

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
July 1, 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: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Heather DeLonga  
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

A cost recovery agreement amendment for Creede School District was added to old business item b. and scheduling a special meeting for the CRT Ruth Liquor License was added to new business item b. Trustee Zurn moved and Trustee Wyley 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 June 3, 2014 & June 17, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the June 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written July 2nd, 15th and/or 31st and signed
- d. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events July 12, 2014 & September 1, 2014
- e. Approve Clerk Attendance to CMCA Institute
- f. Approve/Disapprove \$150 contribution to Parade Entertainment
- g. Approve/Disapprove Parade Permit Application - Snow Country Explorers 8/31/14
- h. Approve/Disapprove Parade Permit Application - Snowshoe Shuffle 8/2/14

Several corrections were made to the June 3, 2014 minutes. Item b was tabled until the correction documentation could be provided. Trustee Zurn and Trustee Wyley 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:

- The crew had been very busy with special events taking place in town.
- Trustee DeLonga inquired about plans to develop the Ice Park. Davis asked for specific item proposals to get the ball rolling. The board discussed the parks committee and coordination of all park improvements at length.
- Trustee Kim asked for an update on the posts for the Main Street banner. Davis had consulted SLVREC and was planning to fortify the posts with concrete after the holiday weekend.
- Trustee Wall reminded Ben to re-mark the sidewalk cracks in several Main Street locations.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the Company did not hold their monthly meeting as there were no action items to consider. Coordinator Gwen Nelson is arranging contractors for the transport of dirt to the project area sometime in August.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-CDOT is planning a full bridge replacement on 7<sup>th</sup> Street. Road closures and detour options were discussed.

-A Doppler radar will be placed in the area again this year during the rainy season.

-The flume committee has been meeting to consider options. He informed the board that he has firm commitments for cash matching once a plan had been selected.

-Mayor Grossman has been elected to the CML Executive board. He will be asking the board to pay for travel expenses to attend a retreat in Bennet, CO. He will be one of only two CML Executive Board members in Southwestern Colorado and hopes to bring more attention to the area with the position.

-He discussed the idea of the City acquiring funding to purchase Main Street property and the former school property to rehabilitate and use as business incubators.

#### FOURTH PARADE VOLUNTEER RECRUITMENT

Clerk Snead and Public Works Director Davis gave an overview of the parade plan, route, and schedule and asked for two volunteers to assist with traffic control during the 4<sup>th</sup> of July parade. Trustees Wall, Kim, and DeLonga volunteered to help. John "Doc" Howard was chosen to be the Grand Marshall. No changes have been made to parade entry rules from last year, and undecorated floats will be asked to leave the lineup.

#### WRITTEN REPORTS

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

#### OLD BUSINESS

##### APPROVE/DISAPPROVE BASHAM PARK PROJECT

Manager Dooley provided a memo addressing some concerns he had about re-allocating budgeted funds and he would like to table the discussion to a work session and will be consulting the auditors during their annual visit in two weeks.

##### CREEDE SCHOOL DISTRICT COST RECOVERY AGREEMENT AMENDMENT

The cost recovery agreement was amended to change the time limit for reimbursement from 45 days to 60 days. Trustee Zurn moved and Trustee DeLonga seconded to approve the Cost Recovery Agreement Amendment as presented. There were four yes votes and one abstention (Wall). The vote was unanimous. Mayor Grossman declared the motion carried.

#### NEW BUSINESS

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##### APPROVE/DISAPPROVE ROUNDUP RIDERS OF THE ROCKIES PARADE ROUTE ADJUSTMENT

Trustee Zurn moved and Trustee DeLonga seconded to approve the Roundup Riders of the Rockies Parade Route Adjustment as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

##### APPROVE/DISAPPROVE SCHEDULING A SPECIAL MEETING FOR CRT RUTH LIQUOR LICENSE

Trustee DeLonga moved and Trustee Kim seconded to schedule a Special Meeting for July 10, 2014 to consider Special Event Permits for the Ruth Humphries Brown Theatre. The vote was unanimous. Mayor Grossman declared the motion carried.

##### APPROVE/DISSAPPROVE JUNE 2014 CHECK DETAL

Trustee Zurn moved and Trustee DeLonga seconded to approve the June 2014 Check Detail. There were four yes votes and one abstention (Wall). Mayor Grossman declared the motion carried.

#### MANAGER'S REPORT

All items in the manager's report were informational and there were no questions for Manager Dooley.

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 DeLonga seconded that the meeting be adjourned at 6:40 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

*/Randi Snead/*

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Randi Snead, City Clerk/Treasurer