

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT OF AUGUST 12, 2014 MINUTES

V. OLD BUSINESSES

- a. Update - Water Supply Agreement with Creede School District
- b. Update - County Annexation

VI. NEW BUSINESS

- a. Parks Improvements

VII. ADJOURN

POSTED 8/8/14

OPEN TO THE PUBLIC

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
August 12, 2014**

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede - a Town, County of Mineral, State of Colorado, met 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:

COMMISSIONERS PRESENT: Kay Wyley [arr. 5:37], Eric Grossman, Lauri Jordan, Frank Freer
COMMISSIONERS ABSENT: Rex Sheppard

Commissioner Jordan, presiding, declared a quorum present:
Those members of staff also present were as follows: Clyde Dooley, Town Manager

AGENDA

Manager Dooley added a discussion of a retaining wall on Capitol to New Business item b. Commissioner Grossman moved and Commissioner Freer seconded to approve the agenda as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF JUNE 10, 2014 MINUTES

Commissioner Freer moved and Commissioner Grossman seconded to approve the June 10, 2014 minutes. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

WEST 3RD ACCESS BLOCKS 37& 38

Interest in developing access to homes on West 3rd above Capitol Avenue has been developing. Many options have been discussed over the years, but no petition or other correspondence has been received regarding specific plans, so the matter was tabled.

FLUME UPDATE

The Flume Committee had been meeting often and has some great options for the flume. They hope to present them to the Board of Trustees during a fall work session.

BIERNAT/GRANT REPLAT UPDATE

The replat was nearly complete and should be ready for approval at the September 2, 2014 Board of Trustees meeting.

NEW BUSINESS

NEW SCHOOL WATER UPDATE

Dooley addressed several concerns and considerations of providing water to the new school. Possible annexation of the property was also discussed at length. The agreement may be ready for approval at the next Planning & Zoning meeting.

RETAINING WALL CAPITOL AVENUE

Commissioner Freer recused himself from this discussion. Dooley explained that an eroding retaining wall on the alley behind Capitol Avenue had been brought to his attention by adjacent property owner Frank Freer. It seems likely that the failure is on city property and a survey has been ordered. Repairs may need to be made once the survey had been received.

ADJOURN

CREEDE AMERICA GROUP ANNEXATION TO THE CITY OF CREEDE, COLORADO

PART OF THE NW¹/₄NE¹/₄, SE¹/₄NW¹/₄ AND THE
SW¹/₄NE¹/₄ SECTION 36, T.42N., R.1W., N.M.P.M.
MINERAL COUNTY, COLORADO
32.201 ACRES

