

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
December 1, 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 5:31 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,
Frank Freer, Dana Brink

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

Rescheduling the City-County joint work session was added under the consent agenda item d. Trustee Wall moved and Trustee Brink seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove November 3, 2015 Minutes
- b. Review/Consent of October 2015 Check Detail Report
- c. Approve/Disapprove December 1, 2015 Unpaid Bills Report
- d. Reschedule City-County Work Session

A correction was made to the November 3, 2015 minutes. The City-County Work Session was rescheduled to Tuesday, December 8, 2015 at 6 p.m. Trustee Wyley moved and Trustee Wall seconded to approve the consent agenda as amended. 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:

- The crew is working through some challenges with the V-Plow acquired last year.
- Ben is working with the new Recreation staff on various projects.
- There hasn't been any issues with water or wastewater this month.

PARKS & RECREATION REPORT

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

- Many winter activities are being planned including a holiday movie marathon, cross country skiing and snowshoeing trips, ski days, and open ice time.
- Heather is acquiring quotes for some building updates on the gym including a fire alarm system and working with the public works crew to help.
- She has been following up with the USDA, El Pomar, and Mineral County for funding opportunities.
- She provided the board with a written report on the gym and Silver Ice Park.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo rescheduled their meeting to next week and that they are working on budget approval. He added that the Willow Creek Restoration Company's regular meeting will begin at 11 a.m. instead of 1 p.m. this month.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- A marijuana measure failed in South Fork.
- He met with the mayor and the city manager of South Fork as they become more politically engaged. He would like to arrange for the Creede and South Fork town board to meet.
- The Superfund tour with Silverton community members went well.
- A developer approached the mayor to find out more about community housing and he referred them to the USDA.
- Adams State University will be adding a Masters in Public Administration thanks to a committee that he participated in.
- He will be attending a regular CML Board Meeting on December 11th.
- He will be meeting with Governor Hickenlooper, Senator Gardener, Congressman Tipton, and Senator Bennet on December 16th and offered to relay any messages to them.

WRITTEN REPORTS

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

PUBLIC HEARINGS AND RELATED BUSINESS

APPROVE/DISAPPROVE ORDINANCE 392 AMENDING CREEDE MUNICIPAL CODE REGARDING ELECTIONS

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 Dooley seconded to approve Ordinance 392 Amending Creede Municipal Code Regarding Elections. The vote was unanimous. Mayor Grossman declared the motion carried.

OLD BUSINESS

APPROVE & ACCEPT CREEDE SOURCE WATER PROTECTION PLAN

A correction was made to the cumulative pumping rate on Table 4 on page 18. Trustee Wyley moved and Trustee Wall seconded to approve the Creede Source Water Protection Plan. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2015-09 ADOPTING AND APPROPRIATING THE 2016 BUDGET

Trustee Wall moved and Trustee Dooley seconded to approve Resolution 2015-09 Adopting and Appropriating the 2016 Budget as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-10 2016 MILL LEVY

Trustee Dooley moved and Trustee Wall seconded to approve Resolution 2015-10 2016 Mill Levy as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-11 ADOPTING AND APPROPRIATING 2015 REVISED BUDGET

Trustee Dooley moved and Trustee Wyley seconded to approve Resolution 2015-11 Adopting and Appropriating 2015 Revised Budget as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-12 AUTHORIZING MAIL BALLOT ELECTION

Trustee Wall moved and Trustee Dooley seconded to approve Resolution 2015012 Authorizing a Mail Ballot Election. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2016-01 ANNUAL DESIGNATIONS AND 2016 FEE SCHEDULES

Trustee Brink moved and Trustee Wall seconded to approve Resolution 2016-01 Annual Designations and 2016 Fee Schedules. The vote was unanimous. Mayor Grossman declared the motion carried.

PLANNING & ZONING COMMISSION - BOARD MEMBER RESIGNATION

Trustee Wyley offered to resign from the Planning & Zoning Commission. Trustee Dooley moved and Trustee Wall seconded to accept Wyley's resignation from Planning & Zoning. There were five yes votes and one abstention (Wyley). Mayor Grossman declared the motion carried.

MANAGER'S REPORT

210 La Garita Easement Agreement: The Easement Agreement was tabled until more information is received.

MDS / Recycle Creede Building: John and Mel Graham from Muley's Disposal Service and Cary Bush from Recycle Creede were available to discuss the Recycle Creede Building on city property. All parties were in agreement that it would be most beneficial for MDS to acquire the building and the land. An appraisal, a bid process, and a price will be further discussed at the upcoming work sessions December 15, 2015.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Wyley 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/
Randi Snead, City Clerk/Treasurer