

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO – A TOWN**  
**August 14, 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 5:35 PM. There being present at the call of the roll the following persons:

PRESENT: Kim Nagy, Debbie Wylesky, Martha Owens Eldon Seime (arrived at 5:45 PM), Rex Shepperd, Dana Brink

Mayor Pro-Tem Owens, presiding, declared a quorum present:  
Those members of staff also present were as follows:

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

REVIEW AGENDA

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There were no additions or corrections to the agenda.

APPROVAL OF MINUTES FOR JULY 10, 12, AND 30, 2007

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Trustee Nagy moved and Trustee Brink seconded to approve the minutes of July 10, 2007, as presented. The vote was unanimous. Mayor Pro-Tem Owens declared the motion carried.

Trustee Shepperd moved and Trustee Nagy seconded to approve the minutes of July 12, 2007, as corrected. The vote was unanimous. Mayor Pro-Tem Owens declared the motion carried.

Trustee Wylesky moved and Trustee Shepperd seconded to approve the minutes of July 30, 2007, as amended. The vote was unanimous. Mayor Pro-Tem Owens declared the motion carried.

MONTHLY DISBURSEMENTS

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

REPORTS AND PRESENTATIONS

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Mayor Seime arrived now at 5:45 PM. Mayor Pro-Tem Owens turned the meeting over to Mayor Seime.

BUILDING INSPECTOR'S REPORT

Mike Kolisch was not available to answer questions about his report. The Trustees reviewed Kolisch's report.

CHAMBER OF COMMERCE REPORT

Brenda Maze, Chamber Director, was available to answer any questions about her report. The Board discussed the lodging tax issue as it relates to the Chamber of Commerce. City Manager Dooley was directed to write a letter to the Mineral County Commissioners requesting that they dissolve the Lodging Tax Board and return the control of the lodging tax distribution to the Chamber of Commerce. After further discussion, the Trustees decided to continue this discussion at their next work session. Dooley will have a draft of the letter ready by the time of the work session.

WRITTEN REPORTS

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

#### A "KEEP CREEDE BEAUTIFUL" PRESENTATION

David Basler addressed the Board of Trustees to inform them about an organization called Keep Creede Beautiful and to share the organization's goals for the upcoming year. Basler provided a brief explanation of the specifics of their first project – the Main Street Community Art Mural. The organization was started by Stephen Quiller and David Basler in January 2007. Basler provided the Trustees with pictures of planters, benches, waste can containers, information on "doggy cleanup stations", bike racks and ashtrays. The organization is currently working on obtaining the non-profit status. Until this process is complete, Keep Creede Beautiful is working under the umbrella of the Creede/Mineral County Chamber of Commerce's non-profit status. The Main Street Community Art Mural project in front of the Journeys/Bank buildings consist of twenty-five pieces of art to be auctioned off at 4:30 PM on September 1, 2007, with a starting price of two hundred dollars a piece. Basler asked the Trustees if they would consider making a donation as a Board to match what the auction brings in and/or to make donations as individuals as well. Judge Stan Lentz will be the auctioneer. The Trustees offered their support for the project and the organization, which Basler appreciated, but they would like to discuss this request further in a work session.

#### NEW BUSINESS

##### SPECIAL EVENTS PERMIT – CREEDE HISTORICAL SOCIETY

Trustee Shepperd moved and Trustee Nagy seconded to approve the special events permit request submitted by the Creede Historical Society for a fundraiser. There were four yeas and one nay (Wylesky). Mayor Seime declared the motion carried. The "Bar Bash" is scheduled from 5 PM to 12 AM on Saturday, August 25, 2007.

##### LIQUOR LICENSE RENEWAL – THE WILD BEAVER LIQUOR STORE

Trustee Nagy moved and Trustee Shepperd seconded to approve the renewal of the Retail Liquor Store License for The Wild Beaver. There were four yeas and one nay (Wylesky). Mayor Seime declared the motion carried.

##### PARADE PERMIT REQUEST

Trustee Brink moved and Trustee Wylesky seconded to approve the parade permit request submitted by Jeff Johnson for the Creede Mountain Runs. The vote was unanimous. Mayor Seime declared the motion carried. The Creede Mountain Run is scheduled from 8 AM to 5 PM on Saturday, September 1, 2007.

##### RESOLUTION 07-12 – TO AMEND SECTION 7 OF ORDINANCE NO. 334

Trustee Shepperd moved and Trustee Wylesky seconded to approve and adopt Resolution 07-12, amending section seven (the hearing and appeals procedures) of ordinance no. 334 (concerning water, sewer and drainage utility regulations). The vote was unanimous. Mayor Seime declared the motion carried.

##### PARADE PERMIT REQUEST

Trustee Owens moved and Trustee Nagy seconded to approve the parade permit request submitted by the Creede/Mineral County Chamber of Commerce for the Salsa Fiesta. The vote was unanimous. Mayor Seime declared the motion carried. The thirteenth annual Salsa Fiesta is scheduled for Labor Day Weekend, 10 AM to 5 PM on Saturday and Sunday, September 1st & 2nd.

##### VISITOR INFORMATION CENTER LEASE ANNUAL REVIEW

The lease between the City of Creede (City) and the Creede/Mineral County Chamber of Commerce (Chamber) for the property at 904 South Main Street in Creede came up for annual review. The Trustees received a letter from Chamber president Lynn Harris requesting that the City also include Lot 7 of Block 30 South Creede in the property description in the lease. Lot 7 belongs to the City and is adjacent to the leased property in which the visitor center is located. It was agreed. Trustee Shepperd moved and Trustee Wylesky seconded to authorize Mayor Seime to sign the current lease between the City and the Chamber as amended to include Lot 7, Block 30 South Creede. The vote was unanimous. Mayor Seime declared the motion carried.

CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: City Manager Dooley was directed to verify the zoning of Ron Fief Sr.'s South Creede property is B-2 (Highway Mixed Use) and not R-1 (Residential-Single Family) and to send Fief the letter of non-compliance that Dooley had drafted to send.

City Manager Dooley asked the Trustees to review and approve the draft of the Levee Deficiency Correction Management Plan (LDCMP) to the US Army Corps of Engineers (USACE) so he, Dooley, can send it by September 5, 2007. Dooley was given the okay to send the LDCMP to the USACE.

Dooley reminded the Trustees that the Environmental Protection Agency (EPA) is hosting an open house concerning the potential listing of the superfund site near Creede consisting of the Nelson Tunnel and the Commodore Waste Rock Pile to be held at the Creede Community Center on Thursday, August 30<sup>th</sup> at 6 PM.

Administrative direction was given to pay to the San Luis Valley Hazardous Substance Board the requested 2007-2008 donation of \$80.75 for rescue containment and some small clean up operations in the event of a hazardous substance spill.

Dooley provided draft ordinance no. 343 and a memo to the Board asking them to consider declaring the Creede Municipal Court to be a qualified municipal court of record. The Trustees would like to further discuss this issue at a work session.

The Trustees agreed to have their work session at 5:00 PM on Tuesday, August 28, 2007, where they will hear from the Virginia Christensen Portfolio Manager from JP Morgan Chase Bank, N.A. as well as discuss various other meeting agenda items as they feel is necessary.

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 Brink moved and Trustee Nagy seconded that the meeting be adjourned at 6:46 PM. 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