

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 2/16/2022

Meeting End Time: 8:20 PM MDT

Meeting End Date: 2/16/2022

Meeting Location: Virtual via Zoom

Agenda:

I. Regular Workshop– Start time 6:00pm

- A. Review of Request for Electric Line Relocation Assistance by James Milski
- B. Review of Purchasers Settlement Statement for the Donation of Lots 29 and 30, Block 2 from Edwynna Work
- C. Review of Draft Ordinance Amending Town Code Regarding Administrative Review of Certain Liquor License Applications
- D. Review of Request for Letter of Support for Tourism Management Grant by Kate Hopson

Workshop end time – 6:55 pm

II. Regular Meeting – Start time 7:05pm

- A. Call to Order
- B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, and Martin.
- C. Approval of Minutes –February 2, 2022. Motion made by Trustee Hamel, seconded by Trustee Roberts. The motion passed with all present voting yes in a roll call.
- D. Approval of Bills Payable totaling \$23,325.96. Motion made by Trustee Roberts, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call vote.
- E. Committee Reports:
 - 1. Lake San Cristobal Water Activity Enterprise (Woods)
 - 2. Historic Preservation Commission (Fox)
 - 3. Chamber of Commerce (Kendall)
 - 4. Marketing Committee (Hollingsworth)
 - 5. DIRT (Hamel)
 - 6. Gateway Communities Advisory Group (Martin)
 - 7. High Alpine Region Team (Martin)

8. Region 10 (Roberts)
9. Planning and Zoning (Dozier)
10. Consultant (Pierce)
11. Mayor/Trustee Reports

F. Correspondence Received – None

G. Citizen Communication – Trustee Heaton shared Brad Trujillo concerns about liability and his no trespassing signs being removed on his property that is by the ice wall.

H. Additions to the Agenda – None

III. Action Items

- A. Discussion and Possible Action to Approve Liquor License Renewal Application for Arts License for the Lake City Arts Council at 300 & 304 Silver Street. Motion made by Trustee Hollingsworth, seconded by Trustee Roberts. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Liquor License Renewal Application for Fermented Malt Beverage License for the Country Store at 913 N. Highway 149. Motion made by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve the Application for a Special Events Liquor Permit for Lake City DIRT on June 7, 2022 at Town Park Pavillion, 230 Silver Street. Motion made by Trustee Roberts, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve a Letter of Support for Tourism Management Grant. Motion made by Trustee Hamel, seconded by Trustee Martin. Motion passed will all present voting yes in a roll call vote.
- E. Discussion and Possible Action to Accept the Resignation of Trustee Michelle Martin. Motion made by Trustee Hamel, seconded by Trustee Hollingsworth. Motion passed with all present voting yes in a roll call vote except Trustee Kendall who abstained. Letter from Karen Goldman stated that the vacancy should be on the ballot for the upcoming election.

Adjournment – 8:20 pm.

Mayor

ATTEST:

Town Clerk