

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
December 2, 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 5:31 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, Kay Wyley
TRUSTEES ABSENT: 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

Several item titles were corrected. A resolution number was added to New Business item e. A letter of support for the Rio Grande Reservoir was added to the Mayor's Report. Trustee Zurn 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 November 4, 2014 & November 18, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the November 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written December 3rd, 15th and/or 30th and signed

Clerk Snead brought attention to end-of-year vacation payouts as required by the employee handbook revision in March of 2014 and asked for verification. She was given direction to pay the full amounts as calculated on December 31, 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

PUBLIC WORKS REPORT

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

- The crew has been working with the Hockey Club and SLVREC to get pond lighting service set up.
- He has been busy attending reconstruction meetings for the school water line.
- Child Care Center plumbing repairs have been made by a contractor and a disinfection system has been installed.
- Trustee Zurn asked Davis to ensure that he was involved in conversations regarding the flume as that construction may take up most of his time.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the board discussed the final phase of the floodplain project which is turning it into an open space and public park area and how the Company needs to start preparing for that transition. An audience member asked whether motor vehicles were allowed on the multi-use trail. The question was discussed and added to the December work session.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He asked Trustee McDonald about the Mineral County Board of Health.

-He reminded the Trustees about the City-County Joint Work Session December 3, 2014 at 5:30 p.m. He would like to discuss a Library Board, Recycle Creede, Arts & Recreation, Coffee Talks, and the former school property at the work session.

-Rural Philanthropy Days is in need of volunteers for its committees.

-The Community Christmas Dinner is December 12th and they are also looking for volunteers.

WRITTEN REPORTS

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

OLD BUSINESS

SCHOOL WATER SYSTEM ENGINEERING PLANS

This item was tabled pending receipt of material.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2014-13 ADOPTING AND APPROPRIATING THE 2015 BUDGET

A correction was made to a fund balance within the text of Resolution 2014-13. Trustee Wall moved and Trustee Zurn seconded to approve Resolution 2014-13 Adopting and Appropriating the 2015 Budget as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-14 2015 MILL LEVY

Trustee Wall moved and Trustee McDonald seconded to approve Resolution 2014-14 2015 Mill Levy as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-15 ADOPTING AND APPROPRIATING 2014 REVISED BUDGET

Questions were asked and answered about several line items in the 2014 budget. Trustee Zurn moved and Trustee McDonald seconded to approve Resolution 2014-15 Adopting and Appropriating 2014 Revised Budget as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-01 ANNUAL DESIGNATIONS AND 2015 FEE SCHEDULES

Trustee Wall moved and Trustee McDonald seconded to approve Resolution 2015-01 Annual Designations and 2015 Fee Schedules. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-16 DISCONTINUING UTILITY BILLING SENIOR DISCOUNT

Discontinuing the discount for seniors was discussed at length. The item was tabled to the work session for further consideration.

APPROVE/DISAPPROVE PURSUING PRELIMINARY ENGINEERING REPORT

Manager Dooley was directed to prepare a draft Engineering Request for Proposals for consideration at an upcoming meeting.

APPROVE/DISAPPROVE/DISCUSS ENGINEERING FIRM FOR PER

This item was tabled until a preliminary engineering report could be obtained.

MANAGER'S REPORT

Source Water Protection Plan: Manger Dooley asked the Trustees whether they would like the Source Water Protection Stakeholder's meeting to take place on January 13th or January 20th. Dooley was directed to schedule the meeting for January 27th, 2015 at 5:30 p.m.

Biernat Encroachment Agreement Extension: Dooley asked for and was given direction to submit the Biernat Encroachment Agreement Extension to Planning & Zoning next week for their consideration.

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