

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

**October 07, 2015**

**WORKSHOP 5:00**

1. Receipt of 2014 Audit by Tim Mayberry, CPA.
2. 2016 Budget was not complete. Budget meeting set Wednesday, October 14, 2015 by Leslie Klusmire, Town Manager.
3. Sandy Hines spoke about the Gym Project and Ballot Measure 3A on the November 3 ballot encouraging the Board to vote YES.

**REGULAR BOARD MEETING 7:00**

**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 7:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

**2. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons. .

**Town Staff present:** Town Manager Klusmire; Public Works Director Levine; and Town Clerk Thomas. Town Attorney Melissa Alcorn attended telephonically for Action Item: D.

**3. Consideration of Minutes of Previous Meeting:**

- a. Trustee Murphy moved, and Ryals seconded the motion to approve the minutes for the Board of Trustees Regular Meeting Minutes for September 02, 2015.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Hollingsworth and Hudgeons

No – None

Abstain – Brown  
Motion carried.

**4. Consideration of Bills Payable for October 07, 2015:**

- a. Trustee Hudgeons moved, Moore seconded approval of the Bills Payable for October 07, 2015 in the amount of \$109,209.80.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Abstain – Hollingsworth on Blue Spruce

Motion carried.

**5. EMPLOYEE REPORTS:**

- A. Mayor
- B. Town Manager
- C. Recreation Director
- D. Public Works Director
- E. Town Clerk
- F. Building Official
- G. Historic Preservation Officer
- H. Sheriff (via email)

**6. CORRESPONDENCE:**

**7. CITIZEN COMMUNICATION:**

- A. Henry Woods told the Board according to our Franchise agreement with Gunnison County Electric, new electric lines are to be placed in conduit. Greg Levine said he will confirm.
- B. Susan Thompson announced she is having a meeting with Century Link in the Coursey meeting room October 14, 2015 at 9 a.m.
- C. Skylar Denham: Citizens of Lake City Heights would like to thank the Town for work done on Water Street. Today they lost power due to the electric line not being buried deep enough.

**8. ADDITIONS TO AGENDA:**

- A. Trustee Hudgeons requested a discussion about the completion of the Armory be added to item Action Item: B.

## 1. ACTION ITEMS:

- a. **Discussion and possible action** to consider approval for river construction work on the Town alley in Block 44. Camille Richard

Trustee Murphy made a motion to grant permission to proceed construction on the Town alley in Block 44, Trustee Hudgeons seconded the motion.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Motion carried.

- b. **Discussion and possible action** regarding Building Inspector required corrections and fixes for the Armory and Armory addition. Set meeting with Board and Kissner to discuss completion. No action taken.

- c. **Discussion and possible action** on Ordinance 2015-13 amending section 15.5-5 of the Town Municipal Code and establishing criteria for the selection and operation of the Lake City Historic Preservation Commission.

Trustee Murphy made a motion to approve Ordinance 2015-13, striking the term limit, Trustee Moore seconded the motion.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, and Hollingsworth

No – Hudgeons

Motion carried.

- d. **Discussion and possible action** on Resolution 2015-05 authorizing submission to the registered electors of the Town of Lake City a ballot question regarding the rezoning of lots 1-5, block 12a, from general business district to limited multi-family; and questions regarding a change to the Lake City Code to allow the use of off-highway vehicles. Straw poll passed on Pro/Con questions being published.

Trustee Moore made a motion to approve Resolution 2015-05 adding a small map on the ballot after the rezoning question and utilizing just two OHV questions with the ability to vote on both:

1. *Shall the Town of Lake City allow the use of OHVs (as defined in Colorado Revised Statute § 33-14.5-101) on public roads within Town on a pilot project basis for the summer of 2016 (Memorial Day Weekend through September 30th)?*

2. *Shall the Town of Lake City allow the use of OHVs (as defined in Colorado Revised Statute § 33-14.5-101) on public roads within Town on a permanent basis and repeal Ordinance 2008-03, which prohibits the use and operation of OHVs on the streets, highways, alleyways, and other public thoroughfares of the Town of Lake City.*

Trustee Hudgeons seconded the motion.

Vote Results:

Yes – Vierheller, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Abstain – Murphy

Motion carried

**9. Adjournment:**

**MAYOR VIERHELLER MOVED TO ADJOURN at 9:35 p.m.**



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Mayor Bruce Vierheller

ATTEST:



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Town Clerk Jamie Thomas