

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
May 15, 2019**

**I. JOINT MEETING COURSEY ANNEX 11:00 AM**

- a. Parking Study Update---DHM Design and SET Engineering (Guest Speakers)
- b. OHV CDOT Pilot Program Update
- c. County/Town Emergency Declarations Update---staff from the State "Unified Coordination Group" (UCG) will be in attendance

**II. WORKSHOP**

6:00 - 6:48 p.m.

- a. Discuss July election process
- b. Discuss status of disaster declaration
- c. Discuss possible lease of Comnet property for emergency use.
- d. Discuss installation of mass alert and warning system on Armory roof.

**III. REGULAR BOARD OF TRUSTEES MEETING**

7:00-7:47 p.m.

**III. 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 Bluff Street, Lake City, Colorado.

**IV. Roll Call:**

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

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

**V. Consideration of Minutes:**

**a. May 1, 2019 Regular Meeting**

*Motion: Approve minutes of Minutes of May 1, 2019*

Motion: Trustee Moore

Second: Trustee Heaton

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

Motion carried.

**b. May 8, 2019 Special Meeting**

*Motion: Approve Special Meeting minutes, May 8, 2019*

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

## **VI. Consideration of Bills Payable for May 15, 2019**

*Motion: Approve Bills Payable of May 15, 2019 in the amount of \$25,015.05*

Motion: Trustee Heaton

Second: Trustee Hollingsworth

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

Motion carried.

## **VII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- b. Historic Preservation Commission – Joe Fox ✓
- c. Chamber of Commerce – Jeff Heaton, no meeting ✓
- d. Marketing Committee – Jud Hollingsworth ✓
- e. Region 10 – Dave Roberts out, Citizen John Coy made a small update ✓
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports – Mayor ✓

## **VII. CORRESPONDENCE:**

- a. Email Byrnes
- b. Email Ashcroft
- c. Email Nesbitt (2)
- d. Email Denham
- e. Fax Cherry

## **IX. CITIZEN COMMUNICATION:**

- a. Candidate for GCEA Board, Diedre Witherell

## **X. ADDITIONS TO THE AGENDA: None**

## **XI. ACTION ITEMS:**

- a. Discussion and possible action to ratify a land owner agreement for a Stream Gauge on the Henson Creek pedestrian bridge.

*Motion: Ratify land owner agreement for a Stream Gauge on the Henson Creek pedestrian bridge*

Motion: Trustee Hollingsworth

Second: Trustee Heaton

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

Motion carried.

b. Discussion and possible action to approve town staff make application to Colorado Department of Local Affairs (DOLA) for an emergency funding grant to cover three generators, for critical town infrastructure.

*Motion: Approve town staff make application to DOLA for an emergency funding grant to cover three generators, for critical town infrastructure*

Motion: Trustee

Second: Trustee

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

Motion carried.

c. Discussion and possible action to consider posting for Special Event permit for Hinsdale County Museum to hold an Open House at The Mountaineer Theater, 811 Gunnison Ave., Lake City, Co., June 18, 2019 5pm-8pm.

*Motion: Approve posting for Special Event permit for Hinsdale County Museum to hold an Open House at the Mountaineer Theater, 811 Gunnison Ave., Lake City, Co., June 18, 2019 5-8pm.*

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

d. Discussion and possible action to action to consider posting for Special Event Permit(s) for Lake City DIRT Wine and Music Festival September 21, 2019, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.

*Motion: Approve posting Special Event Permit for Lake City DIRT, Wine and Music Festival September 21, 2019. Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.*

Motion: Trustee Moore

Second: Trustee Heaton

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

Motion carried.

e. Discussion and possible action to consider posting Special Event notice for Lake Fork Valley Conservancy Alpine Bike Race, August 24, 2019, Town Park, 231 Silver Street, Lake City Co., 10am – 6pm.

*Motion: Approve posting Special Event notice for Lake Fork Valley Conservancy Alpine Bike Race, August 24, 2019, Town Park, 231 Silver Street, Lake City, Co., 10am-6pm.*

Motion: Trustee Hollingsworth

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, and Hollingsworth

No - Heaton

Motion carried.

**XII. ADJOURNMENT:**

Mayor Vierheller moved to adjourn at 7:47 p.m.

Bruce Vierheller

Mayor – Bruce Vierheller

ATTEST:

Jamie Turrentine  
Town Clerk – Jamie Turrentine

