

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO - A TOWN**  
**June 16th, 2020**

REGULAR MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in special meeting session at the hour of 5:35 PM There being present at the call of the roll the following persons: Trustee Hannah, Trustee Kehr, Trustee Freer, Trustee O'Connell, Trustee Wall, and Trustee Brink

Mayor Larson, presiding, declared a quorum present.

Those members of staff present were as follows:

Louis Fineberg, Manager  
Sarah Efthim, City Clerk

APPROVAL OF AGENDA

Trustee O'Connell motioned to approve the agenda. Trustee Freer second. Vote was unanimous. Mayor Larson declared the motion carried.

PUBLIC COMMENT

PRESENTATIONS

- a. Presentation by the Headwaters Alliance on Dark Sky International accreditation.

Headwaters gave a presentation on regulations citizens could follow to cut light pollution and have darker skies at night. Town Manager Fineberg suggested looking at putting this into an ordinance so citizens would hold it to a higher standpoint.

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. Discussion regarding possible monetization of the City's RV dump, water dispenser and trash receptacle;

City Manager Fineberg provided a brief update on the RV dump site. Discussion ensued. Board decided to revisit this item at another meeting.

- b. Discussion regarding the possible establishment of a policy for itinerant vendors; City manager suggested if the board wants to proceed with this, they will need to pass an ordinance that would include fees, location, duration of stay, etc. Trustee Wall suggested to revisit this item next year, due to this year circumstances.

- c. Discussion regarding the 4<sup>th</sup> of July event in Creede;

Terry Wetherill, & Jenelle Kukuk of Mineral County gave an update on COVID-19 and recommended that 4<sup>th</sup> of July should proceed as planned including the mining competition and vendors, with the condition that the parade is cancelled for safety

reasons. Staff and county suggested closing Main Street as well. The board agreed to proceed with the recommendations.

d. Discussion regarding the placing of speed bumps at certain locations within the City. Town Manager Fineberg, mentioned there was a petition turned into Town Hall by the residents of Creede America for city to put in temporary speed bumps. Fineberg provided information on cost of temporary speed bumps. The Board would like to investigate it further.

e. Discussion and possible modification of the parade permit for the Farmer's Market; Discussion ensued for Farmer's Market to use Basham Park for overflow vendors. Trustee Freer motioned to approve the modification. Trustee Brink second. The motion passed with five trustees for and one trustee against.

#### OLD BUSINESS

#### EXECUTIVE SESSION

#### ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee O'Connell second. Vote was unanimous. Mayor Larson declared adjourned at 6:58 PM the motion carried.

Respectfully submitted:

/Sarah Efthim /

Sarah Efthim City Clerk