

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
December 3, 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, Teresa Wall, Denis Powell, Heather DeLonga

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

Two public hearings were added to the agenda under Old Business item a. and New Business item a. 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. Approve/ Disapprove November 5th, 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the November 2013 Check Detail Report
- c. Approve/Disapprove Checks to be written December 4th, 15th and/or 31st and signed
- d. Approve/Disapprove Club Liquor License Request Creede B.P.O.E. Elks Lodge

A correction was made to the November 5th, 2013 minutes. Questions were asked and answered about invoicing for banners requested by the Chamber of Commerce. Trustee Powell and Trustee Zurn seconded to approve the consent agenda as amended. 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:

- Snow season is in full swing, and the crew was working on cleaning gutters and side streets after taking care of the arterial streets.
- Temperatures were dropping, and turn-off calls were expected to repair broken water pipes.
- The Maintenance Supervisor is working on a comprehensive public works maintenance program.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman announced that Phase 1 of the project would be complete by the end of the week. The December meeting had been cancelled due to the holidays.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He attended a CDOT meeting in Alamosa to discuss Highway 149.
- There is a RWEACT meeting Monday, December 9th in Creede and he encouraged the trustees to attend.
- He announced the new CML Executive Board members.

-He asked for and was given permission from the Board of Trustees to move forward with a project to relocate the Mineral County jail currently located at the Chamber of Commerce and parts from the set of the Lone Ranger to the Town Hall parking lot as a staging area, and eventually to a kiosk area in the Willow Creek canyon.

WCRC/LWCRCo VERBAL REPORT - GWEN NELSON

Gwen Nelson was in attendance and thanked the board for their generous support for both WCRC and LWCRCo. She described the work that had been done over the last 15 years. The Rio Grande Basin is a funding priority for non-point source projects through the CDPHE, so WCRC is planning to apply for funding to construct new wetlands at the Solomon Mine to reduce heavy metals in East Willow. The San Juan Mining Conference will be held in Creede next year, on April 24 & 25, 2015, and sessions are free to the public.

WRITTEN REPORTS

A written report from Recreation was received and filed.

OLD BUSINESS

ORDINANCE 379 VACATING PORTIONS OF EAST CLIFF STREET, SECOND STREET, AND A FRACTION OF THE ALLEY IN BLOCK 16, CREEDMOOR AND AUTHORIZING THE TRANSFER OF PROPERTY

Mayor Grossman opened the public hearing to consider Ordinance 379 and related Resolutions. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. A correction was made to Exhibit E of Ordinance 379. Trustee Zurn moved and Trustee Wall seconded to approve Ordinance 379 Vacating Portions of East Cliff Street, Second Street, and a Fraction of the Alley in Block 16, Creedmoor and Authorizing the Transfer of Property as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-11 RE-PLAT OF TRACT 4R, BLOCK 16, CREEDMOOR

Trustee Wall moved and Trustee Zurn seconded to approve Resolution 2013-11 Re-Plat of Tract 4R, Block 16, Creedmoor. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-12 RE-PLAT OF TRACT 1R, BLOCK 23, CREEDMOOR

Trustee Zurn moved and Trustee Powell seconded to approve Resolution 2013-12 Re-Plat of Tract 1R, Block 23, Creedmoor as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-13 RE-PLAT OF TRACT 2R, BLOCK 23, CREEDMOOR

Trustee Skroch moved and Trustee Powell seconded to approve Resolution 2013-13 Re-Plat of Tract 2R, Block 23, Creedmoor as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2013-14 AUTHORIZING A MAIL BALLOT ELECTION

Questions were asked and answered about the upcoming election. Trustee Zurn moved and Trustee DeLonga seconded to approve Resolution 2013-14 Authorizing a Mail Ballot Election. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-15 ADOPTING AND APPROPRIATING THE 2014 BUDGET

Mayor Grossman opened the public hearing to consider Resolution 2013-15 Adopting and Appropriating the 2014 Budget. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Powell moved and Trustee Wall seconded to approve Resolution 2013-15 Adopting and Appropriating the 2014 Budget. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-16 2014 MILL LEVY

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Trustee Zurn moved and Trustee Powell seconded to approve Resolution 2013-16 2014 Mill Levy Levying General Property Taxes for the Year 2014, to help defray the costs of Government for the City of Creede, a Colorado Town. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2013-17 ADOPTING AND APPROPRIATING THE 2013 REVISED BUDGET

Trustee Wall moved and Trustee DeLonga seconded to approve Resolution 2013-17 Adopting and Appropriating the 2013 Revised Budget. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-01 ANNUAL DESIGNATIONS AND 2014 FEE SCHEDULES

Trustee Powell moved and Trustee DeLonga seconded to approve Resolution 2014-01 Annual Designations and 2014 Fee Schedules. The vote was unanimous. Mayor Grossman declared the motion carried. Mayor Grossman requested a schedule of 2014 meetings. After reviewing, Trustee Zurn moved and Trustee Powell seconded to reschedule the April regular meeting due to conflict with the 2014 Creede Municipal Election to April 8th, 2013, and to move Planning & Zoning and the regular Work Session forward one week as well. 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:

Leggitt Barrier: Dooley asked for and received direction to give permission to Kenny & Wendy Leggitt to construct a barrier to protect their house partially on City Property.

Municipal Judge: Trustee Zurn moved and Trustee Wall seconded to accept the resignation of Municipal Judge Ruth Acheson. The vote was unanimous. Mayor Grossman declared the motion carried.

Blower Motor: Dooley asked for and received administrative direction to refurbish a blower motor at the wastewater plant. The repair is estimated to cost \$1310.00.

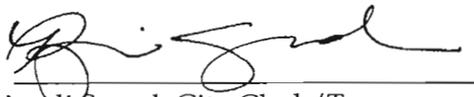
Drainage Culverts: Dooley asked for and received administrative direction to replenish the inventory of culvert supplies for \$2017.20.

Augur Variance: Trustee Wall moved and Trustee Powell seconded to schedule a Public Hearing for the Augur Variance for February 4, 2014. There were four yes votes and two abstentions (Zurn & DeLonga). Mayor Grossman declared the motion carried.

ADJOURN

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

Respectfully submitted:



Randi Snead, City Clerk/Treasurer