

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
October 10, 2006**

**REGULAR MEETING**

The Town Board 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 6:36 p.m. There being present at the call of the roll the following persons:

BOARD MEMBERS: Debbie Wylesky, Martha Owens (arr. 6:47 p.m.), Eldon Seime,  
Rex Shepperd, Dana Brink  
ABSENT: Kim Nagy (out of Town), Chuck Barnes (out of State)

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

Pamela Wilson, City Clerk/Treasurer  
Ben Gibbons, City Attorney  
Clyde Dooley, City Manager (left at 6:43 p.m.)

**REVIEW AGENDA**

There were no changes or corrections to the agenda. Trustee Shepperd moved and Trustee Wylesky seconded to approve the agenda as presented. The vote was unanimous. Mayor Seime declared the motion carried.

**APPROVAL OF MINUTES FOR SEPTEMBER 6, 12, AND 14, 2006**

Trustee Shepperd moved and Trustee Wylesky seconded to approve the minutes of September 6, as presented. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Shepperd moved and Trustee Brink seconded to approve the minutes of September 12, as presented. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Shepperd moved and Trustee Wylesky seconded to approve the minutes of September 14, as presented. The vote was unanimous. Mayor Seime declared the motion carried.

**MONTHLY DISBURSEMENTS**

Trustee Shepperd moved and Trustee Wylesky seconded to approve the monthly disbursements as presented on the September 2006 check detail report. The vote was unanimous. Mayor Seime declared the motion carried.

**REPORTS AND PRESENTATIONS**

**BUILDING INSPECTOR'S REPORT**

Mike Kolisch was present to answer questions about his report. The report was reviewed and questions were asked and answered.

**SHERIFF'S REPORT**

Sheriff Leggitt was unavailable for tonight's meeting; however, he did provide a report for the Board to review. Sheriff Leggitt's report reflected 1,355 miles and 428 hours had been patrolled in Town during the month of September. This report also reflected twenty-one incidents and complaints, two citations and zero accidents.

**RECREATION REPORT**

Eloise Hooper was available to answer questions about her report. This report was reviewed.

**WRITTEN REPORT**

This included the Chamber of Commerce report. This report is to be reviewed at the Board's leisure. Trustee Owens arrived at this time, 6:47 p.m.

#### DAVIS ENGINEERING SERVICES BASE MAP – GARY HUNT

Gary Hunt with Davis Engineering Services of Alamosa was present to address the Town Board. Hunt explained the large base map hanging on the wall in the board room that Davis had prepared. Hunt had written a document entitled *City of Creede, What Can Be Done?* for the Board's information. In this document, Hunt explains that based upon the available evidence there is a question as to whether the corners of the lots and blocks were ever surveyed in (sic). Hunt goes on to offer his opinion to the Board of what options they have to choose from to help correct encroachment issues that maybe facing the Town. There was a discussion. Questions were asked and answered. The Board members felt this is worth looking into further.

#### BUILDING PERMITTING PROCEDURES – PETER CALANDRUCCIO

Peter Calandrucchio addressed the Town Board to express his disapproval of the Town Board holding a special meeting on September 14<sup>th</sup> to review the applications and ultimately approving six building permits for a property owner in town. The Board listened to Calandrucchio explain that he was unable to attend that special meeting, but he had listened to the tape recording of that meeting and felt it is never the responsibility of the municipality to determine the building type, but it is that of the applicant to know what type of building he/she is applying to build. Calandrucchio continued to explain his position on this process. Mayor Seime acknowledged Calandrucchio's objection. The City's building inspector, Mike Kolisch, followed up by adding that he agrees with Calandrucchio about the need for consistency and he will do everything within his ability to ensure that all building permits are handled fairly and consistently.

#### OLD BUSINESS

##### ENCROACHMENT LEASE AGREEMENT

The Board had a discussion about this document. Questions were asked and answered. City attorney Gibbons was asked to find out if property that is leased from the City goes on the tax rolls for property taxes or if it remains exempt. The Board talked about looking into some of the "fix-it" options that Gary Hunt of Davis Engineering proposed; however, it was decided to continue to look at this document in the interim until something more permanent is in place. The Board decided to discuss the proposed lease agreement further in their next work session. City attorney Gibbons told the Board he would have the answer to the property tax question available for that work session.

##### PROPOSED 2007 BUDGET

This document was reviewed and discussed. City Manager Dooley was unavailable to answer specific questions. The Board asked the Clerk to let Dooley know that they would like to see the salary lines and the fringe benefits totals itemized so they know exactly what they are looking at. The Board will further review and discuss the proposed 2007 budget at their next work session.

#### NEW BUSINESS

##### NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Trustee Shepperd moved and Trustee Wylesky seconded to proclaim October 2006 as Domestic Violence Awareness month in the Town of Creede by proclamation. The vote was unanimous. Mayor Seime declared the motion carried.

##### LIQUOR LICENSE RENEWAL – CREEDE ELKS LODGE #506

Trustee Shepperd moved and Trustee Brink seconded to approve the Elk's liquor license renewal for a club license. There were three yeas and one nay (Wylesky). Mayor Seime declared the motion carried.

##### CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: Trustee Shepperd moved and Trustee Wylesky seconded to approve the Department of Local Affairs (DOLA) Grant/Loan contract and to authorize the Mayor to sign it. The vote was unanimous. Mayor Seime declared the motion carried.

Mayor Seime confirmed that he had offered \$35,000 for the law enforcement agreement to the Mineral County Commissioners at their October 2<sup>nd</sup> meeting. City Manager Dooley has been directed to continue to work with this number in the proposed 2007 budget.

The Board discussed the donation to Mineral County Health should also include the amount that will be billed to the EMS Garage when it is hooked in for services. Trustee Shepperd said that he would meet with City Manager Dooley to make certain that the extra amount is accounted for in the proposed 2007 budget. For now, Dooley has noted that twelve hundred dollars will be added to the annual five thousand dollars that is currently being donated for Nursing Services.

The Board directed the administrative staff to send the payment now for the 2007 CRT program ad and take advantage of the discounted price and to have the theatre use the same ad in the 2007 program that the City used in this year's program.

The Town Board has agreed to have their monthly work session at 5:00 p.m. on Monday, October 23<sup>rd</sup>. The Board also agreed to hold a special meeting at 5:00 p.m. if necessary, to award the bid for the La Garita Avenue Waterline Replacement Project to be followed by their work session. The City Clerk will notify them if the special meeting will take place or not.

During a brief discussion about the maintenance Report, Trustee Wylesky asked if the City could have a part time person on staff during the winter months to maintain the public restrooms. Wylesky feels the restrooms may be more of a liability to the City if they continue to go unattended. She understands that the two maintenance employees have plenty of other duties they are responsible for and would like to see the restrooms stay open and available for the winter months, too. The other Board members agreed and felt it would be a good idea to fit someone, even if for a few hours a week, into the budget.

This report had other informational only items in it as well.

#### ADJOURN

There being no further business to come before the Board at this time, Trustee Shepperd moved and Trustee Wylesky seconded that the meeting be adjourned at 8:21 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

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Pamela J. Wilson, City Clerk/Treasurer

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Eldon M. Seime, Mayor