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TOWN OF LAKE CITY

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

June 3, 2015

MEETING MINUTES

EXECUTIVE SESSION

A Regular Meeting of the Board of Trustees of the Town of Lake City was opened by Mayor Vierheller at 6:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

Roll Call

Present: Mayor Vierheller, and Trustees Hudgeons, Murphy, Ryals, Hollingsworth, Moore, and Brown.

Absent: None.

A quorum was present.

Trustee Ryals motioned, Trustee Brown seconded, to go in to an Executive Session at 6:02 p.m. Mayor Vierheller recused himself from the session due to a conflict of interest.

Vote Results:

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

No – None.

Abstain – None.

Motion carried.

1. Executive session, pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning appeal of water and sewer bill.

An Executive Session of the Board of Trustees was closed by Mayor Pro-tem Hudgeons at 6:31 p.m. Mayor Vierheller returned to the meeting.

WORKSHOP

A workshop of the Board of Trustees of the Town of Lake City was opened by Mayor Vierheller at 6:35 p.m.

I. Agenda Items

1. Review of IBC recommendations. (Building Official Nichols)**

The workshop of the Board of Trustees was closed by Mayor Vierheller at 6:58 p.m.

PUBLIC HEARING & 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 Coursey Annex, 311 N. Henson 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 Building Official Nichols, Historical Preservation Officer von Riesen, and Hinsdale County Deputy Sheriff Starnes.

Others present as per sign-in sheet: Mariah Klusmire, Stephen Mikeska, Jacque Terhune, Ron Jones, Schuyler Denham, Doug Crinklaw, Marian Hollingsworth, Marty Priest, Nancy Chambers, Robert Askew, J. Kambish, Teresa Pippin, Bill Pippin, Jennifer Rightsell, Sandy Hines, and Henry Woods.

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 May 6, 2015; May 20, 2015; and May 27, 2015.

Vote Results:

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

No – None.

Abstain – Ryals abstained from Armory Closet agenda item in May 6, 2015, minutes due to conflict of interest. Murphy abstained from agenda item 11 in May 20, 2015, minutes due to conflict of interest and the May 27, 2015, minutes due to absence.

Motion carried.

IV. Consideration of Bills Payable

1. Trustee Brown moved, Trustee Hollingsworth seconded, to approve the bills payable for June 3, 2015, in the amount of \$17,684.99.

Vote Results:

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

No – None.

Abstain – Hollingsworth abstained from Blue Spruce payables.

Motion carried.

V. Employee Reports

1. Mayor Vierheller reported that it is good to see more people returning to town, and also reminded all to be nice to their neighbors and people visiting in town.
2. Town Manager Klusmire reported on Town business and projects, including the water and sewer compliance order received from the state, a to-be-scheduled business owner meeting for waterline the replacement schedule, the Town's new auditor who is doing a great job, the March and April water and sewer bill that will be corrected and re-billed, and her attendance on June 5 at the Colorado Water and Power Authority Board meeting to argue for a zero percent interest rate on the waterline replacement matching loan. (See full report in board packet for more details).
3. Recreation Director Hake was not present but submitted his written report. (See full report in board packet for more details).
4. Public Works Director Levine reported on the business and projects of the Public Works Department, including the good work being done on pothole repair, and the sewer treatment plant that is working well. (See full report in board packet for more details).
5. Town Clerk Bendinelli reported on Clerk business and projects, including recommendations from CIRSA on requirements for vendor liability insurance. (See full report in board packet for more details).
6. Building Official Nichols reported building business and activities, including an increase in building permits in May, and explained code complaint tracking and investigation. (See full report in board packet for more details).
7. Historic Preservation Officer von Riesen reported the June 2 Historic Preservation meeting, and the approval of four fence projects.
8. No Sheriff's report was given.

VI. Receipt of April Financials

The Board received the April 2015 Financial Statement.

VII. Town Trustee Reports

1. Trustee Hudgeons requested to strike agenda item #2 from the agenda due to a change in the initial Board Packet posted on May 29 and updated on June 1. Town Manager Klusmire requested the Town Attorney for this discussion. Town Attorney David Master joined the discussion by phone to address the ordinance approval process.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received. The Town Attorney was requested to remain on the phone during correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Teresa Pippin stated her concern about the sign code compliance of yard signs in Lake City, and requested clarification on Ordinance 2015-08 (Sign ordinance) in regards to this issue.
2. Henry Woods spoke in opposition to "culture changes" happening in Lake City in order to increase the Town revenue.
3. Doug Crinklaw spoke in support of "culture changes" happening in Lake City in order to improve the Town economy.

X. Additions to Agenda

1. Trustee Brown requested a discussion at the next regular meeting on Mark McClung's trailer and a possible ban on trailers parked on Town streets for storage.

XI. Agenda Items

1. Receipt of Citizen Petition in opposition to Ordinance 2015-05. Action: Repeal Ordinance 2015-05 or set Special Election date to vote on Content of Ordinance 2015-05. (Clerk)**
Trustee Hudgeons moved, and Trustee Moore seconded, to repeal Ordinance 2015-05.

Vote Results:

Yes – Hudgeons, Hollingsworth, Moore, and Brown.
No – Vierheller, Murphy, Ryals
Abstain – none

Motion carried.

2. 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 recommended or with revisions. (BOT)**

Trustee Hudgeons moved, and Trustee Ryals seconded, to table item #2 to the next regular meeting to allow community and public review of Ordinance 2015-09.

Vote Results:

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

No – none

Abstain – Murphy abstained due to conflict of interest.

Motion carried.

3. Consideration of the First Baptist Church request for a waiver or reduction of building permit fees of \$2,401.62 for the approved Fellowship Hall addition. (Dan File)

Trustee Ryals moved, and Trustee Murphy seconded, to give the First Baptist Church a reduction of 15% in their building permit fees for the fellowship hall addition.

Vote Results:

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

No – Hudgeons

Abstain – Moore abstained due to a conflict of interest.

Motion carried.

4. Consideration of water and sewer bill appeal. (Dan Milski)

Trustee Murphy moved, and Trustee Brown seconded, to forgive \$1,018.14 water and sewer bill at 316 B Silver St., Lake City, Colorado.

Vote Results:

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

No – none

Abstain – Vierheller abstained due to a conflict of interest.

Motion carried.

5. Discussion and review of Armory Budget. (Town Manager)

Town Manager Klusmire stated that the contractor was right at budget, and the architect required three contract changes due to building and planning re-engineering changes.

6. Consideration of adoption of IBC 2012 recommendations from Hinsdale County. Action: Direct Town Attorney and Town Manager to draft an ordinance. (Building Official)**

The Board requested the Town Manager to ask the Town Attorney to draft the necessary ordinance and resolution for the adoption of the Hinsdale County Building Code to include the valuation fee schedule, and to adopt the IBC 2012 and IRC, with an amendment to allow fire-treated wood shingles to replace existing shingles on historic buildings, and exclude the use of wood shingles and shakes in any other situation.

7. Consideration of cancellation of June 17, 2015, Board of Trustees Regular Meeting due to CML Conference. Action: Cancellation of June 17, 2015, Board of Trustees Regular Meeting (BOT)

The Board decided to continue with the June 17, 2015, regular meeting and asked that the Town Attorney be at the meeting in person.

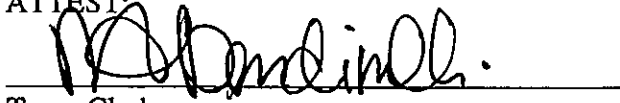
XII. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 9:50 p.m.



Mayor

ATTEST:



Town Clerk