

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
May 8, 2007**

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 6:32 p.m. There being present at the call of the roll the following persons:

BOARD OF TRUSTEES: Martha Owens, Debbie Wylesky, Eldon Seime, Rex Shepperd,  
Dana Brink  
ABSENT: Kim Nagy, Chuck Barnes

Mayor Seime, presiding, declared a quorum present:  
Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer  
Benjamin Gibbons, City Attorney  
Clyde Dooley, City Manager

REVIEW AGENDA

Two items were added to Reports and Presentations as (c) Appointment of Jeff Scott as a Planning and Zoning Commissioner and (d) A discussion about Trustee Barnes's absenteeism from meetings. The current letters (c), (d) and (e) will become letters (e), (f) and (g). The agenda was approved as amended.

APPROVAL OF MINUTES FOR APRIL 10, 2007

Trustee Shepperd moved and Trustee Owens seconded to approve the minutes of April 10, as presented. Owens, Shepperd and Brink voted yes. Wylesky was not present at the April meeting. Mayor Seime declared the motion carried.

MONTHLY DISBURSEMENTS

Questions were asked and answered. Trustee Owens moved and Trustee Brink seconded to approve the monthly disbursements as presented on the April 2007 check detail report. The vote was unanimous. Mayor Seime declared the motion carried.

REPORTS AND PRESENTATIONS

PERMISSION TO USE THE GAZEBO FOR A FUNDRAISER

Kim Fairchild had inquired about using the gazebo for a barbecue fundraiser for Creede volleyball. An exact date and time was unavailable. Fairchild was unable to attend the meeting. This Board approved this request.

REQUEST FOR TEMPORARY SIDEWALK ON NORTH MAIN STREET

Jeff Louth of Tomkins Hardware and Lumber and other interested parties were available to support Shelley Riggs of Amethyst Emporium in asking the Board of Trustees if they would approve a temporary sidewalk in front of the demolition and rebuilding site of block 25, Creedmoor. A drawing of the proposed sidewalk was provided and Riggs said the Chamber has requested the sidewalk to extend the full length of the construction area. The Board explained that if this project is approved, the city crew is too busy to design and build the sidewalk and Riggs would have to recruit others to handle the construction. Trustee Shepperd moved and Trustee Wylesky seconded to approve the concept of the temporary sidewalk. The vote was unanimous. Mayor Seime declared the motion carried. Trustee Brink moved and Trustee Shepperd seconded that the City will pay a maximum of two hundred fifty dollars for materials for this project. The vote was unanimous. Mayor Seime declared the motion carried.

#### APPOINTMENT OF PLANNING AND ZONING COMMISSIONER

After having spoken to Jeff Scott, a resident in Creede, and learning of his interest in the Planning and Zoning Commission, City Manager Dooley nominated Scott to the Board of Trustees (as per ordinance 342) to fill the vacancy on the Planning and Zoning Commission. Trustee Shepperd moved and Trustee Owens seconded to appoint Jeff Scott to the Planning and Zoning Commission. The vote was unanimous. Mayor Seime declared the motion carried.

#### A DISCUSSION ABOUT TRUSTEE BARNES'S ABSENTEEISM FROM MEETINGS

The City Attorney recommended to the Trustees that they send a letter notifying Barnes that he has missed more than three consecutive meetings and ask him for a letter of resignation. If a letter of resignation is not received, the attorney explained to the Trustees, at the June meeting a direction for a charge in writing should be given and a hearing date will be set. Administrative direction was given to City Manager Dooley to draft a letter on behalf of Mayor Seime to Trustee Barnes requesting a letter of resignation. The Trustees said to include that they would also accept a verbal resignation to the Mayor.

#### BUILDING INSPECTOR'S REPORT

Mike Kolisch was not available to answer questions about his report. The report was reviewed. There was a request by the Trustees for the City Manager to inquire about a structure that the inspector is building.

#### CHAMBER REPORT

Brenda Maze was available to answer questions about her report.

#### WRITTEN REPORT

This includes the Recreation Report to be read at the Board's leisure.

#### OLD BUSINESS

##### RESOLUTION 07-07 APPROVING THE REPLAT OF LOTS 8, 9 AND THE NORTH BOUNDARY OF LOT 10, BLOCK 25, CREEDMOOR

Trustee Shepperd moved and Trustee Wylesky seconded to approve and adopt resolution 07-07 accepting the replat of lots 8, 9 and the north boundary of lot 10, block 25, Creedmoor. The vote was unanimous. Mayor Seime declared the motion carried.

#### NEW BUSINESS

##### VIRGINIA CHRISTENSEN ADVISORY COMMITTEE RECOMMENDATIONS FOR THE SPRING FUNDING

Janis Jacobs, the acting chair of the spring funding meeting, and committee member Inge were available to answer any questions the Trustees had for the committee. The theatre website will provide a banner that the city may determine what they wish to promote. As for the recommendation of monies for Willow Creek Reclamation Committee (WCRC), the Board attached the caveat that any monies approved for this funding must be used for funding a videographer to research, record, edit and produce a five to ten minute video highlighting the history and accomplishments of WCRC and may not be used to pay for office expenses, travel to conferences, fees and training, and website and email services. Trustee Shepperd moved and Trustee Wylesky seconded to approve the recommendations of the Virginia Christensen Advisory Committee totaling \$30,000 and including the previously mentioned caveat for WCRC. The vote was unanimous. Mayor Seime declared the motion carried.

A copy of a letter of resignation from committee member Basham was presented to the Trustees. Basham explained that he would be leaving the area and could no longer serve on this committee. Jacobs was asked about names of possible candidates to fill Sharp's and now Basham's vacancies. Jacobs took a list of names from the other committee members and will be contacting each of them to learn their level of interest in serving on the committee. From that list appointments can be made to the committee. Jacobs will provide the City Clerk with the confirmed list of candidates. Jacobs asked the Trustees if they would write a "Thank You" to both Sharp and

Basham in appreciation for time served on the committee. The Clerk will prepare the cards for signatures and send them.

#### PARADE PERMIT/STREET CLOSURE REQUEST

Trustee Brink moved and Trustee Shepperd seconded to approve the parade permit request for the Creede/Mineral County Chamber of Commerce on May 26 and 27, 2007, for the *Taste of Creede*. The vote was unanimous. Mayor Seime declared the motion carried.

#### SPECIAL EVENTS PERMIT REQUEST

Trustee Shepperd moved and Trustee Owens seconded to approve the special events permit request for the Creede Elks Lodge #506 on May 26, 2007, to hold a wedding reception at their lodge at 104 S. Main Street. There were three yeas and one nay (Wylesky). Mayor Seime declared the motion carried.

#### JULY FOURTH PARADE INFORMATION

By memorandum from the City Clerk the following requests were made of the Board of Trustees: Time, theme, and naming a parade marshal for the upcoming July 4<sup>th</sup> parade. The time was confirmed by the Board for ten o'clock a.m. on Wednesday, July 4, 2007. The theme was discussed and agreed to be "Celebrate the Rio Grande" and Jimmy Basham was named as the parade marshal. City manager Dooley said he would ask Basham if he will still be in the area (since he is relocating) or if he would be willing to return for July 4<sup>th</sup> and accept the Board's offer to be the 2007 parade marshal. If he accepts, the city will look into having the Mineral County Fire Protection District (MCFPD) unit "No. 29" available as transportation for Basham.

#### REQUEST TO WAIVE LOCAL FEES FOR LIQUOR DIVISION FORM DR8177 "CHANGE OF CORPORATE OFFICERS"

A request, via the City Clerk, was made by the bookkeeper at the Creede Repertory Theatre (CRT) asking the Trustees if the local fees of one hundred dollars per person for a change of corporate officers could be waived for the theatre. After a discussion the Board agreed that these fees will not be waived.

#### CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: A request in writing was made by Avery Augur of The Creede America Group, LLC asking for a letter from the City of Creede to a lender of a buyer of one of Creede America's homes stating that the structure conforms with all applicable zoning requirements [sic]. City Manager Dooley was given direction to write this letter on behalf of the City for Mr. Augur.

The Board of Trustees has agreed to have their monthly work session at 5:00 p.m. on Tuesday, May 22, 2007.

This report had other informational only items in it as well.

#### ADJOURN

There being no further business to come before the Board at this time, Trustee Shepperd moved and Trustee Wylesky seconded that the meeting be adjourned at 8:09 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

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Pamela J. Wilson, City Clerk/Treasurer

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Eldon M. Seime, Mayor