

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 6/15/2022

Meeting End Time: 8:45 PM MDT

Meeting End Date: 6/15/2022

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

Agenda:

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

Motion to enter into executive session made by Trustee Woods, seconded by Trustee Bruce. Motion Passed with all present voting yes in a roll call vote.

I. Executive Session – 5:34pm

Pursuant to CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the 3rd Street Construction Project.

Executive Session end time – 6:19pm

II. Regular Workshop– Start time 6:20pm

- A. 3rd Street Update
- B. Discussion and Review of Compensation Survey Results
- C. Discussion Regarding Code of Conduct for the Board of Trustees
- D. Discussion Regarding Preliminary Revisions to Flood Insurance Rate Maps & Public Comment Period.

Workshop end time – 6:51 pm

III. Regular Meeting – Start time 7:00 pm

A. Call to Order

B. Roll Call - Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
Approval of Minutes –June 1, 2022 and June 7, 2022. Motion made by Trustee Woods, seconded by Trustee Hamel. The motion passed with all present voting yes in a roll call except Trustee Horn who abstained because he was not a Trustee at that time.

C. Approval of Bills Payable – June 15, 2022 in the Total of \$79,882.69. Motion made by Trustee Hamel, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from approving the Blue Spruce Building Materials.

D. Employee 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. Gateway Communities Advisory Group
7. High Alpine Region Team (Woods)
8. MACG Committee (Bruce)
9. Region 10 (Roberts)
10. Planning and Zoning (Dozier)
11. Town Manager (Lipsey)
12. Mayor/Trustee Reports

E. Correspondence Received – None

F. Citizen Communication – None

G. Additions to the Agenda – None

IV. Action Items

- A. Discussion and Possible Action to Adopt Ordinance #2022-04 Amending Water and Sewer Plant Investment Fees. Trustee Hamel made a motion to delay approving the ordinance till the mid-monthly meeting in August, no second. Motion made by Trustee Hamel to delay approving the ordinance till the mid-monthly in July and to publish a notice in the paper informing the citizens about the changes to the tap fess in the ordinance, seconded by Trustee Woods. Motion passed with Trustees Bruce, Hamel, Kendall, Woods, and Mayor Roberts voting yes and Trustees Heaton and Horn voting no.
- B. Discussion and Possible Action to Set a Date for a Public Meeting to Receive Public Comments Regarding the Operation of Food Trucks in Lake City. Motion to set the public meeting date to June 29th, 2022 at 6:00pm 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 Juneteenth as a Paid Holiday for Town Employees.

Motion made by Trustee Hamel, no second. Motion made by Trustee Hamel to approve Juneteenth as a paid holiday for this year only, seconded by Trustee Woods. Motion passed with Trustees Hamel, Horn, Kendall, and Woods voting yes and Trustees Bruce, Heaton, and Mayor Roberts voting no.

D.

Adjournment – 8:42 pm.

Mayor

ATTEST:

_____ Town Clerk