

# **AGENDA**

## **December 02, 2015**

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

### **WORKSHOP - AGENDA**

**6:00 p.m.**

1. Discuss Code Enforcement. BOT, Hinsdale County Sheriff and Building Inspector.

### **REGULAR MEETING - AGENDA**

**7:00 p.m.**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF MINUTES: November 18, 2015**

**4. BILLS PAYABLE:**

**5. EMPLOYEE REPORTS:**

- A. Mayor
- B. Trustees
- C. Town Manager
- D. Recreation Director
- E. Public Works Director
- F. Town Clerk
- G. Building Official
- H. Historic Preservation Officer
- I. Sheriff (via email)

**6. CORRESPONDENCE RECEIVED:**

**7. CITIZEN COMMUNICATION:**

**8. ADDITIONS TO AGENDA:**

**9. ACTION ITEMS:**

- a. **Adoption of Resolution 2015-06:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado adjusting the 2015 Budget General Fund Operating Expenses appropriation. Action: Motion to approve resolution as

proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*

- b. **Adoption of Resolution 2015-07:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado, approving and adopting the budget and appropriation of sums of money to various funds, for the 2016 budget year. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*
- c. **Adoption of Resolution 2015-08:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado, certifying the 2016 Mill Levy. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*
- d. **Consideration of Ordinance 2015-13:** Updating and revising floodplain management regulations. Action: Approve, deny, or request staff to revise. (Town Manager)
- e. **Discussion and possible action** to formerly accept the Liquor License application from Climb LLC DBA Climb Elevated Eatery at 808 Gunnison Ave, Suite B. (Town Clerk)
- f. **Discussion and possible action** to approve Special Event one day license for the Friends of the Library, December 10, 2015. (Town Clerk)

**10. ADJOURNMENT:**