

AGENDA

March 4, 2020

Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado

9:30am **Joint Meeting with Hinsdale County at Coursey Annex**
Discuss STPHD Coronavirus Messaging (Tara Hardy)
Discuss Resolution/Ordinance Hazard Mitigation Plan (Phil Graham)
Discuss GCEA Critical Infrastructure List (w/Roger Grogg—GCEA)
Discuss 2015 Building Code Adoption (Building Official)
Discuss Emergency Siren Update (Town Manager)
Discuss CDOT Pilot Program Changes (Sheriff Kambish/Town Manager)
Discuss Broadband Consortium

10:30 am **Executive Session**

Executive session, pursuant to C.R.S. § 24-6-402(4)(a), to discuss the purchase, acquisition, lease, transfer, or sale of real property owned by ComNet Four Corners, LLC and pursuant to C.R.S. § 24-6-402(4)(f).

I. Regular Workshop

6:00pm

- a. Hinsdale County Hazard Mitigation Plan
- b. Zero Error Network Encroachment Permit Application
- c. Community Garden Lease
- d. Service Agreement for Community Forestry Assistance

II. Regular Agenda

7:00pm

- a. Call to Order: 7:04pm
- b. Roll Call: Mayor Vierheller, Trustees Moore, Roberts, Priest, Hollingsworth.
- c. Discussion/Possible appointment and swearing in of new Town Clerk (Bryan Carr) – item removed from agenda. Bryan Carr resigned from position on March 3, 2020.
- d. Swearing in new municipal Judge (Patti Crotwell) – sworn in by Deputy Clerk Mitchell
- e. Approval of Minutes
 1. February 19, 2020
Motion by Priest
Second by Hollingsworth
Approved Vierheller, Moore, Roberts, Priest, Hollingsworth
- f. Bills Payable: March 4, 2020
Motion by Moore
Second by Priest
Approved \$60,752.88 Vierheller, Moore, Roberts, Priest, Hollingsworth
- g. Employee Reports
 1. Mayor Vierheller
 2. Trustees
 3. Town Manager (Mitchell)

- 4. Public Works Director (Levine)
- 5. Recreation Director (Hake)
- 7. Building Official (Kimball)
- h. Correspondence Received
- i. Citizen Communication – Henry Woods
- j. Additions to the Agenda
- k. Action Items
 - 1. Discussion and possible action to adopt the Hinsdale County Hazard Mitigation Plan by ordinance 2020-01
Motion by Roberts
Second by Moore
Approved Vierheller, Moore, Roberts, Priest, Hollingsworth
 - 2. Discussion and possible action to approve Special Events permits for the Chamber of Commerce
Motion by Hollingsworth
Second by Priest
Approved Vierheller, Moore, Roberts, Priest, Hollingsworth
 - 3. Discussion and possible action to approve the 2020 Community Garden Lease
Motion by Priest
Second by Hollingsworth
Approved Vierheller, Moore, Roberts, Priest, Hollingsworth
 - 4. Discussion and possible action to approve the 2020 service agreement for Community Forestry Assistance.
Motion by Moore
Second by Priest
Approved Vierheller, Moore, Roberts, Priest, Hollingsworth
- l. Adjournment: 7:55pm