

**CITY OF LEADVILLE**  
**Tuesday, January 17, 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 January 03, 2017
  7.
    - a. Proclamation Mentoring Month 2017- Representation from Full Circle
    - b. Proclamation Radon Awareness Month 2017- Presentation by Cloud City Conservation
  8. Unfinished Business
    - a. Ordinance 08, Series 2016 Accessory Dwelling Unit 3rd Reading
  9. New Business
    - a. Discussion about Main Street program, \* Destinee Lukianoff (10 min)
    - b. Resolution 2, Series 2017 Public Notice Location and Newspaper
- Adjourn Meeting of City Council Convene Marijuana Licensing Authority**
- c. Renewal Nature's Spirit
  - d. Extension Request from Roots Rx at 145 Front Street as warranted during renewal hearing on 8-2-16
- Adjourn Marijuana Licensing Authority Convene Liquor Licensing Authority**
- e. Special Events Permit National Mining Hall of Fame
  - f. Renewal Silver Dollar
- Adjourn Liquor Licensing Authority Convene City Council Meeting**
10. 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
    - g. Treasurer's Report.\*
  11. **Executive session pursuant to C.R.S. Section 24-6-402(4)(e)** for purposes of determining positions, developing strategies and instructing negotiators regarding agreements related to the operation and leasing of the Tabor Opera House.
  12. Bills to be approved.\*
  13. Mayor's Report.\*
  14. Council Reports.\*

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

15. 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.*