

**Minutes  
City of Leadville  
Regular Council Meeting  
March 21, 2017  
Leadville City Hall, 800 Harrison Avenue**

**COUNCIL MEMBERS**

**PRESENT:** Dave Chimovitz, Greg Labbe, Jake Mohrmann, Max Duarte, Shoshanah Beck, Gwen Shepherd, Jane Gowing

**COUNCIL MEMBERS**

**ABSENT:** None

**STAFF PRESENT:** Bethany Maher, (Deputy City Clerk), Sarah Dallas, (Administrative Services Manager) Roy McGinnis, (Finance Director), Dan Dailey (Fire Chief)(Absent), Jim Schneiter (Street Dept. Supervisor) Robert Glenn (Police Chief)

**PUBLIC PRESENT:** Marcia Martinek, Destinee Lukianoff, Steven O' Connor, Calvin Dawe, Brian Steele, Members of the Police Department and members of the public.

**CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**

ASM Dallas read a letter into the record Erin Duggin & Tim Swaner regarding guardrail on 300 block of West 7<sup>th</sup> Street.

**Presentation for Retirement for Calvin Dawe\***

Presentation of Retirement of Calvin Dawe. Mayor Labbe thanked Calvin for 17 years of service to the City. Presented him with a tile in commemoration of his service. Chief Glenn presented him with a retirement badge.

**Main Street Update and Report**

Destinee Lukianoff – Community Visioning Process. 204 participants.

Community Priorities and explanation of Community Vision Survey.

4 point approach – design – finish paint project and complimenting it with banner program.

Submitted initial application to art place grant to revitalize underperforming areas.

Climax grant in April – design plan of Zaites park.

Slowly making way to Historic Structure assessments.

Promotion – Shop Leadville Campaign – 10% Leadville Pledge shifting the way you shop.

Main Street Now Newsletter. April 21<sup>st</sup> first update.

Lake County High School Internship. Diane has been working on and work with Hispanic community.

Boom Summit – EDC, Chamber, Main Street & Tourism Panel collaboration meeting – fill in gaps, overlap and collaborate. All working toward same goal but in different ways and need for

Fundraising plan for part-time position for a Main Street Manager for next year.

Economic Vitality – working with CMC on transportation to downtown events.

Road Diet – Mayor Labbe has information from CDOT that he can share via email.

ASM Dallas – co located next to ADM Dallas' office. A lot of partnership and collaboration and Destinee is committed and a service and sense of place to help support and promote them. Wants to compliment Destinee's hard work as a Americorps worker. CM Chimovitz asked about a document to illustrate the different functions. Sees EDC as larger Infrastructure, Chamber local support, Main Streets – community development and Place making,

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Tourism – heritage tourism. Ideally that will be one of the outcomes. Lake County Community Fund will be third party to facilitate.

Mayor Labbe explained that there was a similar process in 2013 to define roles, but the roles in all organizations has turned over. It helps internally and the public needs to understand.

ASM Dallas – a lot of boundaries get crossed and vying for same grant dollars and focus efforts to use a broad approach. Hope that every organization can bring hopes and desires together and get us on page.

Banners Discussion – will get help with Kevin Mastin on design. Seasonal approach, school district community pride, summer and winter. Hope to have something up for June.

Chief Glenny had much fewer parking issues and thinks the shuttle helped.

### **Resolution 7, Series 2017, Supplemental 2016 Budget for general and Fire #2**

Mayor Labbe read into the record.

Roy – 3<sup>rd</sup> supplemental appropriation. The first was 600k for Tabor Opera House and was in net because grants covered. The second was for 160k for general fund. This one is for 65k.. overall 225k. This is just for the expenditures. The end of 2016 expenses that exceed revenues of 42k.

CM Chimovitz – clarified with Roy what the 160k supplemental was for Tabor House operations, police department and street lighting. Does want to see detailed accounting of this overage before approving. Discussion regarding phone system issues. Discussion of police department expenses and police cars to be sold. Chief Glenny explained turnover and payout for officer being out at end of year.

Other expenses – just shy of \$6000. ASM Dallas explained resignation and changeover of police chief – had not budgeted the transportation for candidates to come here and expenses to relocate new chief. Discussion of travel line item and prisoner transport. More discussion on selling the replaced vehicles. MPT Duarte suggested listing on CML.

Cm Chimovitz questioned the budgetary process of determining health insurance. Roy explained actual from prior year and due to turnover mainly and rates going up. Example is a single only person leaving and a family coming in. In the future, we can budget for the maximum. CM Chimovitz suggested that going forward. Mayor Labbe warned against it to not over budget too much. Mayor Labbe suggested that we don't overstate budget and not be able to budget for certain things we need because we overstated. This is something to discuss come budget time.

CM Mohrmann moved, CM Chimovitz seconded.

### **Silver Dollar Preliminary Hearing on License Renewal/Violations**

7:22 PM MPT Duarte read script. Deputy Clerk Maher explained that the requirements have been met. Prosecutor O'Connor explained the Stipulation and violations. This effort is reflective of us being serious about it now. It is setting precedent to make sure this behavior does not go unaddressed. Proposing 20 day suspension – 10 days served. Set to begin April 1. The remaining 10 days held in abeyance of 1 year supervision period. The remaining 10 days will be imposed automatically in case there are future incidents. Asking for additional training, TIPS training. Being kind and overly generous but trying to do this in least imposing manner.

Brian Steele – All TIPS employees have been trained, Fingerprints done and filled out application for Manager. Owner agrees to the Stipulation and it won't happen again.

CM Chimovitz – does TIPS Training address locking in patrons. Discussion over what prompted the locking in of patrons. Chief Glenny explained that it stemmed from dissatisfaction of food, unwillingness to pay. The appropriate way to handle that situation is theft through police department. Brian explained he will conduct google research and build his procedures off of theirs going forward. April 1<sup>st</sup> will allow for time to get this fully executed.

CM Mohrmann – both violations were the same employee and Brian confirmed she no longer works there.

7:38 PM Close the hearing, CM Mohrmann moved to approve the stipulation. CM Chimovitz seconded.

Motion to Approve the Liquor License renewal – CM Chimovitz moved, CM Gowing seconded.

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## **Report of upcoming meetings**

P & Z Postponed to March 29. City Council work session on March 28 not 29.

URA, Lead Based Paint, Police Pay

Greg – will send Police Pay on Thursday, Lead Based Paint from Bethany & EPA Processes, CDPHE – Staff report from January and Bethany to send out. Mayor Labbe has a scanned disc and will try to forward. No Packet – just an agenda.

BOCC – Blood Lead working group.

**Fire Report** – Dan Dailey Absent

Chief Dailey on vacation this week. Marshall Boyle is at a training all week out of town. No questions.

## **Administrative Services Report**

Point out license fees for building department. Received hospital plans and a big valuation on those. Received two CUP's in last week and in near future will notify of those dates, regarding high density housing concepts. One is for a hotel/more than 5 bedroom for old catholic nunnery and another is for a 4 plex on 12<sup>th</sup> street. Annexation and process for subdivision for Kum & Go. Discussion regarding contracts for police department and she is working on a draft for work session. Mayor Labbe asked about status of part-time seasonal position at street department. Discussion of not hiring at this point and getting one in place in the fall for the next winter season. Discussion regarding undergrounding with Excel for new development. 800-900k is the likely cost. What percentage would the city need to contribute? Likely about half. It's not a cash match – there's a certain amount that everyone in the city pays for and that fund may be an opportunity to use for this instead. The fund would pay whatever is in there and the rest would be the developer. The overage burden would be on the developer. The City is required to be the applicant to use those funds that have been accruing, not the developer which requires entering in multiple contracts.

## **Police Department Report**

Explanation about resignations and new hires. Lost the SRO Position with the school district because the school district decided to cancel that and Sgt Hansen is back in patrol. Once two new officer strained which will be 3 or 4 month process which will give 8 officers.

CM Mohrmann asked about gas meter – Explained ice coming down at Hundley's and the boards on each end of town.

## **Animal Shelter Report**

Chief Glenny explained that Lt. Whittington has been assigned to the Animal Shelter. The truck has been turned over to the animal shelter and giving Debbie more latitude for citations due to animals and taking a more active approach. It was a busy dog month.

## **Street Department Report**

Coming to the end of hauling snow. There are a lot of hole to patch. Talked about traffic control specialist training and Lifetime fitness to pay for. It's an annual recertification and it's one week long. Will start working on street lights. Discussion regarding street issues.

## **Treasurer's Report.\***

Roy explained we already went over 2016. He explained about an example which was that the prior chief had no health insurance and no idea he would leave and the new chief has a family which costs almost \$1000/month. One person can change it dramatically. CM Mohrmann suggested we consider that benefits are flat regardless of number of family members. There are options to reevaluate and discuss.

Financial statements through February and all departments have come under except the street department due to contract snow removal. That was 44k un-budgeted and has written checks for \$75k total to this date through March.

All

## **Sales Tax Summary**

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Through February we are up roughly \$6000. Perhaps due to Marijuana, liquor store and Shopko and more businesses in downtown. Consider breakdown from county in categories to get better understanding.

ALL in favor – all raised hands.

**Bills to be approved.\***

**CM Gowing moved, Mayor Labbe seconded.**

Coffee with the Mayor at the Golden Burro the past few weeks and this Sunday will be his last one there. People have been curious about the new development and more lately interested in Evergreen development.

**Council Reports**

CM Mohrmann – Outreach event this year will be community clean up in city and county.

Planning meeting to determine scope – meeting on March 30<sup>th</sup> at 11am, room 123.

Jim – asked about status on gravel pit on Half Moon. Mayor will follow up with Jaime Steuver. The land swap is a done deal.

**Adjournment.**

9:00 PM

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