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TOWN OF LAKE CITY

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

APRIL 1, 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. Discussion with CIRSA general counsel Tami Tanoue regarding public sidewalk and street liability issues.
2. Presentation and discussion regarding water line replacement plan. (Joanne Fagan, PE)

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 7:10 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

II. Roll Call

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

A quorum was present.

Town Staff also present: Town Manager Klusmire; Town Clerk Bendinelli; Town Public Works Director Levine; Town Recreation Director Hake, Building Official Nichols; and Historic Preservation Officer von Riesen.

Others present: Sandy Hines, Silver World; Henry Woods, Linny Ramundo; Karen McClatchy; Marian Hollingsworth; and Jackie Terhune.

III. Consideration of Minutes of Previous Meeting

1. Trustee Brown moved, and Trustee Ryals seconded, to approve the minutes of the regular Board of Trustees meeting of March 18, 2015.

Vote Results:

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

No – none

Abstain – none

Motion carried.

IV. Consideration of Bills Payable

1. Trustee Hudgeons moved, Trustee Moore seconded, to approve the bills payable for March 18, 2015, in the amount of \$34,495.81.

Vote Results:

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

No – none

Abstain – none

Motion carried.

V. Employee Reports

1. Mayor Vierheller reported on the Armory Project stating that the 100% final plans are due April, 3, 2015, and that construction will start up again on April 16, 2015. He also stated that two trustees, along with one county commissioner, met to discuss the temporary certificate of occupancy for the fitness center and gym, as well as ways to increase tax revenues, local communication technology upgrades, the lake project, and the Ute Ulay.
2. Town Manager Klusmire reported Town business, finances, activities, and projects (for further details, see report in meeting packet).
3. Recreation Director Hake reported Town recreation business, activities, and projects (for further details, see report in meeting packet).
4. Public Works Director Levine reported Town public works business, activities, and projects (for further details, see report in meeting packet).
5. Town Clerk Bendinelli reported Town Clerk business, activities, and projects (for further details, see report in meeting packet).
6. Building Official Nichols reported Town building and code enforcement business (for further details, see report in meeting packet).
7. Historic Preservation Officer von Riesen said there would be no report until the next Historical Preservation meeting.

8. Sheriff Bruce – no report given.

VI. Town Trustee Reports

1. Trustee Hudgeons had a question regarding the location of the Blair & Assoc. allocated funds and expenses in the accounting budget. He also expressed his concern about the 41% of legal costs expenditures to date for The Masters Law Firm. Town Manager Klusmire stated for the record that she has not called the attorney frivolously.

VII. Communications Received

The Board of Trustees reviewed all correspondence received.

VIII. Recognition of Unscheduled Public Comment

1. Henry Woods spoke in support of getting rid of all dust control measures to save money except for the reduced speed limits. He also mentioned the Ski Speed event at Wolf Creek, possible funds for snow making at the local ski hill, and donations for ski hill equipment.

IX. Additions to Agenda

1. No additions to the agenda.

X. Agenda Items

1. Discussion and direction to staff regarding Armory Outdoor Plan. (Jerry Burgess, Engineer, SGM; Ben White, Architect)

The Board discussed the Armory Outdoor plan and drainage engineering with Mr. Burgess and Mr. White, and held a unanimous consensus vote approving a proposed boardwalk from the alley corner of building to the new Town Hall entrance on Bluff St.

2. Public Hearing to receive public comment on proposed Ordinance 2015 – 07: An Ordinance of the Town of Lake City, to repeal and reenact section 15.8-12 of the Lake City Municipal Code to allow transfer stations as a conditional use in the General Business District. The Board of Trustees will hear this request, and the Planning Commission's recommendation for approval. Applicant: Town of Lake City. The Board will hear comments regarding the proposed resolution. (BOT)

Mayor Vierheller opened the Public Hearing for comments at 9:05 pm.

Henry Woods spoke in support of Ordinance 2015-07.

Mayor Vierheller closed the Public Hearing at 9:07 pm.

3. Adoption of Ordinance 2015-07: An Ordinance of the Town of Lake City, to repeal and reenact section 15.8-12 of the Lake City Municipal Code to allow transfer stations as a conditional use in the General Business District. Action: Approve as recommended or with revisions. (BOT)

Trustee Ryals moved, and Trustee Hudgeons seconded, to approve the adoption of Ordinance 2015-07: An Ordinance of the Town of Lake City, to repeal and reenact section 15.8-12 of the Lake City Municipal Code to allow transfer stations as a conditional use in the General Business District.

Vote Results:

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

No – none

Abstain – none

Motion carried.

4. Liquor License Renewal: Renew Liquor License #01282526-0000; The History Hut, LLC (DBA The Artists' Collective); Address: 219 Silver St., Lake City, CO; Type of License: Art Gallery Permit (city), Malt, Vinous & Spirituous; License expiration date: April 10, 2015; No Violations. (BOT)

Trustee Hudgeons moved, and Trustee Moore seconded, to approve the Liquor License Renewal: Renew Liquor License #01282526-0000; The History Hut, LLC (DBA The Artists' Collective); Address: 219 Silver St., Lake City, CO; Type of License: Art Gallery Permit (city), Malt, Vinous & Spirituous; License expiration date: April 10, 2015.

Vote Results:

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

No – none

Abstain – none

Motion carried.


XI. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 9:12 p.m.



Mayor

ATTEST:



Town Clerk