

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO - A TOWN**  
**August 4, 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 5:34 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Molly McDonald, Heather DeLonga [arr. 5:38 p.m.]  
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 McDonald moved and Trustee Wall seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried. A presentation was added to the agenda by audience request. Trustee Wyley moved and Trustee McDonald seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

COUNTY SCHOOL GYM PRESENTATION

Representatives from Mineral County proposed that, due to insurance obstacles and in order to avoid forming a special district with its own accounting and auditing, the gym have a single owner and the other partner be offered a lease agreement for their facility needs. The proposal was discussed at length, and a City-County Work Session on the topic was scheduled for August 19, 2015.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove July 7<sup>th</sup> & July 27<sup>th</sup>, 2015 Minutes
- b. Review/Consent of July 2015 Check Detail Report
- c. Approve/Disapprove August 4, 2015 Unpaid Bills Report [Available 8/4/15]
- d. Approve/Disapprove Chamber Parade Permit - Gravity Derby 9/6/15
- e. Approve/Disapprove Chamber Parade Permit - Creede Mountain Run 9/5/15
- f. Approve/Disapprove Chamber Parade Permit - Cruisin The Canyon 9/19/15

Trustee DeLonga moved and Trustee McDonald 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 was unavailable. The Board thanked the Public Works department for getting rid of vehicle sales at the Baseball Field.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo did not have a quorum for a meeting and that there were no updates since the last report.

MAYOR GROSSMAN'S REPORT

Mayor Grossman did not have any specific items to report and there were no questions for him.

WRITTEN REPORTS

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

## PUBLIC HEARINGS AND RELATED BUSINESS

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### APPROVE/DISAPPROVE SECOND READING: ORDINANCE 385 AN ORDINANCE APPROVING A FRANCHISE AGREEMENT WITH SAN LUIS RURAL ELECTRIC COOPERATIVE, INC. AND REPEALING ARTICLE 2 ELECTRIC FRANCHISE OF CHAPTER 5 OF THE CREEDE MUNICIPAL CODE

Mayor Grossman opened the public hearing to consider the ordinance. No one voiced support or opposition, and no correspondence regarding the franchise agreement had been received. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee McDonald seconded to approve Ordinance 385 An Ordinance Approving A Franchise Agreement With San Luis Rural Electric Cooperative, Inc. And Repealing Article 2 Electric Franchise Of Chapter 5 Of The Creede Municipal Code. The vote was unanimous. Mayor Grossman declared the motion carried.

## NEW BUSINESS

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### ACCEPT ELIZABETH ZURN LETTER OF RESIGNATION

Trustee DeLonga moved and Trustee McDonald seconded to accept Elizabeth Zurn's Letter of Resignation from the Board of Trustees. The vote was unanimous. Mayor Grossman declared the motion carried.

### ACTION/DIRECTION ON FILLING BOARD VACANCY

Trustee McDonald moved and Trustee DeLonga seconded to declare a vacancy on the Board of Trustees and to fill the vacancy by appointment. The vote was unanimous. Mayor Grossman declared the motion carried. Clerk Snead was directed to publish the vacancy requesting letters of interest for consideration on September 1, 2015.

### DECLARE LOWER WILLOW CREEK RESTORATION COMPANY BOARD OF DIRECTOR VACANCY

Trustee McDonald moved and Trustee DeLonga seconded to declare a vacancy on the Lower Willow Creek Restoration Company Board of Directors. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPOINT TRUSTEE TO LWCRCO BOARD OF DIRECTORS

Trustee Wall moved and Trustee McDonald seconded to appoint Trustee Kim to the Lower Willow Creek Restoration Company Board of Directors. The vote was unanimous. Mayor Grossman declared the motion carried.

## MANAGER'S REPORT

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**Schedule a Public Hearing:** Trustee Wall moved and Trustee McDonald seconded to schedule a public hearing to consider Ordinance 388 annexing the lagoon property for October 6, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

**Schedule a Public Hearing:** Trustee Wyley moved and Trustee McDonald seconded to schedule a Planning & Zoning Public Hearing to consider the Simon replat for September 8, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

**CDPHE:** The Trustees requested that staff invite Attorney Heil for an executive session to answer questions about the Wastewater Discharge Permit.

## ADJOURN

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There being no further business to come before the Board of Trustees at this time, Trustee McDonald moved and Trustee Wall seconded that the meeting be adjourned at 6:41 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/  
Randi Snead, City Clerk/Treasurer