

AGENDA

April 3, 2019

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

I. REGULAR WORKSHOP

6:00 p.m.

- a. Discuss Pilot Project
- b. Discuss Community Garden lease.
- c. Discuss HPC/COA – Building Permit – Armory

II. REGULAR MEETING - AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: March 20, 2019

VI. BILLS PAYABLE: April 3, 2019

VII. 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

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to consider approval of 2019 lease for Community Garden.
- b. Discussion and possible action to consider approval of the Pilot Project with Hinsdale County.
- c. Discussion and possible action to consider staff approval to publish 2018 RFP for bids for park sprinkler maintenance. (Town Manager)

d. Discussion and possible action to consider application for COA for Armory building.

e. Discussion and possible action to approve to advertise for Request for Proposal for Historic Preservation Architectural Survey based on grant funding.

d. Discussion and possible action to consider approval for Special Event Permit(s) for:

1. Chamber of Commerce *Alpine 50 Bike Race (packet pick up)*, August 23, 2019, 131 Gunnison Ave, Lake City, Co., 4-9pm.
2. Chamber of Commerce, *Open House Chamber of Commerce*, June 23, 2018, 800 Gunnison Ave., Lake City, Co., 400-800pm.
3. Chamber of Commerce *July 4th Celebration*, July 4, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
4. Chamber of Commerce *Oktoberfest* , September 28, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.

XII. ADJOURNMENT: