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# TOWN OF LAKE CITY

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

**April 1, 2015**

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

### **WORKSHOP 6:00 p.m.**

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)

### **PUBLIC HEARING & REGULAR MEETING AGENDA 7:00 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – March 18, 2015\*\*

BILLS PAYABLE\*\*

EMPLOYEE REPORTS – Mayor, Town Manager\*\*, Recreation Director, Public Works Director,  
Town Clerk \*\*, Building Official\*\*, Historic Preservation Officer, Sheriff (via email)

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Continued (from workshop) discussion regarding water line replacement plan.
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)\*\*

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)
4. Discussion and direction to staff regarding Armory Outdoor Plan. (plan previously distributed to BOT)
5. 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)\*\*

\*\*Information included in Packet