

AGENDA

June 5, 2019

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

I. REGULAR WORKSHOP

6:30 p.m.

- a. Discuss Planning and Zoning Meeting on Affordable Housing scheduled for June 6, 2019.
- b. Discuss current status of Emergency Operations

II. REGULAR MEETING - AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: May 15, 2019

VI. BILLS PAYABLE: June 5, 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 (via email)

VIII. CORRESPONDENCE RECEIVED:

- a. Email A. Danielle Worthen
- b. Emails Peter Nesbitt
- c. Letter from Cindi Lycholat
- d. Email Schuyler Denham

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

a. Discussion and possible action to ratify action by Town Attorney filing a complaint to postpone the special election to November election date.

b. Public Hearing to consider:

American Elk Grill liquor license application for T&D Property's dba American Elk Grill and Inn, 230 Gunnison Ave, Lake City, CO.

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

1. Special Event Permit for Hinsdale County Museum Open House at the Mountaineer Theater, 811 Gunnison Ave, Lake City, CO. June 18, 2019 5:30-10pm

2. Special Event Permit for Lake City DIRT Wine and Music Festival September 21, 2019, Lake City Town Park, 231 Silver Street, Lake City, CO., 8am – midnight.

3. Special Event notice for Lake Fork Valley Conservancy Alpine Bike Race, August 24, 2019, Town Park, 231 Silver Street, Lake City CO., 10am – 6pm.

d. Discussion and possible action to consider posting for Special Event for Pioneer Women's Club, August 2, 2019, Armory Main Hall, 230 N. Bluff Street, Lake City, CO 81235, 6:00pm – 10:00pm

XII. ADJOURNMENT: