

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 7/20/2022

Meeting End Time: 7:30 PM MDT

Meeting End Date: 07/20/2022

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

Agenda:

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

I. Regular Workshop– Start time 5:30pm

A. 3rd Street Update

B. Discussion about Mural at Michael Underwood Photography Shop

Workshop end time – 6:15 pm

II. Regular Meeting – Start time 7:00 pm

A. Call to Order

B. Roll Call - Present: Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods. Absent: Mayor Dave Roberts and Trustee Jeff Heaton

C. Approval of Minutes –July 6th, 2022. Motion made by Trustee Bruce, seconded by Trustee Horn. The motion passed with all present voting yes in a roll call except Trustee Hamel who abstained because he was not at the previous meeting.

D. Approval of Bills Payable – July 20th, 2022, in the Total of \$61,589.83. Motion made by Trustee Horn, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote.

E. 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

F. Correspondence Received – Camille Richard resigned from the Lake San Cristobal Water Activity Enterprise Board

G. Citizen Communication – None

H. Additions to the Agenda – None

III. Action Items

A. Discussion and Possible Action to Approve Ordinance 2022-03 for Increase of Water and Sewer Tap Fees.

Richard Lamothe who has a summer home in Lake City was concerned about the price change and would rather the Town put the costs on not just the new people but as well as the current customers as well. Trustee Hamel let Mr. Lamothe know that this is necessary for grants as well as a study was done to show what the rates needed to be. Mr. Lamothe asked that the board consider a variance for applications that were submitted before the ordinance as parts are hard to come by and typically the Town supplies the parts. Motion made by Trustee Bruce with a second from Trustee Horn to approve Ordinance 2022-03 and for a Variance to be drafted. Motion passed with all present voting yes except Trustee Woods who voted no.

B. Discussion and Possible Action to Approve Ordinance 2022-04 for miniature goats.

Motion made by Trustee Kendall with a second from Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

C. Discussion and Possible Action to Approve a Committee on Food Trucks

Motion made by Trustee Hamel with a second from Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:45 pm.

Mayor

ATTEST:

Town Clerk