

AGENDA

April 17, 2019

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

I. WORKSHOP 6:00 p.m.

- a. Discuss San Juan Solstice shed request.
- b. Discuss demolition permit.
- c. Discuss Trustee participation on CDOT Pilot Program working group.
- d. Discuss drainage on 9th Street, requested by Trustees Rae and Moore.

II. REGULAR MEETING - AGENDA 7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: April 3, 2019

VII. BILLS PAYABLE: April 17, 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:

XI. CITIZEN COMMUNICATION:

XII. ADDITIONS TO AGENDA:

XIII. ACTION ITEMS:

- a. Discussion and possible action to consider demolition permit from COA 2019-04.
- b. Discussion and possible action to consider approval for Special Use Permit for Old Time Shooters for July and August 2019. (Town Manager)
- c. **Public Hearing** to consider final approval for Special Event Permit(s) for:

1. Chamber of Commerce *July 4th Celebration*, July 4, 2018, Town Park, 230 N. Bluff St., Lake City, Co., Noon-10pm.

- d. Discussion and possible action to consider approval for Public Hearing date of May 15, 2019 to review liquor license application for T&D Properties dba American Elk Grill and Inn, 230 Gunnison Ave, Lake City, Co.

- e. Discussion and possible action to consider approval of retail liquor license renewal application for:
 1. Restless Spirits Ventures, LLC, 300 B Silver Street, Lake City, Co. No Violations. Exp. 07/07/19
 2. Lake City Café, Inc., 310 Gunnison Ave., Lake City, Co. No Violations. Exp. 06/28/19

- f. Discussion and possible action to consider approval of retail liquor license renewal application for Town Square Cabins & Mini Mart, 3.2% Beer off premises, 231 Gunnison Ave, Lake City, Co., no violations. Exp. 06/27/2019.

- g. Discussion and possible action to consider approval for Special Event Permit(s) for:
 1. Chamber of Commerce *Confluence Open House*, 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 *Oktoberfest* , September 28, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
 4. Chamber of Commerce *OHV Rally*, August 31st and September 1, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
 5. Chamber of Commerce *Packer Days*, May 25, 2019, Armory, 230 N Bluff, Lake City Co., 11am-8pm. (**Weather contingency**)
 6. Chamber of Commerce *Packer Days*, May 25, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 11am-8pm.
 7. Chamber of Commerce *Gowdy Manor Open House*, June 14, 2019, 426 Gunnison Ave., Lake City, Co., 3pm-9pm.

XIV. ADJOURNMENT: