

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
April 18th, 2023

SPECIAL MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in a Special Meeting session at the hour of 5:33 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 Castleberry, Trustee Dooley and Trustee Hannah were present.

Mayor Pro-Tem Dooley presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, City Manager
Rick Samson, City Attorney
Scott Johnson, Public Works Director
Kathryn Ash, Rec Director
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

City Manager Fineberg amended agenda as follows: removing items b and c under Board Information Items and removing items e and d under New Business.

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

EXECUTIVE SESSION

PUBLIC COMMENT

Sarah Efthim-Williamson gave letter of resignation of her position as CoC Clerk & Treasurer via letter to Board.

PRESENTATIONS

- a. Presentation by Don Spencer on conceptual design for a new entranceway for the Virginia Christensen Recreation Center;

Don Spencer presented rendered plans for a new entranceway into the VC Rec Center. Discussion was had between Board, PWD Johnson, City Manager Fineberg and Rec Director Ash. Don to modify plans and bring back to Board and city staff for approval.

CONSENT AGENDA

- a. Alcohol Beverage Festival Permit Applications by San Juan Sports for Taste of Creede on Main Street from 12PM until 6PM May 27th, 2023;
 - b. Regular Meeting Minutes for April 4th, 2023;
- Clarification was made that Festival Permits are processed and approved at the State level and do not need Board approval. Trustee Brink motion approval of consent agenda. Trustee Castleberry second. Vote carried unanimously.

BOARD INFORMATION ITEMS

- a. Staff Reports for March 2023
- ~~b. Check Detail Report for March 2023~~

~~e. Budget to Actual Report for 2023 First Quarter~~

NEW BUSINESS

- a. Discussion with the Mineral County Sheriff regarding OHV route and parking enforcement for the summer of 2023;

Mineral County Sheriff Whetherill discussed with Board on the proposal of a contract with the CoC to provide enforcement within city limits. Both parties agreed to discuss topic at a future work session meeting after gathering additional data. Board to send City Manager Fineberg email with topics/ issues they would like to see enforced/on contract.

- b. Consideration and possible approval of City of Creede Resolution No. 2023-14, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, AUTHORIZING PARTICIPATION IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)";

Deputy Clerk Westbrook expressed how the program LIHWAP would benefit delinquent customer utility accounts as well as the cities W/S Fund, as the funding would come from the State. Trustee Brink motion approval of Resolution 2023-14. Trustee Castleberry second. Vote carried unanimously.

- c. Consideration and possible approval of City of Creede Resolution No. 2023-15, " A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE SAN LUIS VALLEY GENERATION WILD GREAT OUTDOORS COLORADO GRANT";

Rec Director Ash brought back to board for approval as topic was presented at previous board meeting. Trustee Castleberry motion approval of Resolution 2023-15. Trustee Brink second. Vote carried unanimously.

~~d. Consideration and possible approval of May Mental Health Month Proclamation;~~

~~e. Consideration and possible approval of Proclamation of April as Child Abuse Awareness Month;~~

- f. Discussion regarding DOLA's Affordable Housing Toolkit for Local Officials;

City Manager Fineberg explained reason to prepare and submit application utilizing said technical assistance programs. Trustee Castleberry motion to approve City Manager Fineberg submitting application. Trustee Brink second. Vote carried unanimously.

~~OLD BUSINESS~~

~~BOARD REPORTS~~

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Castleberry second. Motion carried unanimously. Mayor Pro-Tem Dooley declared adjourned at 7:02PM the motion carried.

Respectfully submitted:

/Madeline Westbrook /

Madeline Westbrook Deputy Clerk-