

**CITY COUNCIL
CITY OF CREEDE, COLORADO – A TOWN
May 10, 2005**

REGULAR MEETING

The City Council 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 6:34 p.m. There being present at the call of the roll the following persons:

COUNCIL MEMBERS: John Goss, Debbie Wylesky, Henry Brink, Eldon Seime,
Gene Dooley
ABSENT: Chuck Barnes, Martha Owens

Mayor Seime declared a quorum present:

Those members of staff also present were as follows:

Ben Gibbons, City Attorney
Clyde Dooley, City Manager
Pamela Wilson, City Clerk/Treasurer

REVIEW AGENDA

There were two additions made to the agenda. Mayor Seime added Reports and Presentations (e) San Luis Valley Rural Electric Cooperative (SLVREC) Election Ballot and Trustee Brink added New Business (d) Discuss and Schedule a work session to review the Noise Ordinance.

APPROVAL OF MINUTES FOR April 12, 2005

Trustee Goss moved and Trustee Wylesky seconded to approve the minutes of April 12th as presented. The vote was unanimous. Mayor Seime declared the motion carried.

ACCEPT AND PAY BILLS

Questions were asked and answered. Trustee Brink moved and Trustee Goss seconded to approve the bills to be paid as submitted on the check detail report for the month of April 2005. The vote was unanimous. Mayor Seime declared the motion carried.

REPORTS AND PRESENTATIONS

CITY MANAGER'S/MAINTENANCE REPORT

City Manager Dooley was available to answer questions concerning this Report. Questions were asked and answered.

Paul Stone made a brief presentation with documentation to the Council about the Creede fireworks display. Stone is taking over from the Creede Elks the handling of the annual display. Stone shared with Council his plans for raising monies to keep the display in operation year after year. The Elks have made a donation and Stone has applied for Virginia Christensen funds as well. He is asking for volunteers for set up. Stone says he pays the clean up crew after the clean up is complete. City Council is supportive of his efforts and agreed with him that Creede has a wonderful display and they, too, would like to see it continue.

In the matter of the Planning Commission asking Council for legal direction concerning encroachments and the sale of City property, Council directed City Attorney Gibbons to draft a policy of procedures for Council to review, consider and adopt before any the sale of any City property takes place.

After reviewing the Maintenance Report, City Council directed City Manager Dooley to write a thank you letter to the County thanking them for the great work they did on Capital Avenue.

SHERIFF'S REPORT

This report was reviewed and discussed. Sheriff Leggitt's report reflected 1,400 miles and 430 hours had been patrolled in the City during the month of April. This report also reflected fifteen incidents and complaints, one citation and no accidents.

CHAMBER OF COMMERCE REPORT

Denise Dutwiler was available on behalf of the Chamber of Commerce to answer any questions. Dutwiler informed Council that Pat Richmond has officially stepped down and Brenda Maze is the newly appointed Office Manager for the Chamber. Dutwiler also explained that the Board of Directors for the Chamber has resumed responsibility for the Visitor Information Center building project.

WRITTEN REPORTS

This includes the Recreation Report. This report is to be reviewed at the Council's leisure.

SLVREC ELECTION BALLOT

Mayor Seime explained that the election ballot had just recently arrived in the mail and he was not familiar with any of the candidates nor he was not particularly interested in voting the ballot, but if any one else on the council was interested, he would leave it on the table for them to take, complete and mail in.

NEW BUSINESS

VIRGINIA CHRISTENSEN ADVISORY COMMITTEE SPRING FUNDING RECOMMENDATIONS

After reviewing the recommendations, questions were asked and answered. There were a total of eleven applicants requesting a total of \$69,448. The Virginia Christensen fund had \$37,000 available for distribution. Recommending that Council request the unused funds back from the Creede Child Care Center, the Advisory Committee recommended a total of \$38,800.

The Creede Child Care Center's final follow-up report reflected that they had \$1,829 left from the 2004 funding. The Committee recommended that Council request it back from the child care. Trustee Goss moved and Trustee Brink seconded that the child care refund their unused funds and that language be incorporated into the funding letter explaining the refund process without having to have a specific request for a refund. The vote was unanimous. Mayor Seime declared the motion carried. Council did agree and recommend that the Virginia Christensen Advisory Committee not go back through after they have made recommendations and reallocate any leftover or unused funds, but instead leave those funds for a future funding.

Keith Cartwright of the Creede Pee Wee Wrestling was available to present to council another option for his request because of the lack of available funds. The original request was for \$8,448, the recommendation is for \$2,000 and Cartwright is willing to buy a smaller, used mat than he had originally planned, costing only \$2109. Trustee Brink moved and Trustee Wylesky seconded to reduce Mineral County Fairgrounds Association's recommended amount of \$6,500 by one hundred dollars to \$6,400 and increase Creede Pee Wee Wrestling's recommended amount from \$2,000 to \$2,100. Cartwright must umbrella under an organization with a 501(c) 3 non-profit status to acquire these funds. The vote was unanimous. Mayor Seime declared the motion carried. Derrick Clifton of The Art House must also umbrella under such an organization with 501(c) 3 non-profit statuses to acquire the fund recommended for him. The Creede Arts Council was one suggestion.

Trustee Brink moved and Trustee Goss seconded to approve the recommendations as modified. There were three yeas and one nay (Dooley). Mayor Seime declared the motion carried.

FOURTH OF JULY PARADE DATE, TIME, AND THEME

The Council agreed upon and confirmed that the date of the parade for the Fourth of July will be Monday, July 4, 2005. The time of ten o'clock a.m. was also agreed upon and confirmed. Some discussion took place about the theme and suggestions were made. Trustee Brink made an argument for a recreational theme. Further discussions lead Council to agree upon the theme "Outdoor Recreation."

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PARADE PERMIT – CREEDE REPERTORY THEATRE (CRT)

Creede Repertory Theatre is requesting a portion of Main Street be closed from 5:00 p.m. until 10:00 p.m. on Sunday, July 31, 2005 to celebrate CRT's Fortieth Anniversary with a street dance and picnic. Trustee Goss moved and Trustee Dooley seconded to approve this parade permit. The vote was unanimous. Mayor Seime declared the motion carried.

DISCUSS AND SCHEDULE A WORK SESSION FOR THE NOISE ORDINANCE

Trustee Brink chaired a committee for several months to research and compile information to write a new noise ordinance. Brink has written a draft of this ordinance based on the data and the input that was gathered. He would now like to schedule a work session for Council, law enforcement, noise ordinance committee members, and the public to review and discuss this draft. Council agreed upon the date of Friday, May 13, 2005 at 3:00 p.m. at Town Hall.

ADJOURN

There being no further business to come before the Council at this time, Trustee Goss moved, and Trustee Brink seconded, to adjourn the meeting at 8:22 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully Submitted:

Approved by City Council:

Pamela Wilson, City Clerk/Treasurer

Eldon M. Seime, Mayor