

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

October 21, 2015

WORKSHOP 6:00

1. Discussion regarding 2016 Budget. Town Manager Leslie Klusmire

REGULAR BOARD OF TRUSTEES 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. A quorum was present.

Town Staff present: Town Manager Klusmire; Public Works Director Levine; Parks Director Hake; and Town Clerk Thomas.

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

- a. Trustee Murphy moved and Trustee Moore seconded the motion to approve the minutes for the Board of Trustees Regular Meeting Minutes for October 07, 2015.

Vote Results:

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

No – None

Motion carried.

4. **Consideration of Bills Payable for October 21, 2015:**

- a. Trustee Hudgeons moved, Trustee Hollingsworth seconded approval of the Bills Payable for October 21, 2015 in the amount of \$142,463.26.

Vote Results:

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

No – None

Abstain – Hollingsworth abstained on the Blue Spruce Bill Payable

Motion carried.

5. COMMITTEE REPORTS:

- a. **Lake San Cristobal Water Activity Enterprise**
- b. **Gunnison Basin Roundtable**
- c. **Community Recreation Committee**
- d. **Chamber of Commerce**
- e. **Marketing Board**
- f. **Dirt**
- g. **Region 10**
- h. **Trustee Reports**
- i. **Town Manager Report**

6. CORRESPONDENCE:

- a. Mr. Henry Woods and Mr. Daniel Murphy sent letters applying for the one open position on the Gunnison Round Table. Trustee Hudgeons suggested the need to select a person who lives inside the Town limits; Hollingsworth recommended the need for diversity. Mayor Vierheller said we need someone with water experience. Trustee Brown said Murphy would be a new horse in the arena. Michael Murphy said this position is about more than water, it is also wildlife and agriculture. Trustee Hollingsworth made a motion to move this item to Action Item C., Trustee Moore seconded the motion.

Vote Results:

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

No – None

Abstain - Murphy

Motion carried.

7. CITIZEN COMMUNICATION:

- a. Dan Wampler, Vice President of Lake City Arts, presented Mr. David Palmer and Ms. Annie Boyle of Music Matters to the Board. Summer 2016 will bring the Town of Lake City String Academy.
- b. Mr. Walter Potter spoke to the Board about obtaining river access. (Action Item A.)

- c. Ms. Karen Hooper requested the Board donate \$400 to purchase first aid kits for the school in which a group of Citizens going to help/visit. Trustee Moore said this is a community project; Hollingsworth said, while a great cause, he prefers to keep taxpayer monies in Lake City. Trustee Murphy made a motion to move this to Action Item D., Trustee Ryals seconded the motion.

Vote Results:

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

No – None

Motion carried.

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. Discussion and possible action on a presentation on Phase II design, interpretive trail on Town property. Camille Richard. The Board suggested the need for verbiage for a support letter. The letter will be on the next Agenda.
- b. Discussion and possible action for a presentation regarding updating of FEMA maps and code for Lake City area. Jamie Prochno, PE, CFM, Community Assistance Program Coordinator, Colorado Water Conservation Board. The Town of Lake City needs to adopt new code to come into compliance with the State of Colorado rules. Ms. Prochno will provide the Town with a model ordinance. At this time, the Town has a stand-alone ordinance in place that will need to be repealed and replaced. Town Manager Klusmire asked the Board for direction to move forward in the process of changing the standards that are now state law. Board agreed to begin the process.
- c. Discussion and possible action to choose a Town representative for the Gunnison Basin Round Table. Applicants are Mr. Henry Woods and Mr. Daniel Murphy. Trustee Moore suggested the more individuals involved the better. Trustee Hudgeons made a motion to appoint Mr. Woods, there was no second. Trustree Hollingsworth made a motion to appoint Mr. Murphy, Trustee Brown seconded the motion.

Vote Results:

Yes – Moore, Ryals, Brown, Hollingsworth

No – Hudgeons and Vierheller

Abstain – Murphy

Motion carried.

- d. Discussion and possible action for the Board of Trustees to consider donating \$400 to purchase first aid kits that will be transported to the school in Nicaragua. Trustee Hollingsworth would like to see the tax money stay in the Town of Lake City; Hudgeons said we are over budget on donations this year; Brown said as long as he sees potholes on 3rd Street (he would be against this); Murphy said he would prefer to keep the money here. There was no motion.

10. Continue 2016 Budget discussions.

- a. Next workshop October 28th 6:00-8:00 Corsey Annex Building.
 - 1. Water/Sewer
 - 2. Armory Facility Fees
 - 3. Salaries
 - 4. Memberships

11. Adjournment:

MAYOR VIERHELLER MOVED TO ADJOURN at 9:31 p.m.



Mayor Bruce Vierheller

ATTEST


Town Clerk Jamie Thomas