

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 7/21/2021

Meeting End Time: 8:38 PM MDT

Meeting End Date: 7/21/2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – start time 6:00 pm

- A. Discussion of procedure for meetings after COVID.
- B. Discussion of planning and Zoning Commission’s recommendation for a proposed ordinance change regarding the allowance of tent camping in commercial campgrounds within town limits in the MHR district.
- C. Update from Town Staff Consultant Michelle Pierce.
- D. Update from Public Works Director regarding sludge removal.

Workshop End Time – 7:02 pm

II. Regular Meeting

- A. Call to Order – 7:10 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. Approval of Minutes – July 7, 2021. Motion made by Trustee Roberts, seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall and Martin. Trustees Hamel and Payne abstain.
- D. Approval of Bills Payable – \$28,543.19 plus Payroll - \$12,329.42. Grand total - \$40,872.61. Motion made by Trustee Hollingsworth, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Committee Reports
 - 1. Lake San Cristobal Water Enterprise Fund – Camille Richard
 - 2. Historic Preservation Commission – no report

3. Chamber of Commerce – Michelle Martin steps down, Jesse Kendall volunteers.
 4. Marketing Committee – Jud Hollingsworth; no report, next meeting - August 12
 5. DIRT – Doug Hamel.
 6. Gateway Communities Advisory Group – Michelle Martin.
 7. Region 10 – Dave Roberts.
 8. Planning and Zoning – Andy Dozier
 9. Town Manager Report – Michelle Pierce – letter from Ben Hake stepping down from Interim Town Manager position, reverting back to Parks and Recreation Director.
 10. Mayor/Trustee Reports – Mayor Vierheller, Dave Roberts, Jesse Kendall, Michelle Martin.
- F. Correspondence Received – none
- G. Citizen's Communication – none
- H. Additions to the Agenda – none

III. Action Items

- A. Discussion and possible action to approve Ordinance 2021-03 to allow for tent camping in travel home parks in the mobile home residential district and providing supplementary regulations relative thereto. Motion made by Trustee Hollingsworth, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall and Martin. Trustee Payne abstains.
- B. Discussion and possible action to approve a Special Event Permit for Lake City DIRT Wine and Music Festival, September 18, 2021, Lake City Town Park, 231 Silver Street, Lake City, CO., 8 am - midnight. Motion made by Trustee Roberts, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- C. Discussion and possible action to approve a Special Event Permit for Chamber of Commerce Farm to Table Event, August 14, 2021, 300 Gunnison Ave., Lake City, CO., 5 pm – 11 pm. Motion made by Trustee Roberts, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- D. Discussion and possible action to approve Special Event Permit for Lake Fork Valley Conservancy's/Human Powered Endeavours Alpine 50 Bike Race, August 28, 2021, Lake City Town Park, 231 Silver Street, Lake City, CO, noon – 6 pm. Motion made by Trustee Hamel, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- E. Discussion and possible action to approve sludge removal. Motion made by Trustee Kendall, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Meeting concludes at 8:38 pm.