

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

July 1, 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. Continued discussion regarding parking on town streets.

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 Manager Klusmire; Town Clerk Bendinelli; Town Public Works Director Levine; Town Recreation Director Hake; Town Building Official Nichols; and Historical Preservation Officer Von Riesen.

Others present as per sign-in sheet: Jennifer Rightsell, Marty Priest, Henry Woods, Sandy Hines, Schuyler Denham, Tom Moore, and Earl Barber.

III. Consideration of Minutes of Previous Meeting

1. Trustee Hudgeons moved, and Trustee Moore seconded, to approve the meeting minutes of the Board of Trustees meetings of June 17, 2015, with revisions.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

IV. Consideration of Bills Payable

1. Trustee Murphy moved, Trustee Hudgeons seconded, to approve the bills payable for July 1, 2015, in the amount of \$33,115.36.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

V. Employee Reports

1. Mayor Vierheller reported on Town business and activities saying thank you to CDOT for cleaning the streets, and to property owners for keeping their places tidy and clean, which is good for tourism. He also mentioned the Fourth of July activities on the weekend.
2. Town Manager Klusmire reported on Town business, finances, activities, and projects (please see full report in board packet for details).
3. Recreation Director Hake reported on recreation department business, activities, and projects (please see full report in board packet for details).
4. Public Works Director Levine reported on public works department business, activities, and projects (please see full report in board packet for details).
5. Town Clerk Bendinelli reported on Clerk business, activities, and projects (please see full report in board packet for details).
6. Building Official Nichols reported on building department business, activities, and projects (please see full report in board packet for details).
7. Historic Preservation Officer von Riesen reported on historic preservation business, activities, and projects (please see full report in board packet for details).
8. No Sherriff's report was given.

VII. Town Trustee Reports

1. Trustee Murphy reported that Mayor Vierheller and he recently toured the Town and the beetle-kill areas with State Legislators, who were very impressed with Lake City but still concerned about the economic development in small mountain communities.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Roger von Riesen stated that the KVNF radio reception was fuzzy. Sandy Hines responded, saying that KVNF was working on the problem.
2. Henry Woods addressed the Town's water line replacement project, wanting to know how soon he could find out the project's timing on his street, as well as if his trees would be affected by it.

X. Additions to Agenda

1. A discussion on the road maintenance and condition of Water Street in Lake City Heights was added to the agenda.

XI. Agenda Items

1. Discussion on the road maintenance and condition of Water Street in Lake City Heights.

The Board, Town Manager, Public Works Director, and residents of Lake City Heights discussed the road maintenance and condition of the steep section of Water Street in Lake City Heights.

The Board agreed on and directed Public Works Director Levine to have the County grade the steep section of the road as needed, determined by Director Levine, through out the summer; to have 10 MPH speed limit and sharp curve and/or steep grade signs posted for the steep section of road; and to re-address a long-term solution in a meeting with Engineer Fagan at the end of this summer.

2. Introduction of Ordinance 2015-11: An ordinance to adopt by reference the 2012 editions of the International Building Code and International Residential Code. Action: Set public hearing as required by C.R.S. § 31-16-203.

Trustee Hudgeons moved, and Trustee Hollingsworth seconded, to set the public hearing on Ordinance 2015-11 for the August 5, 2015, Regular Meeting.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

3. Liquor License: Renewal of Liquor License #4703231; Alpine Sun, LLC dba Packer Saloon and Cannibal Grill; Address: 310 N. Silver St., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous; License expiration date: September 16, 2015; No Violations.

Trustee Ryals moved, and Trustee Murphy seconded, to approve the renewal of Liquor License #4703231; Alpine Sun, LLC dba Packer Saloon and Cannibal Grill; Address: 310 N. Silver St., Lake City, CO; Type of License: Tavern (city), Malt, Vinous & Spirituous.

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 8:45 p.m.



Mayor

ATTEST:



Town Clerk