

BOARD OF TRUSTEES

March 19, 2008

Meeting Agenda

Workshop 6:30pm

Regular Meeting 7:30pm

Coursey Meeting Room, 311 N. Henson St. Lake City, Colorado

CALL TO ORDER

ROLL CALL

BILLS PAYABLE

CITIZENS COMMUNICATIONS

1. LIQUOR LICENSE APPLICATION – Public Hearing. Arts Liquor License for Lake City Community Arts Center dba Lake City Arts Council 300 & 304 Silver Street. The Trustees will conduct a public hearing and will consider approval of this application. Action needed: motion to approve/disapprove application.
2. HUMAN/WILDLIFE CONFLICT MITIGATION – Ordinance No. 1, Series 2008**. The Trustees will consider the adoption of the proposed ordinance regulating the storage of refuse and food edible by wildlife. Action needed: motion to adopt (or not) the proposed ordinance.
3. ELECTRICITY – Distribution of Franchise Fees**. The Trustees will consider distributing the 2007 Franchise Fees collected from Gunnison County Electric Association as per the 2008 budget (90% Cable TV Fund/10% Electric Line Relocation Fund). Action needed: motion to approve/disapprove distribution as per 2008 budget.
4. MUNICIPAL COURT – Municipal Ordinance Violation Penalties **. The Trustees will consider a recommendation from Municipal Judge Al Lutz to eliminate jail time for violations of the Municipal Code. Action needed: referral (or not) to Town Attorney to draft an ordinance to amend violation penalties for the Town of Lake City.
5. LIQUOR LICENSE APPLICATION – Tavern License for The Depot, LLC dba The Depot at 301 W. 3rd Street. Action needed: motion to set public hearing for April 16, 2008.
6. SPECIAL EVENTS LIQUOR LICENSE APPLICATION - Lake City D.I.R.T., May 1, 2008 for a Volunteer Celebration in the Armory. Action needed: motion to approve/disapprove application.
7. LIQUOR LICENSE RENEWAL APPLICATION – 3.2% Beer Retail License for Robert K. & Nancy L. Chamber dba The County Store at 916 N. Hwy. 149. Action needed: motion to approve/disapprove application.
8. LIQUOR LICENSE RENEWAL APPLICATION – Beer & Wine License for Southern Vittles, Inc. dba Southern Vittles at 200A Silver Street. Action needed: motion to approve/disapprove application.

** included in packet