

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
November 3, 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 5:32 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

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

A presentation from Muley's Disposal Service was added under Reports & Presentations item c. An ordinance number under Public Hearings and Related Actions was corrected. Trustee Wall moved and Trustee Dooley seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE OCTOBER 6 & OCTOBER 27, 2015 MINUTES

A correction was made to a motion in the October 6 minutes. Trustee Dooley moved and Trustee Wall seconded to approve the October 6 & October 27, 2015 as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSIDER LETTER(S) OF INTEREST TO FILL TRUSTEE VACANCY

Letters of interest to fill the vacancy were received from Edward Vita, Avery Augur, Dana Brink, Frank Freer, and Amy Thompson. By ballot, the Board of Trustees voted for two candidates each and voted as follows:

Trustee Dooley: Avery Augur, Frank Freer.

Trustee Wyley: Dana Brink, Frank Freer.

Trustee Kim: Dana Brink, Frank Freer.

Trustee Wall: Amy Thompson, Dana Brink.

Results were tallied. Edward Vita received zero (0) votes, Avery Augur received one (1) vote, Dana Brink received three (3) votes, Frank Freer received three (3) votes, and Amy Thompson received one (1) vote. Trustee Dooley moved and Trustee Wall seconded to appoint Dana Brink and Frank Freer to fill the vacancies on the Board of Trustees. The vote was unanimous. Mayor Grossman declared the motion carried.

SWEARING IN CEREMONIES FOR NEWLY APPOINTED TRUSTEES

Trustee Elect, Dana Brink, stood, raised her right hand, and repeated the oath of office for trustee as dictated by Clerk Snead. Brink signed her oath of office, and then took her seat on the Creede Town Board.

Trustee Elect, Frank Freer, stood, raised his right hand, and repeated the oath of office for trustee as dictated by Clerk Snead. Freer signed his oath of office, and then took her seat on the Creede Town Board.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Review/Consent of October 2015 Check Detail Report
- b. Approve/Disapprove November 3, 2015 Unpaid Bills Report
- c. Approve/Disapprove Elks Lodge No. 506 Club Liquor License Renewal

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

REPORTS AND PRESENTATIONS

ARTS COUNCIL REPORT

Eloise Hooper of the Creede Arts Council made a presentation to the Board of Trustees regarding short and long term plans for sculpture displays and competitions around town. Appropriate permits will be sought as plans are finalized. The Board encouraged the ongoing work of the Arts Council.

#### PUBLIC WORKS REPORT

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

- A second public works truck has been acquired.
- Sprinklers have been winterized.
- The equipment is prepared for winter plowing duties.

#### MULEY'S DISPOSAL SERVICE REPORT

Jon and Melissa Graham of MDS made a presentation to the Board of Trustees regarding progress made on cleaning out the Recycle Creede Building on city property. A discussion of options moving forward with the building and property will be discussed at the upcoming work session. The Board thanked MDS for their work.

#### PARKS & RECREATION REPORT

Parks & Recreation Director, Heather DeLonga reported on the following items:

- A public meeting was held at the Gym and was well attended. The purpose of the meeting was to evaluate public interest in various types of recreational programming, and their input will be used to inform planning such programming.
- A well-attended adult movie night was held at the Ruth Humphrey's Brown Theatre.
- Replacement keys, electricity setup, and other facility updates are being performed at the gym.
- A budget for 2016 programming is being prepared for the City Manager.
- “Open Field” will continue to be held for kids at the baseball park until it gets too cold and dark.
- Some outdoor winter sports programming is being planned, including Wolf Creek days, cross country skiing, skating, and hockey as well as a few indoor sports such as pee-wee basketball.
- Funding is being pursued based on some “green lights” on some projects from funders at Rural Philanthropy Days.

#### LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo requested a funding extension from CWCB to match the recently awarded Brownfields Grant.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- RPD is wrapped up and he would like to meet with individuals in the valley about economic development to follow up.
- The CDOT meeting is cancelled but he plans on continuing to pursue a pedestrian bridge on 7<sup>th</sup> street.
- A Ciello launch party will take place at the Chamber of Commerce November 5, 2015.
- He is attending a CML meeting in Denver on November 20, 2015.
- Silverton community members are visiting Creede as part of a Superfund Tour November 11, 2015.

#### WRITTEN REPORTS

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

#### PUBLIC HEARINGS AND RELATED BUSINESS

##### APPROVE/DISAPPROVE ORDINANCE 391 VACATING A PORTION OF CREEDE AVENUE IN NORTH CREEDE AND AUTHORIZING THE TRANSFER OF 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. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee Wyley seconded to approve Ordinance 391 Vacating a Portion of Creede Avenue in North Creede and Authorizing the Transfer of Property with the condition the corrected

survey be attached before the Mayor executes the documents. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-06 RE-PLATTING OF TRACT 31R, 31R-2, & 31R-3 BLOCK 44, NORTH CREEDE

Trustee Wall moved and Trustee Dooley seconded to approve Resolution 2015-06 Re-Platting Of Tract 31R, 31R-2, & 31R-3 Block 44, North Creede with the condition the corrected survey be attached before the Mayor executes the documents. The vote was unanimous. Mayor Grossman declared the motion carried.

OLD BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2015-08 AUTHORIZING PRELIMINARY WORK FOR THE DEVELOPMENT OF CITY PROPERTY

Trustee Wall moved and Trustee Wyley seconded to approve Resolution 2015-08 Authorizing Preliminary Work for the Development of City Property. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

**Rio Grande Reservoir FS Land Exchange:** A letter had been received claiming that prior comment had been made by the City or a representative of the City regarding the exchange. The board was invited to draft further comment or objection to the exchange in response.

**CDPHE Sampling Plan:** The board requested copies of the sampling plan to address the CDPHE Temporary Modification in preparation for the December hearing.

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 7:12 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer