

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
February 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 5:33 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, 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

Item d. of reports and presentations was moved to item a. of reports and presentations. Trustee DeLonga moved and Trustee Zurn 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/Confirm Approval December 2nd, 2014 Minutes
- b. Approve/Disapprove January 6th & January 29th 2015 Minutes
- c. Review/Consent of January 2015 Check Detail Report
- d. Approve/Disapprove February 3, 2015 Unpaid Bills Report
- e. Approve/Disapprove Cabin Fever Daze
- f. Approve/Disapprove CRT Ruth Multiple Special Events
- g. Approve/Disapprove Codification with Municode - \$930
- h. Approve/Disapprove Expense Reports

The January 29th minutes and item f. were removed from the consent agenda for separate consideration. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee DeLonga seconded to approve the January 29th, 2014 minutes as presented. There were four yes votes and two abstentions (Zurn, Wyley). Mayor Grossman declared the motion carried. Trustee DeLonga moved and Trustee Wall seconded to approve CRT Ruth Multiple Special Events. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

CONCERNED CITIZENS MARIJUANA

Many residents of Creede and Mineral County were present and voiced their position on retail marijuana in Creede. An unofficial petition was submitted to the clerk for inclusion in the Marijuana Research Packet. After significant discussion, the matter was tabled to the February 17, 2015 Work Session.

PUBLIC WORKS REPORT

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

- There hasn't been too much snow to remove.
- The hockey tournament went great and the organizers improved their cleanup from last year.
- There seems to be some upcoming issues with the wastewater permit, and more information will be provided once it is clarified.
- Cabin Fever Daze is coming up.
- Davis was asked to generate a plan for crosswalks and pavement repair. He was also asked if a remedy could be found for ice buildup near the Blue Yak.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo is considering asking the Board of Trustees to revisit the Memorandum of Understanding between the two entities and will discuss changes further at their next regular meeting.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- CML is opposing legislation that has been proposed to allow small ATV-like trucks on city streets.
- The first City-County joint meeting will take place March 4th at 5:30 p.m.
- He has been elected chairman of the SLV Council of Governments.
- Rural Philanthropy Days has been scheduled for September 2015.
- Coffee Talk with local leaders will take place Thursday, February 5, 2015 at Café Ole from 9AM-11AM.
- Candidates for the County Administrator will be available for public questions February 6, 2015 at the Elks Lodge at 5:00 p.m.
- Mineral County Commissioners discussed the FEMA letter with Mayor Grossman and asked that Attorney Heil and County Attorney Randy Nicholson add language to include more upriver floodplain areas.

WRITTEN REPORTS

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

NEW BUSINESS

RECYCLE CREEDE REQUEST

Deanna and Chad Fairchild were present along with Jon Graham from Muley's Disposal Service. Recycle Creede and Muley's Disposal Service are moving forward with a curbside recycling partnership. Attorney Heil would like to see a few changes to MDS's Agreement for Waste Disposal Service. Manager Dooley and Heil are to work with Jon on the changes.

APPROVE/DISAPPROVE RESOLUTION 2015-03 DOLA GRANT

Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2015-03 Authorizing the Grant Application with the Department of Local Affairs. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE 2015-04 2015 REVISED BUDGET

Trustee DeLonga moved and Trustee Zurn seconded to approve 2015-04 Adopting and Appropriating a Revised Budget for 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

Manager Dooley presented the following items:

RFP: Trustee Wall moved and Trustee Wyley seconded to direct Dooley to distribute the RFP for Engineering Services. The vote was unanimous. Mayor Grossman declared the motion carried.

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 7:46 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer