

Meeting Minutes 6.17.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:37 PM MDT
Meeting Start Date: 6/17/2026
Meeting End Time: 8:26 PM MDT
Meeting End Date: 6/17/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

- I. BOT Training with CIRSA General Counsel - Sam Light – 5:00pm
- II. Regular Workshop
 - A. Start Time – 6:34 pm
 1. Discuss Setting a Date for the Arbor Day Celebration
 2. Discuss 150/250 Celebration
 3. Discuss San Jaun Solstice request to Close the Intersection at Silver Street and 3rd Street for the San Juan Solstice Race
 4. Discuss 8th Street Lease Agreement
 5. Discuss Draft Ordinance Amending Sec. 23-11, 23-14, and 23-15 Performance Standards in the CBD, GBD, and MHR Zoning Districts
 6. Discuss Michelle Pierce Letter Regarding T-1 Tent Camping Permit Process and Rezoning Block 69 from Tourist-1 to Mobile Home Residential
 7. Discuss Resolution 2026-07 Packers Saloon & Cannibal Grill Temporary Revocable Encroachment License Agreement
 8. Discuss Resolution 2026-08 Submitting to the Registered Electors of the Town of Lake City a Ballot Question to Consider Changing the Town of Lake City Regular Municipal Election from April to November in Even-Numbered Years at the November 2026 General Statewide Election Coordinated by Hinsdale County
 9. Discuss Resolution 2026-09 Submitting to the Registered Electors of the Town of Lake City a Ballot Question to Consider Changing the Number of Trustees on the Town of Lake City Board of Trustees Should Be Reduced from Six to Four at the November 2026 General Statewide Election Coordinated by Hinsdale County

10. Discuss Climb Eatery Request for a Revocable Encroachment Permit for a 15 Foot Encroachment in the Eastern Right-of-Way of Gunnison Ave. for a Dog-Friendly Patio: End Time 7:37pm.

II. Regular Meeting Start Time - 7:37 pm

A. Call to Order

B. Pledge of Allegiance

C. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Linsey, Trivisonno, Whinnery, Woods, Wuest.

D. Approval of Agenda for Regular Meeting, June 17th, 2026

1. Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

E. Approval of Regular Meeting Minutes, June 3rd, 2026

1. Regular Meeting Minutes 6/3/26- Any Additions or Revisions?- None
2. Motion to approve June 3rd, 2026, minutes made by Trustee Whinnery and seconded by Trustee Linsey. Motion passed with all present voting yes in a roll call vote.

F. Bills Payable 6/17/2026.

1. Motion to approve June 17th, 2026, bills payable in the amount of \$44,636.17 made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda- Doug Franz asked for a summary of the discussion on agenda item E.

H. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Fox)
4. Chamber of Commerce (Trivisonno)

5. Marketing Committee (Bruce)
6. MAC Committee (Whinnery)
7. DIRT (Bruce)
8. Region 10 (Wuest)
9. Planning and Zoning Commission (Dozier)
10. Town Manager (Mulhall)
11. Town Engineer Report - Update on WWTP
12. Legal Update (Krob)
13. Mayor/Trustee Reports

I. Correspondence Received

1. Ted Powell – Sheriff IGA Impasse

J. Additions to the Agenda – NONE

K. Action Items

1. Discussion and Possible Action to Proclaim August 1st, 2026, as Arbor Day in Lake City. Motion to approve made by Trustee Wuest and seconded by Trustee Whinnery. Motion passed with all present voting yes, except Trustee Woods, in a roll call vote.
2. Discussion and Possible Action to Approve San Jaun Solstice Request to Close the Intersection at 3rd Street and Silver Street for the San Juan Solstice Race on June 20th, 2026. Motion to approve made by Trustee Bruce and seconded by Trustee Linsey. Motion passed with all present voting yes
3. Discussion and Possible Action to Approve Resolution 2026-07 Packers Saloon & Cannibal Grill Temporary Encroachment License Agreement. Motion to approve made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes.
4. Discussion and Possible Action to Approve Ordinance 2026-08 Submitting to the Registered Electors of the Town of Lake City, a Ballot Question to Consider Changing the Town of Lake City Regular Municipal Election from April to November in Even Numbered Years at the November 2026 General Statewide Election Coordinated by Hinsdale County. Motion to

approve made by Trustee Whinnery and seconded by Trustee Bruce.
Motion passed with all voting yes, in a roll call vote.

5. Discussion and Possible Action to Approve Resolution 2026-09 Submitting to the Registered Electors of the Town of Lake City a Ballot Question to Consider Changing the Number of Trustees on the Town of Lake City Board of Trustees Should Be Reduced from Six to Four at the November 2026 General Statewide Election Coordinated by Hinsdale County. Motion to approve made by Trustee Whinnery and Seconded by Trustee Trivisonno. Motion passed with all voting yes, except Trustees Linsey and Woods, in a roll call vote.

L. Regular Meeting Adjournment – 8:26 pm

ATTEST:

Deputy Clerk

Mayor