

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
October 7, 2014**

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 5:32 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 [by phone], Kay Wyley, Heather DeLonga

TRUSTEES ABSENT:

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 Wall seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE/DISCUSS OFFICIAL RESPONSE TO ARCHIBALD

Trustees reviewed a complaint letter received by Manager Dooley from Daniel Archibald regarding his property at 105 North Main Street as well as a response letter from Trustee Kim and a draft response from Mayor Grossman. Members of the public commented on the issue and the Board of Trustees discussed the situation at length. Trustee Wyley moved and Trustee Wall seconded to approve the response letter as amended by adding Manager Dooley's signature and attaching Trustee Kim's response. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove September 2, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the September 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written October 8th, 15th and/or 31st and signed
- d. Approve/Disapprove Private Event Permit - Creede Pond Hockey 1/16-1/17/15
- e. Approve/Disapprove Liquor License Renewal - Creede Elks Lodge #506

A correction was made to the September 2, 2014 minutes and considered separately from the consent agenda to allow for abstentions. Trustee Zurn moved and Trustee Wall seconded to approve the September 2, 2014 minutes as amended. There were four yes votes and two abstentions [Wyley & DeLonga]. Questions were asked and answered about dump truck repair expenses. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda items b. through e. as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- There are many water turn-offs in preparation for winter at seasonal residences.
- All of the equipment is in good shape and ready for snow removal.
- The crew is preparing to winterize park irrigation systems.
- New regulations for reporting wastewater have been put in place by the state, and Davis is learning the new reporting guidelines with help from Gwen Nelson of WCRC.

-Ben hopes to get sidewalks planned and painted in the spring.

#### LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo approved a Revegetation Plan and a Request for Proposals to install willow clumps along the outer bends of the new channel on the floodplain. They will also be implementing test plots to experiment with different soil amendments and plants.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-A Doppler radar will be installed on Wolf Creek Pass for public safety and water mapping.

-The San Luis Valley is being considered as a drone testing site.

-He requested that the board direct Attorney Heil to work with County Attorney Randy Nicholson to draft a Memorandum of Understanding on the proposed Forest Service land exchange as proposed. Trustee Wyley moved and Trustee Zurn seconded to direct Attorney Heil to work with County Attorney Randy Nicholson to draft a Memorandum of Understanding on the proposed Forest Service land exchange as proposed. The vote was unanimous. Mayor Grossman declared the motion carried.

-He requested that the board direct Attorney Heil to work with County Attorney Randy Nicholson to draft a joint City-County letter to FEMA requesting a reassessment of our flood area. Trustee Zurn moved and Trustee DeLonga seconded to direct Attorney Heil to work with County Attorney Randy Nicholson to draft a joint City-County letter to FEMA requesting a reassessment of our flood area. The vote was unanimous. Mayor Grossman declared the motion carried.

-Senator Bennet visited with several area officials at Town Hall.

-He would like to begin discussing property in blocks 7, 14 & 15 before the sale of the old school property; specifically the playground and "Wyley Park."

-State legislators are considering classifying ATVs as a motor vehicle.

-He has spoken with the Mineral County Sheriff who indicated interest in entering into a Law Enforcement Contract with the City.

-He would like to begin having monthly coffee meetings with the City Manager and the Mayor for Colorado Cities and Towns Week.

#### HOCKEY CLUB REPORT/REQUEST

The Creede Hockey Club was present to seek the Board of Trustee's approval for lighting at the Creede Hockey Pond. The group had applied for and received Virginia Christensen funding for the lighting phase of the hockey project, which includes an installation of three poles with two lights on each pole on either side of the south hockey pond. Installation costs would be covered by the grant and volunteer labor. The electric service would most likely be added to the City of Creede's electric bill and steps would be taken to allocate hockey money for the utility cost. The group is also interested in possibly officially naming the park or taking other steps to further the development of this property. Members were directed to work with Manager Dooley to get concrete numbers for a proposal for lighting to consider next month.

#### WRITTEN REPORTS

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

#### OLD BUSINESS

##### ACCEPT 2013 AUDIT - BLAIR & ASSOCIATES

Trustee Zurn inquired about a management letter that usually accompanies our audit. The item was tabled to the October 21, 2014 Special Meeting so staff could gather more information from Blair & Associates.

#### NEW BUSINESS

##### APPROVE/DISAPPROVE/DISCUSS RURAL PHILANTHROPY DAYS REQUESTS

The local RPD Steering Committee gave the Board of Trustees more information about the possibility of hosting the 2015 Rural Philanthropy Days in Creede. They also made the following requests:

- Financial Cash Match in the amount of ten thousand dollars (\$10,000.00).
- Fiscal Sponsorship
- Meeting Room Space
- Letter of Support

The group will present their bid for hosting RPD 2015 on October 23, 2014. The cash match, fiscal sponsorship, and meeting room space considerations were tabled until after the decision. Trustee Zurn moved and Trustee DeLonga seconded to approve a Letter of Support for hosting Rural Philanthropy Days in Creede in 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

#### APPROVE/DISAPPROVE RESOLUTION 2014-12 BOHANNAN HOUSTON ENGAGEMENT

Recommendations from the flume committee and the Planning & Zoning Commission were discussed at length. Questions were asked and answered about Bohannan Houston and the Concrete Blanket option. This item was tabled until more information could be compiled on other companies and options.

#### APPROVE/DISAPPROVE RESOLUTION 2014-12\* APPROVING SOURCE WATER PROTECTION PLAN

Manager Dooley explained what would be required for implementing a source water protection plan. Funding for the plan was provided through the state by Colorado Rural Water Association, and public meetings were required to develop the plan prior to implementation. Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2014-12\* Authorizing Colorado Rural Water Association to Develop a Source Water Protection Plan for the City of Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

\*Resolution number changed from 2014-13 to 2014-12 with the tabling of 2013-12 Approving Bohannan Houston Engagement.

#### APPROVE/DISAPPROVE 2015 PROPOSED BUDGET

Manager Dooley presented the proposed budget and a schedule for budget work sessions and final approval. Trustee Wall moved and Trustee Zurn seconded to approve the 2015 Proposed Budget. The vote was unanimous. Mayor Grossman declared the motion carried.

#### MANAGER'S REPORT

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**Carpet Replacement:** Manager Dooley had received a quote of \$5,358.61 for replacing carpet throughout Town Hall. Trustee Wall moved and Trustee DeLonga seconded to approve the expenditure of \$5,358.61 out of Capital Improvements to Del Mar Carpet One for carpet replacement. The vote was unanimous. Mayor Grossman declared the motion carried.

**County Road Annexation:** A proposal by Mineral County to annex roads in Creede America was discussed at length. The County had stipulated that a portion of Bee McClure Drive in Creede America be open to AT V access. The Board of Trustees discussed this at length, and came to the consensus that in light of possible state legislative changes on ATVs and the fact that no other annexed roads allowed access, that the Trustees are not currently interested in accepting the proposal as is, but that they would be open to an offer to annex the roads without stipulating ATV access. The Board of Trustees directed Manager Dooley to write a letter to that effect and submit it to the Mineral County Board of Commissioners.

**Sewer Lagoon Annexation:** Manager Dooley asked for and was given administrative direction to include the sewer lagoons in an adjacent annexation of the Mineral County Fairgrounds.

#### ADJOURN

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There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Wall seconded that the meeting be adjourned at 6:40 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

*/Randi Snead/*

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Randi Snead, City Clerk/Treasurer