

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 4/21/2021

Meeting End Time: 8:46 PM MDT

Meeting End Date: 4/21/2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – start time 6:00 pm

- A. Discussion with Phil Virden regarding Dark Skies Ordinance changes. (Virden)
- B. Discussion of possible agreement with Lake City Community School to designate Town of Lake City’s Armory building as evacuation site for LCCS students (Hall).
- C. Discussion of possible changes to Historic Preservation Ordinance. (Joe Fox)
- D. Discussion of liquor license renewal for Lake City Arts Council, 300&304 Silver Street, Lake City, CO; Type of License: Art License (city) expiration date: April 14, 2021. No violations.
- E. Discussion of liquor license renewal for Chillin Inc., 205 Gunnison Ave., Lake City, CO; Type of License: Tavern (city) expiration date: May 21, 2021. No violations.
- F. Discussion of Potential Sponsorship of 2021 Wine and Music Festival (Hamel/Borchers)
- G. Discussion of Wayfinding Project and “Plan for Potties”. (Borchers)
- H. Discussion of reconfiguration of the committee to hire a new Town Manager.
- I. Discussion of Community Member input on the committee to hire a new Town Manager.
- J. Review and discussion or short term rental application for 512 Water Street – no protests.

Workshop End Time – 7:40 pm

II. Regular Meeting

- A. Call to Order – 7:52 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. Approval of Minutes – April 7, 2021. Motion made by Trustee Martin, seconded by Trustee Kendall. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Mayor Vierheller abstains, as he was absent from April 7 meeting.
- D. Approval of Bills Payable – \$56,138.72. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Committee Reports
  - 1. Lake San Cristobal Water Enterprise Fund – Henry Woods
  - 2. Historic Preservation Commission – Joe Fox
  - 3. Chamber of Commerce – Michelle Martin.
  - 4. Marketing Committee – Jud Hollingsworth.
  - 5. DIRT – Doug Hamel.
  - 6. Gateway Communities Advisory Group – Michelle Martin.
  - 7. Region 10 – Dave Roberts.
  - 8. Planning and Zoning – no report
  - 9. Town Manager Report – no report.
  - 10. Mayor/Trustee Reports – Mayor Vierheller, Trustee Hollingsworth.
- F. Correspondence Received – none.
- G. Citizen's Communication – Diane Bruce, Henry Woods, Doug Hamel.
- H. Additions to the Agenda – none.

### III. Action Items

- A. Discussion and possible action to approve liquor license renewal for Lake City Arts Council, 300&304 Silver Street, Lake City, CO; Type of License: Art License (city) expiration date: April 14, 2021. No violations. Motion made by Trustee Roberts, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- B. Discussion and possible action to approve of liquor license renewal for Chillin Inc., 205 Gunnison Ave., Lake City, CO; Type of License: Tavern (city) expiration date: May 21, 2021. No violations. Motion made by Trustee Hollingsworth, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- C. Discussion and possible action to reconfigure the committee to hire a new Town Manager. Motion made by Trustee Martin for the committee to be comprised of two trustees, one employee and two citizens, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- D. Discussion and possible action to appoint two community members to the Town Manager hiring committee. Motion made by Trustee Roberts for the citizen members of the committee to be Greg Levine and Patrice Palmer, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Discussion and possible action to approve short-term rental application for 512 Water Street. Motion made by Trustee Hollingsworth with approval contingent on the closing scheduled May 13, 2021, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Hamel, Kendall, Payne and Martin. Robert recuses.

Meeting concludes at 8:46 pm.