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TOWN OF LAKE CITY

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

May 6, 2015

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

WORKSHOP AGENDA 6:00 p.m.

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.

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – April 15, 2015

BILLS PAYABLE

EMPLOYEE REPORTS – Mayor, Town Manager**, Recreation Director**, Public Works Director**,
Town Clerk, Building Official, Historic Preservation Officer, Sheriff (via email)

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION 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. Action. Applicant: Brad Griffiths, Bob Williams, PE. (Town Manager)**
2. Consideration of a Town-initiated CUP for Utah's Trash Service located at 910 Oceanwave Drive. (Town Manager)**
3. Consideration of Bids for Codification of Lake City ordinances. (Town Manager)**
4. Presentation on plan for Splash area in Town Park. (Recreation Director)
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)**
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 (Town), Malt, Vinous & Spirituous; License date: July 4, 2015, 10:00 am to 9:00 pm; No Violations. (BOT)**
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 (Town), Malt, Vinous & Spirituous; License date: May 21, 2015, 5:00 pm to 9:00 pm; No Violations. (BOT)**
8. Liquor License Application: Special Events Application; Lake Fork Valley Conservancy; Event Address: Memorial Park., Lake City, CO; Type of License: Special Events Permit (Town), Malt, Vinous & Spirituous; License date: June 25, 2015, 3:00 pm to 11:00 pm; No Violations. (BOT)**
9. Receipt of Certificates of Appropriateness from County Building Official.**

**Information included in Packet