

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 2, 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 5:32 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Catherine Kim, Eric Grossman, Teresa Wall,
Molly McDonald
TRUSTEES ABSENT: Kay Wyley, 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

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

The consent agenda contained the following items:

- a. Approve/Disapprove August 5 & 19, 2014 Minutes
- b. Review/Consent of August 2014 Check Detail Report
- c. Approve/Disapprove September 2, 2014 Unpaid Bills Report
- d. Approve/Disapprove Multiple Special Event Permit - Chamber/Ruth 9/13 & 9/18/14
- e. Approve/Disapprove Parade Permit Cruisin' the Canyon Car Show - 9/20/14
- f. Approve August 2014 Expense Reports

A correction was made to the August 5, 2014 minutes. Trustee Zurn requested that item d. be considered separately from the consent agenda. Trustee Zurn and Trustee Wall seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee McDonald seconded to approve item d. of the consent agenda. There were three yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

COLORADO RURAL WATER ASSOCIATION SOURCE WATER PROTECTION

Coleen Williams, a Source Water Specialist with CRWA gave a presentation on developing a Source Water Protection Plan. Such plans are implemented to reduce or eliminate potential risks to drinking water supplies and are supported by grants so that no costs are incurred by the participating municipality. The Board of Trustees were interested in developing a Source Water Protection Plan, and Manager Dooley was directed to work with Ms. Williams to develop a timeline for consideration at the regular October meeting.

RURAL PHILANTHROPY DAYS

Chamber of Commerce Director Della Brown gave a presentation on the possibility of hosting Colorado San Luis Valley Rural Philanthropy Days in Creede September of 2015. This event draws approximately 300 visitors and connects grant makers with grant seekers. The Board of Trustees expressed their interest, and asked that Della find out if the City could be of any assistance.

PUBLIC WORKS REPORT

Public Works Director, Ben Davis was unavailable for a report due to a water main break and will be providing a report at the next regular meeting.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that Neenan Contractors had transported fill dirt from the school building site to the floodplain. The Company is working on a Revegetation Plan to be able to close out their nonpoint source grant.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-He will be attending a CML Executive Board Meeting in September and requested that his costs be covered by the city.

-He attended a meet-and-greet with the new Forest Service District Ranger.

-He attended a CDOT Regional Transportation meeting and reported that Highway 149 hadn't gotten much attention despite our efforts. He also reported that the bridge repair on 7th Street had been postponed until next spring.

-He reminded everyone of the City-County Work Session September 3, 2014 at 5:30 p.m. and the CML District 8 Meeting in Creede September 16, 2014 at 4 p.m.

WRITTEN REPORTS

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

OLD BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2014-10 RE-PLAT OF TRACT 1R, BLOCK 43, SOUTH CREEDE

Trustee Zurn moved and Trustee McDonald seconded to approve Resolution 2014-10 Re-plat of Tract 1R, Block 43, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-11 RE-PLAT OF TRACT 5R, BLOCK 43, SOUTH CREEDE

Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2014-11 Re-Plat of Tract 5R, Block 43, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE TOMMYKNOCKER TAVERN MODIFICATION OF PREMISES

Questions were asked and answered about the proposed changes. Trustee Wall moved and Trustee McDonald seconded to approve Tommyknocker Tavern Modification of Premises. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

V-Plow: The Public Works Department has been in need of a more agile snowplow blade for several years. Trustee Zurn moved and Trustee Wall seconded to approve the purchase of a V-Plow not to exceed \$12,000. The vote was unanimous. Mayor Grossman declared the motion carried.

Basham Park: Discussions surrounding improving Basham Park were continued. Several ideas were discussed in addition to the path landscaping project including gazebo repair and fencing. The Board of Trustees agreed that improvements should be further reviewed by the Parks Committee before approval.

EXECUTIVE SESSION

EXECUTIVE SESSION FOR MEETING WITH TOWN ATTORNEY TO RECEIVE LEGAL ADVICE TO SPECIFIC LEGAL QUESTIONS PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4)(B)

AND FOR THE PURPOSE OF INSTRUCTING NEGOTIATORS PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4)(E) RELATED TO THE CREEDE SCHOOL DISTRICT WATER SUPPLY AGREEMENT

Trustee Zurn moved and Trustee Kim seconded to move into Executive Session for meeting with Town Attorney to receive legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) and for the purpose of instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to the Creede School District Water Supply Agreement. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall announced that she would abstain from the conversation resulting in no quorum. Trustee Zurn moved and Trustee Kim seconded to move out of Executive Session due to lack of quorum. The vote was unanimous.

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 6:40 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer