

AGENDA

January 03, 2018

**Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado**

WORKSHOP

5:00 p.m.

1. Discussion of possible Trustee ballot initiatives:
 - a. Change from four to two year terms
 - b. Trustees from six to four
 - c. Term limit eight or twelve years
 - d. Marijuana
 - e. Any additional ballot issues
2. Architectural Survey needs, Historic Preservation Commission
3. Follow up from December 20th regular meeting:

REGULAR MEETING - AGENDA

7:00 p.m.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES:** December 20, 2017
- 4. BILLS PAYABLE:** January 3, 2018
- 5. EMPLOYEE REPORTS:**
 - A. Mayor
 - B. Trustees
 - C. Town Manager
 - D. Recreation Director
 - E. Public Works Director
 - F. Town Clerk
 - G. Sheriff (via email)

6. CORRESPONDENCE RECEIVED:

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. Discussion and possible action to consider approval of Resolution No. 1016, Browns Knob re plat, upon referral from the Planning and Zoning Commission to approve said plat. (Town Manager)
- b. Discussion and possible action to consider approval of Resolution No. 1018, a BALLOT ISSUE to be placed on the April 3, 2018 ballot, to publish all proposed new Town ordinances using the title only in the newspaper and making the entire proposed ordinance text available at Town Hall. (Town Manager).
- c. Discussion and possible action to schedule a PUBLIC HEARING on February 7, 2018 at 7:00 PM, [230 N Bluff St](#), Armory Multi-Purpose Room, on the adoption of the Municipal Code of the Town of Lake City as introduced on November 15, 2017. (Town Manager).

10. ADJOURNMENT: