

AGENDA

July 18, 2018

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

I. WORKSHOP 5:30 p.m.

- A. Discuss Sean Campbell's request for a privacy fence on the south side of property.
- B. Discuss waiving tap fees for Pleasant View.
- C. Discuss Pleasant View's request to defer individual meter billing until each property is sold.
- D. Discuss Pleasant View's request to consider trading the existing water meter for two new meters for Pleasant View.
- E. Discuss Personnel Policy, page 7 in regard to the accrual of earned sick time.

II. PUBLIC HEARING

- A. Public Hearing on July 18th, to adopt by reference Ordinance 2018-03.
(Town Manager)

*****PUBLIC HEARINGS MAY BE CANCELLED AT THE MEETING***

II. REGULAR MEETING- AGENDA 7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: A. July 5, 2018

VI. BILLS PAYABLE: July 18, 2018

VII. COMMITTEE REPORTS:

- A. Lake San Cristobal Water Activity Enterprise
- B. Historic Preservation Commission
- C. Chamber of Commerce
- D. Marketing Committee
- E. Region 10
- F. Town Manager update
- G. Mayor/Trustee Reports

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action to consider waiving tap fees for Pleasant View. (Town Manager)
- B. Discussion and possible action to consider Pleasant View defer individual meter billing until each property is sold. (Town Manager)
- C. Discussion and possible action to consider trading the existing water meter for two new meters for Pleasant View. (Town Manager)
- D. Discussion and possible action to consider Sean Campbell's request for a privacy fence on the south side of property. (Town Manager)
- E. Discussion and possible action to consider purchase of a CDOT approved crosswalk sign for Highway 149 at Gunnison and 2nd Streets. (Town Manager)
- F. Discussion and possible action to consider sick time changes to Personnel Policy. (Town Manager)
- G. Discussion and possible action to consider appointment of Planning and Zoning member. (Town Manager)
- H. Discussion and possible action to consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)
- I. Discussion and possible action to consider approval of application for Energy and Mineral Impact Assistance Grant for sewer line project, due August 1, 2018. (Town Manager)

XII. ADJOURNMENT: