

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
August 5, 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 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman (by phone), Teresa Wall, Molly McDonald, Heather DeLonga

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

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Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

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The consent agenda contained the following items:

- a. Approve/Disapprove July 1, July 10 & July 22, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the July 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written August 6th, 15th and/or 31st and signed
- d. Approve/Disapprove Parade Permit Chamber of Commerce - Creede Mtn. Run 8/30/14
- e. Approve/Disapprove Parade Permit Chamber of Commerce - Gravity Derby 8/31/14
- f. Approve/Disapprove Private Event Permit Creede Mining Heritage - Balloon Glow 8/30/14
- g. Approve/Disapprove Creede Mining Heritage Special Event - Balloon Glow 8/30/14
- h. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/13, 8/15, 8/22, 8/23 & 8/24/14
- i. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/27, 8/29, 8/30, 8/31 & 9/4/14
- j. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 9/6, 9/7, 9/10 & 9/12/14
- k. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events 8/9 & 8/10/14
- l. Approve/Disapprove CRT Ruth Multiple Special Event Date Change - 7/30/14 to 9/20/14
- m. Approve July 2014 Expense Reports

A correction was made to the July 1, 2014 minutes. Trustee Zurn requested that items h., i., j. and l. be considered separately from the consent agenda. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee DeLonga moved and Trustee Wall seconded to approve items h., i., j. and l. of the consent agenda. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

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PUBLIC WORKS REPORT

Public Works Director, Ben Davis, reported on the following items:

- The booster station was still having some electrical issues that the crew is attempting to resolve.
- The street sign project has been completed. All out of date and non-standardized street signs have been replaced.
- The heavy rains have been supplementing the irrigation system and saving quite a bit of water.
- The base of the banner posts have been compacted with material and will be tested in the next week. In the meantime, groups in the area can use the banner space by the CDOT bridge for their events.
- Trustee DeLonga asked Ben to keep the hockey light installation on his radar for the coming fall. The parks committee tasks were discussed at length.
- Several questions were asked and answered regarding event coordination.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the Company had adopted a Mission Statement and was moving forward on dirt distribution on the floodplain.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He reminded the board of the District 8 meeting taking place at the Creede Hotel September 16<sup>th</sup>, 2014.
- He announced that Creede had been selected as a pilot candidate for the Colorado Mainstreet

Program.

- He met with the mayor of South Fork.
- He commended Robert Schlough's work on moving the flume project forward.
- He updated the board on his work with a Bio fuel company that may start operations in Mineral County during the summer or fall of 2015.

WRITTEN REPORTS

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

OLD BUSINESS

APPROVE/DISAPPROVE /DISCUSS UFF-DA TRAILER PARK VALVE REPLACEMENT

Owner of Uff-Da Trailer Park Nancy Leggitt was present. Manager Dooley summarized that the owner had submitted invoices totaling \$1,759.03 for repairs on her property that she felt was the City's responsibility and recommended that the matter be remitted to CIRSA. The board deliberated at length. Trustee Zurn moved and Trustee DeLonga seconded to reimburse Nancy Leggitt for repairs in the amount of \$1,759.03. The vote was unanimous. Mayor Grossman declared the motion carried. Manager Dooley was instructed to follow up with CIRSA for possible reimbursement.

NEW BUSINESS

APPROVE/DISAPPROVE/DISCUSS FISH HATCHERY ARTS CENTER

Trustee DeLonga recused herself from this discussion due to her involvement. Several area artists presented their idea for using the old Fish Hatchery as an Arts Center. The board was supportive of the idea and asked the group to contact partnership groups and continue to develop their plans. Manager Dooley was directed to contact Parks & Wildlife to inquire about the possibility of extending the City's lease of the property to the arts group.

MANAGER'S REPORT

All items in Town Manager Dooley's report were FYI and no actions were taken.

ADJOURN

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