

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
February 2, 2016**

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 [by phone, departed 6:53 p.m.,] 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

A letter of support was added to the consent agenda as item g. Item f. of the consent agenda was moved to New Business 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 January 5 & January 20, 2016 Minutes
- b. Review/Consent of January 2016 Check Detail Report
- c. Approve/Disapprove February 2, 2016 Unpaid Bills Report [Available 2/2/15]
- d. Approve/Disapprove Tommyknocker Tavern LQ License Renewal
- e. Approve/Disapprove Multiple Special Event Permit - Elks
- f. Approve/Disapprove Chamber Cabin Fever Daze Private Event Permit
- g. Approve/Disapprove CHS Letter of Support to El Pomar

Clerk Snead was asked to check the recording for an additional motion on the January 20, 2016 minutes and report back at the March 1 meeting. Trustee Brink 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:

-There has been plenty of snow, and the crews have been removing it fairly efficiently given the currently limited fleet. Davis encouraged the Board to approve the equipment lease they would be considering later in the evening.

-There have been issues with the facility heat and furnaces at the old gym but they seem to be resolved with the help of a contract laborer.

RECREATION REPORT

Recreation Coordinator Heather DeLonga reported on the following items:

-The gym is open and being used by 59 adults, 5 seniors, 14-20 teens, and 5-10 toddlers. Approximately 80% of the users are from out of city limits.

-She will be putting on all Cabin Fever Days events at Silver Ice Park.

-She responded to questions regarding the high usage of lights at the hockey ponds during the last several weeks.

-She had concerns about changes to her job description and accessing her department's budgeted funds.

The discussion was postponed to the February 16 work session and a special meeting with an executive session to discuss personnel matters was scheduled for the same meeting.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo has put out an RFP for completing construction of Phase 2 capping and dirt work. Phase 3 planning including trails and landscaping may start in the early fall.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He is serving as the chairman of the SLV Council of Governments and will continue to attend their monthly meetings in Alamosa.
- He traveled to Denver to testify on behalf of Creede during a house subcommittee hearing on ATV use on public highways.
- He will be attending Rural Philanthropy Days follow-up meeting on February 17, 2016 in Alamosa.
- He has been in contact through his work in South Fork with someone who has built a model of Creede and is willing to part with it. The model will be discussed at the upcoming Work Session.
- The City-County joint work session will be Thursday, March 3, 2016 at 5:30 p.m.
- Congress will be considering Good Samaritan legislation soon. He may be traveling to Washington D.C. to testify on behalf of Creede in support of the bill.

WRITTEN REPORTS

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

PUBLIC HEARINGS AND RELATED BUSINESS

APPROVE/DISAPPROVE ORDINANCE 394 AUTHORIZING THE SALE & TRANSFER OF CITY OWNED PROPERTY

Mayor Grossman opened the public hearing. Debby Roughton-Miles spoke against the sale of property. Avery Augur and Cary Bush spoke in favor of the sale of property. Correspondence against the sale was received from Debby Roughton-Miles via Mayor Grossman and included in the permanent record. Trustee Brink relayed her concerns about using "fair market value" in the Right of First Refusal to Repurchase Property and suggested alternative language. The issue was discussed among the Trustees at length. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee Dooley seconded to approve Ordinance 394 Authorizing the Sale & Transfer of City Owned Property as presented. Mayor Grossman requested a roll call vote. The vote was as follows: Trustee Dooley: Yes. Trustee Wyley: Yes. Trustee Kim: Yes. Trustee Wall: Yes. Trustee Brink: No. Trustee Freer: Yes. Mayor Grossman declared the motion carried.

OLD BUSINESS

APPROVE/DISAPPROVE GYM LEASE EXHIBIT A

Trustee Freer moved and Trustee Wall seconded to approve Gym Lease Exhibit A as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

SCHEDULE A PUBLIC HEARING FOR MARCH 1, 2016 CREEDE DEVELOPMENT CODE

Trustee Wyley moved and Trustee Dooley seconded to schedule a public hearing to consider the Creede Development Code for March 1, 2016. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE EMERGENCY MANAGEMENT DONATION

Trustee Dooley moved and Trustee Wall seconded to donate \$10,000 to the Emergency Management Program. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2016-04 SETTING ATV BALLOT QUESTIONS

Language in Ballot Questions 1 & 2 was changed from "subject to regulation drafted by the board of trustees" to "subject to such rules and regulations as may be adopted by ordinance of the board of trustees" as suggested by attorney Heil. Language in ballot question 2 was changed from "on certain public roads" to "on a designated route within town." Trustee Kim moved and Trustee Wall seconded to approve Resolution 2016-04 Setting ATV Ballot Questions. The vote was unanimous. Mayor Grossman declared the motion carried.

**Trustee Kim left meeting at this point.*

APPROVE/DISAPPROVE RESOLUTION 2016-05 LEASING FRONT-END LOADER

Trustee Dooley moved and Trustee Freer seconded to approve Resolution 2016-05 Leasing Front-End Loader. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE UPDATED PUBLIC PROPERTY EVENT POLICY & PROCEDURES

Trustee Dooley moved and Trustee Brink seconded to approve the Public Property Event Policy & Procedures as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE GYM EVENT PERMIT APPLICATION

A line was added for event approval of a designee of the Senior Lunch Program. The rental fee was clarified as \$100 for the gym, \$75 for the kitchen, and \$175 for both facilities. Trustee Wall moved and Trustee Wyley seconded to approve the Gym Event Permit Application as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE CIELLO SWITCHOVER

Trustee Wall moved and Trustee Brink seconded to switch the city phone and internet service provider from CenturyLink to Ciello as recommended by staff. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE CRT GALA GYM EVENT PERMIT

Trustee Wall moved and Trustee Dooley seconded to approve the CRT Gala Gym Event Permit contingent on approval by a designee of the Senior Lunch Program. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

Ballpark: Trustee Dooley moved and Trustee Wall seconded to approve the bid for the ballpark restroom update. The vote was unanimous. Mayor Grossman declared the motion carried. Dooley was directed to proceed on the project.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Brink seconded that the meeting be adjourned at 7:20 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer