



CITY OF LEADVILLE

Tuesday, October 15th, 2019 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

1. **Call to Order of regular meeting**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda.** Gowing moved, Hagen seconded
5. **Housekeeping Matters**
 - Dallas – Parking Open House, Oct. 23
 - Labbe – Career Fair at LCHS, was a success.
6. **Public Comments about items not on the agenda**
7. **Consent Agenda**
 - a. **Approval of minutes** – Gowing moved, Greene seconded

8. a. **Department reports**

Police - Bertolas, No report, due to the recent resignation of admin Hack. Admin position has been posted. Several cadets have been interviewed but they still need to graduate for the academy. Current staff has stepped up and has been very helpful while the department has been short staffed.

Animal Shelter – Labbe, spoke about the severe dog problems at Lake Fork and how that issue is being addressed. Bertolas, Reyes, Ruma, Labbe and Dallas all met to come up with a plan of action and next steps. The City is distributing an educational flyer explaining licensing and laws. Labbe and Bertolas, will be meeting with the Woman’s Empowerment Group to help educate them on the issue and current laws.

Fire - Dailey, spoke about the structure fire that took place on Friday. The Fire Department was successfully in saving all surrounding structures and commended the fire fighters with a job well done. The Decker Fire on is currently under control and Leadville fire fighters that are down there are expected home soon. There was a Fire Dept. meeting on 10/15 where they discussed the strategic plan, core values and improvements to programs. He mentioned, 30 short term fire checks.

Street – Labbe, reported that the Street Dept. is up on patching

Admin – Dallas, explained that the city is currently inundated with short term rental applications. The annual Mainstreet check in took place. She also, shared with council the various issues she has been working on: Budget issues, ordinances, conditional use permits, site review process -conflicting codes – discussions about code changes, accessory dwellings, variance issues, density and completion of site plan for Tritz Park and sign program.

Liquor - Nothing to report

Financial - Labbe, thinks we are looking good on Budget.

Bills – Labbe, clarified the bills for paving projects: \$23,000 – 9th & Pine, \$13,000 – visitors center parking lot.

9. a. **Public Hearing, Second Reading Ordinance 5, Series 2019 regarding Marijuana odor**

Beck, motioned to continue Ordinance 5 till Nov. 5th City Council meeting, Gowing seconded

b. **First reading, Ordinance 6, Series 2019, regarding business licenses**

Beck moved to approve, Greene seconded



c. First reading, Ordinance 7, Series 2019, regarding street vacation for St. Louis Ave.

Hagen, moved to approve. Linebarger, seconded

d. Housing discussion

Labbe, gave a brief update on the Housing Authority. The HA is currently looking for a commitment for Climax of their land parcel by Dec. 1, to be able to apply for a LIHTC project.

10. Public Meetings Planner – LURA meeting on Oct. 30

11. Mayor’s Report – Labbe, mentioned some road improvements that the city has been working on

12. Council Reports – Dallas, mentioned that she will be meeting with Dan Northcraft about his project on 12th.

13. Public Comments about items not on the agenda

14. Adjournment – 7:35 p.m.

Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any

Councilmember	Roll Call	Agenda	continued Ord. 5	1st reading approval Ord.6	1st reading approval Ord. 7
CM Linebarger	YES	YES	YES	YES	YES
CM Hagen	YES	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES	YES
CM Gowing	YES	YES	YES	YES	YES
MPT Beck	YES	YES	YES	YES	YES
CM Lauchner	ABESENT T	ABSENT	ABSENT	ABSENT	ABSENT
CM Greene	YES	YES	YES	YES	YES