

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 6/1/2022

Meeting End Time: 8:30 PM MDT

Meeting End Date: 6/1/2022

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

### Agenda:

#### I. Public Hearing – 5:30pm

- A. Public Hearing for Bushwack Ventures LLC Liquor Tavern (City) Application at 301 N. Gunnison. No concerns or comments were expressed by the public.

#### II. Regular Workshop – start time 5:37 pm

- A. Discussion about 3<sup>rd</sup> Street Project
- B. Discussion about Town Sewer and Water Tap Fees
- C. Discussion about Lake City Ordinance over Livestock
- D. Discussion about the Limits of Food Trucks in Lake City
- E. Discussion about Deed Restriction for Pete’s Lake LLC for Common Water and Sewer Tap
- F. Discussion about Ordinance for Fire Restrictions
- G. Discussion about FAMLI to Opt-In or Opt-Out
- H. Discussion about Federal Infrastructure Scenic Byways Grant with Hinsdale County

Workshop end time – 7:27 pm

#### III. Regular Meeting

- A. Call to Order: 7:39 pm
- B. Roll Call: Present: Mayor Roberts. Trustees Bruce, Hamel, Heaton, Kendall, and Woods.

- C. Approval of Minutes – May 18, 2022: Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Mayor Roberts who abstained because he was absent.
- D. Approval of Bills Payable totaling \$235,419.00. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
  - 1. Recreation Director (Hake)
  - 2. Public Works Director (Johnston)
  - 3. Town Clerk/Treasurer (Mulhall)
  - 4. Town Manager (Lipsey/Pierce)
  - 5. Building Official (McNeese)
  - 6. Sheriff's Report (Kambish)
  - 7. Mayor
  - 8. Trustees
- F. Correspondence Received – NONE
- G. Citizen Communication – Kristine Borchers reminder about Celebrate Lake City at 5:30 pm on June 7, 2022.
- H. Additions to the Agenda – NONE

#### IV. Action Items

- A. Discussion and Possible Action to Approve Pete's Lake Hospitality Common Water and Sewer Tap Deed Restriction. Motion made by Trustee Bruce, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Bushwack Ventures LLC Liquor Tavern (city) Application at 301 N. Gunnison Ave. The application is deemed complete, meets the necessary criteria, meets the needs of the neighborhood and the desires of the inhabitants and the moral character of the applicant has been verified. Motion to approve the application made by Trustee Heaton, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

C. Discussion and Possible Action to Approve the Town of Lake City New Fire Restriction Ordinance 2022-03. Motion made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:30 pm.

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Mayor

ATTEST:

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Town Clerk