

AGENDA

February 7, 2018

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

EXECUTIVE SESSION

5:30 p.m.

1. Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector.
2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

WORKSHOP

6:00 p.m.

1. Discussion of possible written ethics standards for Board of Trustees
2. Chris Stryker's amended proposal for tower.
3. Kristine Borchers Intergenerational Recreation Grant Proposal.

REGULAR MEETING - AGENDA

7:00 p.m.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES:** January 17, 2018
- 4. BILLS PAYABLE:** February 7, 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)
 - H. Building Official

6. CORRESPONDENCE RECEIVED:

- a. Letter from Ms. Ashcroft
- b. Letter from Mary Batchelor

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. PUBLIC HEARING for the Municipal Code of the Town of Lake City as introduced on November 15, 2017. (Town Manager).
- b. Discussion and possible action to pass the second reading of Ordinance 2017-07, the Municipal Code of the Town of Lake City as introduced November 15, 2017. (Town Manager)
- c. Discussion possible action to consider *final approval* for Chamber of Commerce, “Lake City Ice Festival” 230 Silver Street, Lake City, Co., February 10, 2018. No opposition received. (Town Clerk)
- d. Discussion and possible action to consider Kristine Borchers Intergenerational Recreation Grant Proposal. (Town Manager)
- e. Discussion and possible action to consider letter of support from the Board of Trustees for the application provided by Hinsdale County Emergency Medical Service (EMS) for a new ambulance. (Town Manager)
- f. Discussion and possible action to consider renewal of liquor license for Elkhorn Liquors, 286 S Gunnison Ave, Lake City Co., exp 04/09/2018. (Town Clerk)

10. ADJOURNMENT: