BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
February 1st, 2021

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session at the hour of 6:31 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Brink, Trustee Dooley and Trustee Hannah were present.

Trustee O'Connell was not present.

Mayor Larson presiding, declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Sarah Efthim-Williamson, Clerk & Treasurer
Scott Johnson, Public Works Director

APPROVAL OF AGENDA

Trustee Dooley motioned to approve the agenda. Trustee Hannah second. Motion carried unanimously.

PUBLIC COMMENT

There were no public comment.

PRESENTATIONS

a. Presentation by Rentricity on the development of a micro-hydro electric generation facility along Willow Creek within the City of Creede;

Frank Zammataro introduced Al Spinell who presented the micro-hydro electric generation facility project. Discussion followed.

CONSENT AGENDA

a. Minutes for 12/21/21 Special Meeting;
b. Minutes for 01/18/2022 Special Meeting;

Trustee Brink requested a couple of edits on the January 18, 2022 Special Meeting minutes. This included editing item "b." under new business, "Trustee Brink gave an explanation on the original design on the smaller lots ~~when years ago~~ when she was a trustee years ago." As well as item "d." under new business, "Public Works Director Johnson suggested the Trustees approve ~~to approve~~ the expenses 'up to' $11,604 as he mentioned the costs may decrease." City Clerk Sarah Efthim-Williamson stated she would update the minutes to reflect the edits. Trustee Brink motioned to approve Consent Agenda as amended. Trustee Hannah second. Motion carried unanimously.

BOARD INFORMATION ITEMS

There were no Board Information Items.

NEW BUSINESS

a. Drawing for the listing order of candidates on the April 5, 2022 election ballot;

City Clerk Efthim-Williamson presented the basket containing slips with each candidates' name to Mayor Larson. Mayor Larson drew the names in the following order to appear on the ballot: T. Shane Castellberry, Alan Busche, Eric Grossman, Dana Brink and, lastly, Lori Dooley. Thanks were expressed for participation in the election.

b. Consideration and possible approval of City of Creede, CO Ordinance No. 436, "AN ORDINANCE OF THE CITY OF CREEDE, CO AMENDING CHAPTER 9 ("DEVELOPMENT CODE"), ARTICLE 4 ("ZONE DISTRICTS AND OFFICIAL ZONING MAP"), OF THE CITY OF CREEDE, CO CODE OF ORDINANCES ADDING MOBILE FOOD VENDORS AS A PERMITTED COMMERCIAL USE IN THE B-2 ZONE DISTRICT WITH CONDITIONS";

Town Manager Louis Fineberg gave a very brief introduction to the ordinance since the item has been discussed in previous meetings. Trustee Dooley and Trustee Brink requested a copy of the application City Clerk Efthim-Williamson created. City Clerk Efthim-Williamson stated she would email the application to the board for review. Trustee Dooley motioned. There was no second until there was further discussion. Trustee Brink later seconded the motion. Motion carried unanimously.

c. Consideration and possible approval of City of Creede, CO Ordinance No. 437, "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 9 ("DEVELOPMENT CODE"), ARTICLE 4 ("ZONE DISTRICTS AND OFFICIAL ZONING MAP") OF THE CITY OF CREEDE, CO CODE OF OPEN TO THE PUBLIC POSTED 1/28/2022 ORDINANCES TO PROHIBIT THE OPERATION OF MOBILE FOOD VENDORS NOT AFFILIATED WITH A SPECIAL EVENT UNLESS SPECIFICALLY ALLOWED WITHIN A ZONE DISTRICT";

Town Manager Fineberg gave an introduction to the ordinance. Trustee Hannah was having audio issues on his computer and was unable to be heard. He gave a thumbs up in the video to state that he motioned to approve the ordinance. Trustee brink second via voice. Motion carried unanimously via thumbs up.

d. Consideration and possible approval of City of Creede, CO Resolution No. 2022-03, "A RESOLUTON OF THE CITY OF CREEDE, CO EXPRESSING SUPPORT FOR AN APPLICATION TO THE COLORADO DEPARTMENT OF TRANSPORTATION'S REVITALIZING MAIN STREET GRANT PROGRAM REQUESTING $2,000,000, TO BE MATCHED WITH $500,000 IN LOCAL FUNDING, FOR THE PURPOSE OF COMPLETING A MAIN STREET REVITALIZATION PROJECT BETWEEN THE INTERSECTION OF MAIN STREET AND LOMA AVENUE IN THE NORTH AND THE INTERSECTION OF MAIN STREET AND SEVENTH STREET TO THE SOUTH IN ORDER TO INCREASE PEDESTRIAN SAFETY AND MOBILITY AND ENHANCE THE STREETSCAPE";

Town Manager Fineberg gave an introduction to the grant. Trustee Dooley motioned to approve the resolution. Trustee Brink second. Trustee Dooley and Trustee Brink voted in favor via voice, and Trustee Hannah voted in favor via thumbs-up in the video. Motion carried unanimously.

OLD BUSINESS

BOARD REPORTS

EXECUTIVE SESSION

ADJOURN

There being no further business to come before the Board, Trustee Hannah motion to adjourn via a thumbs-up in the video. Trustee Brink second via voice. Motion carried unanimously. Mayor Larson declared adjourned at 7:53PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk