

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:20 PM MDT

Meeting Start Date: 8/16/2023

Meeting End Time: 7:59 PM MDT

Meeting End Date: 8/16/2023

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

Agenda:

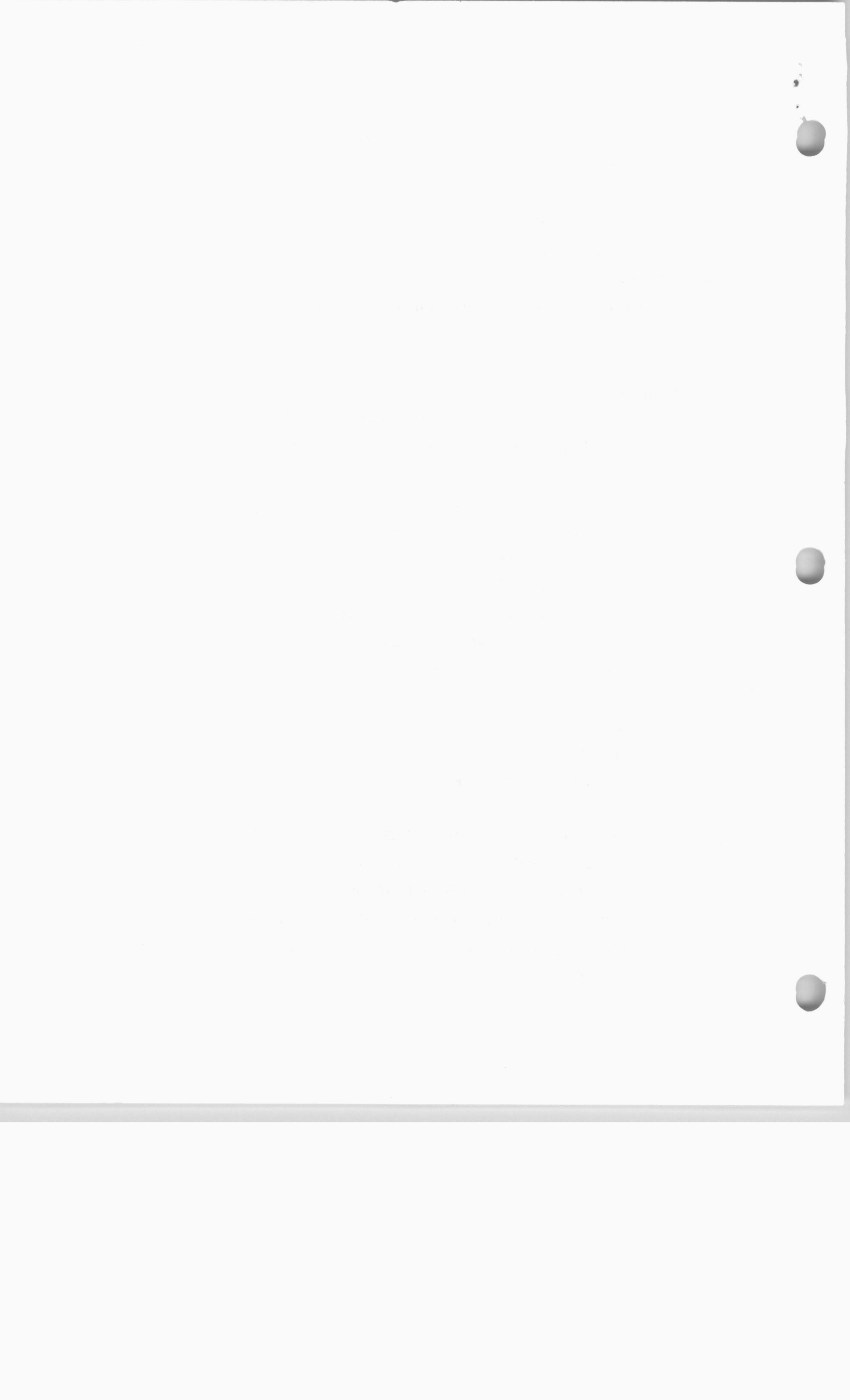
I. Regular Workshop Start Time – 6:00 pm

- A. Discuss 2022 Budget Amendment Resolution 2023-10
- B. Discuss Appointing the Town Manager Alexander Mulhall as the 2024 Budget Officer
- C. Review Ox Yoke Access Agreement for River Enhancement Project
- D. Review 2023-2025 Town of Lake City Law Enforcement IGA with Hinsdale County and Hinsdale County Sheriff's Office
- E. Review New Short Term Rental Ordinance 2023-11 Draft – 2nd Reading
- F. Review New Historic Preservation Ordinance Draft – 1st Reading
- G. Discuss Purchase of Porta-Potties with DIRT (Kristie Borchers)

Regular Workshop End Time – 7:08 pm

II. Regular Meeting Start Time – 7:20 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, Kendall, Woods.
- C. Approval of Minutes – August 2, 2023: Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes, Except for Trustee Horn who recused himself, in a roll call vote.
- D. Approval of Bills Payable Totaling \$65,647.31. Motion made by Trustee Horn, seconded by Trustee Hamel. 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 (Bruce)
5. MAC Committee (Bruce)
6. DIRT (Hamel)
7. High Alpine Region Team (Woods)
8. Region 10 (Roberts/Hamel)
9. Planning and Zoning Commission (Pierce)
10. Town Manager/Treasurer Report (Mulhall)
11. Legal Update (Krob)
12. Mayor/Trustee Reports

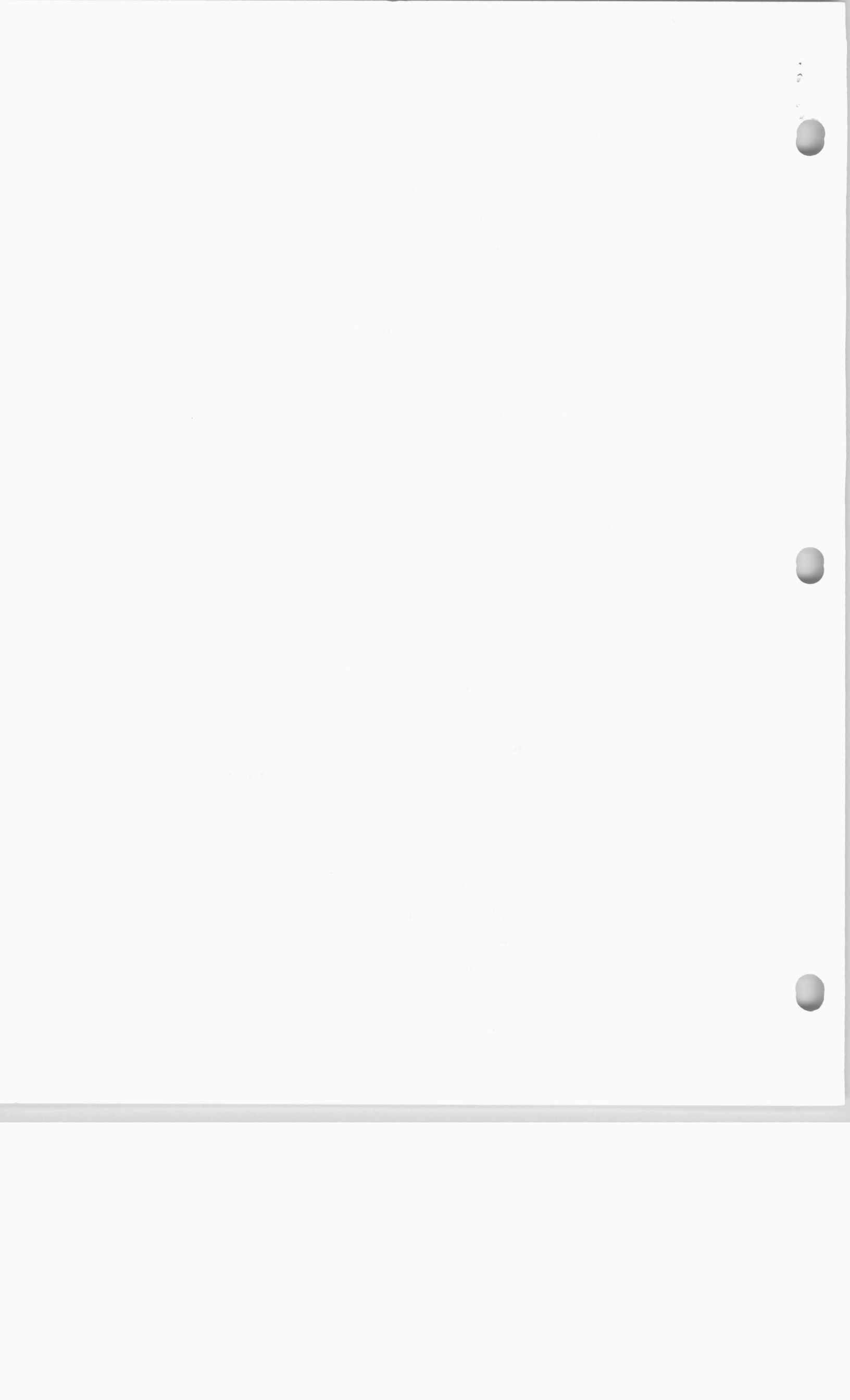
F. Correspondence Received – From Sandy Hines and Joe Hearn Regarding Parking On Ocean Wave Drive.

G. Citizen Communications – NONE

H. Additions to the Agenda – NONE

I. Action Items

1. Discussion and Possible Action to Approve 2022 Budget Amendment Resolution 2023-10. Motion Made by Trustee Bruce and Seconded by Trustee Woods. Motion Passed with all present voting yes in roll call vote.
2. Discussion and Possible Action to Appoint the Town Manager, Alexander Mulhall, as the 2024 Budget Officer. Motion Made by Trustee Horn and Seconded by Trustee Kendall. Motion Passed with all present voting yes in roll call vote.
3. Discussion and Possible Action to Approve Ox Yoke Access Agreement. Postponed till the September 6, 2023 Board of Trustees Regular Meeting.
4. Discussion and Possible Action 2023-2025 Town of Lake City Law Enforcement IGA with Hinsdale County and Hinsdale County Sheriff's Office. Motion Made by Trustee Bruce and Seconded by Trustee Hamel. Motion Passed with all present voting yes in roll call vote.



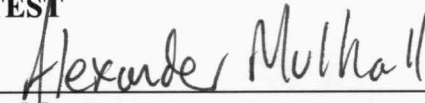
5. Discussion and Possible Action to Approve Short Term Rental Ordinance 2023-11. Postponed till the September 6, 2023 Board of Trustees Regular Meeting.
6. Discussion and Possible Action to Direct Staff to Get Survey Done on the Town of Lake City Property by the Ox Yoke. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Regular Meeting Adjournment – 7:59 pm



Mayor

ATTEST



Town Manager



BOT Meeting Minutes Recording

Date: 08/16/2023

Time Recording

Workshop: 6:00pm - 7:08pm

Regular: 7:20pm - 7:59pm

	Bruce	Hamel		Horn	Kendall	Woods	Roberts
Roll Call	✓	✓		✓	✓	✓	✓
Minutes	M ✓	✓		refuse	S ✓	✓	✓
Bills Payable	✓	S ✓		M ✓	✓	✓	✓
Action Item - 1	M ✓	✓		✓	✓	S ✓	✓
Action Item - 2	✓	✓		M ✓	S ✓	✓	✓
Action Item - 3							
Action Item - 4	M ✓	S ✓		✓	✓	✓	✓
Action Item - 5							
Action Item - 6	S ✓	✓		M ✓	✓	✓	✓

Notes:

I. A.

B.

C. TRUSTEES WANT TO KNOW OX YOKES PLAN FOR THE ACCESS EASEMENT. VERBAGE IN AGREEMENT IS UNDEFINED. ASKING DAN TO REVISE THE LANGUAGE ACCORDINGLY. MAYOR ROBERTS WANT THE TOWN TO HAVE THE OTHER 2 TRIANGULAR PARCELS THE TOWN OWNS NEAR THE OX YOKE TOWN PARCEL.

D. NO MAJOR CHANGES TO THE IGA PER SHERIFF KAMBISH. UPDATED PAY SCALES. ADDRESS PARKING ISSUES AT A LATER MEETING.

E. ISSUE BROUGHT UP BY DANIELLE WORTHEN ABOUT TOWN'S OVERREACH AS FAR AS FIRE INSPECTION.

F. JOE FOX REQUESTS TOWN HELP IN ECONOMIC HARDSHIP PROCESS IF LANGUAGE IS ADOPTED.

G. NO DISCUSSION TONIGHT.

II.

I.

3. POSTPONED UNTIL NEXT MEETING.

5. POSTPONED UNTIL NEXT MEETING.

6.

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