

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
February 4, 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 5:33 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell, Heather DeLonga  
TRUSTEES ABSENT: Kay Wyley

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

Trustee Zurn moved and Trustee Powell seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried. Anne Pizel requested to add the Biernat replat to the agenda under Reports and Presentations item a. Trustee Zurn moved and Trustee DeLonga 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 7<sup>th</sup>, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the January Check Detail Report
- c. Approve/Disapprove Checks to be written February 5<sup>th</sup>, 15<sup>th</sup> and/or 28<sup>th</sup> and signed
- d. Approve/Disapprove Cabin Fever Daze Private Event w/ Road Closures & Horse-Drawn Carriage Permit, Feb. 15<sup>th</sup> & 16<sup>th</sup>
- e. Approve/Disapprove Liquor License Renewal - Tommyknocker Tavern
- f. Approve/Disapprove (Temporary/Perm.) Board of Health Applicant

Questions were asked and answered regarding Cabin Fever Daze. Trustee Zurn moved and Trustee Wall seconded to nominate Trustee DeLonga as the Board of Trustee appointment to the Board of Health through June. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Zurn and Trustee Powell seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

BIERNAT REPLAT

Anne Pizel described to the Board of Trustees a proposal that she had made to the Planning & Zoning Commission regarding a land use application. Before submitting the application, the applicants wanted to speak with the board about their plan to add and a land acquisition via a street abandonment by the city to their replat application. The Board communicated that, while no decision can be made without following proper procedure, they were currently disinclined to sell public lands to private entities.

PUBLIC WORKS REPORT

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

- There were ongoing repairs throughout town for freeze repairs, and some snow had fallen.
- Robert Schlough will attend the Colorado Rural Water Association Conference for training.
- The Hockey Tournament went very well and event organizers left the area very clean.
- Staff planned on assisting with setting up Cabin Fever Days.

## LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman relayed that the issues regarding the Company's 501(C)3 status may be resolved in 30 to 45 days and that plans were underway for the floodplain.

## MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He asked that Trustees not contact the Town Attorney individually.
- He expressed that he would continue to attend CDOT meetings to ensure that the 149 corridor remains a priority.
- He had attended meetings regarding getting broadband to the San Luis Valley.
- He had met with Governor Hickenlooper one-on-one regarding LWCRCo's IRS issues.
- He had been invited to speak at and asked council to approve his attendance to the Colorado Wildland Fire Conference April 16<sup>th</sup> & 17<sup>th</sup>, 2014. Trustee Zurn moved and Trustee DeLonga seconded to approve expenditures related to the trip. The vote was unanimous. Mayor Grossman declared the motion carried.

## WRITTEN REPORTS

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

## DISCUSS/CONSIDER ATV OPTIONS FROM JANUARY 21, 2014 WORK SESSION

Various options for addressing ATV use in city limits were discussed at length. Trustee Powell moved and Trustee Zurn seconded to table the matter until all the February 18, 2014 Special Meeting so that all Trustees could be present for the discussion and vote. There were five yes votes and one no vote (Skroch). Mayor Grossman declared the motion carried.

## NEW BUSINESS

### APPROVE/DISAPPROVE RESOLUTION 2014-03 REPEALING 2013-14 AUTHORIZING MAIL BALLOT ELECTION

Clerk DePriest explained her preference for a polling place election given the legislative upheaval occurring with election law and asked that the Board of Trustees repeal their earlier decision to have a mail ballot election. Trustee Zurn moved and Trustee Powell seconded to approve Resolution 2014-03 Repealing 2013-14 Authorizing Mail Ballot Election. The vote was unanimous. Mayor Grossman declared the motion carried.

## MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Dooley's Report were as follows:

**Maintenance Shop:** Dooley asked for and received direction to invite bids for the building purchase combined with the building construction as one project.

**Water Leak Detector:** Public Works was contacted offering a gently used water leak detector for \$2,500. They normally cost around \$3,500. He explained that we have borrowed it several times before and have needed one for a long time. The Board of Trustees gave Manager Dooley direction to make the purchase.

**Creede Mining Heritage:** CMHI applied to replat the historic church and Bob Ford grave property. They asked that the City waive the fee, but he wasn't sure that it should be waived until we received more information. He suggested that we discuss the issue more at the upcoming work session and the Board of Trustees agreed.

**Poet of the Rockies:** Manager Dooley provided information about a plaque honoring Cy Warman. The cost would be split between Creede's sister city, Warman, SK, the Warman Family, and the City of Creede. The trustees suggested hanging the plaque somewhere more public than the Town Hall and gave direction to move forward on the project.

**Census Bureau:** Manager Dooley had filed an annual report relating to new construction with the Census Bureau and let the Trustees know that if they wanted to see a copy of it, they were available at the office.

**Bulk Fuel Tanks:** Manager Dooley addressed options for getting bulk fuel. He is concerned about security, and would be more comfortable waiting until we build the new maintenance shop and could add an enclosure for the fuel tanks to it. The board agreed.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:43 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

                  /Randi Snead/  
Randi Snead, City Clerk/Treasurer