

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

March 18, 2015

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. Presentation by Gunnison Basin Roundtable. (Gunnison Basin Roundtable Chair, Michelle Pierce)
2. Discussion on Pot Holes. (Public Works Director)
3. Receive Draft Financial Policies. (Town Manager)

The workshop of the Board of Trustees was closed by Mayor Vierheller at 7:10 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; Town Public Works Director Levine; Town Recreation Director Hake; and Hinsdale County Sheriff Bruce.

Others present: Sandy Hines, Silver World; Dan Murphy; Jeff Heaton; Cinda Rabon; Floyd Keeble; Henry Woods; Beth Tennis; Karen McClatchie; Scott Burian; Tina Burian; Drew Paschall; Bill Hagendorf; K. Smith; Cheryl Smith; Terry Hall; Dan Wampler; Jeff Guthmiller; Schuyler Denham; B. L. Blodgett; Lake San Cristobal Water Activity Enterprise member Roger von Riesen; Tom Moore; and Sally Moore.

III. Consideration of Minutes of Previous Meeting

1. Trustee Brown moved, and Trustee Murphy seconded, to approve the minutes of the regular Board of Trustees meeting of March 4, 2015, Meeting Minutes.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

IV. Consideration of Bills Payable for March 18, 2015.

1. Trustee Murphy moved, Trustee Hollingsworth seconded, to approve the bills payable for March 18, 2015, in the amount of \$156,783.68.

Vote Results:

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

No – None.

Abstain – Trustee Hollingsworth on Blue Spruce payables.

Motion carried.

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Roger von Riesen reported on Enterprise business and activities, stating that on February 18, the #1 gate malfunctioned at the lake, and that it is being looked at for repair.
2. Gunnison Basin Roundtable: the committee report was given during the workshop presentation.
3. Community Recreation Committee: no report was given.
4. Lake City/Hinsdale County Chamber of Commerce: Chamber President Floyd Keeble reported on the upcoming April 14 Volunteer Celebration, saying that the Chamber has taken nominations.
5. Lake City/Hinsdale County Marketing Board: no report was given.
6. DIRT and Region 10: no report was given.

VI. Town Manager's Update and February Financial Report

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
 - Codification – there is a possible grant through DOLA for a fifty-fifty funding match, and we are researching the cost of the service or attorney fees for codification, and will bring the findings to the board.
 - Planning Commission – there is a joint town/county planning commission meeting at 5:00 p.m. on March 19, to review the Community Plan.

VII. Town Trustee Reports

1. Trustee Brown stated that the Broadtail Hummingbirds will be returning to Lake City in the next 30 days.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Henry Woods suggested using CDOT as a resource for pothole repair information.
2. Bill Hagendorf suggested considering an ordinance to address issues with logging truck exhaust brakes when driving through town.

X. Additions to Agenda

1. The Board unanimously voted to add to the agenda the consideration of a letter supporting Hinsdale County's grant application for funding to repair the County Courthouse.

XI. Agenda Items

1. Disposal of Town of Lake City Water & Sanitation District files. (BOT)

Trustee Moore moved, and Trustee Hollingsworth seconded, to approve the disposal of Town of Lake City Water & Sanitation District files.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

2. Ordinance 2015-05: An Ordinance of the Town of Lake City, approving a temporary OHV Pilot Project within the Town of Lake City. Action: Approve as recommended or with revisions. (BOT)

Public Comment:

- Drew Paschall spoke in support of Ordinance 2015-05 to promote increased tourism business, and asked to submit his business financials into public record.
- Scott Burian spoke in support of Ordinance 2015-05 and agreed with Mr. Paschall's points.
- Henry Woods stated concern about the Board possibly overruling the past three public votes on this matter. He supports promoting year-round tourism to help the Town's economy. He also supported a possible user fee and sticker for OHVs as a tracking procedure for data on tourism.
- Cinda Rabon stated she was torn between supporting or opposing Ordinance 2015-05, and that she was concerned about needing more law enforcement for speed violations. She also stated concern about being able to use her ATV for her snow plowing business in town.
- Schuyler Denham stated concern about the Board possibly overruling the past three public votes on this matter. He supports holding another election on the matter instead of a trial period. He also stated a concern that state law does not allow municipalities to charge fees to enter a town.
- Roger von Riesen stated concerns in agreement with Mr. Denham's, and a possible liability for the Town in regards to Ordinance 2015-05 if OHVs drive on Highway 149.
- B. L. Blodgett spoke in opposition to Ordinance 2015-05s.
- Jeff Guthmiller spoke in support of Ordinance 2015-05 to promote increased tourism business. He also supported a free OHV sticker and a donation box to collect funds from OHV users.
- Dan Murphy spoke in support of stickers and a donation box for tracking of and marketing to OHV users.
- Tom Moore spoke in support of signage to state no OHV use in residential areas.
- Bill Hagendorf stated concern about no proposed hours limiting OHV use in Ordinance 2015-05.
- Terry Hall spoke in support of a lowered speed limit in town.

The Board conducted a consensus vote approving the following matter:

Selection of the OHV proposed Street Map showing Bluff St., Silver St., Henson, and 1st through 8th Streets, with yes votes from Trustees Hollingsworth, Murphy, and Brown, and Mayor Vierheller.

Trustee Ryals moved, and Trustee Brown seconded, to approve Ordinance 2015-05: An Ordinance of the Town of Lake City, approving a temporary OHV Pilot Project within the Town of Lake City, with revisions to use the OHV Street Map showing Bluff St., Silver St., Henson, and 1st through 8th Streets, and to set OHV traffic fines from \$150 to \$300 maximum.

Vote Results:

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

No – Vierheller.

Abstain – None.

Motion carried.

3. Ordinance 2015-06: An Ordinance of the Town of Lake City, approving a speed limit control change within the Town of Lake City. Action: Approve as recommended or with revisions. (BOT)

Trustee Moore moved, and Trustee Murphy seconded, to approve Ordinance 2015-06: An Ordinance of the Town of Lake City, approving a speed limit control change within the Town of Lake City, with revisions to Section 1 - C, stating that the speed limit will be 15 mph unless otherwise posted.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

4. Adoption of Town of Lake City Board of Trustees 2015 Work Program. Action: Approve as recommended or with revisions. (BOT)

Trustee Murphy moved, and Trustee Ryals seconded, to approve the Town of Lake City Board of Trustees 2015 Work Program, with a revision adding the replacement of the Town Park bathroom stalls and other interior improvements.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

5. Discussion on Armory Outdoor Plan. Action: Approve as recommended or with revisions. (Town Manager, Trustee Brown)

The Board tabled this agenda item to a future meeting.

6. Direction to staff regarding Potholes. (BOT)

The Board gave direction to staff regarding pot holes, and also requested an estimate on the cost of removing degraded asphalt on certain Town streets.

7. Liquor License Renewal: Renew Liquor License #05437090002; Lake City Arts Council (DBA Lake City Arts); Address: 300 and 304 Silver St., Lake City, CO; Type of License: Arts License (city), Malt, Vinous & Spirituous; License expiration date: April 14,, 2015; No Violations. (BOT)

Trustee Brown moved, and Trustee Hollingsworth seconded, to approve the Liquor License Renewal: Renew Liquor License #05437090002; Lake City Arts Council (DBA Lake City Arts); Address: 300 and 304 Silver St., Lake City, CO; Type of License: Arts License (city), Malt, Vinous & Spirituous; License expiration date: April 14,, 2015; No Violations.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

8. Liquor License Renewal: Renew Liquor License #05344720000; Robert K and Nancy L Chambers (DBA The Country Store); Address: 916 HWY 149 N., Lake City, CO; Type of License: 3.2% Beer Off Premises (city), Fermented Malt Beverage; License expiration date: May 6, 2015; No Violations.

Trustee Brown moved, and Trustee Hollingsworth seconded, to approve the Liquor License Renewal: Renew Liquor License #05344720000; Robert K and Nancy L Chambers (DBA The Country Store); Address: 916 HWY 149 N., Lake City, CO; Type of License: 3.2% Beer Off Premises (city), Fermented Malt Beverage; License expiration date: May 6, 2015; No Violations.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

9. Liquor License Application: Special Events Application; Lake City DIRT; Event Address: Town Park at 230 Silver St., Lake City, CO; Type of License: Special Events Permit (city),

Malt, Vinous & Spirituous; License date: September 19, 2015, 8:00 am to 12:00 pm; No Violations.

Trustee Brown moved, and Trustee Hollingsworth seconded, to approve the Liquor License Application: Special Events Application; Lake City DIRT; Event Address: Town Park at 230 Silver St., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: September 19, 2015, 8:00 am to 12:00 pm; No Violations.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

10. Consideration of a letter supporting Hinsdale County’s grant application for funding to repair the County Courthouse. (BOT)

Trustee Moore moved, and Trustee Hollingsworth seconded, to approve a letter supporting Hinsdale County’s grant application for funding to repair the County Courthouse.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

XI. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The Regular meeting adjourned at 9:55 p.m.

EXECUTIVE SESSION

Trustee Ryals moved, Trustee Hollingsworth seconded to enter into the Executive Session of the Board of Trustees of the Town of Lake City at 9:58 p.m.

Vote Results:

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

No – None

Abstain – None

Motion carried.

1. Executive session with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of receiving legal advice on specific legal questions pertaining to the

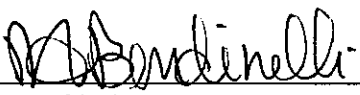
intergovernmental agreement with Hinsdale County for a shared enforcement officer.
(The Masters Law Firm, P.C.)

The Executive Session of the Board of Trustees was ended by Mayor Vierheller at 10:49 p.m.



Mayor

ATTEST:



Town Clerk