

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
December 6, 2016**

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 5:32 p.m. There being present at the call of the roll the following persons:

OFFICIALS PRESENT: Lori Dooley, Kay Wyley, Catherine Kim, Jeffrey Larson [arrived 6:18 p.m., Teresa Wall, Frank Freer, Dana Brink

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

Those members of staff also present were as follows: Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Manager Dooley requested that a Resolution in New Business be moved to the beginning of the meeting to accommodate the many members of the public who were in attendance to discuss it. Trustee Wyley moved and Trustee Dooley seconded to approve the agenda as amended. The vote was unanimous. Mayor Pro Tem Wall declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove November 1, 2016 Minutes
- b. Review/Consent of November 2016 Check Detail Report
- c. Approve/Disapprove Private Event Permit Application Creede Pond Hockey
- d. Approve/Disapprove Letter of Interest Planning & Zoning Commission Amy Krueger

Trustee Wyley identified an error in the November 1, 2016 minutes. A question was asked and answered about the Water and Sewer Fund salary reimbursement check to the General Fund. Trustee Wyley moved and Trustee Dooley seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Pro Tem Wall declared the motion carried.

NEW BUSINESS

RESOLUTION 2016-16 AUTHORIZING THE ENGINEERING SERVICES OF BOHANNAN HUSTON FOR WILLOW CREEK FLUME LETTER OF MAP REVISION (LOMR) AND APPROPRIATING THE NECESSARY FUNDING WITH THE COLORADO WATER CONSERVATION BOARD

Manager Dooley presented information on the steps that need to be taken to get a flood map revised. The Colorado Water Conservation Board has committed to provide funding to procure the services of an engineering firm to do an engineering study and develop a professional Letter of Map Revision to submit to FEMA. FEMA will then . Many Mineral County and Creede residents were present and expressed their support and their frustrations with being required to pay high insurance rates for flood insurance because of the inaccurate map. Manager Dooley identified several changes in the Resolution, including a CWCB request that "lump sum" be changed to "time and materials basis" in Exhibit A and the addition of "not to exceed" before "sum of \$37,950" in Section 2 of the Resolution. The letter of map revision once complete will cost approximately \$8,000 to file, and staff will seek funding to cover that expense once the engineering work is complete. Trustee Dooley moved to approve Resolution 2016-16 Authorizing the Engineering Services of Bohannan Huston for Willow Creek Flume Letter Of Map Revision (LOMR) and Appropriating the Necessary Funding with the Colorado Water Conservation Board Motion dies for lack of a second. Freer clarified flume setback questions for the flume survey. Trustee Freer moved to approve and Trustee Kim seconded as revised. The vote was unanimous. Mayor Pro Tem Wall declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- The full shutdown has been completed, including closing the baseball field restroom annual closure.
- The staff went through all of the buildings to check heaters and other equipment in
- The V-Plow and the new loader worked extremely well for the first snow removal of the year.
- A few minor adjustments are needed to the water system and there are still challenges with the vault box at the new school. We did finally receive approved engineering drawings last month and we should see a repair sometime this winter and can hopefully pursue ownership when it has been repaired to our standards.
- The crew has also been doing wastewater and floodplain work.
- Will be decorating for the holiday soon.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

The company moved over 21,000 cubic yards of dirt to cap close to 20 acres of the floodplain. The project was completed ahead of schedule and under budget. The Company still needs to do post-project sampling and create a closeout letter to get the no action of determination letter from the state.

Creede was one of three valley recipients of a \$497,000 GOCO Inspire grant. Most of that funding is intended to go towards a trail system on the floodplain to be completed by 2019 combined with the Safe Paths to School and includes funding for a youth conservation corps.

RECREATION REPORT

Many people are using the gym and attending classes. Trying to figure out the best hours for staff to be present in the gym. Working on revamping a few things in the gym to improve the facilities. Stage area is planned to be used for weights and cardio. Looking in to getting a gym curtain so that multiple events can take place at the same time. We advertising for an Assistant Parks & Recreation Director. Deadline is December 19th and we hope to have them hired by mid-January. She answered questions about the gym being open during the weekend and door codes. Currently, the codes are being changed every three weeks and that code is provided to the Parks & Recreation Advisory Board and the organized class sponsors.

*At this point in the meeting, Mayor Larson arrived 6:18 p.m. and began presiding over the meeting.

OLD BUSINESS

APPROVE/DISAPPROVE UPDATED PUBLIC PROPERTY EVENT POLICY & PROCEDURES

Trustee Wall moved and Trustee Dooley seconded to approved the updated Public Property Event Policy & Procedures. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE NEW GYM EVENT POLICY & PROCEDURES

Trustee Wall moved and Trustee Dooley seconded to approved the new Gym Event Policy & Procedures. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE UPDATED GYM EVENT APPLICATION

Trustee Wall moved and Trustee Freer seconded to approved the updated Gym Event Application with the fee for a non-exclusive all day gym rental reduced from \$95 to \$75. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE GYM FEE SCHEDULE

Trustee Wall moved and Trustee Dooley seconded to approved the Gym Fee Schedule. The vote was unanimous. Mayor Larson declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2016-13 ADOPTING AND APPROPRIATING 2016 REVISED BUDGET

