

AGENDA

December 19, 2018

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

I. JOINT MEETING W/ HINSDALE COUNTY 5:00 p.m.

- A. OHV'S
- B. Discuss dates for public input on options provided by OHV Idea Group

II. WORKSHOP 6:00-7:00

- A. Discuss 2019 Fee Schedule
- B. Discuss possible vacation and deed of property and 7th and 8th Streets and Henson and Lake Streets.
- C. Discuss staff, longevity bonus

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

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES:

- a. December 5, 2018
- b. December 12, 2018

VII. BILLS PAYABLE: December 19, 2018

VIII. 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

IX. CORRESPONDENCE RECEIVED:

- a. Email from Viva Ashcroft
- b. Email & tax document from Beth Ryals

XI. CITIZEN COMMUNICATION:

XII. ADDITIONS TO AGENDA:

XIII. ACTION ITEMS:

- a. Discussion and possible action to consider vacation of the alley way between 7th and 9th and Henson and Lake Streets and deed of property in river, Ordinance 2018-05.
(Town Manager)
- b. Discussion and possible action to consider Fee Schedule.
- c. Discussion and possible action to consider DOLA Mini Grant. Kristine Borchers
- d. Discussion and possible action to consider Historic Preservation Commission appointment.
- e. Discussion and possible action to consider Town staff employee, longevity bonus.
(Town Manager)
- f. Discussion and possible action to consider Resolution No. 1027, designating the 2019 official posting location as the Town Armory bulletin Board and the meeting place as the Multi-Purpose meeting room in the Armory. (Town Clerk)

XIV. ADJOURNMENT: