

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
July 3, 2012**

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 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman,  
Denis Powell, Scott Leggitt, Teresa Wall

Mayor Grossman, presiding, declared a quorum present:  
Those members of staff also present were as follows:

Clyde Dooley, Town Manager  
Randi DePriest, Clerk/Treasurer

REVIEW AGENDA

Trustee Zurn moved and Trustee Wall seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approval of June 5 and June 19, 2012 Minutes
- b. Review/Consent of previously paid disbursements as listed on the June 2012 Check Detail Report
- c. Approval/Disapprove Professional Services Invoices (and others as necessary) for checks to be written July 5th, 15th and/or 31st and signed
- d. Approve/Disapprove CRT Mainstage Arts Liquor License Renewal

Trustee Zurn disclosed her personal interest in the CRT Mainstage Liquor License Renewal and asked that it be voted on separately from the Consent Agenda. Trustee Zurn moved and Trustee Powell seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE CRT MAINSTAGE LIQUOR LICENSE RENEWAL

Trustee Wall moved and Trustee Powell seconded to approve the CRT Mainstage Liquor License Renewal. There were five yes votes (Powell, Skroch, Leggitt, Wall, and Wyley) and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- In Basham park, the landscape project is complete and looks great! Issues with the condition of the bathroom facilities have been addressed with a staff meeting and subsequent follow-up checks resulting in a significant improvement and no new complaints.
- “No parking” and other curb traffic controls have been re-painted and are much more visible.
- Water and wastewater systems are performing very well under the higher-than-ever capacity; staff is keeping a close eye on them regardless. Several more property owners required assistance with seasonal turn-ons.

- Routine repairs have been made on several fleet vehicles.
- May suggest the purchase of a small used water truck for 2013 given the large cost of rental and number of complaints about dust.

#### LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman updated the board on LWCRCO's progress. LWCRCO is applying for 501(c)3 status and will be holding a public meeting on stream course design & layout on July 17<sup>th</sup>, 2012 at 4 p.m.

#### MAYOR GROSSMAN'S REPORT

Mayor Grossman reported that the movie was finished filming and crews were finishing up with clean-up and power restoration. Construction workers created a new ATV staging area past the Community Center for visitors. Mayor Grossman also reported that the city had received two free tickets from the Creede Repertory Theatre. The Board approved giving the tickets to Trustee Skroch.

#### SIDEWALK INVENTORY REPORT-ED SKROCH

Trustee Skroch was asked to take an inventory of the condition of sidewalks in town and found the following:

- The sidewalk on the west side of Main Street in front of Tomkins Hardware is badly deteriorated. Nick has agreed to replace the two squares and steps to his business.
- A curb & gutter was needed along Wall Street on both the east and west sides of Main Street.
- There are several squares that have settled lower than the adjacent squares along the west side of Main Street creating a tripping hazard, namely near the Holy Moses and the Old Firehouse.
- One square on the west side of Main Street near the intersection of Wall Street is damaged.
- There are several cracked squares on the west side of Main Street alongside the Kentucky Belle market and building, but not to the point of being hazardous.
- The sidewalk along Basham Park has significant tree root damage.
- A tree has also damaged the sidewalk on the east side of Main Street near the Rose of Creede.
- A curb could be built on the sidewalk adjacent to the Creede Hotel where a former alley existed.
- The rest of the sidewalks in town and in the business district are in decent shape.

Sidewalk repair, costs, and responsibilities were discussed at length. Various solutions were suggested. The Board directed Dooley to do further research and obtain a bid from Ron McLaughlin for engineering costs of the repairs.

#### RECREATION REPORT-ELOISE HOOPER

Recreation Director Eloise Hooper was available and reported on 4<sup>th</sup> of July vendors and events.

#### WRITTEN REPORTS

Written reports from the Chamber and the WCRC were received and filed. Questions were asked about several construction projects and staff was directed to forward the questions to the Building Inspector and to report back to the board.

#### NEW BUSINESS

##### SCHEDULE A PUBLIC MEETING TO CONSIDER ALLTEL PHONE TOWER

Manager Dooley gave a quick description of the possible land use application by a party interested in installing a permanent Alltel cellular phone tower and the procedure that would be followed should staff receive the application. The Board scheduled a public meeting during the regular board meeting August 7, 2012 to discuss the matter further.

MANAGER'S REPORT

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

**PAVING:** Dooley asked and was given direction to direct Ron McLaughlin to begin the bid packet process for completing paving the streets this fall.

**CWCB:** Dooley asked and was given direction to allow Attorney Mehron to continue correspondence with the CWCB regarding their protest.

**BUILDING INSPECTOR:** Dooley asked that the board reconsider the rate paid to the building inspector and explained that the current rate was a very small amount and that raising the rate did not cost the city money. Trustee Powell moved and Trustee Wall seconded to raise the building inspector rate from 30% of permit fees to 40% of permit fees. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

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There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 7:04 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

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Randi DePriest, City Clerk/Treasurer