

CITY OF LEADVILLE

Tuesday, August 15, 2017 – 6:30 P.M. REGULAR COUNCIL MEETING 800 HARRISON AVENUE, LEADVILLE, CO.

Meeting Minutes

6:30 PM	1.	Call to Order of regular meeting
		-Labbe
	2.	Pledge of Allegiance.
	3.	Roll Call.
		- All Present except Council Member Beck (Excused)
6:35 PM	4.	Approval of Agenda.
		-Motion made by Gowing, seconded by Shepard, all in favor
6:40 PM	5.	Public Comments about items not on the agenda.
		-None

- 6. Department Reports: (attached separately)
- b. Street Department- More people than previous years for events and during the end of July/first half of August, lost 2 signs
- c. Police Department Report-update given on new officers, 84 calls during Boom Days weekend
- d. Animal Shelter Report- no report
- e. Administrative Services Report-more inquiries than ever about properties within the city
- f. Fire Department Report- Joint meeting scheduled for 9/14/17, 4th of July fireworks safer than previous years with moisture and revised launching protocol
- g. Financial Report/Bills- No bills, building permits are up for the year, but not shown in revenue. Street Department budget is \$80K over due to snow removal, Pinnacol Assurance cost if \$40K extra than what was budgeted -Labbe Moved, Rotti seconded, all voted in favor

7. New Business

- a. IGA with county for 2017 Election -Labbe Moved, Gowing Seconded, all voted in favor
- b. Resolution 15, Series 2017 Ballot initiatives regarding TABOR and Title only proposals-Gowing moved, Linebarger seconded, all voted in favor
- c. Resolution 11, Series 2017 Funding Agreement High Country Developers LLC and City of Leadville.-Rotti moved, Gowing seconded, all voted in favor
- d. First Reading Ordinance 10, Series 2017 Dangerous Dog- Council member Rotti voiced his concerns about the ordinance focusing on the lack of local dog trainers as required in the Ordinance and the capacity of the shelter to adequately deal with difficult dogs that could be increased as a result of the ordinance. Clerk Bordogna suggested the verbiage change of having the City, as the legislative body, and not the animal shelter employees, be the ones who

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recommend where dog training should be taken out of a concern for those employees' safety. -Gowing moved, Shepard seconded, all voted in favor

8. Adjourn Meeting of City Council Convene Local Liquor Licensing Authority

a. Tennessee Pass Liquor License Renewal- Council member Rotti moved, Labbe seconded, all voted in favor

Adjourn Local Liquor Licensing Authority Convene Local Marijuana Licensing Authority

b. Roots Rx, LLC 145 Front Street Renewal -Council member Shepard moved, Labbe seconded, all voted in favor

Adjourn Local Marijuana Licensing Authority Convene City Council

- 9. Report of Upcoming Meetings
 - 8/21/17-Mayor Labbe on the BOCC agenda to talk about the storm drains under HWY 24 near Family Dollar
 - 8/22/17 Hisotric Preservation Commission (HPC)- meeting about garage demolition on Elm Street and about the Old convent building
 - 9/12/17 Work Session
 - 10/22/17 and 11/12/17 Budget
- 10. Mayor's Report.*- attached, enjoyed the play
- 11. Council Reports.*- None
- 8:15 PM 12. Adjournment- 8:06pm

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