

CITY OF LEADVILLE
Tuesday, August 1, 2017 – 6:30 P.M.
REGULAR COUNCIL MEETING MINUTES

6:33 PM

Agenda Approval: Beck moved, Linebarger seconded.

Public comments:

Deb Oakley: Speaking about the issue of lack of bathroom facilities for visitors to this town. She suggested port-a-potty's.

Nan Anderson: Asking for a letter of support for grant application to State Historic Fund. Mayor Labbe explained that they would be happy to provide a letter. Nan explained that they would like the letter by September 15.

Bill Hessen: Second homeowner for almost 35 years. He wants to make the City aware of a dangerous situation. There was a boardwalk in front of his home, directly across from the sandwich shop. He was told to remove it by Joe Swyers. There is no sidewalk and no drainage. In the winter it freezes. Something needs to be done. Mr. Swyers suggested CDOT is most likely responsible.

Needs a sidewalk with a good sized curb. Would like to see shared situation perhaps by state, city and even himself.

Swearing in of Caleb Cramer by Judge Reynolds.

TriBike Transport: This is their 3rd year and they could not be here tonight. They bring in their own 40 bikes and people sign up for their services. They need several parking spaces in the 3rd street parking lot.

CM Roti moved, CM Linebarger seconded.

Destinee Lukianoff – Request shutting down St. Louis Avenue for an arts & culture celebration downtown. The alley to the parking lot will be open. CM Beck concerned about Boom Days vendors use that parking lot behind the Tabor. Concerns about lack of access to parking lot so make sure it is well marked.

Mayor Labbe moved, CM Beck seconded.

Discussion re Sub-Committee for RFP for URA –

Mike Bordogna - Explained URA and TIFF and asked to form a sub-committee to vet firms who have a lot of experience in creating these plans. Explained there will be a cost to this plan. It will be

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eligible to be recouped and can request that upfront to a developer if you wished to. The timeline is hope to be finished by December, due to reassessment of land values. That increment of value can provide revenue to help offset some of these costs. He would like to be a part of that committee. Mayor Labbe appreciates the EDC stepping in as a partner. Mayor Labbe asked if City Council is interested in establishing an RFP? CM Beck thinks it is a good idea. Mayor Labbe suspects CM Gowing & CM Shepherd might be interested so he'd like to hold off on appointing the committee tonight. CM Roti possibly interested in the sub-committee, possibly CM Beck, but would rather have everyone together at once to decide. Kevin might be interested as well. This will be added to the August 8th agenda. Mike Bordogna will not be here that night. Resolution 13 – ASM Dallas submitted from a grant in 2013 for technical assistance and website and to be able to provide minutes, video, etc. This will include one year of service through Open Media project, mostly works to gain access to the public for transparency for local governments. You upload the agenda and the video timestamps and streams live. We are just under the population requirement to get some free cost after this first year. This will give public access via Youtube livestreaming. Received the grant in 2016. Mayor Labbe explained the history of the Charter television channel and the upgrades that made access unavailable and this will provide live public access. CM Roti – the more you can get out to more people, the more transparent, the better.

CM Linebarger moved, CM Roti seconded.

Liquor

Healy House – Bud Elliott – August 19th Arts & Craft Fair from 10-4:30 with samples of beer, popcorn, arts & crafters.

Explained there will be a 15x15 area for the beer pen. There will be someone checking id's and caution tape surrounding. CM Beck moved, Mayor Labbe seconded.

Main Street – Destinee Lukianoff – Request SEP for the Wine & Canvas Fundraiser from 4-6 to serve wine. CM Beck thinks it's great to partner with local businesses. CM Roti moved, CM Beck seconded.

Mt Massive Liquor Renewal – CM Beck moved, CM Linebarger seconded.

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Casa Blanca – CM Linebarger moved, CM Roti seconded.
CM Beck – Likes the idea – report out the Special event Permits and liquor renewals.
Ordinance 08 -Tabor Opera House Lease Agreement. Mayor Labbe explained a little history with the new councilmembers. ASM Dallas explained that first reading was back in June and the information in the staff report came directly from legal council. It would be appropriate to follow through with the ordinance and finalize the agreement later. CM Beck moved, Mayor Labbe seconded.
CM Roti cannot make the work session. Mayor Labbe explained there are about 5 items on the agenda for the work session.
Mayor Labbe explained Boom Days, Lions tent, Talent show, Play at the TOH, Fire Management August 10th at 9:30 am at city hall.
Bills – Mayor Labbe – Polar Plumbing comment. The water has always come in from the front of the building and have known there was a leak for about a year. When Melanazana was already doing work, the City Street Department thought to do this at the same time.
CM Beck moved, CM Roti seconded.
Mayor Labbe – Coffee with the Mayor – Two more weeks at City on a Hill, may change to evenings soon. Community Market begins August 19th and the city will have a booth all 5 weeks. ASM Dallas mentioned Cities & Towns week. September 16th we are inviting council to come to the booth, staff members to engage public. It is also Fiestas Patrias at the same time. That will be the focal point, plus Big Truck Night.
Council Reports – CM Beck – Has a joint phone call with CO Fiscal Institute to help find some ways to better understand TABOR and debrucing.
ASM Dallas – reminder about upcoming election.
Adjournment: 7:43