

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
April 8, 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: Kay Wyley, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell,
Heather DeLonga, 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

A Beer & Wine Liquor License Renewal for MJ'S Café was added to the Consent Agenda under item h. Trustee Powell moved and Trustee Zurn seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE MARCH 4, 2014 & MARCH 18, 2014 MINUTES

A correction was made to the March 4, 2014 minutes. Trustee Wall moved and Trustee DeLonga seconded to approve the March 4, 2014 minutes as amended. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried. Trustee Powell moved and Trustee DeLonga seconded to approve the March 18, 2014 minutes as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEES

Trustees Elect Molly McDonald, Catherine Kim, Elizabeth Zurn, Teresa Wall, and Heather DeLonga determined their term limits by lot. The results were as follows: Molly McDonald: Two Year Term, Catherine Kim: Four Year Term, Elizabeth Zurn: Four Year Term, Teresa Wall: Two Year Term, Heather DeLonga: Four Year Term. The Trustees Elect then stood, raised their right hands, repeated the oath of office for trustee as dictated by Clerk Snead, and signed their oath of office. Outgoing Trustees Powell and Skroch were presented certificates and thanked for their service. Incoming Trustees took their seats on the Creede Town Board of Trustees and the meeting resumed.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Review/Consent of paid disbursements as listed on the March 2014 Check Detail Report
- b. Approve/Disapprove checks to be written April 9th, 15th and/or 30st and signed
- c. Approve/Disapprove Parade Permit - Taste of Creede
- d. Approve/Disapprove Private Event Application - High Country Hustle
- e. Approve/Disapprove Special Event Permit - High Country Hustle
- f. Approve/Disapprove Liquor License Renewal - Kip's Grill
- g. Accept Letter(s) Regarding Residency

Mayor Grossman requested that item g. be considered separately from the Consent Agenda. Questions were asked and answered about the High Country Hustle and the Trustees asked that a road closure be made on Loma Street. Trustee Zurn moved and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

ACCEPT LETTERS REGARDING RESIDENCY

Public comments were received regarding the residency of Mayor Grossman. The Board of Trustees invited members of the public to submit their comments in writing for possible further discussion at the upcoming Work Session. Trustee Zurn moved and Trustee Wyley seconded to accept all letters regarding the Mayor's residency. 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 doing "pre-spring" work on the parks, seeding and fertilizing where needed.
- The crew is preparing and planning for park projects.
- The fleet is being adapted to summer use since no more plowing is expected.
- Fractures have been showing up in the new paving and Ben is researching repair solutions and maintenance protocol.
- Ben answered questions about protocol for debris removal at the top of the flume.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman asked that the Trustees approve an expenditure of \$2,914.65 to cover half LWCRCo's expenses for property insurance, property tax, and permit fee. Trustee Wall moved and Trustee DeLonga seconded to approve half of LWCRCo's annual property expenditures as budgeted. The vote was unanimous. Mayor Grossman declared the motion carried. Mayor Grossman invited the Trustees and audience members to the San Juan Mining Conference taking place in Creede April 24 & 25, 2014 at the Ruth Humphreys Brown Theatre.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He is planning on meeting with Senator Udall in Alamosa.
- He plans on traveling to Denver for Creede business.
- He visited Ouray and spoke with city officials there.
- He is attending the Wildland Fire Conference in Glenwood Springs, CO.
- He would like to schedule a board retreat with the new board members.

WRITTEN REPORTS

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

PUBLIC HEARING AND RELATED ACTIONS

APPROVE/DISAPPROVE ORDINANCE 380 AUTHORIZING CITY OF CREEDE TO TRANSFER PROPERTY IN NORTH CREEDE

Mayor Grossman opened the public hearing to consider Ordinance 380 and related Resolutions. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. A correction was made to the ordinance. Trustee Wall moved and Trustee DeLonga seconded to approve Ordinance 380 Authorizing City of Creede to Transfer Property in North Creede as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-06 REPLAT OF TRACT 21R, BLOCK 39, NORTH CREEDE

A correction was made to the resolution. Trustee Wall moved and Trustee Zurn seconded to approve Resolution 2014-06 Replat of Tract 21r, Block 39, North Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPOINT A MAYOR PRO-TEM

Trustee Wyley moved and Trustee Wall seconded to appoint Trustee Zurn as the Mayor Pro-Tem. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

APPOINT PLANNING & ZONING EX-OFFICIO MEMBERS FROM BOARD OF TRUSTEES

Trustee Zurn moved and Trustee DeLonga seconded to appoint Mayor Grossman and Trustee Wyley as the Board of Trustees Planning & Zoning Ex-Officio Members. The vote was unanimous. Mayor Grossman declared the motion carried.

APPOINT TWO BOARD OF DIRECTOR MEMBERS FOR LWCRCO

Trustee Wall moved and Trustee DeLonga seconded to appoint Mayor Grossman and Trustee Zurn to serve as the Board of Trustee Lower Willow Creek Restoration Company Board of Director Representatives. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE LETTER ADDING & REMOVING CITY OF CREEDE BANK ACCOUNT SIGNERS

Trustee Zurn moved and Trustee DeLonga seconded to approve the letter removing Edward Skroch and adding Kay Wyley as account signers as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

PUBLIC OPENING & READING OF BIDS - MAINTENANCE SHOP

Manager Dooley opened and read one bid received by Double D Construction for \$172,000. He informed the Trustees that bid discussion and awarding will take place at a special meeting April 10, 2014.

MANAGER'S REPORT

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

CELC: Dooley asked for and was given direction to approve CELC's basement renovation project as Lessee and to contact the Department of Wildlife for their approval and support.

ADJOURN

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