

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

**June 15, 2016  
EXECUTIVE SESSION 6:00**

1. Executive session: pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matters; pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and, pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney, for the purpose of receiving legal advice on specific legal questions regarding selection and employment of a Town Manager.

**WORKSHOP 6:45**

1. Consider public access on 7<sup>th</sup> Street easement and alley way between Henson and Lake Street via the Lake City Med Center.

**REGULAR BOARD OF TRUSTEES MEETING 7:00**

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

**2. Roll Call:**

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

**Town Staff present:** Interim Town Manager Coleman, Public Works Director Levine, Parks and Recreation Director Hake and Town Clerk Turrentine.

**3. Consideration of Minutes for June 01, 2016.**

*Motion: Approve minutes of June 01, 2016.*

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

**4. Consideration of Bills Payable for June 15, 2016 in the amount of \$43,139.11:**

*Motion: Approve Bills Payable for June 15, 2016 in the amount of \$43,139.11 :*

Motion: Trustee Moore

Second: Trustee Ryals

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

Abstain: Hollingsworth on Blue Spruce  
Motion carried.

## 5. COMMITTEE REPORTS

- a. \*Water Project Update – Joanne Fagan ✓
- b. Lake San Cristobal Water Activity Enterprise – Mr. Roger vonRiesen ✓
- c. Gunnison Basin Roundtable – Dan Murphy ✓
- d. Community Recreation Committee – Kristie Borchers ✓
- e. Chamber of Commerce – Jeff Heaton ✓
- f. Marketing Committee – No meeting
- g. DIRT - Kristie Borchers ✓
- h. Region 10 – Jud Hollingsworth ✓
- i. HPC Commissioner update – Joe Fox ✓
- j. Town Manager update – Ken Coleman ✓
- k. Trustee Reports – None

## 6. CORRESPONDENCE: None

## 7. CITIZEN COMMUNICATION:

- a. Mr. Joe Hearn requests BOT donation to July 4<sup>th</sup> fireworks. Straw poll results in \$250 donation.
- b. Mr. Russ Brown asked Board about previous gravel on Silver Street.

## 8. ADDITIONS TO AGENDA:

- a. Water Project extension for Rundle Construction:

*Motion: Approve addition of extension request to Action Item g.*

Motion: Trustee Moore

Second: Trustee Ryals

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

Motion carried.

## 9. ACTION ITEMS:

- a. **Discussion and possible action** to consider appeal of the Historic Preservation Commission decision regarding the property at 311 Silver Street. (Town Manager)

*Motion: Approve proposed remodel of 311 Silver with wood windows, wood fence and wood siding, specific to Mrs. Beth Tennis-Ryals.*

Motion: Trustee Woods

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Priest, Woods and Hollingsworth

Recused: Ryals

Motion carried.

b. **Discussion and possible action** to consider public access on 7th Street easement and alley way between Henson and Lake Street via the Lake City Med Center. (Town Manager) Hollingsworth recused. **More discussion needed, item tabled until July 06, 2016 regular meeting.**

c. **Discussion and possible action** to consider application from Don Booher for appointment to the Historic Preservation Commission. (Town Manager)

*Motion: Approve Mr. Don Booher application for appointment to the Town of Lake City Historic Preservation Commission.*

Motion: Trustee Ryals

Second: Trustee Heaton

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

Motion carried.

d. **Discussion and possible action** to consider temporary golf cart permit to Mrs. Carol Bonin who will be staying at Elk Horn RV, from July 1-15, 2016 with her infirmed husband. (Town Manager) Board responded to the affirmative stating this is an administrative issue for Interim Town Manager Ken Coleman to complete.

e. **Discussion and possible action to consider** application(s) for Special Event Liquor License(s) for:

- I. Lake Fork Valley Conservancy, Lake Fork Memorial Park, "Movie Night" 300 Silver (Mosely Arts), Lake City, Co. July 20, 2016 (Town Clerk)

*Motion: Approve application for Special Event Liquor License for Lake Fork Valley Conservancy, Lake Fork Memorial Park, "Movie Night", 300 Silver Street, July 20, 2016.*

Motion: Trustee Ryals

Second: Trustee Moore

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

Motion carried.

f. **Discussion and possible action** to consider (2) final approvals for Lake Fork Valley Conservancy (initially approved at the June 01, 2016 BOT meeting), Lake Fork Memorial Park, "Rockin' River Party" Spring Street, Lake City, Co. July 23, 2016 and Lake Fork Valley Conservancy, Mountaineer Theater, "Film Festival" 811 N Gunnison, Lake City, Co. July 19 & 21st, 2016. No opposition received (Town Clerk)

*Motion: Approve application for Special Event Liquor License(s) for Lake Fork Valley Conservancy, Lake Fork Memorial Park, "Rockin' River Party" Spring Street, Lake City, Co., July 23, 2016 and Lake Fork Valley Conservancy, Mountaineer Theater, "Film Festival" 811 N Gunnison, Lake City, Co., July 19 & 21, 2016.*

Motion: Trustee Moore

Second: Trustee Ryals

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

Motion carried.

- g. **Discussion and possible action** to consider extension for Rundle Construction to complete Phase I remaining grant funds for the water project until the end of September 2016.

*Motion: Approve extension of time for Rundle to complete Phase I remaining grant funds through the end of September 2016.*

Motion: Trustee Hollingsworth

Second: Trustee Priest

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


Motion carried.

**10. Adjournment:**

**MAYOR VIERHELLER MOVED TO ADJOURN at 09:58 p.m.**

  
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Mayor Bruce Vierheller

ATTEST:

  
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Town Clerk – Jamie L. Turrentine