

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
October 14, 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 5:32 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Kay Wyley [arr. 5:36], Eric Grossman, Lauri Jordan, Rex Sheppard
COMMISSIONERS ABSENT: Frank Freer

Commissioner Jordan, presiding, declared a quorum present:

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

AGENDA

Commissioner Sheppard moved and Commissioner Grossman seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF SEPTEMBER 9, 2014 MINUTES

Commissioner Grossman moved and Commissioner Jordan seconded to approve the September 9, 2014 minutes. There were three yes votes and one abstention (Sheppard). Commission Chair Jordan declared the motion carried.

OLD BUSINESS

RECOMMENDATION - REPLAT DRAWING OPTIONS RIO GRANDE AVENUE

Dooley presented the various options available for Rio Grande Avenue. The Commission requested that the Rio Grande Avenue discussion be kept on future agendas for continued discussion.

FLUME COMMITTEE RECCOMENDATION

Some confusion existed regarding the September 9, 2014 recommendation to engage Bohannan Houston for the flume project. Their concrete blanket proposal was discussed at length, and Commission members felt comfortable with their original recommendation.

NEW BUSINESS

FORMER SCHOOL PROPERTY DISCUSSION - WYLEY PARK & PLAYGROUND

The Creede School Board is taking steps towards the sale of the former school grounds and school board member Damon Gibbons was present to answer questions. A title search is currently underway. The City may own part of the property formerly used for the school. The Planning & Zoning was asked to be prepared for future discussions and decisions depending on the outcome of the title search and a survey.

MCFA ANNEXATION UPDATE

The annexation of the Mineral County Fairgrounds has been prepared. The Board of Trustees authorized Dooley to include the sewer ponds in the annexation, and drafts of all documents have been submitted to the attorney.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Shepperd seconded that the meeting be adjourned at 6:30 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.
Respectfully submitted:

_____/Randi Snead/_____
Randi Snead
City Clerk/Treasurer