TOWN OF LAKE CITY, CO PLANNING COMMISSION RECORD OF PROCEEDINGS

February 23, 2023

Andy Dozier called the Lake City Planning Commission meeting to order at 5:02 pm. Members present were Andy Dozier, Mary Nettleton, Harry MacKendrick, and Michelle Pierce. Also joining was Lex Mulhall.

Planning Commission Business:

Minutes were reviewed from the previous October 27, 2023 meeting. Michelle Pierce moved to accept the minutes and Mary Nettleton seconded the motion. All in favor.

Additions to the agenda:

None

Action Items:

a) Lake Fork Memorial Park Annexation

The annexation proposal from the city attorney Dan Krob were reviewed. A discussion followed and no objections were noted. Michelle Pierce moved to accept the annexation proposal, Harry MacKendrick seconded the motion. All in favor. The annexation proposal will be forwarded to the BOT for review and vote.

b) Workforce Housing Discussion - Update

A discussion was held to obtain an agreement of services on behalf of the architect so that a review and scope of work can be detailed. A need for scheduling a public comment meeting in the spring was discussed. The primary concern and discussion held detailed the substantial gap funding that will need to be procured. It was decided that the next meeting will need to address this issue prior to scheduling the public comment meeting. Willa Willafor will be invited to attend to help address this subject and brainstorm sources of funding.

Adjournment:

The meeting adjourned at 6:23 pm. The next regularly scheduled meeting is will be March 23, 2023 at 5:00 pm.

Chairman, Andy Dozier

ATTEST Secretary, Harry MacKendrick