

CITY OF LEADVILLE
Tuesday, September 19, 2017 – 6:30 P.M.
REGULAR COUNCIL MEETING AGENDA
800 HARRISON STREET, LEADVILLE, CO.

- 6:30 PM 1. Call to Order of regular meeting
2. Pledge of Allegiance.
3. Roll Call.
- 6:35 PM 4. Approval of Agenda.
Agenda Revisions, if any.
- 6:40 PM 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 July, 2017
b. Approval of the Minutes from August, 2017
- Department Reports:
- a. Administrative Services Report
b. Fire Department Report
c. Police Department & Animal Shelter Report
d. Street Department Report
7. New Business
- 7:00 PM a. 2016 Audited Financials presentation McMahan Associates
b. Senior Master Plan presentation by Lake County Build A Generation
- Adjourn Meeting of City Council Convene Board of Adjustments**
a. BOA Public Hearing Variance Kyle Weed
Adjourn Board of Adjustments Convene City Council
b. LCSD Homecoming Parade 2017 TUP
c. Resolution 18, Series 2017 Appointing Roy McGinnis to prepare 2018 Budget
d. Resolution 20, Series 2017 Intermountain TPC IGA
e. Ordinance 11, Series 2017 Administrative liquor Approval
- 8:40 PM **Adjourn Meeting of City Council Convene Local Liquor Licensing Authority**
a. Liquor License Renewal Quincy’s Steak & Spirits
Adjourn Local Liquor Licensing Authority Convene City Council
- 8:45 PM 8. Old Business
a. 2nd Reading Ordinance 10, Series 2017 Dangerous Animal
9. Report of Upcoming Meeting
10. Mayor’s Report.*
11. Council Reports.*
- 9:00 PM 12. 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. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.

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