

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
August 2, 2017**

WORKSHOP 6:00 – 7:11

1. Discuss Pleasant View water/sewer line:
Mr. Arnold presented his request to the Board on the water/sewer line requests out at Pleasant View. Lengthy discussions were had and conversations continued below on Action Item a. in the Regular Meeting.
2. Discuss GCEA - Block 24. – Board is pleased GCEA will reposition the poles in this alley.
3. Discuss Block 28 – Murphy Realty
Trustee Hollingsworth recused himself and left the room. Mr. Michael Murphy discussed with the Board the terms of the land adjustment/vacation the homeowners of Block 28 are requesting/offering. Conversations continued below on Action Item e. in the Regular Meeting.
4. Discuss Conflict of Interest memo from Masters and Viner – The memo is dated January 4, 2016, addressed to the former Town Manager. Trustees are asked to read the memo, and sign it if they would like to do so.

REGULAR BOARD OF TRUSTEES MEETING 7:17

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 7:17 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, Public Works Director Levine and Town Clerk Turrentine.

3. Consideration of Minutes: July 19, 2017

Motion: Approve Minutes of July 19, 2017 with a change on Workshop Item 2, "up to a three (3) acre piece of land."

Motion: Trustee Ryals

Second: Trustee Priest

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

Motion carried.

4. Consideration of Bills Payable for August 2, 2017:

Motion: Approve Bills Payable for August 2, 2017 in the amount of \$188,254.93 with conditions to be agreed upon for the Rundle pay

Motion: Trustee Woods

Second: Trustee Moore

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

Abstain: Ryals on *Your Sprinkler*

Motion carried.

5. EMPLOYEE REPORTS:

- a. * Joanne Fagan Town Engineer
- b. Mayor ✓
- c. Trustees
 - 1. Moore ✓
 - 2. Woods ✓
- d. Town Manager ✓
- e. Recreation Director – ✓ Mr. Hake is on vacation
- f. Public Works Director ✓
- g. Town Clerk ✓
- h. Building Official ✓
- i. Sheriff – by email ✓

6. Correspondence:

- a. Ad Hoc resignation email from Mr. Fred Stapleton
- b. West Region Memorandum of Understanding for Interoperable Radio Communications
- c. Ad Hoc resignation email from Mr. Walter Potter

7. Citizen Communication:

- a. Mr. Roger von Riesen spoke about Hill 71 and radio station KVNF being off the air. He also expressed his concern that the County and the Town have not yet passed the IGA for the Building Inspector. He talked to the Board about how much the Building Inspector does for the Town.

8. Additions to Agenda:

- a. *Motion: Add accept or reject resignation(s) from the Ad Hoc committee members, Mr. Fred Stapleton and Mr. Walter Potter, to 9. Action Items d.*

Motion: Trustee Woods

Second: Trustee Hollingsworth

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

Motion carried.

9. Action Items:

- a. Discussion and possible action to consider Pleasant View's request with regard to water/sewer service. (Town Manager)

After a lengthy conversation about the possible sale of the individual cabins and Town water and sewer lines at Pleasant View, the Board decided more information was needed before they could move on the project. The Board would like to see a meeting with Mr. Arnold, Town Manager Mitchell, Town Engineer Joanne Fagan and Public Works Director Levine to work out more details of the project.

- b. Discussion and possible to hold PUBLIC HEARING for and to consider final approval for a proposed Ordinance 2017-05, to adopt the 2010 edition of the Model Traffic Code. (Town Clerk)

Open Public Hearing 8:45

No comments

Close Public Hearing 8:46

Motion: Approve Ordinance 2017-05, adopting by reference the Model Traffic Code for Colorado, 2010 Edition, and repealing all ordinances in conflict therewith, including but not limited to Ordinance 2004-6 and providing penalties for violation thereof.

Motion: Trustee Priest

Second: Trustee Heaton

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

Motion carried.

**Mayor Vierheller suggested changing the remaining order of the Action Items in order to best serve all.*

- c. Discussion and possible action to formally accept Holscher - Mayberry 2016 Audit. (Town Manager)

Motion: Formally accept the receipt of the 2016 Audit by Holscher – Mayberry.

Motion: Trustee Ryals

Second: Trustee Priest

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

Motion carried.

- d. Discussion and possible action to accept or reject the resignations from the Ad Hoc Committee, Mr. Fred Stapleton and Mr. Walter Potter.

Motion: Accept resignations from the Ad Hoc Committee, Mr. Fred Stapleton and Mr. Walter Potter.

Motion: Trustee Woods

Second: Trustee Hollingsworth

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

Motion carried.

**Trustee Hollingsworth recused himself from Action Item e. He excused himself for the duration of the meeting.*

- e. Discussion and possible action on Block 28 – Murphy Realty

No motion made – Agenda item failed.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 9:43 p.m.



Mayor Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine