

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
April 18, 2018**

**I. WORKSHOP
6:00 – 6:53 p.m.**

1. Continue discussion of board walk plan for northwest side of 3rd and Gunnison and Masonic Lodge on Silver Street.
2. Discuss continuation of Planning and Zoning Ad Hoc Committee.

**II. REGULAR BOARD OF TRUSTEES MEETING
7:00 p.m.**

III. 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 7:00 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

IV. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth
Town Staff present: Public Works Director Levine, and Town Clerk Turrentine.

V. Consideration of Minutes for April 4, 2018

Motion: Approve minutes of April 4, 2018

Motion: Trustee Heaton

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

VI. Consideration of Bills Payable for April 18, 2018

Motion: Approve Bills Payable of April 18, 2018 in the amount of \$55,620.92

Motion: Trustee Priest

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Abstain: Hollingsworth on Blue Spruce invoices

Motion carried.

VII. COMMITTEE REPORTS:

- a. Joanne Fagan – Town water engineer ✓
- b. Lake San Cristobal Water Activity Enterprise - Roger vonReisen ✓
- c. Historic Preservation Commission – Midge Murphy
- d. Chamber of Commerce – Jeff Heaton - no recent meeting. Trustee Rae spoke of the cosmetic changes happening at the Chamber of Commerce ✓
- e. Marketing Committee – Dave Roberts - no recent meeting ✓
- f. Town Manager update – Out of Town

g. Mayor/Trustee Reports None ✓

VIII. CORRESPONDENCE: None

IX. CITIZEN COMMUNICATION:

- a. Mr. Henry Woods congratulated the new trustees and suggested CML Elected Officials training whenever possible.

X. ADDITIONS TO THE AGENDA: None

XI. ACTION ITEMS:

- A. Discussion and possible action to discuss and consider the continuance of the Planning and Zoning Commission Ad Hoc Committee.

Motion: Discontinue Planning and Zoning Commission Ad Hoc Committee as they have completed their assigned tasks. The Board thanked the Ad Hoc Committee for their service to the community.

Motion: Trustee Heaton

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

- B. Public Hearing to consider final approval for Special Event Permit(s) for:

1. Chamber of Commerce *Packer Days*, May 27, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 3-7pm.
2. Chamber of Commerce, *Silver Street Open House*, June 23, 2018, 219 Silver Street, Lake City, Co., 530-730pm.
3. Chamber of Commerce *July 4th Celebration*, July 4, 2018, Lake City Armory, 230 N. Bluff St., Lake City, Co., Noon-10pm.
4. Chamber of Commerce *OHV Rally*, September 2, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 5-10pm.

Motion: Hearing Opened: 7:46pm. No comments. Hearing closed: 7:48pm, Approve above listed Special Event Permits.

Motion: Trustee Hollingsworth

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

- C. Discussion and possible action to consider approval for Special Event Permit(s) for:

1. Chamber of Commerce Mountaineer Open House, 811 N. Gunnison, June 6, 2018, Lake City, Co., 4-10pm
2. Chamber of Commerce Open House, 800 Gunnison Ave, June 21, 2018, Lake City, Co., 3-10pm.

Motion: Approve posting of above listed Special Event Permits.

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

- D. Discussion and possible action to consider liquor license renewal for Lake City Brewing Company LLC, 130A Bluff Street, Lake City Co. No violations. (Town Clerk)

Motion: Approve liquor license renewal for Lake City Brewing Company, LLC, 130A Bluff Street, Lake City Co.

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

- E. Discussion and possible action to consider approval for Public Hearing date of May 16, 2018 for concurrent review liquor license application for Alpine Sun dba Breakfast Hangout and Euphoria at 925 Ocean Wave Dr., Lake City, Co. (Town Clerk)

Motion: Approve posting for Public Hearing of May 16, 2018 for concurrent review liquor license application for Alpine Sun dba Breakfast Hangout and Euphoria at 925 Ocean Wave Dr., Lake City, Co

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

- F. Discussion and possible action to consider approval for Special Event Permit(s) for Lake City DIRT Wine and Music Festival September 15, 2018, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.

Motion: Approve Special Use Permit for Lake City DIRT Wine and Music Festival September 15, 2018 , Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.

Motion: Trustee Priest

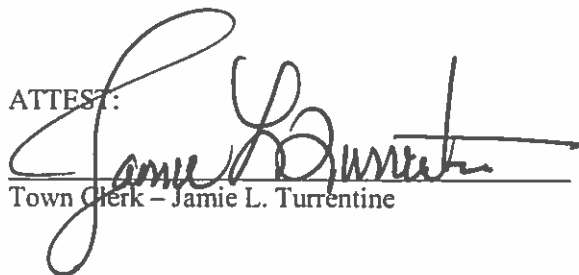
Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:52 p.m.

ATTEST:


Town Clerk – Jamie L. Turrentine



Mayor – Bruce Vierheller

