



CITY OF LEADVILLE
Tuesday, January 16th, 2018 – 6:30 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

1. Call to Order of regular meeting-6:31PM BY Mayor Labbe
3. Roll Call.- Council members Linebarger, Roti, Gowing, Beck and Mayor Labbe present
4. City Housekeeping Items-
Labbe spoke about 1/30 City Council viosisio0ning session, Dallas spoke about new timing system for agenda items, Business after Hours on 1/25 at 6:30pm, EPS listening session upcoming, explained the process by which the vacancies on Council would be filled
5. Approval of Agenda- moved by Gowing, second by Beck, passed unanimously
6. Public Comments about items not on the agenda.
7. Consent Agenda – Moved by Roti, Seconded by Linebarger, passed Unanimously
 - a. Approval of the Minutes from January 2, 2018

New Business

- a. Discussion and vote of Council Vacancies for Ward 2 (Beverly Lauchner- sole applicant) & 3 (Dana Greene and Jim Evans)- applicants spoke briefly about their interest, availability and qualifications, council voted and Bordogna and Dallas counted the votes
- b. Swearing in of Newly Elected & Appointed Officials – Greene and Lauchner sworn in after votes were announced by Dallas
- c. Ski Joring 2018 Temporary Use Permit Application- presented by Dufffy Counsel, moved by Beck, seconded by Labbe for a three-year approval of the permit, unless there are substantial changes, passed unanimously.

Adjourn Meeting of City Council Convene Marijuana Licensing Authority

- a. Renewal Nature's Spirit – Steve Sipes presenting, Moved by Gowing, seconded by Roti for annual renewal, passed unanimously

Adjourn Marijuana Licensing Authority Convene Liquor Licensing Authority

Department Reports

- a. Administrative Services Report
 - b. Street Department Report
 - c. Fire Department Report
 - d. Report of Upcoming Meetings
 - e. Sales Tax Summary
 - f. Bills – Moved for approval by Beck, seconded by Roti, passed unanimously
9. Mayor's Report.*

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



10. Council Reports.*
11. Public Comments about items not on the agenda.
12. Adjournment-7:59 by Mayor Labbe

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.

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