

RECORD OF PROCEEDINGS

**REGULAR MEETING
March 19, 2008**

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:30 p.m. in the Commissioner's Meeting Room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Mary Nettleton, and Josh Brown. Gavin McNitt was excused absent.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Ron Bruce, Hinsdale County Sheriff; Diane Bruce, Doug Jones and Dawson Brown.

BILLS PAYABLE

Trustee Brown moved, Trustee Nettleton seconded to approve payment of the bills as circulated.

VOTE: Yes –vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain – Woods

Mayor Iiams declared the motion carried.

CITIZEN COMMUNICATIONS – Mayor Iiams added Item 1a to the Agenda; A request for funds from Lake City Community School for a real-time weather station.

LIQUOR LICENSE APPLICATION – Public Hearing. Arts Liquor License for Lake City Community Arts Center dba Lake City Arts Council 300 & 304 Silver Street.

Mayor Iiams opened the Public Hearing at 7:34 p.m.

Diane Bruce: Mr. Mayor I would like to tell you that I'm here representing the Board, to answer any question you might have.

Trustee Denham: I wonder how Faye got stuck with having to put her name on everything.

Diane Bruce: I don't have an answer. I think that is one of her assigned tasks for committee representation, I don't know.

Mayor Iiams closed the Public Hearing at 7:35 p.m.

Trustee Nettleton moved, Trustee Brown seconded to approve the liquor license for the Lake City Arts Council.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

REQUEST FOR DONATION – Lake City Community School. The Trustees will consider a request for a \$500 donation to help fund a real time weather station to be located at the school.

Trustee Nettleton moved, Trustee Brown seconded to approve the donation request.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

REGULAR MEETING (2)

March 19, 2008

HUMAN/WILDLIFE CONFLICT MITIGATION– Ordinance 1, Series 2008. The Trustees will consider the adoption of the proposed ordinance regulating the storage of refuse and food edible by wildlife.

Trustee vonRiesen moved, Trustee Brown seconded to adopt the proposed ordinance.

VOTE: Yes –vonRiesen, Denham, Nettleton, Brown, Iiams
 No - Woods
 Abstain - none

Mayor Iiams declared the motion carried.

ELECTRICITY – Distribution of Franchise Fees. The Trustees will consider the 2007 Franchise Fees collected from Gunnison County Electric Association as per the 2008 budget (90% Cable TV fund/10% Electric Line Relocation Fund).

Trustee Woods moved, Trustee Brown seconded to approve the distribution as per 2008 budget.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried

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.

After some discussion, it was determined that the Board will take the recommendation under advisement but to refrain from making any changes until the entire Code can be reviewed.

LIQUOR LICENSE APPLICATION – Tavern License for The Depot, LLC dba The Depot at 301 W. 3rd Street. The Trustees will consider setting a Public Hearing for April 16, 2008.

Trustee Woods moved, Trustee vonRiesen seconded to set a Public Hearing to take place during the regular meeting on April 16, 2008.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried

SPECIAL EVENTS LIQUOR LICENSE APPLICATION – Lake City D.I.R.T., May 1, 2008 for a Volunteer Celebration in the Armory.

Trustee Denham moved, Trustee Nettleton seconded to approve the Special Events Liquor License Application.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

RECORD OF PROCEEDINGS

REGULAR MEETING (3)

March 19, 2008

LIQUOR LICENSE APPLICATION RENEWAL – 3.2% Beer Retail License for Robert K. & Nancy L. Chambers dba The Country Store at 916 N. Hwy. 149.

Trustee Woods moved, Trustee Brown seconded to approve the renewal application.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

LIQUOR LICENSE APPLICATION RENEWAL – Beer & Wine License for Southern Vittles, Inc. dba Southern Vittles at 200A Silver Street.

Trustee Denham moved, Trustee Nettleton seconded to approve the renewal application.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mayor Iiams adjourned the regular meeting at 8:15p.m., but to meet again at the next regular meeting on April 16, 2008.

Mayor

ATTEST:

Town Clerk