



**CITY OF LEADVILLE**  
**Tuesday, October 17th, 2017**  
**REGULAR COUNCIL MEETING MINUTES**

**COUNCIL MEMBERS**

**PRESENT:** Domenic Roti, Mayor Labbe, Shoshanah Beck, Jane Gowing

**COUNCIL MEMBERS**

**ABSENT:** Max Duarte, Excused, Gwen Shepherd, Excused

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

**PUBLIC PRESENT:** Marcia Martinek, Kathy Micklich, Luz Nava

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

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

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

Steve Prestash – Intent to sue in regards to his truck. Also spoke in regards to URA.

**Staff Reports (Up to 5 Min each)**

**a. Administrative Services Report & Main Street Update**

Gave update on Main Street projects and Shop Leadville logo.

**b. Fire Department Report**

80 calls for service & explained new form that will be in report each month. Still having many issues with the new engine. Also explained car seat installation, smoke detector installations & CO2 Detector installations.

**c. Police Department & Animal Shelter Report**

Busy. Calls for service are up from past years. Discussed shift schedule and overlap. Explained trainings that several officers attended. Trying to use reimbursement grants for POST. Officer Zimmerli has been promoted to an Officer, no longer on training. Officer Cramer on to night shift. CM Roti questioned the vicious animal surrender & euthanasia. The shelter could not adopt the dog out and the owner could not control it. It had several encounters with several people. CM Gowing questioned use of CBI & DA's office, rather than Sheriff's office. They do routinely have the Sheriff's office assist with call, and vice versa.

**d. Street Department Report**

Done maintenance on equipment, issues with road work and need to work with police department, parking signs, snow and ice show.

**7. Old Business**

**a. 127 W. 7th Street Variance Reconsideration Request**

Mayor Labbe will need to recuse himself from this discussion since he went to the home in question. ASM Dallas explained the BOA Variance Request.

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



Received a letter from adjacent property owner and explained the steps to reconsider should they wish to for an appeal process. CM Roti explained that he is confused by distance in her letter and there is a fence there. ASM Dallas explained that they are to consider if there is enough evidence in the letter to support having a new hearing. CM Gowing did not talk to either party but has been over there several times to look. Has some concerns and believes it is unfortunate that the person from 129 was not at the meeting. Both have ILC's. CM Linebarger believes there was adequate public postings and that it should have been made aware during the last meeting. This should have been brought up prior and she could have attended via phone. Does not want to set precedence. She provided a two page document that was read. Code does say survey should have been provided and she did not know that. For risk of potential lawsuit and ASM Dallas' error and thinks council should reconsider. CM Gowing moved to reconsider at November 7<sup>th</sup>, CM Roti seconded. It could be reconsidered in 6 months. CM Beck explained that she would like ASM Dallas to contact them and she explained that she planned to. Hopefully they could reach a resolution outside of this.

**b. Our Lady of Guadalupe TUP**

Kathy Micklich & Luz Nava explained the procession changes. Asking for an escort from the Police Department and close off East 7<sup>th</sup> & East 6<sup>th</sup> for 20 minutes for the dancers. Chief Glenn confirmed the section of Poplar between 6<sup>th</sup> & 7<sup>th</sup>. It is a much shorter route. CM Beck moved, Mayor Labbe seconded.

**New Business:**

**a. First Reading, Ordinance 12 Amending 16.12.020 of Leadville Municipal Code for Major Subdivision Processes and Application Process**

ASM Dallas explained the major subdivision process and utilizing chapter 16 of municipal code. They were put in place quite some time ago and are potentially outdated. The city attorney advised that changes to the code to allow three different phases for one major subdivision request to be in two phases rather than three. This would allow two of those to be combined into one public hearing. It would be an opportunity to streamline some processes. Planning and Zoning did discuss it and rendered a recommendation. CM Beck moved, CM Roti seconded.

**b. Public Hearing Planned Unit Development – high Country Developers**

Mayor Labbe explained that this hearing should be continued to November 7<sup>th</sup> so that it will be part of the full public hearing of the next Ordinance and it gives additional time. CM Beck moved, CM Gowing seconded.

**c. First Reading, Ordinance 13 Approving Planned Unit Development Overlay (PUD) District for Railyard at Leadville Phase 1 and Amending the Official Leadville Zoning Map**

Mayor Labbe noted that there are a couple conditions and one of those was a requirement of open space which was reduced to 10 percent. Want PUD and Platting done simultaneously. CM Gowing moved, Mayor Labbe seconded.

**d. Resolution 21, Supporting GOCO Grant funding for Zaitz Park**

ASM Dallas and Clerk Maher explained the project and expanding the bathrooms and updating, as well as child structures. Mayor Labbe explained

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that CTF Funds balance is roughly \$60k. The Tabor Opera House was granted 25k last year and about half was used and hope to give 10k to Tabor Home. CM Linebarger moved, CM Beck seconded.

8:15 PM

**Adjourn City Council convene Local Liquor Licensing Authority**

a. Elks Liquor Renewal

Mayor Labbe moved to move this to November 7<sup>th</sup>, CM Gowing seconded.

**Adjourn Meeting of Local Liquor Licensing Authority and Convene Local Regular**

8:25 PM

9. Report of Upcoming Meetings

Mayor Labbe mentioned the Fire Department open house and the budget session on Sunday.

8:30 PM

10. Sales Tax Summary

Mayor Labbe explained that we are ahead of budget but may not cover the major deficits from snow removal, etc.

11. Bills to be approved.

CM Beck moved, CM Gowing seconded. All.

12. Mayor's Report.

Housing Now conference.

13. Council Reports.

CM Beck mentioned the career fair and it was cool.

8:37 PM

14. Adjournment.