

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

May 20, 2015

MEETING MINUTES

PUBLIC HEARING & 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 7:07 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 Public Works Director Levine; Town Recreation Director Hake, Building Official Nichols; Historic Preservation Officer von Riesen; and Hinsdale County Deputy Chris Kambish.

III. Consideration of Minutes of Previous Meeting

1. The minutes for the regular Board of Trustees meeting held on May 6, 2015 will be reviewed and approved at our Regular Meeting of June 3, 2015 (due to the illness of Town Clerk, Deborah Bendinelli).

IV. Consideration of Bills Payable

1. Bills Payable will be reviewed and consideration for approval will take place at a Special Meeting to be held on May 27, 2015 (due to the illness of Town Clerk, Deborah Bendinelli.)

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Henry Woods reported on activities and projects for Lake San Cristobal Water Activity Enterprise.

2. Gunnison Basin Roundtable: Written report by Michelle Pierce on activities for Gunnison Basin Roundtable is included in Regular Meeting Packet. Reminder of the State of the Rivers Public Meeting will be held on June 1, 2015 in Montrose, CO.
3. Community Recreation Committee: No report given this month.
4. Lake City/Hinsdale County Chamber of Commerce: Steve Ryals reported that the County Chamber Open House and raffle has been postponed to mid-June.
5. Lake City/Hinsdale County Marketing Board: Michael Murphy reported that on September 21, 2015 a Community Summit will be held to present marketing survey results and discuss how we can spur increased tourism.
6. DIRT: No report given this month.
7. Region 10: Jud Hollingsworth reported that Region 10 is working to provide broadband internet service to the Lake City area.

VI. Town Manager's Update

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
 - Director of Water and Sewer, Greg Levine, presented an update on videoing our water and sewer lines (10,000 linear feet.) No major issues found. The biggest discovery was that we found multiple lines that we didn't know we had. We now have a better understanding of our collection system. We are jetting additional lines to be state compliant (every line needs to be done within 4 years). Our collection system is in good shape. We are working on one issue.
 - 40 day wait period on the OHV is lapsed today and we did not receive a protest. The OHV ordinance 2015-05 will be on the BOT June 3, 2015 Meeting Agenda.

VII. Town Trustee Reports

1. Trustee Hudgeons reported support of repairing roads on 3rd Street.
2. Trustee Moore reported on State Track and Field results of LCCS. Students all placed in each event. Thank you for all your support and help. We have amazing kids and parents.
3. Booster Club meeting on Thursday, May 21st at 4:30 pm.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Marian Hollingsworth spoke requesting and urging proper fact finding and respect of public officials when citizens are making public comment.
2. Mark Daily introduced himself to the Board of Trustees and announced his candidacy as a board member of the Gunnison County Electric Board – District 7. Questions were asked of this candidate.
3. Cinda Rabon reported that a long time resident of Lake City is returning and requested support from the community.

X. Additions to Agenda

1. Trustee Michael Murphy moved, and Trustee Russ Brown seconded adding agenda item number 12 to discuss the Hinsdale County’s needs for the upcoming court house renovation, needed temporary structures and waiving of permit fees.

Vote Results:

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

No – None

Abstain – None

Motion carried.

XI. Agenda 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)**

Michael Murphy recused himself from discussion and voting on agenda item number one.

Public Hearing reopened at 7:45pm to continue discussion on proposed ordinance to rezone lots 1-5, Block 12A from General Business District to Limited Multi Family District.

- Bob Williams spoke to his letter which was included in the Board Packet of the last meeting. He requested that Brad Griffith to speak on this topic.
- Brad Griffith – Spoke in support of rezoning said property. Mr. Griffith states that the property is not under contract at this time. He rebuilt the walking bridge at Lake San Cristobal. Mr. Griffith believes we need to increase tourist lodging. Rezoning is a more responsible decision to bring growth to Lake City. We need to increase growth to stay the same, if not we will contract. Would like to work together to gain responsible growth for Lake City.

- Henry Woods stated Planning Commission made a definite recommendation. Urged the Trustees back up the planning commission.
- Cinda Rabon - Spoke against rezoning said property. Ms. Rabon believes building condos will not help the working class. Propose have a committee to discover how to increase tourism.

Public Hearing closed at 8:05 pm.

- Steve Ryals – spoke in support of rezone. Believes there is confusion over this rezoning.
- Richard Moore – strongly spoke in support of rezoning believing that more multi-family homes will bring more families/tourist and bring the important growth Lake City needs.
- Jud Hollingsworth– spoke in support of rezoning. Believes it is a prudent decision. 96.4% of county is owned by BLM. This property increase tax revenue.
- Russ Brown– Takes 600 people to have a viable community. Many businesses are heading downward. We are not a community that attracts investment. Zoning for business would be an eye sore and we would be stuck for many years.

Trustee Jud Hollingsworth made a motion, and Trustee Richard Moore seconded to rezone lots 1 – 5, Block 12A from General Business District to Limited Multi-Family District based on this property has never been utilized for the growth of Lake, and Trustee Richard Moore seconded the motion.

Vote Results:

Yes – Ryals, Hollingsworth, Moore, and Brown.

No – Hudgeons and Vierheller

Recused from voting due to possible conflict of interest – Murphy

Motion carried.

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 performance within the Town limits during July and August 2015. (Lake City Old West Shooters)

Trustee Rob Hudgeons -moved, and Trustee Jud Hollingsworth seconded, to grant a Special Use Permit to Lake City Old West Shooter for the purpose of firing blanks in conjunction with performance within the Town limits during July and August 2015.

Vote Results:

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

No – None

Abstain – None

Motion carried.

3. Reconsideration of bids for codification of Lake City ordinances (Town Manager)**

- We will receive a 50% grant for codification of Lake City ordinances. Town Manager believes either Sterling Codifiers or Muni Code would serve our needs well; both are experienced Colorado codifiers. Sterling Codifiers initial cost is \$7,800, plus \$500 annually. Muni Code initial costs are \$9,400, plus \$400 annually.

Trustee Steve Ryals moved, and Trustee Michael Murphy seconded, to accept contract with Muni Code to complete codification of Lake City ordinances.

Michael Murphy requested the Town Manager to negotiate a second year codification at no cost due to error made on bid.

Vote Results:

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

No – Hudgeons

Abstain – None

Motion carried.

4. Public Hearing to receive public comment on a proposed sign ordinance. The Board of Trustees will hear public comments. (Town Manager)**

Mayor Vierheller opened session for public comment on proposed sign ordinance at 8:48 pm

Public Hearing was closed at 8:49 pm – No comments received

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. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise ordinance. (Town Manager)**

- Town Manager noted the main changes in the sign ordinance were to correct unconstitutional rules regarding soft material signs. Building Official Jack Nichols noted that we need to revise/update our fee schedule for sign permits.

Trustee Rob Hudgeons -moved, and Trustee Jud Hollingsworth seconded, to adopt Ordinance 2015-8; amending sign code regulations of the Town of Lake City Municipal Code.

Vote Results:

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

No – Murphy

Abstain – None

Motion carried.

6. Discussion regarding proposed application for a TOD sign and direction to Town Manager. (Town Manager)**

- CDOT approved a TOD sign, cost is \$250 annually. The Board of Trustee were unanimous in directing Town Manager Leslie Klusmire to move forward writing business owner to determine interest in securing a TOD sign to be located on CO149.

7. Adoption of Resolution 2015-4: A Resolution of the Board of Trustee 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)**

Trustee Rob Hudgeons moved, and Trustee Michael Murphy seconded, to Adopt Resolution 2015-4: stating their appreciation for Dan Corson's years of service of the Town of Lake City as Intergovernmental Services Director, Office of Archaeology and Historic Preservation at History Colorado.

Vote Results:

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

No – None

Abstain – None

Motion carried.

8. Award of bid for Armory storage closets. (Recreation Director)

Steve Ryals recused himself from this discussion and vote.

Trustee Rob Hudgeons -moved, and Trustee Russ Brown seconded, to award to Steve Ryals the bid for Armory storage closets for \$1,250 (with assistance from Ben Hake) with a maximum charge of \$2,250.

Vote Results:

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

No – Vierheller

Abstain – Ryals

Motion carried.

9. Approval of revised Splash Park Location (Recreation Director)

Trustee Richard Moore -moved, and Trustee Jud Hollingsworth seconded, to approve the revised Splash Park Location closer to Silver Street.

Vote Results:

Yes – Murphy, Hollingsworth, Moore, and Ryals

No – Brown, Hudgeons, Vierheller,
Abstain – None

Motion carried.

10 & 11. Liquor License Renewal for Lake City Café, Inc. and Restless Spirits Ventures, LLC

Trustee Steve Ryals moved, and Trustee Rob Hudgeons seconded, to approve Liquor License Renewal for Lake City Café, Inc. at 310 Gunnison Avenue and Restless Spirits Ventures at 300B Silver Street. No violations cited on either license.

Vote Results:

Yes – Vierheller, Ryals, Hudgeons, Murphy, Hollingsworth, Moore, and Brown.
No – None
Abstain – None

Motion carried.

12. Discuss the County's needs for the upcoming court house renovation, needed temporary structures and waiving of permit fees.

Trustee Rob Hudgeons -moved, and Trustee Michael Murphy seconded, to waive the building permit fees for Hinsdale County Courthouse renovation.


Vote Results:

Yes – Vierheller, Hudgeons, Murphy, Hollingsworth, Moore, Ryals and Brown.
No – None
Abstain – None

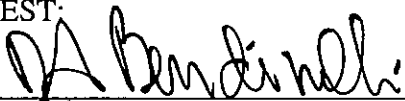
Motion carried.

XI. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 9:28 p.m.



Mayor Pro Tem

ATTEST:


Town Clerk