

# **AGENDA**

## **May 16, 2018**

### **QUARTERLY JOINT MEETING WITH HINSDALE COUNTY COMMISSIONERS**

12:00 NOON

Coursey Annex 311 N. Henson Street

**Lake City, Colorado**

### **REGULAR BOARD OF TRUSTEES MEETING**

Armory Multi-Purpose Room

230 N. Bluff Street

Lake City, Colorado

#### **I. WORKSHOP**

**5:30 p.m.**

- A. Discuss Community Garden.
- B. Discuss HPC Design guidelines.
- C. Discuss SkyWerx Industries lease.

#### **II. PUBLIC HEARING**

**6:30 p.m.**

A. A PUBLIC HEARING will be conducted to inform citizens and soliciting public input - written and oral - regarding sewer system extensions and repairs to the Lake City community collection system and Preliminary Needs Assessment (PNA). The PNA is a report detailing the project to repair and improve the sewer system, which is being considered in order to reduce the amount of sewer infiltration, repair defective lines, and extend service to users without service in the Lake City community. The PNA is being submitted to the Colorado Department of Public Health and Environment (CDPHE) to qualify for State Revolving Loans. The PNA recommends replacing sewer lines that are most problematic and extending lines to developed areas that need sewer service. The estimated cost of the project is about \$1,000,000. Copies of the PNA can be obtained at the Lake City Town Hall, 230 Bluff St. (The Armory), Lake City, CO.

#### **III. REGULAR MEETING- AGENDA**

**7:00 p.m.**

**IV. CALL TO ORDER:**

**V. ROLL CALL:**

**VI. APPROVAL OF MINUTES: May 2, 2018**

**VII. BILLS PAYABLE: May 16, 2018**

## **VIII. COMMITTEE REPORTS:**

- A. J Joanne Fagan – Town Engineer
  - 1. Letter from the Baptist Church on Bluff Street
- B. Lake San Cristobal Water Activity Enterprise
- C. Historic Preservation Commission
- D. Chamber of Commerce
- E. Marketing Committee
- F. Region 10
- G. Town Manager update
- H. Mayor/Trustee Reports

## **IX. CORRESPONDENCE RECEIVED:**

## **X. CITIZEN COMMUNICATION:**

## **XI. ADDITIONS TO AGENDA:**

## **XII. ACTION ITEMS:**

- A. PUBLIC HEARING – Breakfast Hangout and Euphoria located at 925 Ocean Wave Drive, Lake City, Co., concurrent liquor license review. (Town Clerk)
- B. Discussion and possible action to consider a letter of support re: the railroad car to be placed at the Hinsdale County Museum. (Town Manager)
- C. Discussion and possible action to consider ratifying a BEST Grant letter of support for the school from the Historic Preservation Commission. (Town Manager)
- D. Discussion and possible action to consider approval of retail liquor license renewal application for:
  - 1. Town Square Cabins & Mini Mart, 3.2% Beer on/off premises, 231 Gunnison Ave, Lake City, Co., no violations. (Town Clerk)
- E. Discussion and possible action to consider Ordinance 2018-01: AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, RATIFYING THE VOTE OF ELECTORS IN THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION PERMITTING THE TOWN TO RESTORE LOCAL CONTROL AND AUTHORITY OVER PROVISION OF HIGH SPEED INTERNET SERVICES. (Town Clerk)
- F. Discussion and possible action to consider Ordinance 2018-02: AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, RATIFYING THE VOTE OF ELECTORS IN THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION PERMITTING THE TOWN TO PUBLISH ORDINANCES BY TITLE ONLY. (Town Clerk)
- G. Discussion and possible action to consider application for Small Changes Grant, \$2500 for Lake City Blooms. (Kristine Borchers)
- H. Discussion and possible action to consider SkyWerx Industries lease. (Town Manager)

- I. Discussion and possible action to consider lease for the Community Garden with the Lake Fork Valley Conservancy. (Town Manager)
- J. Discussion and possible action to consider staff approval to publish 2018 RFP for bids for park sprinkler maintenance. (Town Manager)
- K. Discussion and possible action to consider appointment of Planning and Zoning Commission member(s). (Town Manager)

**XIII. ADJOURNMENT:**