

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO - A TOWN**  
**April 7, 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 5:36 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Catherine Kim, Eric Grossman, Teresa Wall, Kay Wyley, Heather DeLonga [arr. 5:47 p.m.]

TRUSTEES ABSENT: Molly McDonald

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

An art gallery permit for C. Waters Gallery was added as item h. of the Consent Agenda. Trustee Zurn 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 March 3<sup>rd</sup> & 17<sup>th</sup>, 2015 Minutes
- b. Review/Consent of March 2015 Check Detail Report
- c. Approve/Disapprove April 7, 2015 Unpaid Bills Report [Update Avail. 4.7.15]
- d. Approve/Disapprove Private Event Seime Park
- e. Approve/Disapprove MJ's Buffet LLC Beer & Wine Liquor License Renewal
- f. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events
- g. Approve/Disapprove Nancy Leggitt Parade Permit
- h. Approve/Disapprove C. Waters Gallery Art Gallery Permit

Staff was directed to clarify accounting preferences with Lower Willow Creek Restoration expenses. The Board asked that Nancy Leggitt provide proof of insurance for her ATV before granting the permit. Trustee Zurn 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 has been busy with taking on the school construction water inspection duties.
- The crew is waiting for lower winds to remove holiday banners.
- CDOT will be re-decking the 7<sup>th</sup> street bridge for ten days beginning April 27, 2015.
- He has been working on materials & planning for pavement marking. The streets must be clean and swept prior to applying the material. He expected the project to take several weeks once the streets are able to be cleaned.
- Park irrigation systems will be turned on soon.
- An audience member inquired whether parking signs could be installed directing traffic to the east rather than the west. Ben responded that most parking along La Garita isn't owned by the city. There was a discussion about possibly marking individual parking spots along the streets with lines ending in a "t" to promote parking close to the sidewalk.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo meeting was postponed. The company is replacing a member who stepped down and is hoping to hear about the Brownfields grant soon.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- The SLVCOG did an impact study on groundwater in the San Luis Valley and the mayor joined a committee to address agricultural losses.
- He asked that the follow-up retreat to be rescheduled at the upcoming April 9, 2015 meeting.
- He attended a meeting at Adams State University with CML to brainstorm about internships.
- He will be assisting CDOT with a press release and door-to-door notifications for the bridge replacement.

#### DEPARTMENT OF LOCAL AFFAIRS PRESENTATION

South Central Regional Director of DOLA Christy Culp attended to speak with the Board of Trustees about the services and programs that DOLA offers to local municipalities, including financial assistance, economic development, technical assistance, and elected official training. She provided material to the board for their review.

#### WRITTEN REPORTS

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

#### PUBLIC HEARINGS AND RELATED ACTIONS

##### APPROVE/DISAPPROVE APPLICATION FOR HOTEL & RESTAURANT LIQUOR LICENSE MAMMOTH MOUNTAIN MAIN STREET LLC. D/B/A PIZZERIA 8852

Mayor Grossman opened the public hearing to consider the liquor license application. No one voiced support or opposition, and no correspondence regarding the license had been received. Mayor Grossman closed the public hearing. Trustee Zurn moved and Trustee DeLonga seconded to approve the Application for Hotel & Restaurant Liquor License Mammoth Mountain Main Street LLC d/b/a Pizzeria 8852. The vote was unanimous. Mayor Grossman declared the motion carried.

#### OLD BUSINESS

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##### APPROVE/DISAPPROVE SOURCEWATER PROTECTION PLAN FOCUS AREA

Trustee Zurn moved and Trustee DeLonga seconded to approve the 5-Mile Sourcewater Protection Plan Focus Area as amended by the map provided April 6, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

#### SCHEDULE SWP MEETING

Clerk Snead was directed to schedule the next Sourcewater Protection Meeting for May 13<sup>th</sup>, 2015 if Colleen Williams with CRWA was available.

#### NEW BUSINESS

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##### APPROVE/DISAPPROVE/DISCUSS COG GRANT POSSIBILITIES

The SLVCOG Economic Development Grant was discussed. Jenny VanRy was in attendance to propose that the City apply for the grant in conjunction with an application for Virginia Christensen funds to develop restroom infrastructure at the Creede Early Learning Center. Several other suggestions had been made as well. The board directed Clerk Snead to find out if this project was acceptable within the guidelines of the grant since the property is occupied by long-term lease by the City rather than by ownership.

##### APPROVE/DISAPPROVE LETTER WAIVING LAGOON ANNEXATION IMPACT REPORT

Manager Dooley explained that Colorado State Law allows municipalities and counties to waive a requirement for an impact report on municipally owned land that is usually required for an annexation.

Impact reports are typically used for subdivisions, etc., which substantially change the use of the property to be annexed. In this instance, the property's use will not be affected and Mineral County has agreed to waive the requirement. Trustee Zurn moved and Trustee Wyley seconded to waive the impact report requirement for the lagoon annexation. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

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No manager report items required board action. The report was received and filed.

ADJOURN

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There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Wall seconded that the meeting be adjourned at 7:04 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer