

CITY OF LEADVILLE
Tuesday, December 5, 2017 – 6:30 P.M.
REGULAR COUNCIL MEETING AGENDA
800 HARRISON AVE, LEADVILLE, CO.

- 6:35 PM 1. Call to Order of regular meeting
 2. Pledge of Allegiance.
 3. Roll Call.
- 6:40 PM 4. Approval of Agenda.
 Agenda Revisions, if any.
- 6:45 PM 5. Public Comments about items not on the agenda.
 Citizens wishing to speak to Council on issues not on the agenda are requested to sign up on the sign-up sheet. Comment is limited to three (3) minutes (not including council questions). Action, if required, will be assigned to City staff. For matters on the Agenda public input will be heard prior to a vote being taken on the matter
6. Minutes from November 7, 2017
 New Business
- 7:00 PM a. Swearing in of Officer Jabin Pedro
 b. Mayor Appointment of Planning & Zoning for vacancy & alternate Dan Osborn and Tracy Lauritzen
 b. *LURA URA Plan Adoption Hearing has been postponed to an unknown date*
 c. Resolution 24, 2017 for City Council vacancy announcement
 d. Resolution 25, 2017 Mill Levy Certification
 e. Resolution 26, Series 2017 Summarizing Expenditures and Revenues for 2018
 f. Resolution 27, Series 2017 Appropriating Sums of Money for 2018
 g. Resolution 28 , 2017 use of Xcel 1% underground fees
- 8:05 PM 7. Old Business
 a. Request from Bill Perkins
- 8:15 PM 8. Department Reports
 a. Report of Upcoming Meetings
 b. Treasurer’s Report - Financials through October, 2017
 c. Sales Tax Summary
9. Mayor’s Report.*
10. Council Reports.*
- 8:30 PM 11. Adjournment.

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.

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