

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
March 7, 2018**

WORKSHOP 6:30 – 6:48 p.m.

1. Discuss date change for regular Board of Trustees meeting April 18, 2018 to April 25, 2018. Board of Trustees would like to discuss more at the next regular meeting of March 21, 2018 when Town Manager returns from vacation.

REGULAR BOARD OF TRUSTEES MEETING 7:00 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 7:00 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. A quorum was present. Hollingsworth had excused an absence.

Town Staff present: Parks and Recreation Director Hake, Public Works Director Levine and Town Clerk Turrentine.

3. Consideration of Minutes: February 21, 2018

Motion: Approve Minutes of February 21, 2018

Motion: Trustee Priest

Second: Trustee Heaton

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

Abstain: Moore

Motion carried.

4. Consideration of Bills Payable for March 7, 2018:

Motion: Approve Bills Payable for March 7, 2018 in the amount of \$32,193.31

Motion: Trustee Ryals

Second: Trustee Priest

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

Motion carried.

5. EMPLOYEE REPORTS:

- a. Mayor ✓

- b. Trustees ✓
 - 1. Moore
 - 2. Ryals
- c. Town Manager email ✓
- d. Recreation Director ✓
- e. Public Works Director ✓
- f. Town Clerk ✓
- g. Sheriff - None
- h. Building Official - None

6. Correspondence: None

7. Citizen Communication: None

8. Additions to Agenda: None

9. Action Items:

- a. Discussion and possible action to consider approval of height variance by recommendation of the Planning and Zoning Commission for Com Net tower.

Motion: Approve height variance for ComNet tower by recommendation of the Planning and Zoning Commission.

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes - Vierheller, Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

- b. Discussion and possible action to consider approval of a letter of support for a planning process for Lake Fork Valley Conservancy River Recreation Corridor.

**The Board would like additional, specific information before they write a letter of support. The Board would like Ms. Richard to attend the March 21, 2018 meeting for further questions.*

- c. Discussion and possible action to consider renewal of liquor license application for Lake City Arts Council, 300 & 304 Silver St. Lake City, Co 81235. Exp. 04/14/2018. No Violations. (Town Clerk)

Motion: Approve renewal of liquor license application for Lake City Arts Council, 300 & 304 Silver St. Lake City, Co 81235.

Motion: Trustee Moore

Second: Trustee Ryals

Vote: Yes - Vierheller, Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 7:59 p.m.



Mayor Bruce Vierheller

ATTEST:



Town Clerk, Jamie L. Turrentine