

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
July 18, 2018**

I. WORKSHOP

5:30 – 7:08 p.m.

1. Discuss Sean Campbell's request for a privacy fence on the south side of property.
2. Discuss waiving tap fees for Pleasant View.
3. Discuss Pleasant View's request to defer individual meter billing until each property is sold.
4. Discuss Pleasant View's request to consider trading the existing water meter for two new meters for Pleasant View.
5. Discuss Personnel Policy, page 7 in regard to the accrual of earned sick time.

II. PUBLIC HEARING

A. Public Hearing on July 18th, to adopt by reference Ordinance 2018-03. (Town Manager) – Public Hearing cancelled.

III. REGULAR BOARD OF TRUSTEES MEETING

7:17 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 7:17 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

V. Roll Call:

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

Absent: Trustee Heaton

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

VI. Consideration of Minutes July 5, 2018:

Motion: Approve minutes of July 5, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VII. Consideration of Bills Payable for July 18, 2018

Motion: Approve Bills Payable of July 18, 2018 in the amount of \$52,125.35

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

VIII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Roger vonReisen and Henry Woods ✓
- b. Historic Preservation Commission – Midge Murphy ✓
- c. Chamber of Commerce – Alan Rae ✓
- d. Marketing Committee – Dave Roberts no meeting
- e. Region 10 – Alan Rae – no report
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports ✓
 - 1. Mayor Vierheller

IX. CORRESPONDENCE:

- A. Letter from Michael Murphy

X. CITIZEN COMMUNICATION:

- A. Henry Woods spoke to the Board re: two trees cut down at the Presbyterian Church.

XI. ADDITIONS TO THE AGENDA: None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider waiving tap fees for Pleasant View.

Motion: Table until August 1, 2018

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

- B. Discussion and possible action to consider Pleasant View defer individual meter billing until each property is sold. (Town Manager)

Motion: No motion, item died.

- C. Discussion and possible action to consider trading the existing water meter for two new meters for Pleasant View. (Town Manager)

Motion: Table until August 1, 2018

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

- D. Discussion and possible action consider Sean Campbell's request for a privacy fence on the south side of property. (Town Manager)

Motion: Approve Sean Campbell's request for a privacy fence on the east side of his property, with retroactive Building Permit acquired.

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

- E. Discussion and possible action to consider purchase of a CDOT approved crosswalk sign for Highway 149 at Gunnison and 2nd Streets. (Town Manager)

Motion: Approve purchase of one crosswalk sign, possibly more in 2019, after attempt to acquire unused crosswalk sign from Hinsdale County. Sign to be posted at 2nd and Gunnison during high traffic periods.

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

- F. Discussion and possible action to consider sick time changes to Personnel Policy. (Town Manager)

Motion: Approve sick time changes as written to Personnel Policy.

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

- G. Discussion and possible action to consider appointment of Planning and Zoning member. (Town Manager)

Motion: Approve Karen McClatchie be reappointed to Planning and Zoning. Mayor Vierheller appointed Ms. McClatchie.

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

- H. Discussion and possible action to consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)

Unanimous straw poll, no change.

- I. Discussion and possible action to consider approval of application for Energy and Mineral Impact Assistance Grant for sewer line project, due August 1, 2018. (Town Manager)

Motion: Approve application for Energy and Mineral Impact Assistance Grant for sewer line project.

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

J. Discussion and possible action to consider to consider approval of posting a Public Notice for Special Event Liquor License for private event for Saint Rose of Lima Catholic Church 08/18/2018, 230 N. Silver St., Lake City, Co. (Town Clerk)

Item removed, event cancelled.

XII. ADJOURNMENT:

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

Bruce Vierheller
Mayor – Bruce Vierheller

ATTEST:

Jamie Turrentine
Town Clerk – Jamie Turrentine

