

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
March 6, 2019**

I. JOINT MEETING WITH HINSDALE COUNTY COMMISSIONERS 5:00-530

- a. Discuss sewer project
- b. Discuss sheriff's department IGA

II. WORKSHOP 5:30 – 6:48

- a. Discuss Pete's Lake with Camille Richard
- b. Discuss OHV Special Meeting of 02/27/2019
- c. Discuss County's REDI Grant application
- d. Discuss possible Special Election date options

III. REGULAR BOARD OF TRUSTEES MEETING 7:08 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 7:08 p.m., in the Armory Multi-Purpose Room, 230 N. 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, Public Works Director Levine, Parks and Recreation Director Hake and Town Clerk Turrentine.

V. APPROVAL OF MINUTES

Motion: Approve Minutes of February 20, 2019

Motion: Trustee Moore

Second: Trustee Hollingsworth

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

Abstain: Rae

Motion carried.

Motion: Approve Minutes of February 27, 2019

Motion: Trustee Moore

Second: Trustee Priest

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

Abstain: Rae

Motion carried.

VII. BILLS PAYABLE: March 6, 2019

Motion: Approve Bills Payable for March 6, 2019 in the amount of \$18,158.35

Motion: Trustee Priest

Second: Trustee Roberts

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

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Moore
 - 2. Heaton
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff ✓
- H. Building Official ✓

IX. CORRESPONDENCE RECEIVED:

- a. Email from Larry Skoch
- b. Email from K Collins
- c. Email from Lori Bowling

X. CITIZEN COMMUNICATION:

- a. Doug Hamel
- b. Charles Hutchins
- c. James Gowdy
- d. Roxa Hutchins
- e. Katrina Menzies
- f. A. Danielle Worthen
- g. Charles Hutchins
- h. Jeff Guthmiller

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider adoption of Ordinance No. 2019-03 originating in January 3, 2019 Petition.

Motion: Do not accept 2019-03 Ordinance: AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, IN THE FORM PROPOSED BY PETITION PURSUANT TO C.R.S. § 31-11-104, REPEALING SECTION 20-76 OF ARTICLE IV OF THE MUNICIPAL CODE OF THE TOWN OF LAKE CITY REGULATING THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF LAKE CITY AND ENACTING A NEW SECTION 20-78 TO ARTICLE IV OF THE MUNICIPAL CODE OF THE TOWN OF LAKE CITY PROHIBITING THE USE AND OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF LAKE CITY.

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

B. Discussion and possible action to consider Resolution No. 1029, Board of Trustees of the Town of Lake City, Colorado calling for a Special Municipal Election by mail ballot on July 23, 2019 and appointing the Town Clerk as the Town's Election Official.

Motion: Approve Resolution No. 1029 to set Tuesday, July 23, 2019 as the date for a Special Municipal Election by mail ballot.

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

**At this point in the meeting Jeff Guthmiller and Chris Belmont interjected thoughts/opinions.*

C. Discussion and possible action to consider letter of support for REDI Grant with Hinsdale County.

Motion: Approve letter of support to Hinsdale County for REDI Grant application

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

D. Discussion and possible action to approve 2019 version of the Hinsdale County Sheriff's office IGA.

Motion: Approve 2019 version of the Hinsdale County Sheriff's office Intergovernmental Agreement

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

E. Discussion and possible action to consider renewal of Alpine Fun 2019 Paintball lease.

Motion: Approve 2019 Alpine Fun Paintball lease

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

F. Discussion and possible action to consider options for Gunnison County Electric Association, capital credit.

Motion: Approve Gunnison County Electric Association capital credit at 35%.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

G. Discussion and possible action to consider renewal of liquor license for Lake Brewery, Lake City Co., exp. 04/09/2019. No Violations (Town Clerk)

Motion: Approve renewal of liquor license for Lake City Brewery.

Motion: Trustee Roberts

Second: Trustee Rae

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

Motion carried.

H. Discussion and possible action to consider approval of application for annual permit for vacation rental by Steven and Tracilee Swihart, 611 Hotchkiss St. (Town Clerk)

Motion: Approve application for annual permit for vacation rental by Steven and Tracilee Swihart at 611 Hotchkiss Street.

Motion: Trustee Rae

Second: Trustee Moore

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

Motion carried.

XIII. ADJOURNMENT:

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



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

