

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 5/18/2022

Meeting End Time: 8:25 PM MDT

Meeting End Date: 5/18/2022

Meeting Location: 230 N. Bluff Armory Multi-purpose Room

Agenda:

I. Regular Workshop– Start time 5:30pm

- A. Discussion about Structural Engineer Proposal Costs
- B. Discussion about Lake City Old West Shows Reenactment
- C. Discussion about Town Employee Housing
- D. Discussion about Food Trucks
- E. Discussion about Variance for Pete’s Lake LLC for Common Water and Sewer Tap
- F. Discussion about Possible Purchase of Public Works Vehicle
- G. Discussion about Bushwhack Ventures LLC Liquor Tavern(City) Application 301 N. Gunnison Ave.
- H. Discussion about Caselle Record Management Software
- I. Discussion about Caselle Payment Import Software
- J. Discussion about Protests Over 1037 Oceanwave Dr., Margo Presnall Vacation Rental Application

Workshop end time – 7:47 pm

II. Regular Meeting – Start time 8:00 pm

- A. Call to Order
- B. Roll Call - Present: Trustees Bruce, Hamel, Heaton, Kendall, and Woods. Absent: Mayor Roberts.
- C. Approval of Minutes –April 20, 2022. Motion made by Trustee Bruce, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call except Trustee Hamel who abstained because he was absent at that meeting.
- D. Approval of Bills Payable – May 4, 2022 Total \$208,800.63. Motion made by Trustee Heaton, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote. Approval of Bills Payable – May 18, 2022 Total \$75,021.16. Motion made by Trustee Kendall, seconded by Trustee Bruce. The motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
 - 1. Recreation Director (Hake)

2. Public Work Director (Johnston)
3. Town Clerk/Treasurer (Mulhall)
4. Town Manager (Lipsey)
5. Building Official (Mcneese)
6. Sheriff's Report (Kambish)
7. Mayor/Trustee Reports

F. Correspondence Received – None

G. Citizen Communication – None

H. Additions to the Agenda – None

III. Action Items

- A. Discussion and Possible Action to Select Structural Engineer for the Restless Spirits Repair. Motion to accept the KLJ Engineering proposal made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Lake City Old West Shows to do reenactments on Town Streets. Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve Variance for Pete's Lake Hospitality LLC Common Water and Sewer Taps. Motion to move forward with finalizing a deed restriction which prevents the property to be sold without first separating the water taps. Motion made by Trustee Bruce, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve the Purchase of a New Vehicle for Public Works. Motion to approve the purchase of a public works vehicle that costs no more than \$55,000. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote
- E. Discussion and Possible Action to Set a Public Hearing for Bushwhack Ventures LLC, Tavern (City) Liquor License Application 301 N. Gunnison Ave. Motion to set the public hearing date to be June 1st, 2022 at 5:30pm. Motion made by Trustee Heaton and seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- F. Discussion and Possible Action to Approve the Short Term Rental Application for 1037 Oceanwave Dr., Margo Presnall. Motion to approve the Short term rental application with the conditions laid out in the Presnall response letter that says they will provide ample parking, post parking signs, and not

allow tenants to park on the street. Motion made by Trustee Heaton, seconded by Trustee Bruce.

Motion passed with all present voting yes in a roll call vote.

G. Discussion and possible action to approve the Town of Lake City not going into a fire restriction.

Motion made to suspend the enforcement clause of the Fire Restriction Ordinance so the Town does not go into a fire restriction. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:25 pm.

Mayor

ATTEST:

Town Clerk