

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
February 21st, 2023

SPECIAL MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Special Meeting session at the hour of 5:32 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 Castleberry was not present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, City Manager
Scott Johnson, Public Works Director
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Trustee Brink motion approval of agenda. Trustee Hannah second. Vote carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

Deputy Clerk Westbrook relayed message from Lauri Jordan: "Please let the Board know that I would be there if I could to represent the Creede Historical District on behalf of Debbie Whitmore's Sales Tax presentation."

PRESENTATIONS

Presentation of request by Debbie Whitmore for approval of a sales tax exemption on low volume sales by charitable organizations;

Debbie Whitmore gave brief presentation; Bring back during a March meeting as an Ordinance to be voted on.

CONSENT AGENDA

- a. Minutes for October 4th, 2022 Regular Meeting;
- b. Minutes for November 1st, 2022 Regular Meeting;
- c. Minutes for November 15th, 2022 Special Meeting;
- d. Minutes for November 22nd, 2022 Special Meeting;
- e. Minutes for December 13th, 2022 Special Meeting;
- f. Minutes for December 30th, 2022 Special Meeting;
- g. Minutes for January 3rd, 2023 Regular Meeting;

Trustee Brink motion to approve consent agenda. Trustee Hannah second. Vote carried unanimously.

BOARD INFORMATION ITEMS

- a. Public Works Staff Report February 2023.

Public Work Director Johnson and PWD team were thanked by the Board.

NEW BUSINESS

- a. Consideration and possible authorization to purchase a 22kw Generac propane generator in the amount of \$9,659.00;

Discussion between City Manager and Board was had. Board gave City Manager Fineberg administrative direction to authorize purchase.

- b. Discussion regarding a proposed salary increase for future Mayor / Trustees;
City Manager Fineberg explained this would not be a vote tonight; Board to discuss amount of increase and bring topic back before the end of the 2023 year as Ordinance, to be placed on the 2024 Ballot. Discussion ensued between the board. Trustee Dooley stated that being a Trustee for the City Council is a job that is about being committed to your community; All agreed.

- c. Discussion and possible authorization to proceed with an application to SLVCOG for a mini-grant in the amount of \$5000 to complete a lighting upgrade project at the Rec Center totaling approximately \$10,500.00;

City Manager Fineberg reminded Board this was discussed at the last meeting and brought back tonight with application filled out by Parks & Rec Director Ash. Trustee Dooley motion to proceed with applying for mini-grant through SLVCOG. Trustee Brink second. Motion carried unanimously.

- d. Discussion and possible authorization to proceed with final design work for the proposed micro-hydro project in the amount of \$161,000;

City Manager Fineberg identified need for the final design work to be ready, though not all funding is in place (waiting on WaterSmart grant and DOLA). Trustee Dooley motion authorization to proceed with final design work. Trustee Brink second. Motion carried unanimously.

- e. Discussion of sample Ordinance XX "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 6, ARTICLE 1 AND CHAPTER 10, ARTICLE 8 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO CONFORM WITH CHANGES TO THE COLORADO LIQUOR CODE, THE COLORADO BEER CODE AND SPECIAL EVENT LIQUOR PERMITS MADE BY THE COLORADO LEGISLATURE IN 2018, AND PROVIDING FOR THE ISSUANCE OF A LICENSE FOR THE POSSESSION OF AN OPEN CONTAINER ON CITY OWNED PROPERTY DURING CERTAIN PUBLIC EVENTS SANCTIONED BY THE CITY";

Board discussed what they liked/ wanted to change within the sample Ordinance- City Manager Fineberg to have corrections made and bring back for April regular meeting.

- f. Discussion regarding the potential construction of a covered entranceway in front of the VC rec center; City Manager Fineberg, PWD Johnson & Rec Director Ash met with local architect to come up with ideas/drawings for the new rec center entrance. Conceptual drawings to be made and brought back to Board.

- g. Discussion regarding the possible installation of automatic hardware in the VC rec center and park bathrooms;

City Manager Fineberg to issue RFP – no motion needed tonight. Once the city receives bids, board approval will be required.

OLD BUSINESS

BOARD REPORTS

ADJOURN

There being no further business to come before the Board, Trustee Hannah motion to adjourn. Trustee Brink second. Motion carried unanimously. Mayor Larson declared adjourned at 6:31PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson/

Sarah Efthim-Williamson- City Clerk