

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 7, 2018**

**EXECUTIVE SESSION
5:30 – 6:34 p.m.**

Motion: Go into Executive Session pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector, and, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

Motion: Trustee Priest

Second: Trustee Ryals

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

1. Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector.
2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

WORKSHOP 6:35 – 7:17 p.m.

1. Chris Stryker's amended proposal for tower – rescinded.
2. Discuss of possible written ethics standards for Board of Trustees.
3. Kristine Borchers Intergenerational Recreation Grant Proposal.

REGULAR BOARD OF TRUSTEES MEETING 7:25 p.m.

1. Call to Order:

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:25 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Ryals, Heaton, Priest, Woods. A quorum was present. Trustees Moore and Hollingsworth had excused absences.

Town Staff present: Town Manager Mitchell, Parks and Recreation Director Hake, and Public Works Director Levine.

3. Consideration of Minutes: January 17, 2018

Motion: Approve Minutes of January 17, 2018

Motion: Trustee Heaton

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods

Motion carried.

4. Consideration of Bills Payable for February 7, 2018:

Motion: Approve Bills Payable for February 7, 2018 in the amount of \$30,069.83

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

5. EMPLOYEE REPORTS:

- a. Mayor ✓
- b. Trustees ✓
 - 1. Priest
 - 2. Heaton
 - 3. Woods
- c. Town Manager ✓
- d. Recreation Director ✓
- e. Public Works Director ✓
- f. Town Clerk ✓
- g. Sheriff - email ✓
- h. Building Official email ✓

6. Correspondence:

- a. Letter from Ms. Ashcroft
- b. Letter from Ms. Batchelor

7. Citizen Communication:

- a. Ms. Kristine Borchers, Annual DIRT Report

8. Additions to Agenda: None

9. Action Items:

- a. PUBLIC Hearing for the Municipal Code of the Town of Lake city as introduced on November 15, 2017. Hearing opened at 8:19 closed at 8:21, no comments from the public. (Town Manager)

No Action required.

- b. Discussion and possible action to pass the Ordinance 2017-07, this being the second reading, of the Municipal Code of the Town of Lake City as introduced November 15, 2017. (Town Manager)

Motion: Approve ordinance 2017-07 of the Town of Lake City adopting by reference and enacting a new municipal code for the Town of Lake City.

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- c. Discussion and possible action to consider final approval for the Chamber of Commerce Special Event Permit, "Lake City Ice Festival" 230 N. Bluff Street, Lake City, Co., February 10, 2018. No opposition received. (Town Clerk)

Motion: Approve final approval for the Chamber of Commerce Special Event Permit, "Lake City Ice Festival" 230 N. Bluff Street, Lake City, Co., February 10, 2018.

Motion: Trustee Woods

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- d. Discussion and possible action to consider Kristine Borchers Intergenerational Recreation Grant Proposal. (Town Manager)

Motion: Approve Kristine Borchers application for Intergenerational Recreation Grant.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- e. Discussion and possible action to consider letter of support from the Board of Trustees for the application provided by Hinsdale County Emergency Medical Service (EMS) for a new ambulance. (Town Manager)

Motion: Approve letter of support from the Board of Trustees for the application provided by Hinsdale County Emergency Medical Service for a new ambulance.

Motion: Trustee Woods

Second: Trustee Ryals

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- f. Discussion and possible action to consider renewal of liquor license for Elkhorn Liquors, 286 S Gunnison Ave, Lake City Co., exp. 04/09/2018. No Violations (Town Clerk)

Motion: Approve liquor license for Elkhorn Liquors, 286 S. Gunnison Ave., Lake City, Co.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

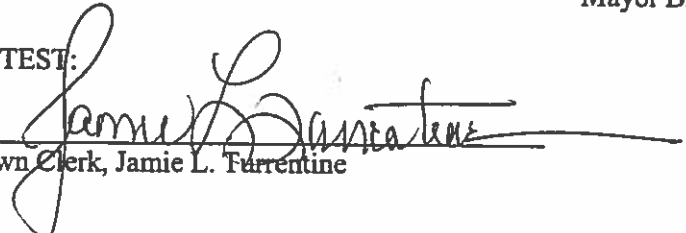
10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:50 p.m.



Mayor Bruce Vierheller

ATTEST:



Town Clerk, Jamie L. Furrentine