

**Town of Lake City
Board of Trustee Regular Meeting
Minutes**

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 03/18/2020

Meeting End Time: 9:00 PM MDT

Meeting End Date: 03/18/2020

Meeting Location: Multi-purpose room/Virtual online

Agenda:

I. Regular Workshop (Time: 6:00pm)

A. Application for Annual Permit for Special Conditional Use of Property in a Residential District

Property address: 810 Hotchkiss Street, owned by Timothy Crist and Ingrid Burnett

All documentation required by Ordinance has been provided by Owners and no responses from adjoining or adjacent property owners have been received by the Town office regarding this application.

B. OHV CDOT Pilot Program extension of permitted highway from 2nd Street to Ocean Wave on HWY 149

Transportation Committee has approved this extension. The Sheriff is in support of the extension for safety reasons to reduce confusion especially in the area north of 8th Street.

C. Emergency Declaration by Town for COVID-19 Pandemic Response

Town Manager made Emergency Declaration on Saturday, March 14, 2020 at 8:15pm with County. Prior to declaration consulted with Mayor and Mayor Pro-tem Hollingsworth. Staff requesting extension of declaration for additional response. Public Health has instituted orders that are applicable to the Town.

II. Regular Agenda (Time: 7:00pm)

A. Call to Order 7:06pm

B. Roll Call: Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest, Hollingsworth

C. Approval of Minutes

1. March 4, 2020 *Motion by Priest, second by Hollingsworth. Mayor Vierheller, Trustees Moore, Roberts, Priest and Hollingsworth*
2. March 12, 2020 *Motion by Priest, second by Hollingsworth. Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*

D. Bills Payable March 18, 2020

Payroll 3-11-2020 \$11,042.40 *Motion by Priest, second by Hollingsworth. Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*

E. Committee Reports

1. Lake San Cristobal Water Activity Enterprise
Report filed by Henry Woods
2. Historic Preservation Commission
Chairman Joe Fox is out of town. Next meeting scheduled for April 14th at 8:00am. One COA submitted for consideration.
3. Chamber of Commerce
4. Marketing Committee
Marketing Report filed by Trustee Hollingsworth
5. Region 10 *Roberts*
6. Planning and Zoning Committee
7. Town Manager Update *Mitchell*
8. Mayor/Trustee Reports *Vierheller, Priest and Hollingsworth*

F. Correspondence Received

G. Citizen Communication

1. Additions to the Agenda – Election Judges to be approved. *Motion by Priest, second by Rae. Approved by Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*

H. Action Items

1. Discussion and possible action to approve Conditional Use Permit for 810 Hotchkiss Street. *Motion by Hollingsworth, second by Priest. Approved*

by Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth.

2. Discussion and possible action to approve the CDOT OHV Pilot Program extension from 2nd Street to Ocean Wave. *Motion by Rae, second by Priest. Approved by Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*
3. Discussion and possible action to approve continuation of Emergency Declaration by Resolution. *Motion by Rae, second by Hollingsworth. Approved by Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*
4. Added item – Discussion and possible action to approve election judges for the April 7, 2020 election. Judges to be approved include: Becki Leugemores, Karen McClatchie, Kathy DuShene, Harvey DuShene, Rebecca Casey, Brittany McLaughlin. *Motion by Hollingsworth, second by Moore. Approved by Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth*

I. Adjournment: 7:36pm