

AGENDA

November 04, 2015

Coursey Meeting Room
311 N. Henson St.
Lake City, Colorado

WORKSHOP - AGENDA

6:00 p.m.

1. Continue 2016 Budget discussions. Town Manager Leslie Klusmire.

REGULAR MEETING - AGENDA

7:00 p.m.

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF MINUTES: October 21, 2015

4. BILLS PAYABLE:

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 RECEIVED:

- a. Draft minutes for the September Executive Committee, Region 10. Michelle Haynes
- b. Letter from the Center for Mental Health

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. **Discussion and possible action** to consider the permit for the 2016 OHV Rally & Event including approval to allow OHVs on town streets Sept 2-5, 2016 (Labor Day weekend). They will also have live music 2-3 nights and a Community Dinner in Town Park that weekend. Ami Lee Frierson, Lake City Chamber of Commerce
- b. **Discussion and possible action** to adopt a new Flood control ordinance. Leslie Klusmire
- c. **Discussion and possible action** to address letter supporting the Lake Fork Valley conservancy as previously discussed at the BOT meeting October 21, 2015. Camille Richard
- d. **Discussion and possible action** to address Special Event Liquor License Application from Friends of the Public Library. Event is Christmas Open House, at 206 Silver Street, Lake City, Co. Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date December 10, 2015, 5:00-9:00pm; No Violations. Jamie Thomas
- e. **Discussion and possible action** to address Liquor License Renewal Application from JV Ventures dba Silver Spur. Type of License: LIQUOR STORE (City) Authorized Beverages: Malt, Vinous & spirituous; License expires December 10, 2015. No Violations. Jamie Thomas

10. CONTINUE 2016 BUDGET DISCUSSIONS:

11. ADJOURNMENT: