

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
January 16, 2019**

**I. SPECIAL MEETING**

5:00 – 6:05 p.m.

*A. Executive Session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and 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 Water Tower access.*

*Motion: Go into executive session*

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

**II. WORKSHOP**

6:25 – 7:05 p.m.

- A. Discuss dates for public input on options provided by OHV Idea Group
- B. Discuss parking ordinance

**III. REGULAR BOARD OF TRUSTEES MEETING**

7:05 p.m.

**IV. 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 7:05 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**V. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth.

**Town Staff present:** Town Manager Mitchell, Pubic Works Director Levine and Town Clerk Turrentine.

**VI. Consideration of Minutes:**

**A. January 3, 2019 Regular Meeting**

*Motion: Approve minutes of January 3, 2019*

Motion: Trustee Roberts

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth  
Motion carried.

h. Discussion and possible action consider renewal of liquor license application for Lake City Arts Council, 300 & 304 Silver St. Lake City, Co 81235. Exp. 04/14/2019. No Violations.  
(Town Clerk)

*Motion: Approve renewal of liquor license application for Lake City Arts Council, 300 & 304 Silver St. Lake City, Co 81235. Exp. 04/14/2019.*

Motion: Trustee Moore  
Second: Trustee Hollingsworth  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth  
Motion carried.

**XIV. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:01 p.m.

Bruce Vierheller  
Mayor – Bruce Vierheller

ATTEST:

Jamie Turrentine  
Town Clerk – Jamie Turrentine

