

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
August 6, 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 (by phone),
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 presentation from Ken Swineheart was added to Reports and Presentations, item g. New Business item a. was tabled to a future meeting. 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 July 2nd 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the July 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written August 7th, 15th and/or 31st and signed
- d. Approve/Disapprove Approved Parade Permit Snowcountry Explorers Reschedule to August 30, 2013
- e. Approve/Disapprove Parade Permit from Chamber of Commerce, Salsa Fiesta, August 31, 2013
- f. Approve/Disapprove Parade Permit from Chamber of Commerce, Creede Mtn. Run, August 31, 2013
- g. Approve/Disapprove Parade Permit from Chamber of Commerce, Gravity Derby, September 1, 2013
- h. Approve/Disapprove Parade Permit from Chamber of Commerce, Cruisin' the Canyon Car Show, September 21, 2013
- i. Accept Letter of Resignation-VC Advisory Board-Wendy Leggitt

A correction was made to the July 2nd, 2013 minutes. Questions were asked and answered about the Snowcountry Explorer event. The board directed Clerk DePriest to post vacancy announcements for the Virginia Christensen Advisory Board. Trustee Zurn moved and Trustee Powell seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

CREEDE SCHOOLS S.A.F.E. COMMITTEE

Damon Gibbons made a presentation to the board from Secure a Future for Education in Mineral County Committee (S.A.F.E) urging Trustees and audience members to support the upcoming bond for construction of a new school. Materials were provided for the permanent record.

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.
- Heavy rains have required attention to drainage in areas.
- Some vandalism has occurred at the park restroom facilities.
- The manufactures of the "concrete blanket" sample had a difficult time installing the material on their first visit, but were gathering supplies and returning sometime in the next several weeks.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo would be asking the town to act as a fiscal agent for seeking funds if the group's 501(c)3 wasn't received soon. Attorney Heil explained what that would entail.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- There will be a meeting on San Luis Valley Trails & Recreation Master Plan community meeting at Town Hall August 22, 2013, at 5:30 p.m.
- The flume sample project was promising and he hopes that it is successful on their next visit.

PRESENTATION OF NEW DEVELOPMENT CODE - ERIC HEIL

Attorney Heil gave a quick introduction to the draft of the Development Code he had recently completed. He pointed out the biggest changes: Consolidation for inclusion into the Municipal Code (rather than having two separate codes), streamlining and clarifying of procedural practices for land use, and a review/update of Development Standards. Work sessions are planned with the Planning & Zoning Commission to begin reviewing the code in preparation for adoption.

PRESENTATION ON TECHNOLOGY - KEN SWINEHEART

Ken Swineheart approached the Trustees to discuss a Franchise Agreement, a Technology Committee, and other ideas for Creede. No material was submitted for the permanent record.

WRITTEN REPORTS

A written report from Recreation was received and filed.

OLD BUSINESS

DISCUSS DEACON LAND USE APPLICATION

Manager Dooley described the area in question with a pending land use application. He had prepared a letter for approval in response to the application. Trustee Zurn moved and Trustee Powell seconded to approve the letter for remittal to the property owner. The property owner voiced her position on the application and advised the board that she would be moving forward with it.

NEW BUSINESS

APPROVE/DISAPPROVE APPLICATION FOR MATCHING FUNDS, SLVCOG FOR CRT

Trustee Zurn recused herself from discussion of the topic due to her employment. Trustee Wall moved and Trustee Powell seconded to approve the Application for Matching Funds to the SLV Council of Government for Creede Repertory Theatre. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

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

Manager Dooley reported that progress on the Boundary Agreement was being made, albeit very slowly. Changes were being made to the boundary map by the surveyor, and he hopes to have an Agreement ready for approval at the September 3, 2013 meeting.

MANAGER'S REPORT

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

Footbridge: Dooley asked for and was given direction to purchase \$1349.55 in expanded steel slats to repair a footbridge on East Second Street.

Footbridge: Dooley asked for and was given direction to purchase \$1349.55 in expanded steel slats to repair a footbridge on East Second Street.

Rio Grande Avenue: Dooley explained that the Planning & Zoning Commission had been discussing this property for some time, and he that the best move would be to pursue surveying, establish and develop the right-of-ways and easements on the property, and leveling the area for future development.

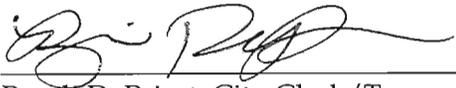
Ordinance 378: Dooley asked for and was given direction to prepare an ordinance for the September meeting repealing Ordinance 376 Reducing the Distance from School Facilities for Hotel & Restaurant Class Liquor Licenses.

Travel Policy: Dooley presented an amendment to City of Creede's Travel Policy expanding it to include elected officials. Trustee Zurn moved and Trustee Skroch seconded to approve the policy as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

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 7:24 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:



Randi DePriest, City Clerk/Treasurer