

230 N. Bluff Street
PO Box 544 Lake City, CO 81235
970-944-2333
www.townoflakecity.co
leslieklusmire@townoflakecity.co

TOWN OF LAKE CITY

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

May 20, 2015

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

NO WORKSHOP at 6:00 p.m.

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – postponed to June 3, 2015

BILLS PAYABLE

COMMITTEE REPORTS: LAKE SAN CRISTOBAL WATER ACTIVITY ENTERPRISE, GUNNISON BASIN
ROUNDTABLE, COMMUNITY RECREATION COMMITTEE, CHAMBER OF COMMERCE, MARKETING
BOARD, DIRT, REGION 10

TOWN MANAGER'S UPDATE & APRIL FINANCIAL REPORT**

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Continued discussion on a proposed ordinance to rezone of lots 1-5, Block 12A from General Business District to Limited Multi-Family District. The Board of Trustees will continue discussion on this request, and the Planning Commission's recommendation for denial. Applicant: Brad Griffiths, Bob Williams, PE. (Town Manager)**
2. Consideration of request for a Special Use Permit (under Ordinance 1984-2, section 12.1-10) from Lake City Old West Shooters for the purpose of firing blanks in conjunction with performances within the Town limits during July and August 2015. (Lake City Old West Shooters)

3. Reconsideration of bids for codification of Lake City ordinances. (Town Manager)**
4. Public Hearing to receive public comment on a proposed sign ordinance. The Board of Trustees will hear public comment. (Town Manager)**
5. Adoption of Ordinance 2015-8: An ordinance of the Town of Lake City amending sign code regulations, of the Town of Lake City Municipal Code, specifically Section. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise ordinance. (Town Manager)**
6. Discussion regarding proposed application for a TOD sign and direction to Town Manager. (Town Manager)**
7. Adoption of Resolution 2015-_____: A Resolution of the Board of Trustees of the Town of Lake City, Colorado, stating their appreciation for Dan Corson's years of service to the Town of Lake City as Intergovernmental Services Director, Office of Archaeology and Historic Preservation at History Colorado. (Town Manager)**
8. Award of bid for Armory storage closets. (Recreation Director)
9. Approval of revised Splash Park location. (Recreation Director)
10. Liquor License Renewal: Liquor License #14728980000; Lake City Café, Inc.; Address: 310 Gunnison Ave., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous; License expiration date: 6/28/2015; No Violations. (BOT)**
11. Liquor License Renewal: Liquor License #42835020000; Restless Spirits Ventures, LLC; Address: 300 B Silver Street., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous; License expiration date: 7/7/2015; No Violations. (BOT)**

**Information included in Packet