

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 2/15/2023

Meeting End Time: 8:01 PM MDT

Meeting End Date: 2/15/2023

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

Agenda:

- I. Public Hearing – Start time 5:30pm
 - A. Public Hearing on 1215 Golden Road Short Term Rental Application
 - B. Discussion and Possible Action to Approve, Approve with Conditions, or Deny 1215 Golden Road Short Term Rental Application. Motion to approve application without conditions made by Trustee Bruce, seconded by Trustee Heaton. Motion passed 5 to 2.
Voting Yes - Trustees Bruce, Hamel, Heaton, Kendall, and Mayor Roberts
Voting No - Trustees Horn and Woods.
End Time - 5:42pm

- II. Regular Workshop – Start time 5:43pm
 - A. Discussion regarding Town of Lake City Community Suburban Policy
 - B. Discussion regarding Radio Emergency Communications through the Roundtop Communications Site with Jerry Gray
 - C. Discussion with Diane Deshazzo about Changing the Local Ordinance so as to Allow the Sale of Marijuana
 - D. Discussion regarding Providing Public Access to LFVC Property Below 8.5 Street Bridge
 - E. Discussion regarding a letter of support for Lex Mulhall's scholarship application to attend the 2023 CML annual conference
 - F. Discussion regarding 5 letters of support for Hinsdale County Historical Society who is seeking grant finding to restore historic Rail Car 211

End time – 6:46pm

- III. Regular Meeting – Start time 7:00pm

- A. Call to Order
- B. Roll Call - Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
- C. 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
 - 1. Motion to enter into Executive Session made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote except Trustee Woods who voted no.
Executive Session start time: 7:02pm
 - 2. Motion to exit Executive Session made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
Executive Session end time 7:13pm
- D. Approval of Minutes – February 1st 2023. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes except Trustee Heaton and Trustee Kendall who abstained due to being absent at that meeting.
- E. Approval of Bills Payable – February 15th 2023 in the Total of \$25,526.93. Motion made by Trustee Hamel, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on Blue Spruce Building Materials invoices.

IV. Employee Reports:

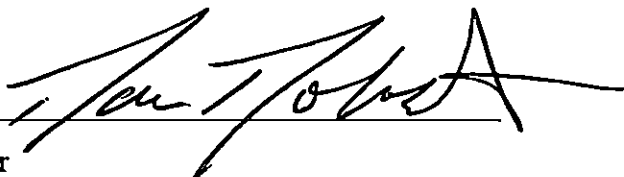
- 1. Lake San Cristobal Water Activity Enterprise (Woods)
- 2. Historic Preservation Commission (Fox)
- 3. Chamber of Commerce (Kendall)
- 4. Marketing Committee (Bruce)
- 5. DIRT (Hamel)
- 6. High Alpine Region Team (Woods)
- 7. Region 10 (Hamel)
- 8. Planning and Zoning (Dozier)
- 9. Town Manager/Treasurer (Mulhall)
- 10. Town Engineer (Fagan)
- 11. Legal Update (Krob)
- 12. Mayor/Trustee Reports

- V. Correspondence Received – None
- VI. Citizen Communication – None
- VII. Additions to the Agenda - None


VIII. Action Items

- A. Discussion and Possible Action to Approve Town of Lake City Community Suburban Policy Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Letter of Support for Lex Mulhall’s Scholarship Application for the 2023 CML Annual Conference. Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote except Mayor Roberts who voted no.
- C. Discussion and Possible Action to Approve Letter of Support for 5 letters of support for Hinsdale County Historical Society who is seeking grant finding to restore historic Rail Car 211. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:01 pm.



Mayor

ATTEST:


Town Clerk