

# **AGENDA**

## **March 1, 2017**

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

### **WORKSHOP**

5:30 p.m.

1. Discussion of draft Sign Ordinance with revisions (Town Manager)
2. Discussion of draft Back Flow Prevention Ordinance (Public Works)
3. Discussion of draft IGA Building Inspector/Code Enforcement Officer (Town Manager)

### **EXECUTIVE SESSION**

Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

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, developing strategy for negotiations, and instructing negotiators

Executive session for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding Lake Fork Health Services District fence.

### **REGULAR MEETING - AGENDA**

**7:00 p.m.**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES: February 1st and February 15, 2017**
- 4. BILLS PAYABLE: March 1, 2017**
- 5. EMPLOYEE REPORTS:**
  - A. Mayor
  - B. Trustees
  - C. Town Manager
  - D. Recreation Director
  - E. Public Works Director
  - F. Town Clerk
  - G. Building Official
  - H. Sheriff (via email)
- 6. CORRESPONDENCE RECEIVED:**
- 7. CITIZEN COMMUNICATION:**
- 8. ADDITIONS TO AGENDA:**

**9. ACTION ITEMS:**

- a. Discussion and possible action to consider Proclamation declaring Arbor Day, May 20, 2017. (Parks and Recreation Director)
- b. Discussion and possible action to formally accept the Liquor License application from:
  1. Lake City Brewing Company, LLC at 130-A Bluff Street, Lake City, CO. (Town Clerk)
  2. San Juan Coffee company, Inc. at 308 Silver Street, Lake City, CO. (Town Clerk)
- c. Discuss Town Manager evaluation. (Town Manager)

**10. ADJOURNMENT:**