

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
October 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 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Lori Dooley, Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall,  
Heather DeLonga

TRUSTEES ABSENT: Molly McDonald

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 Wyley moved and Trustee Wall 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 September 1, 14 & 15, 2015 Minutes
- b. Review/Consent of September 2015 Check Detail Report
- c. Approve/Disapprove October 6, 2015 Unpaid Bills Report

A correction in attendance was made to the September 14 & 15 minutes. Questions were asked and answered about monthly electricity bills. Trustee Wyley moved and Trustee Dooley seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

CIELLO DEPLOYMENT - ANDREA OAKS-JARAMILLO

A representative from Ciello powered by SLVREC fiber optic broadband Internet provider gave a presentation to the Board of Trustees regarding the Creede area deployment and service capabilities. The Board thanked Andrea for visiting and expressed their support for Ciello services.

PUBLIC WORKS REPORT

Public Works Director Ben Davis was unavailable due to a water line service call. The Board did not have any questions for Manager Dooley.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo had postponed their regular meeting and that various policies were being developed in order to comply with Brownfields regulations.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He attended the CML District meeting.
- He read the Valley Courier piece that Manager Dooley sent out praising Creede's restrooms and downtown.
- He shared various training events for anyone interested.

WRITTEN REPORTS

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

PUBLIC HEARINGS AND RELATED ACTIONS

APPROVE/DISAPPROVE ORDINANCE 390 ZONING WASTEWATER TREATMENT LAGOON PROPERTY

Mayor Grossman opened the public hearing to consider the ordinance. No one voiced support or opposition, and no correspondence regarding the ordinance had been received. Manager Dooley answered questions about the lagoon zoning. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee DeLonga seconded to approve Ordinance 390 Zoning Wastewater Treatment Lagoon Property. The vote was unanimous. Mayor Grossman declared the motion carried.

#### OLD BUSINESS

##### APPROVE/DISAPPROVE SOURCE WATER PROTECTION AREA MAP REVISION

Trustee Wall moved and Trustee Dooley seconded to approve the October 6, 2015 Source Water Protection Area as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

#### NEW BUSINESS

##### ACCEPT DELONGA LETTER OF RESIGNATION

Trustee Wall moved and Trustee Dooley seconded to accept Trustee DeLonga's letter of resignation. There were four yes votes and one abstention (DeLonga). Mayor Grossman declared the motion carried. Trustee DeLonga vacated her seat at the board table and was thanked for her service and congratulated on her new position.

##### ACCEPT MCDONALD LETTER OF RESIGNATION

Trustee Dooley moved and Trustee Wall seconded to accept Trustee McDonald's letter of resignation. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee McDonald was thanked for her service.

##### ACTION/DIRECTION ON FILLING BOARD VACANCIES

Trustee Dooley moved and Trustee Wall seconded to declare a vacancy on the Board of Trustees and to fill the vacancy by appointment. The vote was unanimous. Mayor Grossman declared the motion carried. Clerk Snead was directed to publish the vacancy requesting letters of interest for consideration on November 3, 2015.

##### APPROVE/DISAPPROVE WEBSITE & SOCIAL MEDIA POLICY - OCTOBER 1, 2015 REVISION

Trustee Wall moved and Trustee Dooley seconded to approve the October 1, 2015 revision of the Website & Social Media Policy. The vote was unanimous. Mayor Grossman declared the motion carried.

##### APPROVE/DISAPPROVE CHANGES TO CEPT

Trustee Wall moved and Trustee Kim seconded to approve limiting access to city-sponsored health insurance to employees only. The vote was unanimous. Mayor Grossman declared the motion carried.

#### MANAGER'S REPORT

**Rio Grande Silver, Inc. Water Lease Agreement:** Randy McClure, representing RGSI, was available to request that the trustees approve an early termination of the Water Lease Agreement between the City and RGSI with hopes that the agreement will be renewed once the mine is able to reopen. Trustee Dooley moved and Trustee Wall seconded to approve early termination of the Rio Grande Silver, Inc. Water Lease Agreement. The vote was unanimous. Mayor Grossman declared the motion carried.

**Preliminary Budget:** Trustee Wall moved and Trustee Dooley seconded to accept the preliminary budget as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

**Schedule Public Hearing:** Trustee Wall moved and Trustee Wyley seconded to schedule a public hearing for October 27, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

**School Water Agreements:** Trustee Dooley moved and Trustee Wall moved to authorize the signing of previously passed ordinances concerning school water. The vote was unanimous. Mayor Grossman declared the motion carried.

**Public Works Truck:** Concerns were raised about the condition of the truck identified in Denver. This item was tabled and Dooley was asked to look at a few other options including newer vehicles.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Dooley seconded that the meeting be adjourned at 6:43 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

*/Randi Snead/*

Randi Snead, City Clerk/Treasurer