BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
November 9th, 2021

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 5:48 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 Dooley, Trustee Hannah, Trustee O'Connell, and Trustee Wall were present. Trustee Kehr was not present.

Pro Tem Mayor Trustee Wall, presiding, declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Sarah Efthim-Williamson, Clerk & Treasurer
Scott Johnson, Public Works Director

APPROVAL OF AGENDA

City Manager Fineberg requested to move Executive Session to after item "a. Consideration and possible approval of City of Creede, CO Resolution No. 2021-14, 'A RESOLUTION OF THE CITY OF CREEDE, CO ACCEPTING THE RESIGNATION OF TRUSTEE TERESA WALL'" under New Business.
Trustee Hannah motioned. Trustee O'Connell second. Vote carried unanimously.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Trustee Hannah motioned to enter into Executive Session. Trustee Brink second. Motion carried unanimously.

PRESENTATIONS

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

a. Consideration and possible approval of City of Creede, CO Resolution No. 2021-14, "A RESOLUTION OF THE CITY OF CREEDE, CO ACCEPTING THE RESIGNATION OF TRUSTEE TERESA WALL";

Trustee Wall commented on her 10-year service on the town board. Praise was given from many meeting attendees.
Trustee Brink motioned to approve Resolution No. 2021-14. Trustee Dooley second. Motion carried unanimously.

b. Consideration and possible approval of City of Creede, CO Ordinance No. 432, "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,000,000.00 FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS RELATING TO THE REHABILITATION OF THE EXISTING COLLECTION SYSTEM; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH";

City Manager Fineberg explained reason for loan agreement if needed during phase 2 of sewer project. Trustee Dooley motioned to approve Ordinance 432. Trustee Brink second. Motion carried unanimously.

c. Consideration and possible approval of City of Creede, CO Ordinance No. 433, "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 18 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO WITH ARTICLE 7 – EXTERIOR LIGHTING REQUIREMENTS";

City Manager Fineberg shared prepared Ordinance No. 433 for Dark Skies spoken on in previous meeting. City Manager clarified lighting associated with special events or Holidays to be exempt from Ordinance No. 433. Trustee Brink and Trustee Dooley agreed on re-wording item L. to now read Temporary Lighting "Lighting that is associated with special event or Holiday". Trustee Dooley motioned to approve Ordinance No. 433 with changes. Trustee O'Connell second. Motion carried unanimously.

d. Discussion with the Mineral County Administrator regarding a possible contribution from the City of Creede, CO Capital Improvement Fund toward the repaving of the Mineral County Airport runway;

City Manager Fineberg brought forward the request from the County about the City of Creede's willingness to help re-pave the airport runway at airport road. County Administrator to attend next work session, November 16th, for more discussion.

e. Discussion and administrative direction to staff regarding possible application to the DHSEM Hazard Mitigation Grant Program for funding to complete the rehabilitation of the Willow Creek Flume and more;

After discussing the project application with DHSEM Hazard Mitigation Grant Program, City Manger Fineberg relayed the application needs a more developed scope of projects. City Manager Fineberg reached out to Heather Greenwolf with LWCR and the county as allies and will return to board once new application is created. Trustee Dooley thanked City Manager Fineberg for his efforts.

f. Discussion regarding the establishment of a Christmas Decoration Fund Donation Program;

City Clerk Efthim-Williamson started presentation by thanking 4H for last years volunteering in decorating the city and this year's help as well. In order to continue lighting up Creede for the holidays, a Christmas Fund is imperative. City Clerk to prepare budget reflecting the increase of funds available to use covering decorations, lights, electricity for park and bring to board next meeting for retro-active approval if additional lights/decorations needed. City Manager Fineberg and Board thanked City Clerk and gave approval to purchase quote presented at current meeting.

g. Consideration and possible approval of a quote in the amount of $7,000.00 from Ussery Enterprises, Inc. for the removal of the old concrete block generator house located in North Creede;

City Manager Fineberg explained need for removing old concrete block generator house located in North Creede. Having no foundation, renovating is not an option for old building; old generator inside building to be salvaged. Trustee Brink and Trustee Dooley would like to see building out for bid before making any decisions. Bring back to second meeting in December; Administrative direction given to refine research/scope of project.

OLD BUSINESS

No Old Business to discuss.

BOARD TOPICS FOR FUTURE DISCUSSION

City Manager Fineberg would like to discuss the budget for 2022 at next work session, November 16th. The second board meeting in December, 2021 is when the 2022 budget will be formally adopted.

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Dooley second. Motion carried unanimously. Mayor Larson declared adjourned at 7:21PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk