

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
January 6, 2015**

REGULAR MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:34 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Catherine Kim, Eric Grossman, Teresa Wall,
Molly McDonald (arr. 5:43 p.m.), Kay Wyley, Heather DeLonga

Mayor Grossman, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove December 2nd, 2014 Minutes
- b. Review/Consent of December 2014 Check Detail Report
- c. Approve/Disapprove January 6, 2015 Unpaid Bills Report [Available 1/6/15]
- d. Approve/Disapprove Liquor License Renewal - Tommyknocker Tavern
- e. Approve/Disapprove Liquor License Renewal - The Far Dog
- f. Approve/Disapprove Multiple Special Events Elks Lodge #506
- g. Approve/Disapprove Special Event Creede Arts Council
- h. Approve/Disapprove September-December 2014 Expense Reports
- i. Approve/Disapprove Retreat Agenda

Clerk Snead was asked to check the recording and clarify the minutes of December 2nd, 2014. Trustee Zurn and Trustee Wall seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

2014 BEAUTIFUL BUSINESS AWARDS

Trustee Wall announced that the winners for the Business Beautification Competition were as follows:

First place: The Blue Yak

Second Place: Rare Things

Third Place: Downstream Gas

She thanked the businesses for their participation. The Mayor and Trustees congratulated the winners.

PUBLIC WORKS REPORT

Public Works Director, Ben Davis reported on the following items:

-The V-Plow required lots of hydraulic work but will be in use by next week.

-The school water line project is coming along well and several inspections had been made.

-The Basham Park restrooms are temporarily closed due to a freeze issue that should be repaired by the end of the week.

-There were some residential water line freezes and repair turn-offs last month.

-Davis was asked if the crew was able to perform maintenance on Silver Ice Park. He responded that the majority of the maintenance is performed by volunteers, but that the City crew is always available for assistance.

-Davis was reminded that funds had been set aside for a full time Recreation Director to add programming activities during 2015.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that Director Nelson had submitted an application for a large Brownfields submitted for revegetation and that willows had been planted along the banks of Willow Creek in the floodplain.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- The first Coffee Talk is going to take place Thursday, January 9, 2015 from 11am- 1 pm at Kip's Grill.
- He visited the Creede Brewing Company and reported that it is going well and that the company may consider opening another location in Creede if 2015 is profitable. He reminded Governor Hickenlooper to visit the brewery.
- CML reports that street-legalization for ATVs is being considered in Colorado.
- He was asked to serve on a committee to select the new County Administrator.
- The mayor of Crestone had been in contact with him discussing retail marijuana.
- He would like to hold a retreat in the near future. The trustees tentatively scheduled the retreat for February 28, 2015. The location and the agenda will be discussed at the upcoming work session.

RECYCLE CREEDE

Deanna and Chad Fairchild were present along with Jon Graham from Muley's Disposal Service. The Fairchilds are working with Cary Bush to take over Recycle Creede. They have been organizing and cleaning the area. MDS and Recycle Creede will be working together towards a partnership in which Recycle Creede will continue to build and improve the recycling center and MDS will pursue curbside recycling collection and establish a fee structure to do so. The trustees congratulated the Fairchilds on their hard work and thanked all parties for their cooperation.

WRITTEN REPORTS

Written reports from Recreation and the Building Inspector were received and filed.

OLD BUSINESS

APPROVE/DISAPPROVE/DISCUSS FEMA LETTER

The proposed joint letter to FEMA was discussed at length. Funding is available via a Colorado Water Conservation Board program for up to 80% of floodplain map work. Manager Dooley suggested that we move forward with repairing the flume before we invite any organizations to inspect our floodplain. County and city staff are working towards a final draft for approval.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2015-02 DEDICATING & NAMING SILVER ICE PARK

Trustee Wall moved and Trustee McDonald seconded to approve Resolution 2015-02 Dedicating & Naming Silver Ice Park. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE AUDIT SERVICES PROVIDER

Questions were asked and answered. Trustee Zurn moved and Trustee McDonald seconded to approve Blair & Associates as the Audit Services Provider for audit years 2014, 2015, and 2016. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

CDOT HUTF Maps: Dooley had prepared the HUTF maps and there were no changes from last year. He was given administrative direction to submit the maps.

Creede Hockey Cost Recovery: Dooley asked for and was given direction to enter into the Cost Recovery Agreement with Creede Hockey upon hearing from Attorney Heil.

RR R-O-W: Dooley asked for and was given administrative direction to schedule a public hearing for improvement of the railroad property.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald seconded that the meeting be adjourned at 7:35 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer