

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
March 1, 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 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Lori Dooley, Kay Wyley, Catherine Kim (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

Consent agenda item c was removed because there were no items to consider. Consideration of a Gym Permit was added to the consent agenda as item i. Trustee Wyley moved and Trustee Wall 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 19, February 2, & February 16, 2016 Minutes
- b. Review/Consent of February 2016 Check Detail Report [Updated Avail 3/1]
- c. Approve/Disapprove MJ's Buffet, LLC Liquor License Renewal
- d. Approve/Disapprove Arp's LLC Liquor License Renewal
- e. Approve/Disapprove UGMM Liquor License Renewal
- f. Approve/Disapprove Payment of ½ LWCRCo Expenses for 2016
- g. Approve/Disapprove Support Letter MDS Waste and Recycle
- h. Approve/Disapprove January & February Mayor Expense Reports
- i. Approve/Disapprove Ladies Aid Bazaar Gym Permit

Clerk Snead was asked to correct a date in the consent agenda and add a notation in the February 2 minutes. Questions were asked and answered about credit card charges and the Gopher bill. Trustee Dooley 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:

-Ben and Clyde are trying to find a way to use the V-Plow purchased last year for snow removal now that the dump truck has been taken out of commission.

-Robert & Ben have been working with contractors and the town engineer to sort out new sampling and reporting challenges for wastewater.

-The bathroom remodel at the ballpark is complete.

-Ben responded to questions about employee personal use of the loader, street light outages, and repainting the streets.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo has a joint meeting with WCRC at 9am March 2, 2016. Requests for proposals had been published and the company was waiting for responses.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-He is attending follow-up meetings to Rural Philanthropy Days.

- He reminded everyone to register for senior lunch starting April 4<sup>th</sup>.
- He suggested discussion of the SLVCOG Mini-Grant at the upcoming work session.
- He announced that "Meet the Candidates" would be held at the new Gym on March 14<sup>th</sup>.
- He reported on testifying at the state on ATV legislation.
- He reported that a lawsuit that had been brought against him by a citizen had been dropped in court.

#### WRITTEN REPORTS

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

#### PUBLIC HEARINGS AND RELATED BUSINESS

##### APPROVE/DISAPPROVE ORDINANCE 395 AMENDING THE CREEDE MUNICIPAL CODE BY ENACTING TITLE 9: THE CREEDE DEVELOPMENT CODE; REPEALING ORDINANCES NOS. 341, 342, 363, 369, AND 377

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 395 Amending the Creede Municipal Code by Enacting Title 9: The Creede Development Code; Repealing Ordinances Nos. 341, 342, 363, 369, And 377. The vote was unanimous. Mayor Grossman declared the motion carried.

#### NEW BUSINESS

##### APPROVE/DISAPPROVE CHANGE IN MANAGER UGMM

Trustee Dooley moved and Trustee Wyley seconded to approve the Change in Manager for the Underground Mining Museum. The vote was unanimous. Mayor Grossman declared the motion carried.

##### APPROVE/DISAPPROVE 408 LA GARITA AVE FACILITY NAME

It was requested that facility names be discussed at Meet the Candidates and added to a work session once responses could be obtained.

##### APPROVE/DISAPPROVE FLUME PROJECT AS A DESIGN BUILD

Trustee Freer moved and Trustee Wall seconded to approve the Flume Project as a Design Build. The vote was unanimous. Mayor Grossman declared the motion carried

##### APPROVE/DISAPPROVE OPTIONAL EMPLOYEE INVESTING PLAN - CCOERA 457

Trustee Wall moved and Trustee Wyley seconded to approve the optional employee 457 investing plan through CCOERA. The vote was unanimous. Mayor Grossman declared the motion carried

#### MANAGER'S REPORT

**Schedule Old School Rezoning Hearings:** Trustee Wall moved and Trustee Dooley seconded to schedule a public hearing for the rezoning of old school property on La Garita Avenue on May 3, 2016. The vote was unanimous. Mayor Grossman declared the motion carried

**Emergency Management:** Dooley requested and received direction to approve the Emergency Management as amended and issue the donation.

#### 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 7:05 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/  
Randi Snead, City Clerk/Treasurer

