

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 01, 2017**

WORKSHOP 5:30

1. Discussion of draft Sign Ordinance with revisions (Town Manager)
2. Discussion of draft hours, fees and rental agreement for Town recreational facilities (Recreation Director)
3. Discussion of Onsite Wastewater Treatment Systems (OWTS) and the Health District (Public Works Director)
4. Discussion of Ice Climbing Wall (Town Manager)

REGULAR BOARD OF TRUSTEES MEETING 7:02

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 7:02 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, and Hollingsworth. Trustees Ryals and Woods were at the CPI Conference in Denver. Trustee Priest was on vacation. A quorum was present.

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

3. Consideration of Minutes: January 18, 2017

No quorum to vote, tabled until February 15, 2017. (Trustee Hollingsworth was absent January 18, 2017)

4. Consideration of Bills Payable for February 01, 2017:

Motion: Approve Bills Payable for February 01, 2017 in the amount of \$32, 149.73

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

5. EMPLOYEE REPORTS:

a. Mayor ✓

b. Trustees ✓

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1. Heaton
2. Moore
- c. Town Manager ✓
- d. Recreation Director ✓
- e. Public Works Director ✓
- f. Town Clerk ✓
- g. Building Official ✓
- h. Historic Preservation Commission – no meeting until February 7, 2017
- i. Sheriff ✓ (Sheriff Ron Bruce also gave a verbal report)

6. Correspondence: None

7. Citizen Communication: None

8. Additions to Agenda: None

9. Action Items:

- a. Discussion and possible action to consider approval of hours, fee schedule and rental agreement for Town recreational facilities. (Recreation Director)

Table until February 15, 2017

- b. Discussion and possible and possible action to approve adding the Ice Climbing wall to TOLC/CIRSA policy and adopting the area for future seasons. (Town Manager)

Motion: Approve adding the Ice Climbing wall to TOLC/CIRSA policy and adopting the area for future seasons.

Motion: Trustee Hollingsworth

Second: Trustee Heaton

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

Motion carried.

- c. Discussion and possible and possible action to add the TOLC as a sponsor of the Choice Pass, an annual opportunity that is provided through GCSAPP for student's 6th – 12th grade to encourage healthy lifestyles and be substance use free. As a sponsor, TOLC would offer a reduced Fitness Facility membership to Choice Pass holders at the Lake City Community School. (Town Manager)

Motion: Approve adding the TOLC as a sponsor of the Choice Pass, an annual opportunity that is provided through GCSAPP for student's 6th – 12th grade to encourage healthy lifestyles and be substance use free. As a sponsor, TOLC would offer a reduced Fitness Facility membership to Choice Pass holders at the Lake City Community School. In addition add the Lake City Ski Hill for students in Gunnison and Crested Butte.

Motion: Trustee Moore
Second: Trustee Heaton
Vote: Yes – Vierheller, Moore, Heaton, and Hollingsworth
Motion carried.

- d. Discussion and possible and possible action to consider approval for Grant application, USDA/Crayon Project and Colorado Health Foundation, Out-of-School Time Physical Activity. (Kristine Borchers)

Motion: Approve Grant application to USDA for Crayon Project by Kristine Borchers
Motion: Trustee Moore
Second: Trustee Heaton
Vote: Yes – Vierheller, Moore, Heaton, and Hollingsworth
Motion carried.

Motion: Approve Grant application Colorado Health Foundation, Out-of-School time Physical Activity by Kristine Borchers
Motion: Trustee Moore
Second: Trustee Heaton
Vote: Yes – Vierheller, Moore, Heaton, and Hollingsworth
Motion carried.

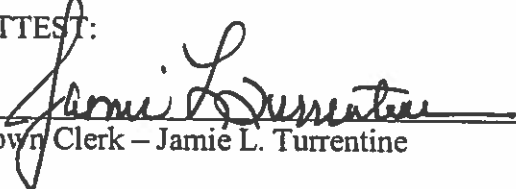
10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:08 p.m.



Mayor Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine