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# TOWN OF LAKE CITY

## TOWN OF LAKE CITY BOARD OF TRUSTEES LAKE CITY, HINSDALE COUNTY, COLORADO

February 18, 2015

### REGULAR MEETING MINUTES

#### WORKSHOP

A workshop of the Board of Trustees of the Town of Lake City was opened by Mayor Vierheller at 6:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

#### I. Agenda Items

1. Discussion on proposed ATV Summer project. (Steve Ryals)
2. Discussion of Hazard Mitigation Plan. (Hinsdale County Emergency Services Director)

The workshop of the Board of Trustees was closed by Mayor Vierheller at 7:00 p.m.

#### REGULAR MEETING

#### I. 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.

#### II. Roll Call

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

Absent: None

A quorum was present.

Town Staff also present: Town Manager Klusmire; Town Clerk Bendinelli; and Town Public Works Director Levine.

Others present: Kris Peterson, Linn Ramundo, Jeff Guthmiller, Michelle Pierce, Larry Iiams, Drew Pascal, Henry Woods, Roger Von Riesen, Sandy Hines, Beth Tennis, Jeff Heaton, Chris

Brown, John Benevuto, Bettylou Blodgett, Angela Hollingsworth, Floyd Keeble, Dan Murphy, Sheriff Ron Bruce, Kelly Elkins, Marion Hollingsworth, Tina Burian, and Scott Burian.

### **III. Consideration of Minutes of Previous Meeting**

1. Trustee Murphy moved, and Trustee Brown seconded, to approve the minutes of the January 28, 2015, Quarterly Joint Meeting with Hinsdale County Commissioners, and January 28, 2015, Special Meeting.

2.

**Vote Results:**

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

No – None

Abstain – Ryals due to absence from 1.28.15 meetings.

Motion carried.

### **IV. Consideration of Bills Payable for February 18, 2015.**

1. Trustee Hudgeons moved, Trustee Moore seconded, to approve the bills payable for February 18, 2015, in the amount of \$30,953.35.

**Vote Results:**

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

No – None

Abstain – Ryals on Lake City Old West Shooters, and Hollingsworth on Blue Spruce.

Motion carried.

### **V. Committee Reports**

1. Lake San Cristobal Water Activity Enterprise: Roger von Riesen reported on the committee meeting, stating the current lake level is 8,994 and will be maintained until spring runoff.
2. Gunnison Basin Roundtable: Michelle Pierce reported on the ongoing discussions and issues regarding the trans-mountain diversion project with the Western Slope Roundtables. She requested to schedule a presentation by GBR at a March Workshop.
3. Community Recreation Committee: No report.
4. Lake City/Hinsdale County Chamber of Commerce: Floyd Keeble gave a report on the approved 2015 COC budget, the renewed FS/BLM lease agreement, and planning of 2015 events.
5. Lake City/Hinsdale County Marketing Board: No report.
6. DIRT: No report.
7. Region 10: No report.

## **VI. Town Manager's Update and January Financial Report**

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
  - Planning Commission met on February 16, 2015, to discuss transfer station zoning, and will hold a public hearing on March, 9, 2015 to consider that and a rezoning request.
  - Board of Trustees retreat to be held March 5, 2015.
  - Will provide draft financial policies recommendation at March 4, 2015, regular meeting.
  - DOLA will present a revenue workshop at March 4, 2015, at workshop prior to the regular meeting.
  - Caselle is entering new 2015 budget figures into software program.

## **VII. Town Trustee Reports**

1. Trustee Hollingsworth reported on his attendance at the Colorado Preservation Conference, saying it was very worthwhile and informative
2. Trustee Murphy agreed with Trustee Hollingsworth, saying it was very helpful and eye-opening.
3. Trustee Moore reported on the Milski Ski Race on February 28, 2015, saying the needed more help cooking breakfast.

## **VIII. Communications Received**

The Board of Trustees reviewed all correspondence received.

## **IX. Recognition of Unscheduled Public Comment**

1. Marion Hollingsworth informed the Board of the documentary on the Ute Ulay Mine, directing them to the link on the DIRT Website.
2. Henry Woods stated support for the Board members who attended the CPI conference.

## **X. Additions to Agenda**

1. No additions to the agenda.

## **XI. Agenda Items**

1. Resolution 2015-03: A Resolution of the Town of Lake City, approving the Hazard Mitigation Plan. Action: Motion to approve Resolution 2015-03, adopting the Hinsdale County Hazard Mitigation Plan, as proposed, with revisions, or direct Town Attorney and Town Manager to revise resolution. (BOT, Hinsdale County Emergency Services Director)\*\*

Trustee Brown motioned, Trustee Murphy seconded, to approve Resolution 2015-03, a resolution of the Town of Lake City, approving the Hazard Mitigation Plan, as proposed with clerical corrections.

**Vote Results:**

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

No – None

Abstain – None

Motion carried.

2. Ordinance 2015-04: An Ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise. (Town Manager)\*\*

Trustee Hudgeons motioned, Trustee Hollingsworth seconded, to approve Ordinance 2015-04, an ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith.

**Vote Results:**

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

No – None

Abstain – None

Motion carried.

3. Discussion on letter of support for Simply Broadband Solutions to lease the Rose Ridge communications building from Gunnison County. Possible action. (BOT)\*\*

The Board of Trustees discussed and agreed to have staff draft a letter of support for Simply Broadband Solutions to lease the Rose Ridge communications building from Gunnison County with the mayor's signature. They conducted a straw vote to approve the letter of support: unanimous straw vote.

4. Consideration of proposed OHV Summer project. Possible Action. (Steve Ryals)

The Board discussed the proposed OHV Summer project, listened to citizen comments, and directed staff to put together criteria for another workshop for further discussion at the March 5, 2014, Board Retreat.

Citizen comments:

- John Benevuto – spoke in support of the OHV Summer Project.

- Floyd Keeble - spoke in support of the OHV Summer Project.
- Scott Burian - spoke in support of the OHV Summer Project.
- Jeff Guthmiller - spoke in support of the OHV Summer Project.
- Henry Woods - spoke in opposition of the OHV Summer Project.
- Dan Murphy - spoke in support of the OHV Summer Project.
- Linny Ramundo - spoke in general support of the OHV Summer Project, but noted concerns about safety issues.
- Roger Von Riesen - spoke in opposition of the OHV Summer Project.
- Drew Pascal - spoke in support of the OHV Summer Project.
- Kelly Elkins - spoke in support of the OHV Summer Project.

5. Liquor License Renewal: Renew Liquor License #10979770000, Elkhorn Liquors (Claire Jessee); Address: 144 S. Gunnison Ave., Lake City, CO; Type of License: Liquor Store (city), Malt, Vinous & Spirituous; License expiration date: April 9,, 2015; Violation on 10.25.2013, record cleared on 4.25.2014, no violations since then. (BOT)\*\*

Trustee Brown motioned, Trustee Hudgeons seconded, to approve the renewal of Liquor License #10979770000, Elkhorn Liquors (Claire Jessee); Address: 144 S. Gunnison Ave., Lake City, CO; Type of License: Liquor Store (city), Malt, Vinous & Spirituous.

**Vote Results:**

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

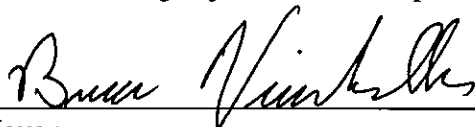
No – None

Abstain – None


Motion carried.

**XII. Adjournment**

**MAYOR VIERHELLER MOVED TO ADJOURN.** The meeting adjourned at 9:25 p.m.

  
 \_\_\_\_\_  
 Mayor

ATTEST:

  
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 Town Clerk