

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
September 9, 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, Eric Grossman (by phone), Lauri Jordan, Frank Freer
[arr. 5:34]
COMMISSIONERS ABSENT: Rex Sheppard

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

Manager Dooley added a presentation and recommendation for the Flume Committee to New Business item b and a discussion of Rio Grande Avenue to Old Business item a. Commissioner Freer moved and Commissioner Wyley seconded to approve the agenda as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF AUGUST 12, 2014 MINUTES

Commissioner Wyley moved and Commissioner Freer seconded to approve the August 12, 2014 minutes. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

NEW SCHOOL WATER UPDATE

Dooley updated the Commission on ongoing negotiations related to the School Water Supply Agreement. Residential water and irrigation water would be considered separately, and the school is considering the purchase of water rights to secure future irrigation need in the future. The Water Agreement may be ready for consideration during the next regular Board of Trustees meeting.

COUNTY ANNEXATION

Mineral County Commissioner Scott Lamb was present and ongoing negotiations regarding a street Annexation in Creede America were discussed at length. Commission Chair Jordan moved and Commissioner Freer seconded to recommend that the Board of Trustees make a counter-offer to Mineral County offering to annex the remainder of Bee McClure Drive, an extension of Helfin Lane, and the cemetery road while continuing to allow ATV access on Bee McClure Drive from Bachelor Loop to the cemetery.

RIO GRANDE AVENUE UPDATE

Material was distributed and maps were inspected from Ron McLaughlin regarding Rio Grande Avenue. The Commission will be asked for a recommendation of one of the replat drawings during the October meeting.

NEW BUSINESS

PARKS IMPROVEMENTS

Dooley explained that many different parks improvements have been discussed over the past several boards. Some had been completed and some had not, and many priorities have been changed. He asked the Commission members to submit any ideas or projects they would like to see completed in 2015 so they may be taken into consideration during budget season.

FLUME PRESENTATION AND RECCOMENDATION

Robert Schlough gave a presentation on the progress of flume repairs. The Flume Committee feels prepared to move forward with Bohannan Houston to develop a repair plan involving shotcrete and concrete blankets according to the specifications their engineers develop. Commissioner Freer moved and Commissioner Grossman seconded to recommend that the Board of Trustees engage Bohannan Houston for the flume project. The vote was unanimous. Commission Chair Jordan declared the motion carried.

ADJOURN

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