



BOT Regular Workshop and Meeting 3/5/2025

Town of Lake City

Wednesday, March 5, 2025 at 6:30 PM MST to Wednesday, March 5, 2025 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:30pm

- A. Review Proposals Received for the Comprehensive Affordable Housing Plan and the Recommendation from the Planning and Zoning Commission**
- B. Discuss Resolution 2025-1 Authorizing Recreation and Public Purposes Act Application for BLM Land for the Ice Park**
- C. Discuss Gates Foundation Grant Application in the Amount of \$25,000 for the Town Park Playground**
- D. Review Updated and Final Town Park Restroom Design and Cost Estimate**
- E. Discuss Draft Resolution Opposing SB25-003**
- F. Discuss 2021 Biosolids Lease Agreement with Helen Whinnery**

II. Regular Meeting - 7:00pm or as close thereafter as possible

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, March 5th, 2025 - Any Additions or Revisions?**
- E. Minutes 2/19/25**
- F. Bills Payable 3/5/2025**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Starnes)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Clerk Report (Massey)**
 - 7. Town Manager (Mulhall)**
 - 8. Legal Update (Krob)**

9. Mayor/Trustee Reports

I. Correspondence Received

J. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Award the Comprehensive Affordable Housing Plan Project to One of the Two Proposers

B. Discussion and Possible Action to Approve Resolution 2025-1 Authorizing Recreation and Public Purposes Act Application for BLM Land for the Ice Park

C. Discussion and Possible Action to Direct Staff to Submit a Gates Foundation Grant Application in the Amount of \$25,000 for the Town Park Playground

D. Discussion and Possible Action to Approve Ordinance 2025-2 Lodging Definition

E. Discussion and Possible Action Retroactively Approve the 2021 Biosolids Lease Agreement with Helen Whinnery