

RECORD OF PROCEEDINGS

REGULAR MEETING

May 16, 2007

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:38 p.m. in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Mary Nettleton, Schuyler Denham, and Gavin McNitt. Trustee Brown was absent. (excused)

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Walter Potter, Janet Potter, Mary Carkin, Ralph Grover, Wendy McDermott and Steve Schechter.

BILLS PAYABLE

Trustee vonRiesen moved, Trustee McNitt seconded to approve payment of the bills as circulated.

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

Mayor Iiams declared the motion carried.

COMMUNITY COMMUNICATIONS

Trustee Nettleton stated that there is now a third "doggie station" at the 5th Street Bridge. She also voiced concerns about the public parking on the crusher fines trail surrounding the park, which impedes pedestrian traffic.

Walter Potter announced that there are five handicap accessible ramps on the boardwalks around town so far.

TRAILS – Proposal for Granite Crusher Fines Trail Along First Street Right-of-Way, Hinsdale County Trails Commission.

Trustee Woods moved, Trustee vonRiesen seconded to approve the Crusher Fines Trail.

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

Mayor Iiams declared the motion carried.

TRAILS – Resolution No. 1, Series 2007 in Support of TEA-21 Grant Application for Henson Street Trail.

Trustee Nettleton moved, Trustee McNitt seconded to approve Resolution No. 1, Series 2007.

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

Mayor Iiams declared the motion carried.

REGULAR MEETING (2)

May 16, 2007

BUILDING – Proposed Ordinance for the Adoption of the 2006 International Fire Code, NFPA 101 Life Safety Code, NFPA 30 Flammable and Combustible Liquids Code, NFPA 30A Code for Motor Fuel Dispensing Facilities and Repair Garages and NFPA 58 Liquefied Petroleum Gas Code.

The Board of Trustees will conduct a Public Hearing at the next regular meeting on June 06, 2007 at 7:30pm in the Coursey Meeting Room located at 317 N. Henson Street.

WATER RIGHTS – Proposal to Reconsider Decision Made March 21, 2001 to File Statement of Opposition to Black Canyon Water Right Filing.

Trustee Woods moved, Trustee vonRiesen seconded to reconsider the previous decision per section 9.9 of Lake City Municipal Code.

VOTE: Yes - Woods, vonRiesen, Denham, McNitt
 No - Nettleton, liams
 Abstain - none

Mayor liams declared the motion carried.

Trustee McNitt moved, Trustee Nettleton seconded to not withdraw the statement of opposition.

VOTE: Yes - vonRiesen, Nettleton, Denham, McNitt, liams
 No - Woods
 Abstain - none

Mayor liams declared the motion carried.

TREES – Arbor Day Proclamation.

Mayor liams proclaimed Saturday, May 19, 2007 as Arbor Day in the Town of Lake City.

Celebrations to take place at the Pump House Park at 10am: Trustee Woods will donate a spruce tree to be planted, David Casey with the Colorado State Forest Service will speak and Smokey Bear will make his annual appearance.

ADJOURNMENT

There being no further business to come before the Board, Mayor liams adjourned the regular meeting at 8:39p.m., but to meet again at the next regular meeting on June 6, 2007.

Mayor

ATTEST:

Town Clerk