

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:03 PM MDT

Meeting Start Date: 03/03/2021

Meeting End Time: 7:47 PM MDT

Meeting End Date: 03/03/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 6:03 pm
 - A. Discussion of Parking Study. (Borchers)
 - B. Discussion of new management liquor license application for Texeltac Liquor, off premises fermented malt beverage (City), 144 S Gunnison Ave., Lake City, CO 81235, current liquor license exp. 4/9/2021.
 - C. Discussion to declare Arbor Day Saturday, May 22.
Workshop end time – 6:48 pm

- II. Regular Meeting
 - A. Call to Order: 7:01 pm
 - B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
 - C. Approval of Minutes – February 17, 2021: Motion made by Hamel, seconded by Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
 - D. Approval of Bills Payable totaling \$48,067.76. Motion made by Payne, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Trustee Hamel recuses himself from Blue Spruce bills payable.
 - E. Employee Reports:
 1. Mayor Vierheller
 2. Trustee Reports – Kendall, Hamel
 3. Town Manager (Mitchell)

4. Public Works Director (Johnston)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (Kimball)
8. Sheriff's Report (Kambish)

F. Correspondence Received – none received

G. Citizen Communication – none

H. Additions to the Agenda – Trustee Hollingsworth makes a motion to add an item to the agenda with no second that is later rescinded.

I. PUBLIC HEARING – Block 6, lots 2-16, proposal for re-zoning from limited multi-family to general business district. Public Hearing begins: 7:45 pm. Planning and Zoning Chair Andy Dozier speaks. Public Hearing concludes: 7:47 pm.

III. Action Items

- A. Discussion and possible action to approve new management liquor license application for Texeltac Liquor, off premises fermented malt beverage (City), 144 S Gunnison Ave, Lake City, CO, 81235, current business liquor license exp. 4/9/2021. Motion made by Trustee Hollingsworth, seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- B. Discussion and possible action to approve re-zoning of Block 6, lots 2-16 from limited multi-family to general business district, ordinance number 2021-01. AN ORDINANCE OF THE TOWN OF LAKE CITY, COLORADO, REZONING LOTS 2-16, BLOCK 6, FROM LIMITED MULTI-FAMILY TO GENERAL BUSINESS DISTRICT. Motion made by Trustee Kendall, seconded by Trustee Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- C. Discussion and possible action of Proclamation to declare Arbor Day Saturday, May 22. Motion made by Trustee Payne, seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Adjournment – 7:47 pm.