

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove April 2nd & April 16th 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the April 2013 Check Detail Report
 - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written May 8th, 15th and/or 31st and signed
 - d. Approve/Disapprove Change High Country Hustle (approved 2/5/13) from 6/4/13 to 6/11/13
 - e. Approve/Disapprove Parade Permit Snow Country Explorer Fundraiser July 6, 2013 [Additional direction-Additional Insured?]
 - f. Approve/Disapprove Private Event Application-Taste of Creede, 5/25th & 26th
 - g. Schedule Free Dump Day for May 18th, 2013
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report –Eric Grossman (verbal)
 - c. Mayor’s Report – Eric Grossman (verbal)
 - d. Introduction of Draft Creede Land Use Code Amendments – Eric Heil
 - e. Written Reports (Recreation, Building Inspector) **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Approve/Disapprove Ordinance 374 Authorizing City of Creede to Transfer Property in Block 25, Creedmoor by Quit Claim Deed to Thompson, Archibald, Pizel
 - b. Approve/Disapprove Resolution 2013-07 Re-Platting Lot 11 in Block 25
 - c. Approve/Disapprove Resolution 2013-08 Re-Platting Lots 12 & 13 in Block 25
 - d. Approve/Disapprove Resolution 2013-09 Re-Platting Lots 14 & 15 in Block 25
 - e. Approve/Disapprove Ordinance 375 Prohibiting Marijuana Establishments
 - f. Approve/Disapprove Ordinance 376 Reducing Distance From Hotel & Restaurant Class Liquor Licenses from School to 60 feet
 - g. Approve/Disapprove Ordinance 377 Amending Membership Requirements to the Planning & Zoning Commission
- VII. OLD BUSINESS
 - a. Approve/Disapprove Easement Agreement Tomkins Gifts & Gas
 - b. Approve/Disapprove Easement Agreement Kip’s Grill
- VIII. NEW BUSINESS
 - a. Approve/Disapprove 2013 Spring Cycle Virginia Christensen Recommendations
- IX. MANAGERS REPORT
- X. ADJOURN