

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

May 6, 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. Update on water and sewer issues. (Joanne Fagan, PE)
2. Update and discussion regarding OHV Pilot Program Ordinance. (Town Manager & Clerk, BOT)
3. Review of codification bids and funding plan. (Town Manager)
4. Discussion on other agenda items as determined by BOT.

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, 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; Town Building Official Nichols, and Hinsdale County Sheriff Bruce.

Others present as per sign-in sheet: Schuyler Denham, David Terhune, Jacque Terhune, Marian Hollingsworth, Marty Priest, Jennifer Rightsell, Stephen Norton, Emily Taugner, Anne Marshall, Bob Williams, Roger von Riesen, and Karen McClatchie.

III. Consideration of Minutes of Previous Meeting

1. Trustee Murphy moved, and Trustee Brown seconded, to approve the minutes of the regular Board of Trustees meeting of April 15, 2015, Meeting Minutes, with corrections to the Bills Payables vote stating that Trustee Murphy did vote "yes" on the Bills Payables for April 15, 2015.

Vote Results:

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

No – None

Abstain – None

Motion carried.

IV. Consideration of Bills Payable

1. Trustee Hudgeons moved, Trustee Murphy seconded, to approve the bills payable for May 6, 2015, in the amount of \$45,349.49.

Vote Results:

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

No – None

Abstain – Trustee Hollingsworth abstained from Blue Spruce payables.

Motion carried.

V. Employee Reports

1. Mayor Vierheller reported on upcoming May 16th Arbor Day event at 10:00 am at Town Park or at the "Record" tree.
2. Town Manager Klusmire reported on Town business, activities, and projects, including Water and Sewer compliance, water line replacement plan, water and sewer rates, the Armory project, and Planning Commission meetings. (See full report in board packet for more details).
3. Recreation Director Hake reported Recreation Department business, activities, and projects, including tree trimming progress, the new Memorial Park gazebo, and additional bike trails at the ski hill this summer. (See full report in board packet for more details).
4. Public Works Director Levine reported on Public Works Department business, activities, and projects, including ditch and culvert maintenance, new Armory water and sewer taps and lines, dust suppression, pot hole and drainage repair, and continued well monitoring and testing. (See full report in board packet for more details).

5. Town Clerk Bendinelli reported Town administrative business and activities. (See full report in board packet for more details).
6. Building Official Nichols reported Town Building Department business and activities. (See full report in board packet for more details).
7. Historic Preservation Officer von Riesen reported Town Historic Preservation activities, including approved additions to the First Baptist Church Fellowship Hall, and the stabilization and stairway replacement at the County courthouse.
8. Sheriff Bruce reported on Town Law Enforcement activities. (See full report in board packet for more details).

VI. Town Trustee Reports

1. Trustee Brown thanked Sheriff Bruce for caring for Milo Morse's effects after his passing.
2. Trustee Moore reported on the long school track day in Alamosa.
3. Mayor Vierheller reported on the upcoming health fair at the Medical Center on Saturday, May 9.

VII. Communications Received

The Board of Trustees reviewed all correspondence received.

VIII. Recognition of Unscheduled Public Comment

1. No comments were given.

IX. Additions to Agenda

1. An addition to the agenda was made to discuss Recreation Director Hake's request in regards to the storage closets for the Armory.

X. Agenda Items

1. Public Hearing to receive public comment 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 hear this request, and the Planning Commission's recommendation for denial. Applicant: Brad Griffiths, Bob Williams, PE. (BOT)**

The Town Manager and the Board reviewed the Board packet materials in regards to this rezoning change request and past Planning Commission history on this matter. Bob Williams, PE, gave a presentation on the proposed project.

Trustee Murphy recused himself from the public hearing at 8:30 pm.

Mayor Vierheller opened the public hearing for comments at 8:35 pm.

Schuyler Denham of Sunshine Dr., Lake City, CO, spoke in opposition to the rezoning request.

Anne Marshall of Oceanwave Dr., Lake City, Co, spoke in opposition to the rezoning request. She also submitted a letter to be added to the Board packet.

Roger von Reisen of Silver St., Lake City, CO, spoke in opposition to the rezoning request.

Karen McClatchie of Lake City, CO, spoke in opposition to the rezoning request.

Trustees Hollingsworth and Ryals disclosed that they had received Anne Marshall's letter in opposition to the rezoning request.

Trustee Brown disclosed that he spoke with Anne Marshall in regards to her opposition to the rezoning request.

Trustee Moore disclosed that he spoke with Dan Murphy in regards to his support of the rezoning request.

Mayor Vierheller closed the public hearing at 8:53 pm.

Trustee Hollingsworth moved, and Trustee Ryals seconded, to continue the public hearing for this rezoning request at the May 20, 2015, regular meeting.

Vote Results:

Yes –Ryals, Hollingsworth, Moore, and Brown.

No – Vierheller, Hudgeons

Abstain – None

Motion carried.

Trustee Murphy returned to the meeting at 9:45 pm.

2. Consideration of a Town-initiated CUP for Utah's Trash Service located at 910 Oceanwave Drive. (Town Manager)

Trustee Hudgeons moved, and Trustee Hollingsworth seconded, to approve a Town-initiated CUP for Utah's Trash Service located at 910 Oceanwave Drive.

Vote Results:

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

No – None

Abstain – None

Motion carried.

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

Trustee Moore moved, and Trustee Hollingsworth seconded, to accept the bid from Municode for codification of Town of Lake City ordinances at a cost of \$9,450.

Vote Results:

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

No – Hudgeons

Abstain – None

Motion carried.

4. Presentation on plan for Splash area in Town Park. (Recreation Director)

The Board of Trustees discussed the Splash area plan with Recreation Director Hake, and approved the project through a straw poll vote with four Trustees voting yes and three Trustees voting no.

5. Liquor License Transfer to New Business Owner and Lessee: Transfer of Liquor License #1566212000; From The Depot, LLC to Milly's, LLC; Address: 301 Third St., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous; License expiration date: May 12, 2015; No Violations. (BOT)**

Trustee Hollingsworth moved, and Trustee Hudgeons seconded, to approve the Transfer of Liquor License #1566212000; From The Depot, LLC to Milly's, LLC; Address: 301 Third St., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous; License expiration date: May 12, 2015; No Violations.

Vote Results:

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

No – None

Abstain – None

Motion carried.

6. Liquor License Application: Special Events Application; Lake City Hinsdale County Chamber of Commerce; Event Address: Town Park at 230 Silver St, Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: July 4, 2015, 10:00 am to 9:00 pm; No Violations. (BOT)**

Trustee Brown moved, and Trustee Hudgeons seconded, to approve the Special Events Application from Lake City Hinsdale County Chamber of Commerce; Event Address: Town Park at 230 Silver St., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: July 4, 2015, 10:00 am to 9:00 pm; No Violations.

Vote Results:

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

No – None

Abstain – None

Motion carried.

7. Liquor License Application: Special Events Application; Lake City Hinsdale County Chamber of Commerce; Event Address: 800 Gunnison Ave., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: May 21, 2015, 5:00 pm to 9:00 pm; No Violations. (BOT)**

Trustee Brown moved, and Trustee Hudgeons seconded, to approve the Special Events Application from Lake City Hinsdale County Chamber of Commerce; Event Address: 800 Gunnison Ave., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: May 21, 2015, 5:00 pm to 9:00 pm; No Violations.

Vote Results:

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

No – None

Abstain – None

Motion carried.

8. Liquor License Application: Special Events Application; Lake Fork Valley Conservancy; Event Address: Memorial Park., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: June 25, 2015, 3:00 pm to 11:00 pm; No Violations. (BOT)**

Trustee Brown moved, and Trustee Hudgeons seconded, to approve the Special Events Application from Lake Fork Valley Conservancy; Event Address: Memorial Park., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: June 25, 2015, 3:00 pm to 11:00 pm; No Violations.

Vote Results:

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

No – None

Abstain – None

Motion carried.

9. Receipt of Certificates of Appropriateness from County Building Official.

The Board of Trustees received the Certificates of Appropriateness from County Building Official.

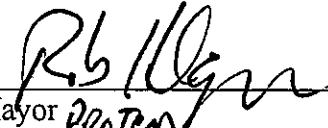
10. Discussion of Recreation Director Hake's request to approve his plan for the Armory storage closet construction plan and bid process.

Trustee Ryals recused himself from agenda item #10 discussion due to conflict of interest due to the possibility of his bidding on the project.

The Board of Trustees requested the project be put out to bid.

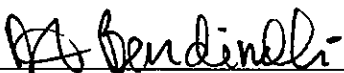
XI. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 10:18 p.m.



Mayor *PROTEM*

ATTEST:



Town Clerk