

Meeting Minutes

Meeting Name: BOCC/BOT Joint Workshop & BOT Regular Workshop and Meeting

Meeting Start Time: 5:00 PM MDT

Meeting Start Date: 5/17/2023

Meeting End Time: 8:05 PM MDT

Meeting End Date: 5/17/2023

Meeting Location: Armory Multi-Purpose Room and Virtual via Zoom

Agenda:

I. BOCC/BOT Joint Workshop Start Time – 5:00pm

- A. Discuss Process for Public Comment on Town/County Program Allowing OHVs on Highway 149.
- B. Discuss Scenic Byways Program Grant. (Kristine Borchers)
- C. Discuss County Partnering with the Town on the Use of Granicus to Identify Short-Term Rentals.
- D. Discuss Lake San Cristobal Infill (Robert Hurd).
- E. GCEA Update by Mike McBride CEO

Joint Workshop End Time – 6:26pm

II. BOT Regular Workshop Start Time – 6:43pm

- A. Workforce Housing Discussion with Planning and Zoning Commission.
- B. Discuss Emergency Ordinance 2023-05 an Ordinance Amending Ordinance 2023-03 to Increase the Aggregate Principal CWRPDA Loan from \$3,016,500 to \$3,616,500 for the WWTP Renovation Project
- C. Discuss Emergency Ordinance 2023-06 an Ordinance Amending Sections 21-30 and 21-32 of the Town Code Regarding Water and Sewer Plant Investment Fees
- D. Review of Application for Transfer of Ownership of Fermented Malt Beverage Beer/Wine (City) Liquor License at 231 Gunnison Ave from Burian's Mountain Adventures Inc. to B's Cabins & Mini Mart Co.
- E. Review of Triple Point WWTP Equipment Package Purchase Agreement

Regular Workshop End Time – 7:32pm

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES OF AMERICA

FROM 1776 TO 1863

BY

W. H. RICHMOND

NEW YORK

1863

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III. BOT Regular Meeting Start Time – 7:32pm

A. Call to Order

B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall and Woods.

C. Approval of Minutes – May 3, 2023: Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except for Trustee Horn who abstained due to absence.

D. Approval of Bills Payable Totaling \$122,565.56. Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

E. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)

2. Historic Preservation Commission (Fox)

3. Chamber of Commerce (Kendall)

4. Marketing Committee (Bruce)

5. DIRT (Hamel)

6. High Alpine Region Team (Woods)

7. Region 10 (Roberts/Hamel)

8. Planning and Zoning (Pierce)

9. Town Manager/Treasurer Report (Mulhall)

10. Legal Update

11. Mayor/Trustee Report

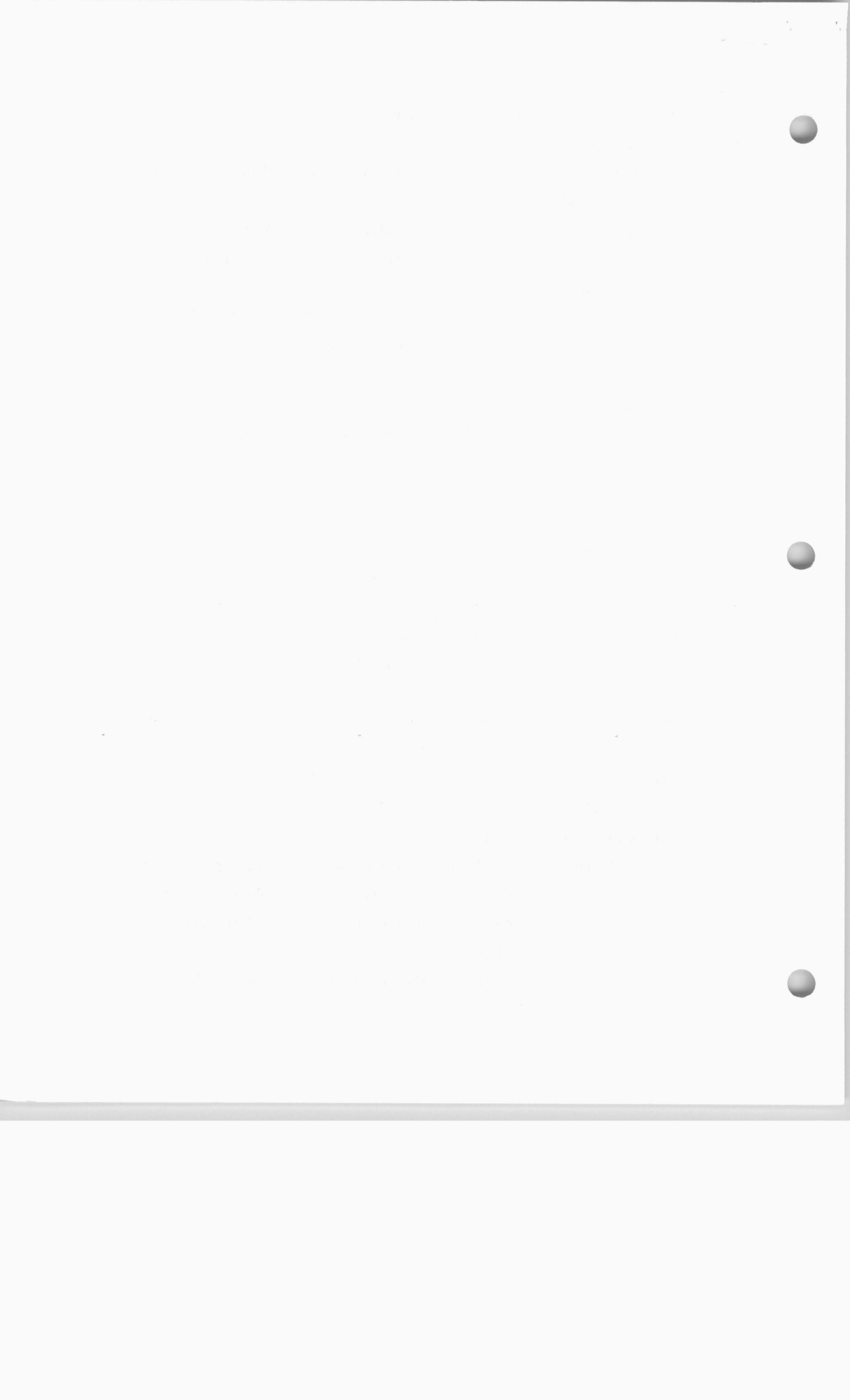
F. Correspondence Received – NONE

G. Citizen Communications – Kate Hopson shared that 5/20 is Community Cleanup Day and 6/7-6/11 is Lake City Star Week.

H. Additions to the Agenda

1. Discussion and Possible Action to Consider Having a Special Meeting About Short-Term Rentals on June 14th at 5pm. Motion made by Trustee Bruce, seconded by Trustee Hamel . Motion passed with all present voting 6 to 1 in a roll call vote.

6 Yes – Trustees Bruce, Hamel, Heaton, Horn, Kendall & Mayor Roberts.




1 No – Trustee Woods.

I. Action Items

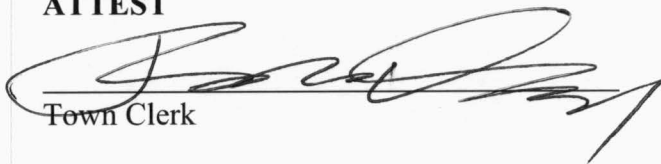
1. Discussion and Possible Action to Approve Emergency Ordinance 2023-05 an Ordinance Amending Ordinance 2023-03 to Increase the Aggregate Principal CWRPDA Loan from \$3,016,500 to \$3,616, 500 for the WWTP Renovation Project. Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
2. Discussion and Possible Action to Approve Ordinance 2023-06 an Ordinance Amending Sections 21-30 and 21-32 of the Town Code Regarding Water and Sewer Plant Investment Fees. Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting 6 to 1 in a roll call vote.
6 Yes – Trustees Bruce, Hamel, Heaton, Horn, Kendall & Mayor Roberts.
1 No – Trustee Woods.
3. Discussion and Possible Action to Approve Review of Application for Transfer of Ownership of Fermented Malt Beverage Beer/Wine (City) Liquor License at 231 Gunnison Ave from Burian’s Mountain Adventures Inc. to B’s Cabins & Mini Mart Co. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

BOT Regular Meeting Adjournment – 8:05pm



Mayor

ATTEST



Town Clerk



BOT Meeting Minutes Recording

Date: 05/17/2023

Time Recording

Workshop: JOINT WORKSHOP: 5:00PM - 6:26PM BOT: 6:43pm - 7:32

Regular: 7:32pm - 8:05pm

	Bruce	Hamel	Heaton	Horn	Kendall	Woods	Roberts
Roll Call	✓	✓	✓	✓	✓	✓	✓
Minutes	S ✓	✓	M ✓	ABSTAIN DUE TO ABSENCE	✓	✓	✓
Bills Payable	M ✓	S ✓	✓	✓	✓	✓	✓
Agenda Additions - 1	M ✓	S ✓	✓	✓	✓	X	✓
Action Item - 1	S ✓	✓	M ✓	✓	✓	✓	✓
Action Item - 2	✓	S ✓	✓	✓	M ✓	X	✓
Action Item - 3	✓	✓	✓	✓	S ✓	M ✓	✓
Action Item - 4	_____						

06/11
5pm

Notes **JOINT WORKSHOP** * OHV, ADD COUNTY LINK FOR PUBLIC COMMENT TO TOWN WEBSITE. NOTICE TOWN WEBSITE/FACEBOOK WILL HAVE ANOTHER JOINT MEETING AFTER SEASON TO DISCUSS PUBLIC COMMENTS + APPLICATION APPROACH. AGREED UPON: 2 JOINT MEETINGS AFTER THE SEASON. 1ST MEETING 1ST WEEK OF OCTOBER.

* SCENIC BYWAYS GRANT - 1 TOWN BATHROOM AT SKI HILL "ROUND TOP MOUNTAIN PARK". 1 ^{TOWN} BATHROOM AT PUMPHOUSE PARK. (ICE WALL)

POSSIBLY LINK INTO TOWN W+S. ALL BATHROOMS BEING CONSTRUCTED WILL BE PERMANENT.

* SHORT-TERM RENTALS - ADDING COUNTY TO OUR GRANICUS SUBSCRIPTION WOULD COST THE COUNTY ONLY \$3900.

- COUNTY WOULD POSSIBLY LIKE GRANICUS PRESENTATION.
- AUGUST IS WHEN ACCOUNT RENEWS, WOULD NEED TO CONFIRM IF COUNTY CAN BE ADDED NOW OR IN AUGUST.

BOT WORKSHOP

* WORKFORCE HOUSING - TOWN NEEDS TO LOOK AT MODIFYING ZONING ORDINANCE TO INCREASE DENSITY. POSSIBLY PROVIDING INCENTIVES TO EXISTING HOMEOWNERS TO ADD WORKFORCE HOUSING. LAST MODIFIED ZONING IN LATE 80'S. BOARD WOULD HAVE TO HAVE PUBLIC HEARING TO MODIFY ZONING ORDINANCE.

- WOULD NEED TO CONSIDER WATER RIGHTS, CURRENT RIGHTS BASED ON 1 DWELLING PER 2 LOTS. AMI 100-120% 47-57K

- POSSIBLY CREATE A NON-PROFIT TO RAISE MONEY SPECIFICALLY FOR THIS PROJECT. AGREED UPON P+Z TO FIND CONSULTANT TO RESEARCH ZONING REGULATIONS.

E. WILL DECIDE IF WE HAVE SPECIAL MEETING OR EXECUTIVE SUMMARY
BY MONDAY 5/22. 05/31 06/07

E-7. REGION 10 MONEY AVAILABLE FOR FOOD TRUCK STARTUPS.

NO CORRESPONDENCE RECEIVED

CITIZEN COMMS - 05/20 COMMUNITY CLEANUP

06/07-06/11 LAKE CITY STAR WEEK

Language

English

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ZOOM

Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting
May 17, 2023

Name - Print Name

Name - Signature

MRS. HURD	
KERRY COY	
Cindy Young	
Shari Heaton	
Camille Richard	
Harry Mackerdrick	
DAN KROB	

* CHECK ON ZOOM REGISTRATIONS (DIDN'T GET ANY NOTIFICATION E-MAILS)

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