

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
July 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 5:35 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn (arr. 5:37), Kay Wyley, Ed Skroch (by phone), 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 DePriest, Clerk/Treasurer

REVIEW AGENDA

A report on smoke conditions was added to Reports and Presentations, item a. Trustee Powell moved and Trustee Wall 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 June 4<sup>th</sup> 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the June 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written July 3rd, 15th and/or 31st and signed [Report does not have any bills as of 6/27. Please see purple folder at the meeting.]
- d. Approve/Disapprove Private Event Application for Bicycle Tour of Colorado Baseball Field Use, June 27<sup>th</sup>, 2014

A correction was made to the June 4, 2013 minutes. Trustee Wyley moved and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

AIR QUALITY INFORMATION

Mike Broughton, a National Smoke Management Specialist for US Fish and Wildlife, an additional representative from the National Incident Management Organization, and Shelly Warrington from Mineral County Public Health were present to talk to the board about air quality concerns due to the wildfire smoke in the area. Air quality monitors had been installed in the area and health issues were discussed. Short-term effects of smoke inhalation seemed to be alleviated by four hours of clean air, and no long-term effects had been discovered. They also addressed current fire behavior and the upcoming transition as teams leave the area and new management takes over.

PUBLIC WORKS REPORT

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

- Lots of new construction and remodels have required installations of water meters.
- The mine pump station has been completed.
- The repair at Silver Moon is being planned.
- Everyone has made preparations for the upcoming 4<sup>th</sup> of July Parade.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the monthly meeting was canceled and there wasn't anything to report.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- Disaster Assistance available at the Community Center July 9, 2013 from 10 to 4.
- He has attended various meetings he had attended about the fire, gave an update of the situation, and mentioned the possibility of post-fire flooding.
- He recommended that the board begin preparation for putting the ATV issue on the ballot next April.
- The Flume Committee has researched an option for repair and the manufacturer is willing to do a sample portion within the next month. Clerk DePriest asked for and was given direction to schedule a date in late July.

\*Trustee Zurn left the meeting at this point, 6:34 p.m.

#### WRITTEN REPORTS

A written report from Recreation was received and filed.

#### OLD BUSINESS

##### APPROVE/DISAPPROVE EASEMENT AGREEMENT KIP'S GRILL

Trustee Wall moved and Trustee Powell seconded to approve the Easement Agreement for Kip's Grill as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

##### APPROVE/DISAPPROVE BOUNDARY AGREEMENT LAMEE/BRENNAND/MYERS

Manager Dooley explained that this agreement was still being negotiated and would hopefully be ready for approval at the next regular meeting.

#### NEW BUSINESS

##### APPROVE/DISAPPROVE RESOLUTION 2013-09 DECLARING A LOCAL EMERGENCY DISASTER

Trustee Powell moved and Trustee Wyley seconded to approve Resolution 2013-09 Declaring a Local Emergency Disaster. The vote was unanimous. Mayor Grossman declared the motion carried.

##### DISCUSS/APPROVE/DISAPPROVE WATER PUMP BACKUP GENERATOR

Manager Dooley explained that a discussion had arisen from emergency services regarding a possible backup generator for the water system in the event of a power outage. Specs, costs of rental versus purchase, possible intergovernmental arrangements, maintenance, and mobility were discussed. The board directed Dooley to prepare more information for further discussion at the upcoming Work Session.

#### MANAGER'S REPORT

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

**Forest Service Water Use:** Dooley notified the board that the Forest Service had purchased bulk water use and wastewater disposal for the Poose Spike Camp at Freemons Ranch.

**Land Use Application on Capitol Avenue:** An application had been submitted requesting the city to abandon a portion of the alley west of Capitol Avenue. The application had been discussed at the Planning & Zoning meeting. The board directed Dooley to invite the applicant to the August 6, 2013 meeting.

#### ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Powell moved and Trustee Wall seconded that the meeting be adjourned at 7:08 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:



Randi DePriest, City Clerk/Treasurer