

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
July 5, 2017**

WORKSHOP 5:08-7:12 pm

1. Discussion regarding block 28 – Michael Murphy from Murphy Realty inquired of the Board what would be a good land agreement for both parties of the above mentioned parcel. Staff will present a few options at the July 19th meeting. Mr. Murphy will have a presentation with options as well.
2. Discussion regarding block 24 lots 29-32 (Bluff Street & 8th Street) Discussion continued about land adjustment issue. Trustee Hollingsworth was asked to leave the room due to perceived conflict of interest.
**Mayor Vierheller called a recess from 5:56 – 6:00 to allow tempers to cool.*
The Board directed staff to present an ordinance at the July 19th meeting to adjust the boundary lines on this property, moving the property line in the alley, west, ten feet onto Bluff Street, which would cost the town minimal attorney fees. Trustee Woods is opposed to any sort of land adjustment.
3. Discussion of draft Personnel Policy – Town Manager will send the draft Personnel Policy on to the attorneys for review.
4. Discuss amending leash law ordinance or introduction of new ordinance, repealing of animal control ordinance – The trustees would like only the leash portion of the ordinance amended. They all agree they would like to see a dog park at some time in the future where dogs can run and play.

REGULAR BOARD OF TRUSTEES MEETING 7:07

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 7:07 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Heaton, Priest, Woods and Hollingsworth. A quorum was present. Moore and Ryals were out, both with excused absences.

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

3. Consideration of Minutes: June 21, 2017

Motion: Approve Minutes of June 21, 2017

Motion: Trustee Priest

Second: Trustee Heaton

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

Motion carried.

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

Motion: Approve Bills Payable for July 7, 2017 in the amount of \$36,763.10

Motion: Trustee Woods

Second: Trustee Priest

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

Motion carried.

5. EMPLOYEE REPORTS:

- a. * Leslie Nichols, Wee Care board member, apologized to the Board about the Wee Care craft show misunderstanding in the set up at 4:00 pm July 2nd on Silver and 3rd Streets. She said she spoke to all the business owners and they will either set up after the close of business next year on July 2nd or early the morning of the 3rd. She thanked the Mayor and the Town Manager for their understanding and help in this matter. She also spoke to the Board as the school administrator, thanking the Board and Rec Director Hake for the scheduled Parks and Rec summer youth recreation activities.
- b. Mayor – The Mayor gave an update from the CML Conference
- c. Trustees
 1. Woods ✓
- d. Town Manager ✓
- e. Recreation Director ✓
- f. Public Works Director ✓
- g. Town Clerk ✓
- h. Building Official ✓
- i. Sheriff – No report

6. Correspondence:

- a. Mr. Jim Arnold from Pleasant View spoke to the Board about selling the nine cabins to separate owners which would then cause each to need a separate tap and meter. He is requesting the Board waive the tap fees. The Board will discuss further at the July 19th meeting.

7. Citizen Communication:

- a. Kristine Borchers from DIRT gave her quarterly report to the Board.

8. **Additions to Agenda:** None

9. **Action Items:**

- a. Discussion and possible action to consider approval for Special Use Permit for Old Time Shooters for July and August 2017. (Town Manager). Trustee Woods recused himself.

Motion: Approve Special Use permit for Old time Shooters for July and August 2017.

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Heaton, Priest, and Hollingsworth

Abstain - Woods

Motion carried.

- b. Discussion and possible for introduction of proposed ordinance to adopt 2010 edition of Model Traffic Code. (Town Manager)

Motion: Approve publication of Public Notice for Public Hearing August 2, 2017.

Motion: Trustee Hollingsworth

Second: Trustee Heaton

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

Motion carried.

- c. Discussion and possible action to renew Liquor License: Packer Saloon and Cannibal Grill, 310 Silver Street, Lake City, CO; Type of License: Tavern(city) expiration date: September 16, 2017; No Violations** (Town Clerk)

Motion: Renew Packer Saloon and Cannibal Grill liquor license application.

Motion: Trustee Woods

Second: Trustee Priest

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

Motion carried.

10. **Adjournment:**

Mayor Vierheller adjourned the meeting at 8:55 p.m.

Mayor Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine