

Mayor Larson called the regular City Council meeting to order at 7:00 p.m. Present for roll call were Mayor Larson, Mayor Pro Tem Boyd, Council member Hilton, and Council member Maurer. Council member Glanc was absent. Also present were City Administrator Patrick Rondinelli, Finance and Administrative Director Debra Overton, Police Chief Justin Perry, Public Works Director Dennis Erickson, City Resource Director Rick Noll, Plaindealer reporter Alan Todd, and ten citizens.

RECOGNITION

Employee of the Fourth Quarter 2016 and Employee of the Year 2016

Council member Boyd presented pool staff Sheri Huggins, Casey Canfield, Debbie Senft, Ron James, Eric Williams, Josh Vincent, Jeremy Harthan, Nicole Gans, Jacksen Ross, Jeff Olree, Chase MacLennan and Tom Kavanaugh with the Employee of the Fourth Quarter 2016 and Employees of the Year for 2016 awards, recognizing their work on the pool renovation project and the work they have done in other areas of the organization. Council expressed their appreciation which was followed by a round of applause.

APPROVAL OF MINUTES

Mayor Larson asked for any corrections to the minutes of the March 20th Council meeting. Hearing no comments, Mayor Larson stated the minutes stand approved as written.

CITIZENS COMMUNICATION

Councils Response from Citizens Communication, March 20th

Mayor Larson stated that the communications from the last meeting regarding the one-wheel will not be considered for discussion until after the trial. There were no citizens communications.

COUNCIL AND COMMITTEE REPORTS

Council Member Maurer

Expenditures for the Period Ending April 3rd

Council member Maurer reported on her review of the expenditures for the period ending April 3rd, noting that everything was in order.

Mayor Larson

Ice Park Steering Committee Meeting, March 30th

Mayor Larson reported that the Ice Park Steering Committee did not meet on March 30th due to spring break.

Review of Financial Reports

Mayor Larson referred to the February financial statements included in the packet, noting that everything was in order. She reported on the February Lodging Occupancy Tax reports, noting that the rooms rented were down 17% and monies received were down 11% as compared to the same period in 2016.

OTHER

Council member Maurer reported on the March 30th Ouray County Housing Advisory Committee meeting, noting that Ouray County Administrator Connie Hunt and Ridgway Town Manager Jenn Coats did not accept the Affordable Housing Guidelines. Council member Maurer said that everyone agreed to go with the five year plan.

Council member Boyd reminded Council and staff of the upcoming fundraiser for the Crandall's on April 14th at 5:30 p.m. in the Community Center, noting that donations for the silent auction are welcome.

Mayor Larson reminded Council of the work session with the Community Development Committee on April 6th at 8:00 a.m. in the San Juan Room.

Council member Hilton asked if the Council meeting times would be discussed again. Mayor Larson stated that it will be put on as a discussion item at a later date.

ADMINISTRATOR REPORT

Rondinelli reported that Chief Perry is out on vacation; that the new website was launched on Friday March 30th; that the new phone system is scheduled for Tuesday April 4th; and that there may be temporary outages, busy signals and inability to leave messages during the transitioning to the new phone system.

CONSENT AGENDA

Mayor Larson read the Consent Agenda items. Council member Boyd moved and Council member Maurer seconded the motion to approve the Consent Agenda, as follows:

- Change in Officer – Alpenglow Properties Ouray Inc. dba Twin Peaks Lodge & Hot Springs
- Liquor License Renewal – Alpenglow Properties Ouray Inc. dba Twin Peaks Lodge & Hot Springs
- Liquor License Renewal – Friends of the Wright Opera House
- Modification of Premises – Ouray Brewery LLP dba Ouray Brewery

The motion was unanimously approved.

ACTION ITEMS

There were no action items.

DISCUSSION ITEMS

There were no discussion items.

ADJOURNMENT

At 7:17 p.m., Council member Maurer moved and Council member Hilton seconded the motion to adjourn. The motion was unanimously approved.