

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
October 1, 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, Heather DeLonga
TRUSTEES ABSENT: Teresa Wall

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

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee Powell moved and Trustee Zurn 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 September 3th 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the September 2013 Check Detail Report
- c. Approve/Disapprove Checks to be written October 2nd, 15th and/or 31st and signed

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

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- A program was being created to address cross-connection control (backflow prevention).
- A request for a budget increase is being made to switch to a better wastewater treatment enzyme that will treat not only the plant but the sewer lines as well.
- Road repairs had been done at the Creede Childcare Center and the treatment plant.
- The fall shutdown of the park sprinklers & restrooms had begun.
- Uff-Da Trailer Park repairs required scheduling of an on-site locator who would be available within the week and the repairs should be complete by the next meeting.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo's Phase I was now complete aside from a few unfinished items. Additionally, the stream channel was cut through the entire property, which was not originally part of Phase I. The company had been awarded a \$55,000 grant for soil to spread to encourage revegetation.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He met with an emergency management team from the US Army Corps to discuss the flume. They sent an email with some ideas for repair, and asked that it be sent to the flume committee.

- He was interested in seeking nomination to the CML Executive Board.
- He will be attending a CDOT meeting in Alamosa in October.
- He asked that the board pass a “resolution of support” for the school bond 3A on the upcoming county ballot. Trustee Zurn moved and Trustee DeLonga seconded to approve the resolution and give staff administrative direction to draft it.* The vote was unanimous. Mayor Grossman declared the motion carried.
**This resolution was reconsidered during the special meeting October 15, 2013 for official approval.*

WRITTEN REPORTS

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

OLD BUSINESS

APPROVE/DISAPPROVE RETREAT AGENDA

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

NEW BUSINESS

DISCUSS/APPROVE/DISAPPROVE WEBSITE & SOCIAL MEDIA POLICY

This item was tabled for further discussion at the upcoming work session on October 15, 2013.

APPROVE/DISAPPROVE 2014 PROPOSED BUDGET

Manager Dooley explained that once the proposed budget was approved, several work sessions needed to be held to discuss the specifics for final approval of the Revised 2013 Budget in December and answered questions. Trustee Zurn moved and Trustee Powell seconded to approve the 2014 Proposed Budget as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER’S REPORT

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

BioLynceus: Dooley asked for and received administrative direction to direct Public Works to order BioLynceus, the wastewater treatment that was discussed during the Public Works Report.

Response Letter: Dooley had received an inquiry regarding changing property zoning in South Creede from someone interested in a lot. He asked for and received administrative direction to respond with a letter explaining that land use applications could only be made by the property owner.

Birdsey Replat: Dooley explained that a replat process had been attempted about 10 years ago to replat the Birdsey property on Cliff Street, but that it most likely hadn’t been carried out properly. He will do more research and report back at the October 15, 2013 Work Session.

Biernat Request: Members of the Biernat family and members of the Art Park were present to discuss the Biernat’s request to use the park for additional restaurant seating. The Board asked the Biernats to make arrangements with the Arts Council and return if the park lease needed to be changed and approved.

Municipal Judge: Dooley reminded the Board that our Municipal Judge needed to be replaced and that we would revisit the topic during the October 15, 2013 work session.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:36 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Randi Snead", written over a horizontal line.

Randi Snead, City Clerk/Treasurer