone who wants to can go. Deb from the animal shelter will be there.

ASM Dallas explained that KDNK was here and they are covering a story from that weekend and they got 750 pledges from Leadville. It will air tomorrow at 6:30, 7:40 & 5:30 pm.

**Council Reports.**

Adjournment. 9:20 pm

Agenda Item	Roll Call	Minutes	Dept Reports	Audit letter & report	BOA - Kyle Weed	Homecoming TUP	Ord 11 - 1st Reading	Quincy's	Ordinance 10, second reading
CM Shepherd	YES	YES, A Aug 1	YES	YES	YES	YES	YES	YES	YES
CM Roti	YES	YES	YES	YES	YES	YES	YES	YES	Abstain
CM Linebarger	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Mayor Labbe	YES	YES	YES	YES	YES	YES	YES	YES	YES
MPT Duarte	YES	YES, A August 1	YES	YES	YES	YES	YES	YES	YES
CM Beck	YES	YES, A July 5	YES	YES	Abstain	YES	YES	YES	YES
CM Gowing	YES	YES, A Aug 1	YES	YES	NO	YES	YES	YES	YES