

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
June 5, 2019**

I. WORKSHOP 6:30 – 7:07

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

II. REGULAR BOARD OF TRUSTEES MEETING 7:14 p.m.

III. Call to Order:

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:14 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

IV. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest and Hollingsworth.

Town Staff present: Town Manager Mitchell, Public Works Director Levine, Parks and Recreation Director Hake and Town Clerk Turrentine.

V. APPROVAL OF MINUTES

Motion: Approve Minutes of May 15, 2019

Motion: Trustee Hollingsworth

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Hollingsworth

Abstain: Roberts, Rae, Priest

Motion carried.

VI. BILLS PAYABLE: June 5, 2019

Motion: Approve Bills Payable for June 5, 2019 in the amount of \$51,907.42

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

VII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Priest
 - 2. Hollingsworth
 - 3. Moore
 - 4. Heaton

- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff (via email) ✓
- H. Building Official ✓

IX. CORRESPONDENCE RECEIVED:

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

X. CITIZEN COMMUNICATION:

- a. Henry Woods had a comment about avalanches and global warming

XI. ADDITIONS TO AGENDA:

XII. 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.

Motion: Ratify action by Town Attorney filing a complaint to postpone the special election to the November General Election date.

Motion: Trustee Hollingsworth

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth

Motion carried.

B. Public Hearing from 7:59 – 8:00 with no comments, 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.

Motion: Approve liquor license application for American Elk Grill and Inn, 230 Gunnison Ave.

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth

Motion carried.

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.

Motion: Approve all of the above Special Event Permits.

Motion: Trustee Moore

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton (on #1 and #2), Roberts, Rae, Priest and Hollingsworth

No – Heaton on #3

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

Motion: Approve posting Special Event notice for Pioneer Women’s Club, August 2, 2019, Armory Main Hall, 230 N. Bluff Street, Lake City, 6:00-10:00pm

Motion: Trustee Heaton

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:12 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine