

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
June 7, 2017**

WORKSHOP 5:30-7:09 pm

1. Discussion of member composition in the Planning and Zoning Commission. – Town Manager discussed the Planning and Zoning Commission appointment and reappointment of its members.
2. Discussion of update to Model Traffic Code. – Sheriff Ron Bruce attended
3. Discussion of minimum square footage for residential structure. – Inquiry by Trustee Ryals
4. Discussion regarding Fiber Ordinance.

REGULAR BOARD OF TRUSTEES MEETING 7:16

1. 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 7:16 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Ryals, Heaton, Priest, Woods and Hollingsworth. A quorum was present.

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

3. Consideration of Minutes: May 17, 2017

Motion: Approve Minutes of May 17, 2017

Motion: Trustee Woods

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Hollingsworth (Moore out of the room)

Motion carried.

4. Consideration of Bills Payable for June 7, 2017:

Motion: Approve Bills Payable for June 7, 2017 in the amount of \$166,520.67

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

Abstain: Ryals on the Ryals check

Motion carried.

5. EMPLOYEE REPORTS:

- a. Public Works Director ✓ - Operator Johnston updated the Board about the current tank situation
- b. Lake San Cristobal Water Activity Ent – Henry Woods✓
- c. Mayor – Arbor Day turn-out and Dept of Transportation✓
- d. Trustees ✓
 - 1. Ryals
 - 2. Heaton
 - 3. Moore
- e. Town Manager ✓
- f. Recreation Director – ✓
- g. Town Clerk ✓
- h. Building Official ✓
- i. Sheriff – none

6. Correspondence:

- a. Upper Gunnison River Water Conservancy Memo

7. Citizen Communication: None

8. Additions to Agenda: None

9. Action Items:

- a. Discussion and possible action to consider acceptance of Planning and Zoning Chair Camille Richard resignation. (Town Manager)

Motion: Accept the resignation of the Planning and Zoning chair, Camille Richard.

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Moore, Ryals, Heaton, Priest, Woods, Hollingsworth and Vierheller

Motion carried.

- b. Discussion and possible action to consider Special Event Permits for the following:

- 1. Town of Lake City Chamber of Commerce Open House Silver Street Fine Art, June 29, 2017, 219 Silver Street, Lake City, 4-8pm. (Town Clerk)
- 2. Town of Lake City Chamber of Commerce Open House Mountaineer Theater, June 13, 2017, 811 Gunnison Ave., Lake City 5-10pm. (Town Clerk)

Motion: Chamber of Commerce Special Event Permits for Open House for Silver Street Fine Art and Mountaineer Theater.

Motion: Trustee Moore

Second: Trustee Ryals

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:19 p.m.

Mayor Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine