

AGENDA

JANUARY 16, 2019

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

I. SPECIAL MEETING

5:00 p.m.

A. Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss 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 purposes of receiving legal advice on specific legal questions concerning Water Tower access.

II. WORKSHOP

6:15 p.m.

- A. Discuss dates for public input on options provided by OHV Idea Group
- B. Discuss parking ordinance

III. REGULAR MEETING - AGENDA

7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES:

- a. January 2, 2019

VII. BILLS PAYABLE: January 16, 2019

VIII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise
- b. Historic Preservation Commission
- c. Chamber of Commerce
- d. Marketing Committee
- e. Region 10
- f. Town Manager update
- g. Mayor/Trustee Reports

IX. CORRESPONDENCE RECEIVED:

- a. Letter from Uncompahgre Valley Trail Riders
- b. Letter from Lee Douglas
- c. Letter from Ed Collins
- d. Letter from Rodney Longenecker
- e. Letter from Rolf Gloeckner
- f. Email from Diane Salzmann

XI. CITIZEN COMMUNICATION:

XII. ADDITIONS TO AGENDA:

XIII. ACTION ITEMS:

- a. Discussion and possible action to consider appointments of Cindy Lycholat and Dennis Brannon to the Historic Preservation Commission.
- b. Discussion and possible action to consider a temporary license for Comnet property to the water tank until a permanent solution is decided.
- c. Discussion and possible action to consider possible date for Public Meeting for OHV Working Group topic discussion.
- d. Discussion and possible action to consider Ordinance 2019-01 repealing 2018-05.
- e. Discussion and possible action to consider application to the Lake Fork Foundation for funding for pavilion project.
- f. Discussion and possible action to consider approval to move volleyball pit from Town Park to Memorial Park and send letter to Lake Fork Foundation for dedicated funds disbursement.
- g. Discussion and possible action to ratify Resolution No. 1027, designating the 2019 official posting location as the Town Armory bulletin board and the meeting place as the Multi-Purpose room in the Armory, which was passed December 19, 2018.
- h. Discussion and possible action to consider renewal of liquor license application for Lake City Arts Council, 300 & 304 Silver St. Lake City, Co 81235. Exp. 04/14/2019. No Violations. (Town Clerk)

XIV. ADJOURNMENT: