

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
May 16, 2018**

QUARTERLY JOINT MEETING WITH HINSDALE COUNTY COMMISSIONERS

12:00 NOON

**Coursey Annex 311 N. Henson Street
Lake City, Colorado**

I. WORKSHOP

5:30 – 6:27 p.m.

- A. Discuss Community Garden.
- B. Discuss HPC Design guidelines.
- C. Discuss SkyWerx Industries lease.

II. PUBLIC HEARING

6:28 – 6:32 p.m.

A. A PUBLIC HEARING will be conducted to inform citizens and soliciting public input - written and oral - regarding sewer system extensions and repairs to the Lake City community collection system and Preliminary Needs Assessment (PNA). The PNA is a report detailing the project to repair and improve the sewer system, which is being considered in order to reduce the amount of sewer infiltration, repair defective lines, and extend service to users without service in the Lake City community. The PNA is being submitted to the Colorado Department of Public Health and Environment (CDPHE) to qualify for State Revolving Loans. The PNA recommends replacing sewer lines that are most problematic and extending lines to developed areas that need sewer service. The estimated cost of the project is about \$1,000,000. Copies of the PNA can be obtained at the Lake City Town Hall, 230 Bluff St. (The Armory), Lake City, CO.

1. Mr. Henry Woods said, he agrees with updating the sewer system but does not want to see the town borrow more money.

No further comments.

III. REGULAR BOARD OF TRUSTEES MEETING

7:00 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 7:00 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Heaton, Roberts, Rae, Priest, and Hollingsworth. Trustee Moore was out.

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

VI. Consideration of Minutes for May 2, 2018

Motion: Approve minutes of May 2, 2018

Motion: Trustee Priest

Second: Trustee Heaton

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

Motion carried.

VII. Consideration of Bills Payable for May 16, 2018

Motion: Approve Bills Payable of May 16, 2018 in the amount of \$20,323.89

Motion: Trustee Roberts

Second: Trustee Hollingsworth

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

Abstain: Hollingsworth on Blue Spruce invoices

Motion carried.

VIII. COMMITTEE REPORTS:

- a. Joanne Fagan – Town water engineer ✓
- b. Lake San Cristobal Water Activity Enterprise - Roger vonReisen ✓
- c. Historic Preservation Commission – Midge Murphy
- d. Chamber of Commerce – Jeff Heaton - no recent meeting. ✓
- e. Marketing Committee – Dave Roberts ✓
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports ✓
 - 1. Trustee Hollingworth

IX. CORRESPONDENCE: None

X. CITIZEN COMMUNICATION: None

XI. ADDITIONS TO THE AGENDA: None

XII. ACTION ITEMS:

- A. Public Hearing – Breakfast Hangout and Euphoria located at 925 Ocean Wave Drive, Lake City, Co., concurrent liquor license review. (Town Clerk)

Hearing Opened: 8:02pm. Hearing closed: 8:17pm.

COMMENTS:

- 1. Mayor Vierheller read the letter from Sheriff Bruce
- 2. Fire Chief Hagendorf no changes required to the structure
- 3. Steve Ryals spoke in support
- 4. Daniel Bernat spoke of the parking and the fire egress
- 5. Suzy P
- 6. Dan Wampler asked Chief Hagendorf about exit lighting

Motion: Approve Breakfast Hangout and Euphoria, located at 925 Ocean Wave Drive, Lake City, Co., concurrent liquor license application.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

- B. Discussion and possible action to consider a letter of support re: the railroad car to be placed at the Hinsdale County Museum. Mr. Harvey Duchene from the Hinsdale County Museum spoke to the board about the railcar.

Motion: Approve letter of support for the railcar to be placed at the Hinsdale County Museum.

Motion: Trustee Hollingsworth

Second: Trustee Priest

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

Motion carried.

- C. Discussion and possible action to consider ratifying a BEST Grant letter of support for the school from the Historic Preservation Commission. (Town Manager)

Motion: Approve ratifying a BEST Grant letter of support for the school from the Historic Preservation Commission.

Motion: Trustee Priest

Second: Trustee Roberts

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

Motion carried.

- D. Discussion and possible action to consider approval of retail liquor license renewal application for Town Square Cabins & Mini Mart, 3.2% Beer on/off premises, 231 Gunnison Ave, Lake City, Co., no violations. (Town Clerk)

Motion: Approve liquor license renewal for Town Square Cabins & Mini Mart, 3.2% Beer on/off premises, 231 Gunnison Ave, Lake City, Co.

Motion: Trustee Roberts

Second: Trustee Heaton

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

Motion carried.

- E. Discussion and possible action to consider Ordinance 2018-01: AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, RATIFYING THE VOTE OF ELECTORS IN THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION PERMITTING THE TOWN TO RESTORE LOCAL CONTROL AND AUTHORITY OVER PROVISION OF HIGH SPEED INTERNET SERVICES. (Town Clerk)

Motion: Approve Ordinance 2018-01 ratifying the vote of the electors in the April 3, 2018 regular municipal election permitting the town to restore local control and authority over provision of high speed internet services.

Motion: Trustee Heaton

Second: Trustee Rae

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

F. Discussion and possible action to consider Ordinance 2018-02: AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, RATIFYING THE VOTE OF ELECTORS IN THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION PERMITTING THE TOWN TO PUBLISH ORDINANCES BY TITLE ONLY. (Town Clerk)

Motion: Approve Ordinance 2018-02 ratifying the vote of the electors in the April 3, 2018 regular municipal election permitting the town to publish ordinances by title only.

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

G. Discussion and possible action to consider application for Small Changes Grant, \$2500 for Lake City Blooms. (Kristine Borchers)

Motion: Approve application for Small Changes Grant in the amount of \$2500 for Lake City Blooms.

Motion: Trustee Roberts

Second: Trustee Hollingsworth

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

H. Discussion and possible action to consider SkyWerx Industries lease. (Town Manager)

No SkyWerx representative present, table item until June 6, 2018

I. Discussion and possible action to consider lease for the Community Garden with the Lake Fork Valley Conservancy. (Town Manager)

No agreement could be made on the lease. Staff needs further discussion with attorneys. Special meeting set for Monday, May 21, 2018 2 pm.

J. Discussion and possible action to consider staff approval to publish 2018 RFP for bids for park sprinkler maintenance. (Town Manager)

Board was in full agreement that the approximate amount of \$1500 for maintenance, staff can use Steve Ryals business as he was awarded the RFP from last year. No action necessary.

K. Discussion and possible action to consider appointment of Planning and Zoning Commission member(s). (Town Manager)

Motion: Approve the appointment of Ron Jones to the Planning and Zoning Commission.

Motion: Trustee Roberts

Second: Trustee Heaton

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

Motion carried.

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 9:30 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 9:30 p.m.

Bruce Vierheller

Mayor – Bruce Vierheller

ATTEST

Jamie L. Turrentine

Town Clerk – Jamie L. Turrentine