

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:00 PM MDT

Meeting Start Date: 06/17/2020

Meeting End Time: 8:52 PM MDT

Meeting End Date: 06/17/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop

- A. Discussion of disposal of leftover Armory project bricks.
- B. Discussion of Sewer Line Project Sewer Taps timeline.
- C. Discussion of Intergovernmental Agreement between Town, County and DOLA funding.
- D. Discussion of Draft RFQ for Third Street Project Dates.
- E. Discussion of temporary seating expansion for Lake City Brewery.
- F. Discussion of Lake Fork Valley Conservancy Consent for Access to Property.

II. Executive Session – Consult Masters Law Firm regarding Historic Preservation

Commission Certificate of Appropriateness for 140 B Bluff Street – Motion made by Trustee Alan Rae to enter into Executive Session, Seconded by Trustee Jud Hollingsworth, and approved by Hamel, Rae, Martin, Hollingsworth and Vierheller. Dave Roberts absent. Richard Moore present but without audio. Executive session begins 6:02 pm and concludes 7:09 pm.

III. Regular Meeting

- A. Call to Order: 7:12pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Hamel, Rae, and Martin.
- C. Approval of Minutes – June 3, 2020: Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae, and Martin. Roberts absent.

D. Bills Payable in Grand Total amount of \$265,154.67. Motion made by Rae, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae, and Martin. Roberts absent.

E. Committee Reports:

1. Lake San Cristobal Water Activity Enterprise Fund - Camille Richard on call with “nothing to report.”
2. Historic Preservation Commission – Joe Fox gave report.
3. Chamber of Commerce – Michelle Martin gave report.
4. Marketing Committee – Jud Hollingsworth gave report.
5. Region 10 – no report, Dave Roberts absent.
6. Planning and Zoning – Caroline Mitchell gave update, Andy Dozier not on call.
7. Town Manager Report – Caroline Mitchell gave report.
8. Mayor/Trustee Reports – Bruce Vierheller gave report.

F. Correspondence Received – none received.

G. Citizen Communication – none received.

H. Additions to the Agenda – none.

I. Action Items:

1. Discussion and possible action to dispose of leftover Armory project bricks. Motion made by Hollingsworth, Second by Rae. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.
2. Discussion and possible action to approve Historic Preservation Commission Certificate of Appropriateness for 130 B Bluff St. Motion made by Trustee Hollingsworth to reverse decision of Historic Preservation Commission on appeal, Seconded by Trustee Rae. Approved by Hamel, Rae and Hollingsworth. Not approved by Vierheller, Martin and Moore. Roberts absent. Motion does not carry/fails in 3 to 3 tie vote.
3. Discussion and possible action to approve Intergovernmental Agreement

between Town, County and DOLA funding. Motion made by Trustee Rae, Second by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.

4. Discussion and possible action to approve tree mitigation as requested at 505 Bluff Street. No motion made or needed; tree to be inspected by tree expert.
5. Discussion and possible action to approve tree mitigation as requested at 201 Gunnison Ave. No motion made or needed; tree to be inspected by tree expert.
6. Discussion of Lake Fork Valley Conservancy Consent for Access to property. Motion made by Trustee Hollingsworth, Second by Rae. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.
7. Discussion and possible action to approve liquor license for Restless Spirits Ventures, LLC, D.B.A. Restless Spirits Saloon; Type of License – Tavern (city), expiration date 7/7/20. No violations. Motion made by Trustee Moore, Second by Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.
8. Discussion and possible action to approve liquor license – Tavern (city), expiration date – 6/28/20. No violations. Motion made by Trustee Hamel, Second by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.

9. Discussion of temporary seating expansion for Lake City Brewery. Motion made by Trustee Rae, Second by Trustee Martin. Second by Rae. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae and Martin. Trustee Roberts absent.

Adjournment: 8:52 pm

