

CITY OF LEADVILLE
Tuesday, January 03, 2017 – 6:30 P.M.
REGULAR COUNCIL MEETING AGENDA
800 HARRISON STREET, LEADVILLE, CO.

1. Call to Order of regular meeting
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Agenda.
 1. Agenda Revisions, if any.
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. Consent Agenda

Consent agenda items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of consent agenda items unless a Council member so requests, in which case the item may be removed from the consent agenda and considered after a motion on the remaining consent agenda items.

 - a. Approval of the Minutes from December 06, 2016
7. First Before Anything Else
 - a. Swearing in of Firemen
 - b. Swearing in of City Clerk
 - c. Swearing in of Treasurer
 - d. Vote & Secret Ballot Vote on Ward 1 City Council Vacancy Appointment & Swearing in
8. New Business
 - a. Request for City Council Endorsement of Leadville Film Commission (5 minutes)
 - b. 1st Reading Ordinance 01, Series 2017 – Annexation
 - c. Resolution 01- Supplemental Budget 2016
 - d. 1st Reading Ordinance 02, Series 2017 – Land Swap Chestnut Street & East 6th Street
 - e. Discussion and volunteer of 2 councilmembers to participate in sub-committee to draft odor regulations and nuisance odor chapter in municipal code
9. Department Reports.
 - a. Report of upcoming meetings
 - b. Fire Report
 - c. Administrative Services Report
 - d. Police Department Report
 - e. Animal Shelter Report
 - f. Street Department Report
10. Mayor’s Report.*
11. Council Reports.*
12. Adjournment.

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

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.

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