

AGENDA

January 17, 2018

**Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado**

EXECUTIVE SESSION

5:00 p.m.

1. Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector.
2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

WORKSHOP

5:30 p.m.

1. Discussion about Tiny Houses zoning.
2. Discuss Hinsdale County Disaster Agreement.
3. Discuss designated Hazmat Response
4. Discuss proposal of Trustee Hollingsworth to draft resolution language for ballot to change structure of Board from Trustees from one mayor, six trustees to one mayor, four trustees. Additionally discuss term limits.

REGULAR MEETING - AGENDA

7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:** January 03, 2018
4. **BILLS PAYABLE:** January 17, 2018
5. **COMMITTEE REPORTS:**
 - a. Lake San Cristobal Water Activity Enterprise
 - b. Gunnison Basin Roundtable
 - c. Historic Preservation Commission
 - d. Chamber of Commerce
 - e. Marketing Committee
 - f. Town Manager update
 - g. Mayor/Trustee Reports

6. CORRESPONDENCE RECEIVED:

- a. Letter to BOT from Ms. Sally Moore

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. Discussion and possible action to consider Resolution No. 1019 to designate a Lake City Fire Protection District responsible for Hazmat. (Town Manager)
- b. Discussion and possible action to consider Anne Marshall lease agreement. (Town Manager)
- c. Discussion and possible action to consider approval for Special Event Permit(s) for:
 1. Chamber of Commerce, Lake City Ice Festival, February 10, 2018, 5:00-8:00pm, Armory Building, 230 N. Bluff Street, Lake City, Co. (Town Clerk)

10. ADJOURNMENT:

HINSDALE COUNTY DISASTER POLICIES

Pursuant to resolution of the Board of County Commissioners for Hinsdale County Colorado, the following policies take effect upon declaration of a disaster pursuant to § 24-33.5-709, C.R.S.:

I. Definitions

- a. "Disaster" means the occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural cause or cause of human origin, including but not limited to fire, flood, earthquake, wind, storm, wave action, hazardous substance incident, oil spill or other water contamination requiring emergency action to avert danger or damage, volcanic activity, epidemic, air pollution, blight, drought, infestation, explosion, civil disturbance, hostile military or paramilitary action, or a condition of riot, insurrection, or invasion existing in the state or in any county, city, town, or district in the state that may have imminent consequences on the County.
- b. "Disaster Declaration" is a resolution declaring a disaster approved by the Board of County Commissioners pursuant to Section 24-33.5-709, C.R.S.

II. Purpose

- a. It is the intent and purpose of the resolution to facilitate the continuity of government and the timely and effective utilization of all available Hinsdale County resources to prepare for, respond to and recover from emergencies or disasters, whether natural or man-made, that are likely to affect the health, security, safety, or property of the citizens of the County.
- b. The intent and purpose of the resolution to provide for the coordination of emergency and disaster response functions of this County with all other public agencies, businesses, non-profit organization and affected persons as provided by the Colorado Disaster Emergency Act. Section 24-33.5-701, C.R.S., *et seq.*

III. Declaration of Disaster

- a. The County is authorized to declare a disaster if the County finds that the County or any of its towns, municipalities, wildland urban interfaces (WUIs), special districts, or other parts thereof is suffering from, or is in imminent danger of suffering, a natural or man-made emergency or disaster.
- b. When a quorum of the Board of Commissioners is not available, the approval of any one Commissioner shall be sufficient to issue the disaster declaration.

- i. Approval may be given through fax, email, or verbally, if necessary.
 - ii. The adoption shall be ratified by the Board of Commissioners as a whole at the next regular board meeting.
- c. Upon declaring an emergency or disaster, and unless the circumstances of the emergency or disaster prevent or impede, such declaration shall be promptly filed with the Hinsdale County Clerk and Recorder.
- d. A declaration of disaster shall activate the Hinsdale County Emergency Operation Plan and shall be the authority for the deployment, use, and/or distribution of any supplies, equipment, and materials assembled, stockpiled, or arranged to be made available pursuant to this article or any other provision of law or intergovernmental agreement relating to disaster emergencies.
- e. The public shall be notified of such a declaration through general dissemination to the news media, posting on the Hinsdale County or Town of Lake City websites, Facebook, or other means of publicity as intended to advise the general public. All members of the public shall be deemed to have been given notice of the information contained within a declaration upon its dissemination to the news media or publication on the Town and/or County website or Facebook or other means of publicity.
- f. The Board of Commissioners may continue or renew the declared disaster for a period in excess of seven days upon submission of the request and the approval of the Board of Commissioners (Section 24-33.5-709, C.R.S.). In the event the Commissioners cannot assemble to approve a continuance of the declaration, such declaration shall remain in effect until such time as a quorum can be assembled.

IV. Powers and Authority of Hinsdale County in a Declared Disaster

- a. Upon the issuance of a disaster declaration, the Board of Commissioners may exercise the following powers, including but not limited to:
 - i. An order closing or canceling the use of any County owned building, facility, public park, or other public place.
 - ii. Suspend County business operations as necessary and, in conjunction with elected officials, suspend and/or close other County offices.
 - iii. Suspend or change department policies regarding timelines for service to citizens and customers.

- iv. Suspend or change times and locations of public meetings as necessary.
- v. Utilize all available resources of the County as may be reasonably necessary to cope with the disaster whether in preparation for, response to, or recovery from the disaster.
- vi. Compensate employees for overtime worked in relationship to the disaster in accordance with County policies and state and federal law.
- vii. Make application for state or federal assistance.
- viii. Delegate authority to County employees as the County Administrator determines is reasonably necessary or expedient.
- ix. Enter into such reciprocal aid, mutual aid, joint powers agreements, intergovernmental assistance agreements or other compacts or plans with other governmental entities for the protection of life and property. Such agreements may include the temporary furnishing or exchange of supplies, equipment, facilities, personnel and/or services.
- x. When a required competency or skill for a disaster function is not available within the County government, the County may seek assistance from persons or incident management teams through the County to the Office of Emergency Management, Section 24-33.5-705 C.R.S. and delegate such authority for such period of time and to the extent necessary to successfully manage the disaster.
- xi. Any expenditures made in connection with the resolution, including mutual aid activities, shall be deemed conclusively to be for the direct protection and benefit of the inhabitants and property of the County.
- xii. In the event of a declared disaster, the County's Procurement Policy will be in effect. This policy includes, but is not limited to:
 - Department Heads and Elected Officials are authorized to sole source the purchase of goods and services where the well being of the citizens, employees or County property may be endangered if the purchase is delayed.
 - Procurement purchasing limits shall be increased for elected officials, directors, managers, and other designated employees.
 - Elected officials, directors and their designees shall be responsible for maintaining detailed records of all items/services procured during the disaster and must present records, invoices, and any

other information related to those procurements to the Finance Department and the County Administrator no later than thirty (30) days after the disaster is declared to be over. The Board of Commissioners may extend this reporting period as needed.

- Elected officials, directors and their designees shall be responsible for maintaining and reporting accurate records of hours worked by employees during the disaster and the assigned task of those employees if related to the disaster.
- xiii. Modify building and or planning permit requirements to facilitate the efficient restoration of buildings and property within the County.
- xiv. Issue any and all other orders or undertake such other functions and activities as the County reasonably believes is necessary to protect the health, safety, and welfare of persons or property within the County or to otherwise preserve the public peace or abate, clean up, or mitigate the effects of any disaster.
- xv. This resolution will not relieve or alter any County departments of the responsibilities or authority otherwise given to them by the Board of Commissioners.

V. Succession of Authorities

- a. If the Board of Commissioners is made unavailable due to a disaster, the County Administrator may act on their behalf as prescribed herein.
- b. In the event the County Administrator is unavailable, the line of succession of authority shall be in the following order: the Hinsdale County Sheriff, Emergency Manager, the County Attorney, and then the Finance Director.. In the event none of the above is available, the designee of each department listed in the line of succession, as specified in the department's Continuity of Operations Plan, shall serve in such capacity.

VI. Recovery & Mitigation Provisions

- a. The County Administrator, or designee, shall reasonably pursue any legal reimbursement possible pursuant to state laws and federal reimbursement provisions, for disasters occurring within its jurisdiction, and on behalf of any jurisdictions assisting in the local disaster response or recovery. Upon receipt of reimbursement, and after subtracting the reasonable costs of pursuing and collecting the reimbursement, the County Administrator will distribute received funds in a fair and equitable manner to assist jurisdictions, based upon a pro rata share of their documented expenses for the involved incident.

- b. The Board of Commissioners shall prioritize recovery and mitigation policies to be implemented in conjunction with departments and elected officials.
- c. The County will make every effort to include local businesses, citizen groups and other interested parties in planning for recovery, mitigation and the rebuilding of those areas affected by such disaster.
- d. At such time as a local disaster is declared to have ended, the County Administrator, or his/her designee, shall prepare a written report that details the official actions taken by the County during the declaration, including a timeline, significant actions, recovery measures and a detailed summary of all expenses incurred during such declaration. The County Administrator shall also hold a meeting with appropriate Commissioners and staff to discuss lessons learned and suggest improvements for future disasters.

**TOWN OF LAKE CITY, COLORADO
RESOLUTION NO. 1019**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO, DESIGNATING THE LAKE CITY FIRE PROTECTION DISTRICT AS THE EMERGENCY RESPONSE AUTHORITY FOR HAZARDOUS SUBSTANCE INCIDENTS.

WHEREAS, C.R.S. § 29-22-102(3)(a) requires the Town to designate an emergency response authority for hazardous substance incidents occurring within Town limits and to annually report said designation to the Colorado State Patrol;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Lake City, Colorado, that the emergency response authority for hazardous substance incidents is the Lake City Fire Protection District.

APPROVED AND ADOPTED by the Board of Trustees of the Town of Lake City, Colorado, this 17th day of January, 2018.

TOWN OF LAKE CITY, COLORADO

Bruce Vierheller, Mayor

I, Jamie Turrentine, certify and attest that Resolution No. 1019 was approved and adopted by the Board of Trustees for the Town of Lake City at the regular meeting on the 17th day of January, 2018.

Jamie Turrentine, Town Clerk

AGENDA

January 17, 2018

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230 N. Bluff Street
Lake City, Colorado**

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5:00 p.m.

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2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

WORKSHOP

5:30 p.m.

1. Discussion about Tiny Houses zoning.
2. Discuss Hinsdale County Disaster Agreement.
3. Discuss designated Hazmat Response
4. Discuss proposal of Trustee Hollingsworth to draft resolution language for ballot to change structure of Board from Trustees from one mayor, six trustees to one mayor, four trustees. Additionally discuss term limits.

REGULAR MEETING - AGENDA

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4. **BILLS PAYABLE:** January 17, 2018
5. **COMMITTEE REPORTS:**
 - a. Lake San Cristobal Water Activity Enterprise
 - b. Gunnison Basin Roundtable
 - c. Historic Preservation Commission
 - d. Chamber of Commerce
 - e. Marketing Committee
 - f. Town Manager update
 - g. Mayor/Trustee Reports

6. CORRESPONDENCE RECEIVED:

- a. Letter to BOT from Ms. Sally Moore

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. Discussion and possible action to consider Resolution No. 1019 to designate a Lake City Fire Protection District responsible for Hazmat. (Town Manager)
- b. Discussion and possible action to consider Anne Marshall lease agreement. (Town Manager)
- c. Discussion and possible action to consider approval for Special Event Permit(s) for:
 1. Chamber of Commerce, Lake City Ice Festival, February 10, 2018, 5:00-8:00pm, Armory Building, 230 N. Bluff Street, Lake City, Co. (Town Clerk)

10. ADJOURNMENT:

3. APPROVAL OF MINUTES:

January 3, 2018

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
January 3, 2018**

WORKSHOP 5:01 – 6:30

1. Discuss of possible Trustee ballot issues:
 - a. Change from four to two year terms
 - b. Trustees from six to four
 - c. Term limit eight or twelve years
 - d. Marijuana
 - e. Any additional ballot issues
2. Architectural Survey needs, Historic Preservation Commission
3. Follow up from December 20th regular meeting:

REGULAR BOARD OF TRUSTEES MEETING 6:59

1. 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 6:59 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Ryals, Heaton, Priest, Woods and Hollingsworth. A quorum was present.

Town Staff present: Town Manager Mitchell, Parks and Recreation Director Hake, and Public Works Operator Johnston.

3. Consideration of Minutes: December 20, 2017

Motion: Approve Minutes of December 20, 2017 with two changes

Motion: Trustee Woods

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Priest, Woods and Hollingsworth

Abstain - Ryals

Motion carried.

4. Consideration of Bills Payable for January 03, 2018:

Motion: Approve Bills Payable for January 03, 2018 in the amount of \$26,918.85

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, and Hollingsworth

Abstain – Hollingsworth Blue Spruce, Woods - Reimbursement
Motion carried.

5. EMPLOYEE REPORTS:

- a. Mayor ✓
- b. Trustees ✓
 - 1. Moore
 - 2. Ryals
 - 3. Heaton
 - 4. Priest
 - 5. Woods
 - 6. Moore
- c. Town Manager ✓
- d. Recreation Director ✓
- e. Public Works Director – Written Public Works Operator – In person
- f. Town Clerk ✓
- g. Building Inspector ✓
- h. Sheriff – rec'd email reporting Town very quiet, nothing to report.

6. Correspondence:

- a. Letter from Gene Brown

7. Citizen Communication: None

8. Additions to Agenda: None

9. Action Items:

- a. Discussion and possible action to consider approval of Resolution No. 1016, Browns Knob re plat, upon referral from the Planning and Zoning Commission to approve said plat. (Town Manager)

Motion: Approve Resolution No. 1016 Browns Knob re plat with one correction.

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, and Hollingsworth

Abstain - Woods

Motion carried.

- b. Discussion and possible action to consider approval of Resolution No. 1018, a BALLOT ISSUE to be placed on the April 3, 2018 ballot, to publish all proposed new Town ordinances using the title only in the newspaper and making the entire proposed ordinance text available at Town Hall. (Town Manager).

Motion: Approve Resolution No. 1018, a BALLOT ISSUE to be placed on the April 3, 2018 ballot, to publish all proposed new Town ordinances using the title only in the newspaper and making the entire proposed ordinance text available at Town Hall.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- c. Discussion and possible action to schedule a PUBLIC HEARING on February 7, 2018 at 7:00 PM, 230 N Bluff St, Armory Multi-Purpose Room, on the adoption of the Municipal Code of the Town of Lake City as introduced on November 15, 2017. (Town Manager).

Motion: Approve setting the date for a PUBLIC HEARING on February 7, 2018 at 7:00 PM, 230 N Bluff St, Armory Multi-Purpose Room, on the adoption of the Municipal Code of the Town of Lake City as introduced on November 15, 2017.

Motion: Trustee Hollingworth

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:00 p.m.

Mayor Bruce Vierheller

ATTEST:

Town Clerk, Jamie Turrentine

4. Bills Payable January 17, 2018

Town of Lake City
Bills Payable & Payroll Report - January 17, 2018

Bills Payable

<u>Name</u>	<u>Description</u>		<u>Amount</u>
Aflac	Insurance Premium	\$	579.44
Caroline Mitchell	Ice Climb Ads (2)	\$	40.00
Caselle	Contract Support	\$	617.00
Colorado Department of Revenue	LETTER L1520576032	\$	22.64
Colorado Rural Water Assoc	Annual Dues	\$	175.00
DARS Cleaning Supplies	Janitorial Supplies	\$	143.04
DOI/BLM	ROW communication site rental	\$	159.47
Gunnison Construction & Septic, Inc.	Porta Potty Ice park	\$	110.00
Gunnison County Electric	#2 pump	\$	1,255.26
"	#3 pump	\$	216.03
"	160 spring st/restroom park	\$	145.32
"	230 Bluff	\$	343.28
"	230 Silver / Park	\$	32.46
"	5th & Henson	\$	1.18
"	Sewer Plant	\$	2,169.07
"	Sewer Plant Meter House	\$	55.98
"	Ski Lift	\$	50.41
"	Substation Water Tank	\$	30.50
"	Water Tank hill	\$	174.82
Hinsdale County	Chamber dumpster share	\$	30.00
Lake City Maintenance and Repair LLC	Replace oven thermostats	\$	150.00
Masters & Viner, P.C.	Legal Services	\$	1,853.00
Silver World Publishing	Classified water customers	\$	10.00
"	Town Hall Notices	\$	45.40
Utah's Inc.	Armory Trash removal	\$	90.00
"	Armory Year Round Fee	\$	50.00
"	Memorial Park On call fee	\$	100.00
"	Memorial Park Trash Removal	\$	60.00
"	Town Park On call fee	\$	100.00
"	Town Park Trash removal	\$	60.00
Verizon	BOT iPads	\$	109.14
Western Slope Connection	Annual fire inspection and maintenance	\$	20.00
Xerox Corp	COPIES USEAGE AND RENTAL	\$	227.50

Total Bills Payable January 17, 2018

\$ 9,225.94

Net Payroll January 17, 2018

\$ 8,641.75

Payroll Benefits & Taxes

IRS 941

\$ 1,122.13

State WH

\$ 278.00

PERA

\$ 1,557.84

Total Payroll Benefits & Taxes January 17, 2018

\$ 2,957.97

Grand Total Bills Payable January 17, 2018

\$ 20,825.66

5. COMMITTEE REPORTS:

**Gunnison Basin Roundtable
Meeting Agenda
January 15, 2018
Holiday Inn Express
Montrose, CO
4:00p.m. – 7:00 p.m.**

- 1. Roll Call/Introductions**
- 2. Agenda Approval**
- 3. Approve Minutes from December 4, 2017 Meeting**
- 4. Welcome to Patrice Alonzo, Crawford WCD and Michael Murphy, Town of Lake City**
- 5. Report from Educational Committee**
- 6. Report from Basin Implementation Plan Committee**
- 7. Report from CWCB Representative**
- 8. Update on WSRF funding – Craig Godbout, CWCB**
- 9. WSRF Grant Request – Tom Alvey (Turner Ditch Project)**
- 10. Procedural item: threshold for email action**
- 11. Other Business**
- 12. Future Meetings**
 - a. West Slope Joint Roundtable Meeting**
- 13. Adjournment**

January 15th Gunnison Basin Roundtable Meeting

01/15/2018

UGBRT Meeting Montrose CO

Roll call,

Agenda of December 4th meeting approved (see meeting notes attached)

Welcomed new members

Mike Murphy (Hinsdale County) Patrice Alonzo (Crawford)

Educational Committee

(no report)

Basin Implementation Plan Committee:

Joanne, reported (no follow up meeting since our last meeting as of December 4th, they are continuing to work with the governor's task force, with Colorado Water Conference on February 20th).

CWCB report:

Has not met since UGBRT in December will follow up at next UGBRT meeting.

WSFR Funding report

As of today we have \$516,489.00 in the UGBRT, the State Round Table at this time has \$2.2mm. The conversation was on the sincere doubt of any additional funding for ANY of the water Roundtables in the next 2 years as a minimum, the UGBRT may see the spring funds of an additional \$120,000.00

On average the UGBRT has granted roughly \$275,000.00 in grants annually over the past 10 years. That would give us roughly 2 years of funding at the average.

Currently there is a initiative to increase the severance (energy tax) to a higher % the bad thing is Amendment 44 is solely driving that tax increase to schools and NOT to any water issues in the state.

February 1st 2018 is the statewide projects deadline.

Procedural Item:

The board spent roughly 45 minutes talking through how to get majority of a quorum when we need an quick decision, the conversation was around how to meet the bylaw's standards

while maintaining the integrity of the original goals of the UGBRT. The issue was tabled.

Other Business:

None

Set Next Meeting:

March 19th, 2018, (during school spring Break)

6. CORRESPONDENCE RECEIVED:

Monday January 15, 2018

Dear Town Trustees, Mayor and Lake City legal counsel:

Background Info: On Monday January 8th a group of 12 Lake City Christian's from various denominations met in the town park at noon for a few minutes to pray for snow for the community. We began at 12 and were finished by 12:20. While so engaged, we were approached by Henry Woods, who first observed from a distance and then drew closer and stood at the edge of the group and said "Hey!" over and over until the prayer ceased. I rather curtly (OK, I was rude) informed Henry, that he was interrupting and we were involved in prayer, in case he was unfamiliar with the process. At this opportunity he jumped into an extended pitch for contributions for his Ute Indians and also alluded to the fact that we really weren't allowed to meet in the park. One of the other participants assured him that this was not true and soon, Henry went on his way and we proceeded.

The following Thursday morning as I left the Silver World office on January 11, Henry Woods called to me from his desk as I passed by and I stopped to chat, which is a common occurrence. I apologized for snapping at him on Monday and asked him how his fund raising for his event was coming along. In the course of this brief but amiable conversation Henry said, "I don't have a problem with what you all were doing in the park, but there are others who will say that you don't have a right to meet like that." (or words to that effect)

I immediately disagreed with Henry and told him surely he, or any thinking person, could see the difference between a few folks gathering in a public park to pray for snow; and the park being rented out to a

“specific organization or large group” who were setting up tents and chairs, selling tickets, creating trash, hooking up sound systems and selling trinkets and popcorn. I don’t imagine I gave him time to respond.

By the time I reached the bottom of the stairs, I did however, begin to wonder. Henry is, after all, a Town Trustee and surely he should have a working intimate knowledge of all the ordinances and how and when they may be violated? He certainly, at least implied or suggested that this random group of community members were violating existing codes by praying quietly in the park.

Here is what I need to know:

***Is there an ordinance** which prohibits the lawful, peaceful assembly of law abiding tax payers in our parks? Would such a ban preclude Christian parents and grandparents from meeting in the park while their children are at play and preclude them from discussing the Bible topics or engaging in prayer for any reason? Is there a ban on Christian youth groups from area camps playing Frisbee in the park during summer months? Or, is such activity OK as long as they don’t pray first or thank the Lord for their picnic lunch afterwards? I’m being facetious but this topic is so beyond the pale and ludicrous, I find that I must ask!!

*** If such an ordinance truly exists,** who is/was responsible for its composition? The people of this town must know this critical information before the next election?

*** If true, who is responsible for policing this ordinance?** Will Henry or the next enforcement officer be poking thru picnic baskets searching for Bibles or other dangerous contraband? Will they be interrupting future gatherings and busting up prayer circles saying that such

activities are inappropriate- like public drunkenness or vagrancy and for us to move along?

***If this is NOT true: Does the board think it correct that a Town Trustee can allude to the illegality of certain activity as perhaps a veiled threat to squash your constituents Constitutional Rights? The more I think about this the bigger a deal I think that it is.**

***If his suggestion is true and there is such an ordinance then, it is without a doubt a gross violation of free speech, rights to public assembly and an interference with the constitutionally guaranteed rights of religious freedom.**

*** I respect Henry's right to solicit thousands of dollars to fund his Ute Mountain Indian Dancers understanding that he has a heart for this town and wishes, by whatever means to see it prosper. (I have no idea if soliciting funds in the park violates any current ordinances!)**

*** I respect Henry's right to free speech. This may have been an honest mistake or a careless gaff, I won't speculate as to motive. However, there is also a reasonable expectation of responsibility for publically elected officials. To remove this entire incident from the realm of suggestion, or innuendo: And for the benefit of all involved- I am asking for an absolute and definitive answer from the Trustee Board, the town manager or the lawyer to firmly and publically establish the truth, whatever that may be.**

*** I'm not trying to kick a hornet's nest, or make trouble, but I do have plans to continue to meet in the park every Monday at noon to pray for snow until there is so much snow that we can't get in there. Therefore, Henry's comments on both occasions- no matter how kindly delivered- were and are very troubling to me and should be concerning to all**

voters in Lake City, no matter what they believe or what group they may or may not belong to.

*** If there are indeed ridiculous, local restrictions on Christians meeting and praying quietly in our parks then I will not sit still and allow such foolishness to stand unchallenged. Let me assure you, in all seriousness, that if you affirm that there is such a law on your books then, I will be on the phone to Attorney Jay Sekulow at the American Center for Law and Justice, a formidable legal authority who represents Christians who find their religious liberties being infringed upon by local governments gone wild.**

I look forward to finding out the truth of this matter,

Thank you,

Sally Moore

7. CITIZEN COMMUNICATION:

9. ACTION ITEMS:

**TOWN OF LAKE CITY, COLORADO
RESOLUTION NO. 1019**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO, DESIGNATING THE LAKE CITY FIRE PROTECTION DISTRICT AS THE EMERGENCY RESPONSE AUTHORITY FOR HAZARDOUS SUBSTANCE INCIDENTS.

WHEREAS, C.R.S. § 29-22-102(3)(a) requires the Town to designate an emergency response authority for hazardous substance incidents occurring within Town limits and to annually report said designation to the Colorado State Patrol;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Lake City, Colorado, that the emergency response authority for hazardous substance incidents is the Lake City Fire Protection District.

APPROVED AND ADOPTED by the Board of Trustees of the Town of Lake City, Colorado, this 17th day of January, 2018.

TOWN OF LAKE CITY, COLORADO

Bruce Vierheller, Mayor

I, Jamie Turrentine, certify and attest that Resolution No. 1019 was approved and adopted by the Board of Trustees for the Town of Lake City at the regular meeting on the 17th day of January, 2018.

Jamie Turrentine, Town Clerk