

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
March 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 5:31 p.m. There being present at the call of the roll the following persons:

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

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 Powell 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 February 4, 2014 Minutes, February 4, 2014 Board of Adjustment Minutes, and February 18, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the February 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written March 5th, 15th and/or 31st and signed [No Info Avail. As of 2/28]
- d. Approve/Disapprove Liquor License Renewal - Cascada Bar & Grill
- e. Approve/Disapprove Liquor License Renewal - UGMM
- f. Approve/Disapprove Election Judge Pay Raise [\$125.00 to \$150.00]

Trustee Wyley abstained from February 4, 2014 minutes due to her absence. Trustee Powell and Trustee Wall seconded to approve the consent agenda as presented. 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 is aiming to sweep & clean the streets in preparation for pavement marking before the busy season to improved traffic control.

-There are additional problems related to the blower motor at the wastewater plant. The contracted electrician believes that it was hit by lightning thus affecting the control systems in addition to the motor, and they are working on a solution. There are currently two blower backups.

-Ben had been meeting with Clyde and Eloise to discuss the Arts & Recreation program and is confident that our current staff will be able to meet changing demands and to implement new activities.

-Ben mentioned that dog defecation has become a problem in the baseball park and intends to research dog cleanup stations to be placed at the baseball park, Seime park, and Morton park.

-The new gas station owners had discussed relocating a sewer line leading to their property. The pavement surrounding the property has not been replaced, and Ben hoped to coordinate that repair in a wide area with the owners, the City, and CDOT.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the company was reviewing plans for Phase 2 of the floodplain project and locating sources for soil for the revegetation. They are also planning to ask the City to pay ½ of the annual insurance costs once they received them.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He is working with CDOT to create a full time coordinator position to coordinate different groups that were addressing valley transportation.
- He would like to research starting a Colorado Creative District.
- He asked to discuss Virginia Christensen grant awards at the upcoming work session.

#### WRITTEN REPORTS

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

#### NEW BUSINESS

##### APPROVE/DISAPPROVE RESOLUTION 2014-04 POLICY REGARDING ATV PRIVATE EVENTS

Several elements of the Resolution were discussed and clarified. Trustee Wall moved and Trustee DeLonga seconded to approve Resolution 2014-03 Repealing 2013-14 Authorizing Mail Ballot Election. There were three yes votes and two no votes (Skroch and Powell). Mayor Grossman declared the motion carried.

##### APPROVE/DISAPPROVE HEADLEE BOUNDARY AGREEMENT

Trustee Powell moved and Trustee Wall seconded to approve the Headlee Boundary Agreement as presented. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee DeLonga moved and Trustee Powell seconded to approve scheduling a public hearing for the Headlee Replat April 8, 2014. The vote was unanimous. Mayor Grossman declared the motion carried. Manager Dooley requested that the motion be amended to schedule a public hearing for the consideration of Ordinance 380. Trustee DeLonga and Trustee Powell seconded to amend the motion. The vote was unanimous. Mayor Grossman declared the motion carried.

#### OLD BUSINESS

##### APPROVE/DISAPPROVE EMPLOYEE HANDBOOK REVISION

Employee drug testing and liability were discussed at length. It was decided that the section "Prospective Employee Testing" be removed until a better policy could be created and adopted. Trustee DeLonga moved and Trustee Wyley seconded to approve the March 2014 Revision of the Employee Handbook as amended. 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:

**Tomkins Lease Administrative Direction:** The rental fee of the property used for storage on Wall Street was discussed at length. Several figures between \$2,400 and \$1,500 per year were suggested. Trustee Skroch moved and Trustee DeLonga seconded to charge \$2,000 per year as a rental fee. There were three yes votes and two no votes (Powell & Wall). Mayor Grossman declared the motion carried. The Trustees also directed Dooley to shorten the lease to two years and to contact the property manager to present the lease draft and invite him to the upcoming work session.

**CIRSA Boiler & Machinery Insurance:** Dooley asked for and was given direction to decline CIRSA Boiler & Machinery Insurance.

**New Maintenance Shop:** Dooley asked for and was given direction to move forward with the bid process by advertising the invitation for bids and scheduling the bid acceptance for April 22, 2014.

**Creede Mining Heritage, Inc.:** CMHI had requested a fee waiver for the replat of the Church and Bob Ford Grave. The Trustees directed Dooley to waive the fee with CMHI paying for all surveys and administrative costs. They also asked that Dooley request that, in exchange for waiving the fee, CMHI complete the Bob Ford Gravesite within a certain timeline to be discussed at the upcoming work session.

**City-County Retreats:** The Board of County Commissioners requested that quarterly city-county work sessions take place on the first Wednesday of every third month starting March 5, 2014. No Trustees had objections to this schedule.

ADJOURN

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There being no further business to come before the Board of Trustees at this time, Trustee Powell moved and Trustee Wyley 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