

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
June 3, 2014

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 5:31 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Molly McDonald [arr. 5:54], Heather DeLonga

Mayor Grossman, presiding, declared a quorum present:

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

REVIEW AGENDA

The Mineral County Public Health Banner Request was added as item m. on the Consent Agenda. Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove May 6, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the February 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written March 5th, 15th and/or 31st and signed
- d. Approve/Disapprove Private Event Permit - Creede Elks 4th of July Beer Garden
- e. Approve/Disapprove Special Event Permit - Creede Elks 4th of July Beer Garden
- f. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Ruth)
- g. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Mainstage)
- h. Approve/Disapprove Morton Park Annual Lease
- i. Approve/Disapprove Amending E. Grossman Reimbursement from \$358.00 to \$411.20
- j. Approve/Disapprove Adding Future Reimbursement Requests to Consent Agenda
- k. Approve/Disapprove Private Event Permit - Goss Wedding
- l. Approve/Disapprove Parade Permit - Roundup Riders of the Rockies

Trustee Zurn requested that items f. and g. be considered separately from the consent agenda. Trustee Wyley requested that item i. be considered separately from the consent agenda. A correction was made to the May 6 minutes. The Roundup Riders of the Rockies was tabled for further information. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee DeLonga seconded to approve items f. and g. of the consent agenda. There were four yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee Zurn seconded to approve item i. of the consent agenda. There were four yes votes and one no vote (Wyley). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- Lots of homeowners are returning to the area and requesting water turn-ons.
- The crew has continued to get the parks ready for summer. The dog waste cleanup stations had been received along with some new picnic tables at the baseball field. Ben is talking the Seime family to put up some kind of sign at Seime Park.

-The overhead banner continues to create problems. The poles installed last year for the purpose are already showing signs of leaning towards the street due to the weight of the banners and the wind. Ben is currently researching solutions to the problem.

-Some additional parking signs have been installed.

-The parks project was discussed at length. Ben was asked to prepare a presentation for the upcoming work session.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the Company was trying to find a way to get a large amount of dirt moved from Airport Corner to the floodplain. He also addressed the flooding on the property. Some of the problem would be addressed by natural material washing down and filling in between the larger rocks in the new channel. Future stages of the process will also improve the problem. He added that lots of new growth had begun in the flood area.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-He is pushing RWEACT for leverage to get a biomass industry going in the area.

-Scott Tipton is visiting Creede on Tuesday.

-The City-County quarterly meeting is tomorrow, June 7, 2014.

-The retreat will be held after the regular June work session.

-He would like the board to consider applying for the Colorado Mainstreet Program and asked that a Special Meeting be schedule on June 17 before the regular Work Session.

-He introduced Brian Hughes who gave a presentation on the possibility of developing rock and ice climbing in our area.

WRITTEN REPORTS

Written reports from Recreation and the Building Inspector were received and filed.

PUBLIC HEARINGS AND RELATED ACTIONS

APPROVE/DISAPPROVE APPLICATION FOR 3.2% BEER RETAIL LICENSE - CRITTER CREEK ENTERPRISES, LLC D/B/A KENTUCKY BELLE MARKET

Mayor Grossman opened the public hearing to consider Critter Creek Enterprises, LLC Application for a 3.2% Beer Retail Liquor License. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Zurn moved and Trustee Wall seconded to approve Critter Creek Enterprises, LLC Application for a 3.2% Beer Retail Liquor License. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ORDINANCE 381 AUTHORIZING TRANSFER OF PROPERTY

Mayor Grossman opened the public hearing to consider Ordinance 381 and related Resolutions. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Zurn moved and Trustee DeLonga seconded to approve Ordinance 381 Authorizing City of Creede to Transfer Property in Creedmoor. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-08 REPLATTING PORTIONS OF LOTS 6 & 7, BLOCK 25

Trustee Zurn moved and Trustee Wyley seconded to approve Resolution 2014-18 Replatting Portions of Lots 6 & 7, Block 25, Creedmoor. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE EXTENSION OF EXISTING ENCROACHMENT AGREEMENT-DOWNSTREAM GAS & MERCANTILE

The owner and the contractor were available, and questions were asked and answered. Trustee Zurn moved and Trustee DeLonga seconded to approve the extension of existing Encroachment Agreement for Downstream Gas & Mercantile. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ORDINANCE 382 APPROVING LEASE AGREEMENT WITH TOMKINS
HARDWARE & LUMBER

The lease was discussed at length. Trustee Zurn moved and Trustee Wyley seconded to approve Ordinance 382 Approving Lease Agreement with Tomkins Hardware & Lumber. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Dooley's Report were as follows:

Work Session: Dooley had invited the Town Engineer, Town Attorney, and the Planning & Zoning Commission to the upcoming work session for an in-depth discussion of the Rio Grande Avenue redevelopment, the new school, and the flume.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald seconded that the meeting be adjourned at 6:55 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer