

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
January 17, 2018**

**WORKSHOP / EXECUTIVE SESSION
5:05 – 6:15 p.m.**

Mayor Vierheller called for a motion and second to go into Executive Session.

Motion: Go into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) & (e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector and to discuss personnel matters.

Motion: Trustee Ryals

Second: Trustee Heaton

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

Motion carried.

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.

**RECONVENE WORKSHOP
6:16 p.m.**

*** Mayor Vierheller extended his sympathies as well as the Board of Trustees' to the Nichols family in the passing of Jack Nichols. He also held a moment of silence.*

1. Discuss about Tiny Houses zoning. Send on to Planning and Zoning Commission
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. Trustee Hollingsworth withdrew his request.

REGULAR BOARD OF TRUSTEES MEETING 7:16 p.m.

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 7:16 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Ryals, Heaton, Priest, Hollingsworth and Woods. Trustee Moore was ill.

Town Staff present: Town Manager Mitchell, Public Works Director Levine, Town Clerk Turrentine.

3. Consideration of Minutes for January 3, 2018

Motion: Approve minutes of January 3, 2018

Motion: Trustee Priest

Second: Trustee Ryals

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

Motion carried.

4. Consideration of Bills Payable for January 17, 2018

Motion: Approve Bills Payable of January 17, 2018 in the amount of \$20,825.66

Motion: Trustee Heaton

Second: Trustee Hollingsworth

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

Motion carried.

5. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Roger vonReisen ✓
- b. Gunnison Basin Roundtable – via email ✓
- c. Historic Preservation Commission Joe Fox ✓
- d. Chamber of Commerce – Jeff Heaton ✓
- e. Marketing Committee – Marty Priest ✓
- f. Town Manager update – Caroline Mitchell ✓
- g. Mayor/Trustee Reports – Mayor and Trustees Hollingsworth, and Woods, ✓

6. CORRESPONDENCE:

- a. Letter to BOT from Ms. Sally Moore – Trustee Heaton requested written ethical standards for the Board of Trustee at the next workshop.

7. CITIZEN COMMUNICATION: None

8. ADDITIONS TO THE AGENDA: None

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)

Motion: Approve Resolution No. 1019 to designate a Lake City Fire Protection District responsible for Hazmat.

Motion: Trustee Priest

Second: Trustee Heaton

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

Motion carried.

b. Discussion and possible action to consider Anne Marshall lease agreement. (Town Manager)

Motion: Approve activation of original lease between Anne Marshall and the Town of Lake City.

Motion: Trustee Woods

Second: Trustee Ryals

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

Motion carried.

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)

Motion: Approve Special Event Permit for Chamber of Commerce, Lake City Ice Festival event, February 10, 2018, 5:00-8:00pm, 230 N. Bluff Street.

Motion: Trustee Ryals

Second: Trustee Heaton

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

Motion carried.

ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:42 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie Turrentine