

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
January 2, 2013**

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, Ed Skroch, Eric Grossman,  
Denis Powell, Scott Leggitt, Teresa Wall

Mayor Grossman, presiding, declared a quorum present:  
Those members of staff also present were as follows:

Clyde Dooley, Town Manager  
Randi DePriest, Clerk/Treasurer  
Merideth Heil, Associate Town Atty.

REVIEW AGENDA

Trustee Powell moved and Trustee Zurn 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. Approval of November 20<sup>th</sup> & December 4, 2012 Minutes
- b. Review/Consent of previously paid disbursements as listed on the December 2012 Check Detail Report
- c. Approval/Disapproval of Professional Services Invoices (and others as necessary) for checks to be written January 3rd, 15th and/or 31st and signed
- d. Approval/Disapproval of Special Event Permit for Creede Pond Hockey Tournament
- e. Approval/Disapproval of Tommyknocker Tavern Liquor License Renewal
- f. Approval/Disapproval of VC Advisory Board Letter of Interest—Sarah Wallace

The November 20<sup>th</sup> and December 4<sup>th</sup> minutes were removed from the consent agenda to be considered separately due to absences. Clerk DePriest explained that a payroll mistake had been made resulting in the Trustees getting paid twice in December. She had contacted the auditor and will report back if anything needs to be done. Questions were asked and answered about the Special Event Permit for the Pond Hockey Tournament. Clerk DePriest was asked to double check that the licensed times were within legal alcohol service hours. Trustee Zurn moved and Trustee Powell seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Zurn moved and Trustee Powell seconded to approve the November 20, 2012 minutes as presented. There were five yes votes and one abstention (Wall). Mayor Grossman declared the motion carried. The December 4, 2012 minutes were tabled so the recording could be checked for vote accuracy.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

-Due to extremely low temperatures, many residents were having issues with frozen pipes and related complications. The Public Works crew had been assisting these residences where possible and performing water shut-offs.

-The choring pump at the water plant was rebuilt.  
-There was a broken pipe and a failed heater and pump at the Basham Park restrooms. Davis went into detail about problems we have experienced in the past with the facility. He was directed by the Board of Trustees seek repairs if they were available and reasonable, and if they were not, to research heating systems that might work better in our area.

#### LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the new creek bed had been cut in the Willow Creek floodplain, which was a big step forward. He also mentioned that LWCRCo had postponed their regular monthly meeting and that they were still waiting to receive 501(c)3 status.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman did not have anything to report and expressed his wishes that everyone had a nice holiday. The CML newsletter was passed around, which included a picture of Mayor Grossman with CML Director Sam Mamet.

#### WRITTEN REPORTS

Written reports from the Building Inspector, WCRC, Chamber of Commerce and Recreation were received and filed.

#### NEW BUSINESS

##### DISCUSS UFF-DA TRAILER COURT WATER SERVICE

Uff-Da, LLC, owner Nancy Leggett was present and described the problems she was having with the city water structure of her trailer court. Public Works Director Ben Davis was also present to describe the situation. An issue exists with water valves that had been damaged during water line replacements several years back. The owner asserted that the system was very difficult to use and requested that repairs be made. Manager Doolley was asked to oversee a site visit and investigate possible repairs or solutions that could be made.

##### SCHEDULE PUBLIC HEARING FOR WHITMORE SPECIAL EXCEPTION USE

Manager Doolley explained that the Planning & Zoning Commission had recommended approval of the Whitmore Application for Special Exemption Use at 112 E. 1<sup>st</sup> Street with terms and conditions to be negotiated between the Board of Trustees and the applicant. Trustee Zurn moved and Trustee Wall seconded to approve the Planning & Zoning recommendation, move forward with the due process, and to schedule a Public Hearing for February 5, 2013. The vote was unanimous. Mayor Grossman declared the motion carried.

#### MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Doolley's Report were as follows:

**Surface Transportation Board Filing:** Doolley explained that he had filed a protest with several other parties in order to get more information from a Surface Transportation Board filing. The filing had been made by James Riffin and Eric Strohmayer of New Jersey to "acquire and operate over approximately 7 miles of Denver & Rio Grande Railway Historic Foundation line" near South Fork, CO and lacked critical details. The protest is available at Town Hall and updates will be provided at the next town meeting.

**Powell/Zahller/Sawyer Re-Plat:** Dooley had spoken with Dan Russell and they had agreed to straighten out the line through the Powell property. Therefore, the Boundary Agreement will most likely be ready for approval on February 5, 2013.

**Pizel/Thompson Re-Plat:** Adjacent owners Daniel & Laura Archibald had agreed to join this re-plat and had submitted payment and a Land Use application as well. Dooley is beginning to put the Boundary Line Agreement together; it may also be ready for the February 5, 2013 meeting.

**Cochran Pioneer Ditch Maintenance:** A letter had been received regarding maintenance of the Cochran Pioneer ditch from Mountain Agribusiness, LLC. Dooley planned to meet with Dee Greeman later in the week to get more details and would report back to the board at that time.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Powell moved and Trustee Zurn seconded that the meeting be adjourned at 6:47 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:



Randi DePriest, City Clerk/Treasurer