

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

June 17, 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 Presbyterian Annex, 418 N. Silver St., Lake City, Colorado.

I. Agenda Items

1. Discussion regarding parking trailers on town streets for storage. (BOT)
2. Discussion on CIRSA liability coverage suggestions for "high risk" vendor services. (Town Clerk)

The workshop of the Board of Trustees was closed by Mayor Vierheller at 6:50 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 7:00 p.m., in the Presbyterian Annex, 418 N. Silver 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 Clerk Bendinelli; Town Public Works Director Levine; Town Recreation Director Hake; Town Attorney David Masters; and Hinsdale County Deputy Sheriff Casey.

Others present as per sign-in sheet: Marty Priest, Roger von Riesen, Henry Woods, Sandy Hines, Jennifer Rightsell, Schuyler Denham, and Marian Hollingsworth.

III. Consideration of Minutes of Previous Meeting

1. Trustee Hudgeons moved, and Trustee Ryals seconded, to approve the meeting minutes of the Board of Trustees meetings of June 3, 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 June 3, 2015, in the amount of \$199,714.23.

Vote Results:

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

No – None.

Abstain – Trustee Hollingsworth abstained on Blue Spruce payables.

Motion carried.

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Roger von Riesen reported on activities and projects for Lake San Cristobal Water Activity Enterprise.
2. Gunnison Basin Roundtable: No report was given.
3. Community Recreation Committee No report was given.
4. Lake City/Hinsdale Chamber of Commerce: Steve Ryals reported on the activities and projects for the Lake City/Hinsdale Chamber of Commerce.
5. Lake City/Hinsdale County Marketing Board No report was given.
6. DIRT: No report was given.
7. Region 10: No report was given.

VI. Town Manager Report

No report was given due to Town Manager's attendance at the annual Colorado Municipal League Conference.

VI. Receipt of April and May Financials

The Board of Trustees received the April and May 2015 financials.

VII. Town Trustee Reports

1. Trustee Brown thanked Town Manager Leslie Klusmire for getting the town's loan rate reduced to 0%.
2. Mayor Vierheller Thanked Town Clerk Deborah Bendinelli for her service and time and for staying on for a transition period.
3. Trustee Moore said that the bricks on the new addition look great.

VIII. Correspondence Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Schuyler Denham stated that he thought that the Ordinance 2015-09 findings were not the same findings as stated during the earlier public hearing on the matter.
2. Marty Priest thanked the Board for all their hard work, and congratulated them on an amazing job.
3. Henry Woods stated his thoughts that a tourist economy is not the healthiest economy to have – that a variety of business types could help stabilize the overall economy.

X. Additions to Agenda

1. No additions to the agenda.

XI. Agenda Items

1. Adoption of Ordinance 2015-09: An Ordinance of the Town of Lake City, Colorado, rezoning lots 1-5, Block 12A, from General Business District to Limited Multi-Family. Action: Approve as to form, zone change previously approved. (BOT)**

Trustee Hollingsworth moved, and Trustee Brown seconded, to approve the adoption of Ordinance 2015-09: An Ordinance of the Town of Lake City, Colorado, rezoning lots 1-5, Block 12A, from General Business District to Limited Multi-Family.

Vote Results:

Yes – Ryals, Hollingsworth, Moore, and Brown.

No – Vierheller, Hudgeons

Abstain – Murphy recused himself from the vote, stating a conflict of interest.

Motion carried.

2. Presentation of OHV ideas. (Marty Priest)**

Marty Priest presented ideas on a parking lot for unlicensed OHVs at Pump House Park. The Board stated that Ms. Priest should work with Recreation director Hake on this idea.

3. Consideration of Ordinance 2015-10: An emergency ordinance of the Town of Lake City, Colorado, amending the ordinance previously adopted by the Board of Trustees authorizing a loan from the Colorado Water Resources and Power Development Authority, to change the interest rate from two percent to zero percent and to change the repayment period from twenty to thirty years. Action: Approve or deny. (Town Manager)**

Trustee Ryals moved, and Trustee Murphy seconded, to approve adoption of Ordinance 2015-10: An emergency ordinance of the Town of Lake City, Colorado, amending the ordinance previously adopted by the Board of Trustees authorizing a loan from the Colorado Water Resources and Power Development Authority, to change the interest rate from two percent to zero percent and to change the repayment period from twenty to thirty years.

Vote Results:

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

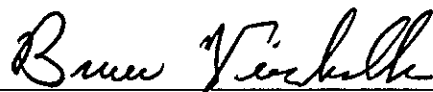
No – none

Abstain – none

Motion carried.

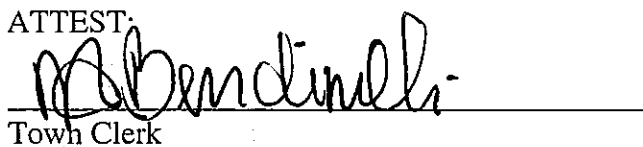
XII. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 8:20 p.m.



Mayor

ATTEST:



Town Clerk