

# **AGENDA**

## **April 18, 2018**

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

### **I. WORKSHOP**

6:00 p.m.

- A. Continued discussion of board walk plan for northwest side of 3<sup>rd</sup> and Gunnison and Masonic Lodge on Silver Street.
- B. Discuss continuation of Planning and Zoning Ad Hoc Committee.

### **II. REGULAR MEETING - AGENDA**

7:00 p.m.

#### **III. CALL TO ORDER:**

#### **IV. ROLL CALL:**

**V. APPROVAL OF MINUTES:** April 4, 2018

**VI. BILLS PAYABLE:** April 18, 2018

#### **VII. COMMITTEE REPORTS:**

- A. Joanne Fagan – Town Engineer
- B. Lake San Cristobal Water Activity Enterprise
- C. Historic Preservation Commission
- D. Chamber of Commerce
- E. Marketing Committee
- F. Town Manager update
- G. Mayor/Trustee Reports

#### **VIII. CORRESPONDENCE RECEIVED:**

#### **IX. CITIZEN COMMUNICATION:**

#### **X. ADDITIONS TO AGENDA:**

#### **XI. ACTION ITEMS:**

- A. Discussion and possible action to discuss and consider the continuance of the Planning and Zoning Commission Ad Hoc Committee.

**B. Public Hearing** to consider final approval for Special Event Permit(s) for:

1. Chamber of Commerce *Packer Days*, May 27, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 3-7pm.
2. Chamber of Commerce, *Silver Street Open House*, June 23, 2018, 219 Silver Street, Lake City, Co., 530-730pm.
3. Chamber of Commerce *July 4<sup>th</sup> Celebration*, July 4, 2018, Lake City Armory, 230 N. Bluff St., Lake City, Co., Noon-10pm.
4. Chamber of Commerce *OHV Rally*, September 2, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 5-10pm.

C. Discussion and possible action to consider liquor license renewal for Lake City Brewing Company LLC, 130A Bluff Street, Lake City Co. No violations. (Town Clerk)

D. Discussion and possible action to consider approval for Public Hearing date of May 16, 2018 for concurrent review liquor license application for Alpine Sun dba Breakfast Hangout and Euphoria at 925 Ocean Wave Dr., Lake City, Co. (Town Clerk)

E. Discussion and possible action to consider approval for Special Event Permit(s) for Lake City DIRT Wine and Music Festival September 15, 2018, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.

**XII. ADJOURNMENT:**