

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 3/15/2023

Meeting End Time: 8:10 PM MDT

Meeting End Date: 3/15/2023

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – Start Time 6:31 pm

- A. Discussion Regarding Farmers Wednesday Market (DIRT – Kristine Borchers)
- B. Discussion Regarding GCEA Franchise Agreement
- C. Discussion Regarding Ad to Fill Vacancy on the Planning and Zoning Commission
- D. Discussion Regarding Letter of Support for Colorado Preservation Inc's State Historical Fund Grant Application for Rehabilitation Work on the Historic Green Garage (Slumgullion Gift Gallery, Joe Fox)

Workshop End Time – 6:48 pm

II. Regular Meeting – Start Time 7:00 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, Kendall and Woods. Absent: Trustee Heaton.
- C. Approval of Minutes – March 1, 2023: Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
- D. Approval of Bills Payable Totaling \$61,055.92. Motion made by Trustee Horn, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on the Blue Spruce Building Materials account.

E. Public Hearing Regarding Ordinance 04-2023 Annexing and Zoning Certain Lands Owned by The Town of Lake City and Commonly Referred to as Lake Fork Memorial Park – Start Time 7:05pm

Please see the attached sign-in sheets. No protest e-mails or letters were received.

Public Hearing recording can be found at:

https://us06web.zoom.us/rec/share/e5lwKhPs3dr_oBDm5fQBSQNb3nheRclpOR4mCLancQV83bBfYeebaLJK7_L0EzV2.96jdumQy6vSo2ixg (Starts at 7:05pm)

1. Discussion and Possible Action to Approve Ordinance 04-2023 Annexing and Zoning Certain Lands Owned by The Town of Lake City and Commonly Referred to as Lake Fork Memorial Park. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Public Hearing End Time – 7:09pm

F. Executive Session Pursuant to CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 3rd Street Construction Project – Start Time 7:11pm

1. Motion made to open the Executive Session by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
2. Motion made to close the Executive Session by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Executive Session End Time – 7:35pm

G. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Historic Preservation Committee (Fox)
3. Chamber of Commerce (Kendall)
4. Marketing Committee (Bruce)
5. DIRT (Hamel)
6. High Alpine Region Team (Woods)
7. Region 10 (Hamel)

8. Planning and Zoning (Dozier)
9. Town Manager/Treasurer Report (Mulhall)
10. Town Engineer (WWTP Update) (Fagan)
11. Legal Update (Krob)
12. Mayor/Trustee Report (Roberts)

H. Correspondence Received – NONE

I. Citizen Communications – NONE

J. Additions to the Agenda – NONE

K. Action Items

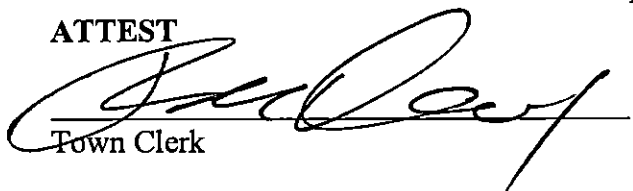
1. Discussion and Possible Action to Approve Ad to Fill Vacancy on the Planning and Zoning Commission. Motion made by Trustee Horn, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
2. Discussion and Possible Action to Approve a Letter of Support for Colorado Preservation Inc's State Historical Fund Grant Application for Rehabilitation Work on the Historic Green Garage (Slumgullion Gift Gallery, Joe Fox). Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Meeting Adjournment – 8:10pm



Mayor

ATTEST



Town Clerk

BOT Meeting Minutes Recording

Date: 03.15.23

Time Recording

Workshop: 6:31 PM - 6:48 PM

Regular: 7:00 PM - 8:10 PM

Public Hearing: 7:05 PM - 7:09 PM

Executive Session: 7:11 PM - 7:35 PM

	Bruce	Hamel	Heaton	Horn	Kendall	Woods	Roberts
Roll Call	✓	✓	ABSENT	✓	✓	✓	✓
Minutes	M ✓	S ✓		✓	✓	✓	✓
Bills Payable	✓	ABSTAIN ✓		M ✓	✓	S ✓	✓
Public Hearing	S ✓	M ✓		✓	✓	✓	✓
Executive Session Start	✓	M ✓		✓	S ✓	✓	✓
Executive Session End	M ✓	S ✓		✓	✓	✓	✓
Action Items - 1	✓	S ✓	I	M ✓	M ✓	S ✓	✓
Action Items - 2	✓	S ✓	I	✓	M ✓	✓	✓

Notes:

- FARMERS MARKET - 8 WEDNESDAYS T 07.03.
- ASKING TO DUMP 1 TRASH CAN EACH WEDNESDAY, WILL SECURE DUMPSTER 07.03 EVENT.
- COMMITTED TO 3 YEARS AND THEN RE-EVALUATE.
- GET COPY OF VENDOR APPLICATION FROM DIRT.

