

SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. NEW BUSINESS
 - a. Consider Bids for Sanitary Sewer
 - b. Consider Multiple Special Event Permit CRT
 - c. Consider Art Gallery Permit
 - d. Consider One Lane Construction Closure
- VI. ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Reports & Presentations – Public Works, LWCRCo, Recreation
 - Administrative Street Closure Policy
 - Benches Work Day?
 - Pursue W. 3rd St.
 - Baptist Church Variance
 - Pave 2nd Street
 - Aspen Avenue Turnaround/Budget
 - July 3rd Meeting – Reschedule or no?
 - Baptist Church Variance Schedule FYI
 - Continue RV Discussion
 - Any Other Business

Posted 6/15/18

OPEN TO THE PUBLIC



MEMO

Date: June 14, 2018
To: City of Creede
From: RG and Associates, LLC
RGA Job No. 1124.0001
RE: Recommendation for Notice of Award

RG and Associates (RGA) re-bid the Video, jetting and root-cutting project to receive more bidders on Wednesday, June 6, 2018. Bidders were required to submit their bid or indicate that their previously submitted bid was still valid by 4:00 PM on Thursday, June 14, 2018.

RGA received three (3) bids from DRC Construction, Mayer Specialty Services, and Pro-Pipe. RGA reviewed the proposals from each of the bidders. They are outlined as follows:

Item	Cost		
	DRC Construction	Mayer Specialty Services	Pro-pipe
Videoing	\$ 1.00	\$ 0.65	\$ 0.80
Jet Cleaning	\$ 0.75	\$ 0.90	\$ 0.77
Root Cutting	\$ 1.00	\$ 0.75	\$ 1.15
Total	\$ 59,250.00	\$ 51,800.00	\$ 54,420.00

RGA recommends that the City award the contract to the lowest bidder, Mayer Specialty Services, contingent on positive references.

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

=====

Type of Action Requested: Approve a Multiple Special Events Permit to sell malt, vinous and spirituous liquor at a special event.

Applicant: Creede Repertory Theatre

Factual Findings:

- Time, date and type of events to be permitted:
 - June 23, 2018 from 5:00pm to 2:00am
 - July 20, 2018 from 5:00pm to 2:00am
 - July 21, 2018 from 5:00pm to 2:00am
 - August 11, 2018 from 5:00pm to 2:00am
 - August 12, 2018 from 5:00pm to 2:00am
- Applicant is a non-profit in good standing with the State of Colorado
- The premise for the event is Big River Music at 117 North Main Street. The owner of the premises has granted written permission for use to the licensee.
- Applicant is eligible to apply for a Special Events Permit.
- The location is eligible to be licensed.
- The premises has been posted for an adequate amount of time.
- The Business Manager is Heather Greenwolf
- Character of the applicant is not an issue for this request.
- These Special Events are 1 through 5 out of 15 possible 2017 events.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Repertory Theatre.

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

=====

Type of Action Requested: Approval of Art Gallery Permit Application

Applicant: Chere Waters d/b/a C. Waters Gallery

Current Licensee: Same.

Factual Findings:

- Art Gallery Permits permit alcohol service in an art gallery during events for up to 15 days in a 12-month period for up to four hours per event. The applicant has requested 15 dates in 2018:

Date From: 6/30/18 To: 10P-2am	Date From: 7/2/18 To: 10P-2am	Date From: 8/11/18 To: 10P-2am	Date From: 8/20/18 To: 10P-2am	Date From: 8/24/18 To: 10P-2am
Date From: 7/16/18 To: 7-11pm	Date From: 7/30/18 To: 7-11pm	Date From: 8/15/18 To: 7-11pm	Date From: 8/30/18 To: 7-11pm	Date From: 9/13/18 To: 7-11pm
Date From: 7/23/18 To: 10P-2am	Date From: 8/5/18 To: 10P-2am	Date From: 7/24/18 To: 10P-2am	Date From: 8/17/18 To: 10P-2am	Date From: 7/27/18 To: 10P-2am

- The Owner is Chere Waters.
- Business address is 128 N. Main Street
- The licensee has possession of the premises by lease.
- The business is in good standing.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- The application was submitted in a timely manner.

Recommended Action

Consider approval of application for Art Gallery Permit from Chere Waters d/b/a C. Waters Gallery.

MEMO

DATE: June 15, 2018
SUBJECT: Agenda Items

TO: Mayor and BOT
FROM: Randi

Construction Closure. Caldera Construction needs to close one lane on La Garita sometime later this week for a few hours with cones to allow for some crane work. I don't know that this is enough to require a parade permit, but thought it was a good idea to let you know. I also thought it might be good to have a small, administrative road closure policy so that staff can approve it if delivery people or construction people need a quick closure and can provide signage & rerouting. I can put this in the hopper for a draft in a future work session if that sounds acceptable.

Rec Reports. Here are the previous two. Again, my fault on these being missing from packets. I think we've got our schedule straight now.

Benches and Trash Cans. Arrived yesterday! We are trying to figure out assembly and have staff working on them when they have down time, but we would like to arrange a work day if anyone has time. We were thinking of trying one on the 29th (right before the 4th, we know! But maybe there will be more volunteers?) and seeing how far we get... If that's all right, please try and make it, and we will put out some requests for help around.

Aspen Avenue Turnaround. At their 6/12 meeting, the PZC recommended that the Board request an assessment and estimate from an engineer for the turnaround and consider adding funding to their 2019 budget for the project.

FYI Conference and other absences. I will be traveling Tuesday to Vail for the CML conference, and I will call in for the meeting portion. FYI, I will be gone through Friday the , and available by email and text only. Also FYI...I am using up some vacation this summer. I will be out of the office July 16th - 20th with the exception of the work session and a few mornings in, and I wont be available otherwise. I will then be out of the office July 31st - August 10th with the exception of being available August 3rd when I prepare packets and August 7th for the meeting by phone. Otherwise during that time, I'll only be available by email or text intermittently. Sorry for any inconvenience this causes! Please don't hesitate to contact me when I'm away, its often easier to deal with quickly then waiting until I get back.

Parks and Recreation Directors Report

Kathryn F. Short

May 21, 2018

Revenue (April):

Gym Membership Revenue- \$629.00
Gym Daily Use Revenue- \$70.00
Recreation Revenue (*including 4th of July vendor payments*) - \$1279.00
Gym Daily Use Average (*not including Rec events*)- 10 users

Programs:

- Soccer
- Gymnastics
- Pickleball
- Spin
- Restorative and Chair Yoga
- High Intensity Interval Training
- Aerobics

We are transitioning from our spring activities to summer activities. Soccer and gymnastics both wrapped up this past week very successfully.

Info / Membership Drive:

We have been working on getting information out to the public. We have created a brochure as well as a Summer Rec Guide. The Summer Rec Guide has been given to each child in the Creede School, and a business packet with brochures and coupons have been given to local business. This was done to both reach out to summer employees, as well as the customers they interact with daily.

Summer Activities:

This in June we will begin our summer camps. The first is our Creative Creations camp, June 4th-7th. Registration has begun and there is a good response so far.

Facilities:

Al has been working hard to get the facilities fixed up, and in good shape before the summertime rush.

To Do:

We need to do a walkthrough of all the parks to assess the maintenance that has yet to be done.

Parks and Recreation Directors Report

Kathryn F. Short

June 19, 2018

Revenue (May):

Gym Membership	\$1,555.00
Gym Daily Use	\$42.00
Recreation (<i>including 4th of July</i>)	\$2,723.00
Rec Donations	\$35.00

Programs:

Pickleball
Spin
Yoga
Senior Yoga
Aerobics, HIIT, Pound (workouts)
Summer Camps
Open Gym Basketball and Volleyball
Kids Memorial Day Bouncy House

Summer Activities:

We had a successful Memorial Day Bouncy House. Were we able to provide not only a fun place for our kids, but it was nice to be a part of the celebrations and able to get some advertising for our upcoming events. We will be hosting mountain biking, hiking, painting in the park, and outdoor movies at the ballpark once a month throughout the summer.

Info / Membership Drive:

We have been working on getting information out to the public. We have created a brochure as well as a Summer Rec Guide. The Summer Rec Guide was given to each child in the Creede School, and a business packet with brochures and coupons have been given to local business. This was done to both reach out to summer employees, as well as the customers they interact with daily.

Camps:

Creative Creations Camps are beginning Monday June 4.

Park Cleanup:

Al is working hard to get the parks ready for the summertime rush. We have been weeding and raking to get them looking good.

Summer Class Schedule:

Our regular summer class schedule will be beginning June 11. We will be adding two yoga classes and a new workout class, in addition to the classes we currently offer.

Clyde Dooley

From: Clyde Dooley <manager@creedetownhall.com>
Sent: Friday, June 15, 2018 10:03 AM
To: 'Clyde Dooley'
Subject: FW: Greenie

Hi Clyde,

This is the city's deal for sure, so you'll need to address this with the lawyer, but I would imagine that if the City was interested in reclaiming this portion of third street, giving notice to the estate at this point in time would be a much better way to go than to wait until title has changed and informing the new property owner that the City would like to reclaim this property - that would almost guarantee a fight (that's not to say that the estate might push back, but if there's a notice out there that this action might happen, it would dampen the prospect for a speedy sale. The sewer line piece I need to put in is ultimately a small part of why reclaiming this street makes a lot of sense - the 5 residents who have horrible access would greatly benefit from this.

Have a nice weekend too!

A

Hi Avery,

I emailed our attorney on this and at our Tuesday night meeting she asked how urgent it was because she had a lot of things on her plate. I told her it could probably wait - - maybe I was wrong about that. But I do have a call in to Mike Green's attorney and haven't heard back from him yet. I'm hoping as Eric Heil said back in July of 2011 - maybe we can simply give back the \$25 and explain the action we took back in 1967 are invalid.

I've not heard anything from Anne, but wondering if we shouldn't write some sort of concern or protest letter about this portion of property ?

I'll let you know if / when I hear from Mike's attorney.

Good weekend to you and your family,

Clyde

Clyde,

I am in communication with some people who are interested in buying Greenies property. I have let them know about the potential issue with the portion of third street that was improperly vacated. I've also let Anne Pizel know and believe that she is doing a reasonably good job of disclosing this. Anyhow, I really do think that the timing is right for this and chances good that it could be pulled off without a fight. Let me know what and if you'd like me to do to help any further. I am going to chat with the interested party this afternoon.

A

BAPTIST CHURCH VARIANCE SCHEDULE

1. **March 20th:** Presented to Board of Trustees at their work session.
2. Prepare combined notice of the public hearings and publish it in the local paper, send to property owners within 300 feet, and post it no less than 15 days prior to the first public hearing.
 - a) Notice to paper by **June 14th**, 2018.
 - b) Notice mailed and posted by **June 25th**, 2018.
3. **July 10th:** Public Hearing with P&Z and recommendation to Board of Trustees.
4. **July 17th:** Public Hearing with Board of Trustees to discuss and consider the approval of the Variance.

<p>Requested Action:</p>

- | |
|---|
| <p>1) Approve Resolution No. 2018-__.</p> |
|---|

ORDINANCE NO. _____

A TEMPORARY EMERGENCY ORDINANCE TO ALLOW RECREATIONAL VEHICLE USAGE FOR RESIDENTIAL PURPOSES WITHIN TOWN LIMITS

WHEREAS, the City of Creede has adopted regulations related to the occupancy and unoccupied storage of Recreational Vehicles in the *City of Creede Development Code*, §9-05-050;

WHEREAS, Excess Weight Vehicles and Recreational Vehicles are allowed by current regulation to park on public right-of-ways and roadways for 24-hours for “visitation purposes” (*City of Creede Development Code*, §9-05-050(c)(2));

WHEREAS, Recreational Vehicles may be parked on private property for no longer than seventy-two (72) hours unless they are kept within a closed building or “stored in the rear yard screened from view” (*City of Creede Development Code*, §9-05-050(c)(3));

WHEREAS, Recreational Vehicles may not be used for “storage or as a business or residential premises” at any time (*City of Creede Development Code* §9-05-050(c);

WHEREAS, there currently exists a shortage of housing during the busy summer tourist season;

WHEREAS, the Board of Trustees seeks to find workable solutions that meet the housing needs of its citizens and visitors;

WHEREAS, Recreational Vehicles parked on private property, under specific conditions, may offer suitable seasonal housing alternatives without unduly impacting other neighborhood residents; and

WHEREAS, the Board of Trustees deems it in the best interests of the safety and welfare of the citizens of the City of Creede to allow the occupancy of Recreational Vehicles on private property on a temporary, trial basis.

NOW THEREFORE, be it ordained by the Board of Trustees of the City of Creede, Colorado, that the *City of Creede Development Code* shall be amended in the following manner:

Section 1. Section 9-05-050 (c), “Parking Restrictions for Excess Weight Vehicles and Recreational Vehicles” is repealed in its entirety and replaced with the following:

(1) Any vehicle weighing in excess of ten thousand (10,000) pounds, other than emergency vehicles, or boat, boat trailer, tractor, trailer, semi-trailer, recreational vehicle, bus or detached/ dismantled camper shall not be kept or parked on any public right-of-way or roadway for more than twenty-four (24) hours.

(2) All excess weight vehicles, boats, boat trailers, recreational vehicles, buses or detached/ dismantled campers kept or stored on private residential property for longer than seventy-two (72) hours shall require a permit issued by the City of Creede.

(3) No mobile home may be located permanently in any residential area unless it is zoned for the same.

(4) The occupancy of Recreational Vehicles shall be allowed from June 15 through October 15, 2018.

(5) Permit Requirements:

i. *Authorization*: Property owner shall provide written permission to park on their property;

ii. *Vehicle Types*: "Recreational Vehicles" as defined within the *City of Creede Development Code*.

iii. *Zoning*: Allowed as a temporary use in R-1, R-2, MH, B-1, B-2, C, and I zones.

iv. *Density*: One (1) Recreational Vehicle per 2,500 square feet of lot area;

v. *Setbacks*: Recreational Vehicle shall be parked entirely on private property;

vi. *License*: Recreational Vehicle shall have a current vehicle license;

vii. *Facilities*: Recreational Vehicle shall be fully self-contained. Holding tanks shall be emptied on a regular basis at an approved dump station;

viii. *Noise*: No generators or loud noises are allowed before 8 AM or after 9 PM;

ix. *Trash*: Recreational Vehicles shall be kept neat and orderly and free of trash/rubbish accumulation;

x. *Permit*: Recreational Vehicles shall be issued a City permit to be placed in a location on the vehicle that is clearly visible. Permits for other types of vehicles, as enumerated in section (2), shall be assessed on a case-by-case basis in the sole discretion of City Staff.

xi. *Fee*: \$10/per day for Recreational Vehicles. Upon demonstrated hardship, City staff shall have the discretion to adjust the fee downward for *City of Creede* residents only.

xii. *Discretion*: Permits shall be issued in the sole discretion of City Staff.

Section 4. Recording and Authentication. This ordinance, immediately upon its passage, shall be authenticated by the signatures of the Mayor and City Clerk, recorded in the Town Book of Ordinances kept for that purpose, and published according to law.

Section 5. Publication and Effective Date. This ordinance shall take effect immediately and shall expire by October 15, 2018.

Section 6. Declaration of Public Interest. This emergency ordinance is necessary to preserve the peace, health, safety welfare, and to serve the best interests of the citizens of the City of Creede, Colorado.

Introduced, read by title, and passed at first reading June 4, 2018.

Jeffrey Larson, Mayor

ATTEST:

Randi Snead, City Clerk/Treasurer