

**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

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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

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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

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WEST 3<sup>RD</sup> ACCESS BLOCKS 37& 38

Interest in developing access to homes on West 3<sup>rd</sup> 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

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There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Freer moved and Commissioner Grossman seconded that the meeting be adjourned at 6:08 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.  
Respectfully submitted:

\_\_\_\_\_/Randi Snead/\_\_\_\_\_  
Randi Snead  
City Clerk/Treasurer