

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
March 7th, 2023

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session at the hour of 5:32 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Brink, Trustee Castleberry, Trustee Dooley and Trustee Hannah were present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Rick Samson, Town Attorney
Louis Fineberg, City Manager
Scott Johnson, Public Works Director
Sarah Efthim-Williamson, Clerk & Treasurer

APPROVAL OF AGENDA

City Clerk Efthim-Williamson moved February 21st, 2023 Minutes to April 4th Regular Meeting. Trustee Brink motion approval of agenda with said changes. Trustee Dooley second. Vote carried unanimously.

EXECUTIVE SESSION

For a conference with the city attorney for the purpose of receiving legal advice on specific legal questions related to the Agreement for Waste Disposal Services between the City of Creede and Jonathan Graham, dba Muley's Waste Disposal Services;

Trustee Dooley motion into executive session. Trustee Castleberry second. Vote carried unanimously.

PUBLIC COMMENT

After passing approval of agenda, Trustee Hannah requested to move public comment before the executive session. No objection from the Board.

John Graham made a public comment regarding the MDS Contract with the city.

PRESENTATIONS

CONSENT AGENDA

- a. Parade Permit Applications for Chamber of Commerce 2023 events;
- b. Park Rental Application for Hellfighters OffRoad, July 3rd & 4th, 2023 in Ed Hargraves Park;
- c. Minutes for February 7th, 2023 Regular Meeting;
- d. Minutes for February 21st, 2023 Special Meeting;
- e. Minutes for February 28th, 2023 Special Meeting

Clerks to edit February 28th, 2023 verbiage from Regular Meeting to Special Meeting. Trustee Dooley motion approval of consent agenda with the caveat that the Hellfighters OffRoad provide Certificate of Liability Insurance. Trustee Castleberry second. Vote carried unanimously.

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 2023-11, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE CITY OF CREEDE, CO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CREEDE, CO AND THE CREEDE CENTER FOR THE ARTS REGARDING THE DEVELOPMENT OF A PARCEL OF LAND OWNED BY THE CITY OF CREEDE AT THE CORNER OF RIO GRANDE AVENUE AND 3RD STREET”;

Steve Quiller spoke on behalf of the Creede Center for the Arts. Trustee Brink motion approval of Resolution No. 2023-11. Trustee Hannah second. Vote carried unanimously.

- b. Consideration and possible approval of City of Creede Ordinance No. 445, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 6, ARTICLE 1 AND CHAPTER 10, ARTICLE 8 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO CONFORM WITH CHANGES TO THE COLORADO LIQUOR CODE, THE COLORADO BEER CODE AND SPECIAL EVENT LIQUOR PERMITS MADE BY THE COLORADO LEGISLATURE IN 2018, AND PROVIDING FOR THE ISSUANCE OF A LICENSE FOR THE POSSESSION OF AN OPEN CONTAINER ON CITY OWNED PROPERTY DURING CERTAIN PUBLIC EVENTS SANCTIONED BY THE CITY”;

City Manager Fineberg provided updated copy with adjustments talked about at the last meeting for Boards review. Trustee Brink motion to approve Ordinance No. 445. Trustee Dooley second. Motion carried 3:1.

- c. Consideration and possible approval of City of Creede Ordinance No. 446, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 4 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO WITH THE EXEMPTION OF SALES MADE BY OR TO CHARITABLE ORGANIZATIONS”;

Discussion ensued. Trustee Dooley motion approval of Ordinance No. 446. Trustee Hannah second. Vote carried unanimously.

- d. Consideration and possible approval of City of Creede Resolution No. 2023-12, “A RESOLUTION TO ADOPT AND APPROPRIATE THE 2023 CITY OF CREEDE ANNUAL BUDGET;”

City Manager Fineberg briefly explained amendments to the salary/benefit line items of the budget. Trustee Dooley motion approval of Resolution No. 2023-12. Trustee Brink second. Vote carried unanimously.

OLD BUSINESS

BOARD REPORTS

ADJOURN

There being no further business to come before the Board, Trustee Dooley motion to adjourn. Trustee Hannah second. Motion carried unanimously. Mayor Larson declared adjourned at 7:03PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk-