

# AGENDA

May 2, 2018

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

## I. WORKSHOP

5:30 p.m.

A. Discuss Personnel Policy, page 7:

*“Should an employee be terminated from his/her employment with the Town...Earned annual leave (vacation) will be paid out at the employee’s regular rate of pay. Unused sick time earned will be paid at a ratio of 4:1.”*

B. Discuss possible Trustee Ethics Policy.

C. Discuss Community Garden.

## II. EXECUTIVE SESSION

6:15 p.m.

A. *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 in regard to town boardwalk repair/replacement.*

## III. REGULAR MEETING- AGENDA

7:00 p.m.

**IV. CALL TO ORDER:**

**V. ROLL CALL:**

**VI. APPROVAL OF MINUTES:** April 18, 2018

**VII. BILLS PAYABLE:** May 2, 2018

**VIII. EMPLOYEE REPORTS:**

A. J Fagan Water Project Update

B. Mayor

C. Trustees

D. Town Manager

E. Recreation Director

F. Public Works Director

- G. Town Clerk
- H. Sheriff (via email)
- I. Building Official

**IX. CORRESPONDENCE RECEIVED:**

- A. Letter from Diane Salzman re: OHV's

**X. CITIZEN COMMUNICATION:**

**XI. ADDITIONS TO AGENDA:**

**XII. ACTION ITEMS:**

- A. Discussion and possible action to consider ratification of a letter of support to the Lake City Continental Divide Snowmobile Club. (Town Manager)
- B. **Public Hearing** to consider final approval for Special Event Permit(s) for
  1. Chamber of Commerce Mountaineer Open House, 811 N. Gunnison, June 6, 2018, Lake City, Co., 4-10pm
  2. Chamber of Commerce Open House, 800 Gunnison Ave, June 21, 2018, Lake City, Co., 3-10pm.
  3. Lake City DIRT Wine and Music Festival September 15, 2018, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.
- C. Discussion and possible action to consider liquor license renewal for The Country Store, 916 Hwy 149 N, Lake City, CO. No violations. Exp. 05/06/18.
- D. 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. 07/07/18
  2. Lake City Café, Inc., 310 Gunnison Ave., Lake City, Co. No Violations. Exp. 06/28/18
- E. Discussion and possible action to approve advertising open Planning and Zoning position. (Town Manager)
- F. Discussion and possible action to approve letter of support for the school district's application for BEST grant. (Town Manager)

**XIII. ADJOURNMENT:**