BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
January 7, 2020

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 5:41 p.m. There being present at the call of the roll the following persons:

OFFICIALS PRESENT: Mayor Larson, Trustee Lori Dooley via phone, Trustee Wyley via phone, Trustee Wall, Trustee Freer, Trustee Brink arrived at 6:35PM.

Trustee O'Connell was absent.

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Sarah Efthim, City Clerk
Karen Lintott, Attorney

APPROVAL OF AGENDA

Trustee Wall added a presentation regarding the parklet ordinance by local student, Fisher Leggitt, to presentations. Trustee Wall motioned to approve the agenda with the changes. Trustee Freer second. Vote was unanimous. Mayor Larson declared the motion carried.

PUBLIC COMMENT

Town Manager Fineberg mentioned new technology to be added for meetings to broadcast them online.

PRESENTATIONS

Fisher Leggitt gave a brief presentation regarding the parklets ordinance.

CONSENT AGENDA

A. Approval of minutes for the January 7, 2020 Regular Board Meeting;
B. Private Event Permit Application made by Chamber of Commerce for Cabin Fever Daze on February 15, 2020 at the hockey ponds;
C. Special Event Permit Application DR 8439 (To Serve Alcohol) made by Creede Elks Lodge #506 February 14, July 3, July 4, September 18 and December 31, 2020 located at 104 S. Main Street, Creede, CO

Trustee Wall motioned to approve consent agenda. Trustee Freer second. Vote was unanimous.

BOARD INFORMATION ITEMS

A. Check Detail Report, January 2020;
B. Budget to Actual Report, January 2020;

There was no comment on the financial report.

NEW BUSINESS

A. Discussion and possible approval of Notice of Hearing on renewal of Kip's Grill, LLC Hotel and Restaurant Liquor License;

Trustee Wall motioned to approve Notice of Hearing for March 3, 2020. Trustee Dooley seconded. Vote was unanimous.

B. Discussion and possible approval of City of Creede Resolution No. 2020-02 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE EXPRESSING SUPPORT FOR A PROPOSED SALES TAX BALLOT INITIATIVE REQUESTING AN INCREASE IN THE CITY'S SALES TAX FROM 2% TO 4% WITH ALL NEW PROCEEDS GOING TO THE CITY'S CAPITAL IMPROVEMENT FUND"

Trustee Wall motioned to approve Resolution No.2020-02. Trustee Freer second.

C. Public hearing for an application made by the Creede School District for the rezone of a property located on Eleventh Street in the City of Creede, CO with a legal description of "Lots 8,9 & 10, Block 35", from a zoning designation of R-1 (Residential) to C (Commercial).

Town Manager Fineberg gave a brief discussion. There was no comment from the public. Trustee Freer motioned. Trustee Dooley second. Vote was unanimous.

D. Drawing for the listing order of candidates on the April 2020 election ballot.

Mayor Larson drew and City Clerk Efthim read off as follow: 1. Lori Dooley, 2. Wyatt Hannah, 3. Teresa Wall, 4. James Kehr.

E. Discussion and possible approval of Ordinance No. 421 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 2, ARTICLE 9 OF THE CITY OF CREEDE MUNICIPAL CODE ("PLANNING AND ZONING COMMISSION") TO LIMIT THE NUMBER OF COMMISSION MEMBERS TO FIVE (5) AND TO ESTABLISH CONDITIONS FOR THE REMOVAL OF MEMBERS PRIOR TO TERM EXPIRATION"

Town Manager Fineberg gave a brief discussion about the ordinance. Trustee Freer motioned. Trustee Wall second. Vote was unanimous.

F. Discussion and possible approval of three (3) appointed members of the Planning & Zoning Commission;

Trustee Wall motioned to appoint Sharron Brown, James Kehr, and Dax and open a letter of intent for position if absence continues. Trustee Freer second. Vote was unanimous.

G. Discussion and possible approval of a code enforcement policy for the City of Creede;

Town Manager Fineberg went over policy document and discussion ensued. Trustee Wall motioned. Trustee Dooley second. Vote was unanimous.

H. Discussion and possible approval of an MOU with Colorado Rides, Inc. regarding the City's participation in rural ride service for local residents and visitors;

Town Manager gave a brief review and discussion ensued. Trustee Brink motioned to approve the MOU. Trustee Freer second. Vote was unanimous.

I. Discussion and possible selection of an auditor for the 2019 FY audit and possible approval of a professional services contract for financial audit services;

Trustee Dooley made the motion to employ Wall, Smith and Bateman for our aduit. Trustee Wall second. Vote was unanimous.

<u>OLD BUSINESS</u>

a. Discussion and possible approval of Ordinance No. 419 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING THE CITY OF CREEDE MUNICIPAL CODE TO INCLUDE CHAPTER 19 ("BUSINESS AND EVENT PERMITS"), ARTICLE 1 ("SEASONAL OUTDOOR SEATING FOR FOOD SERVICE ESTABLISHMENTS IN THE CENTRAL BUSINESS DISTRICT");

Discussion ensued. Trustee Dooley motioned to table this ordinance to the following Work Session meeting. Trustee Wyley seconded. Vote was unanimous.

EXECUTIVE SESSION

Attorney, Karen Lintott, asked to move the Executive Session to the next Work Session.

ADJOURN

There being no further business to come before the Board, Trustee Wall motion to adjourn. Trustee Wyley second. Vote was unanimous. Mayor Larson declared meeting adjourned at 6:44 PM the motion carried.

Respectfully submitted:

/Sarah Efthim /
Sarah Efthim City Clerk