

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, March 5, 2018 at 6:00pm
Massard Auditorium – Ouray Community Center**

Work Session (No action is considered.) The Work Session began at 6pm.

- Committees regarding Home Rule Charter and Municipal Code
- Meeting times – Recommend Ordinance re-write and adopt meeting times via Resolution
- Personnel Regulations plus Policy: Credit Cards, Travel, Training, Cell Phones, Computer
- Code of Ethics and Policy for City Council: Credit Cards, Travel, Training, Cell Phones, Computer

The Work Session ended at 6:27pm.

1. CALL TO ORDER

Mayor Larson called the meeting to order at 6:27p.m.

2. ROLL CALL

Mayor Pam Larson - Present
Mayor Pro Tem Glenn Boyd - Present
Council member Dawn Glanc – Present
Council member Dee Hilton - Present
Council member Bette Maurer - Present

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, Public Works Director Joe Coleman, Police Chief Justin Perry, Finance and Administration Director Melissa Drake, and City Attorney David Masters

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. APPROVAL OF MINUTES

- a. February 5, 2018 – Mayor Larson asked if there were any corrections to the minutes. There were none. Mayor Larson stated that the minutes stand approved.
- b. February 20, 2018 – Mayor Larson asked if there were any corrections to the minutes. There were none. Mayor Larson stated that the minutes stand approved.

5. CITIZENS' COMMUNICATION

- a. **Box Canon Sign Public Meeting Presentation regarding lighting, sign materials, operation and management**

Glynn Williams, representing "Five Guys and a Sign," gave a brief history of the sign and the project to restore it. He stated that it was erected in 1909 and very little has been done since then. He stated

that there has been tremendous support for the restoration. The only issue remaining is lighting the sign. The group has selected solar powered LED lighting which will only use 300W for the entire sign. They propose using WiFi at the location with an “app” to control the lighting.

Tammy Randall-Parker, US Forest Service, Ouray District Ranger, stated that the City got a permit from the Forest Service for the sign in 1909, the permit was modified in 1938, and the last discussions regarding the sign were in 1971. She stated that the Forest Service plans to continue under the permit.

The Council discussed this restoration with Mr. Williams and Ms. Randall-Parker.

Kat Papenbrock stated that OCRA is in favor of this restoration.

Eric Fragraleous stated that he is concerned about light pollution from the sign.

b. Unscheduled

None.

c. Council’s Response to Citizens’ Communication, February 20 – no response needed

6. APPROVAL OF AGENDA – Move or remove items or address conflict of interest

Council member Maurer stated that she will be recusing herself from the Elks Club Special Events Permit since she is the applicant.

Mayor Pro Tem Boyd made a motion to approve the agenda. Council member Hilton seconded the motion and it was approved on unanimous vote.

7. COMMITTEE REPORTS

- a. **Community Development Committee** – Ms. Sickles stated that the CDC is proposing Municipal Code changes regarding the Committee and it has been sent to the City Attorney for review. Meetings have been changed to the 2nd Tuesday of the month instead on the 1st.
- b. **Ouray Beautification** – Preparing for 2018 flower season
- c. **Parks and Recreation Committee** – Meeting March 6 at 6pm
- d. **Short Term Rental Committee** – the proposed code has been forwarded to Chris Hawkins
- e. **Ice Park Sustainability Committee** – Preparing final recommendation regarding Ice Park, additional data is needed, next meeting is March 6 at 6pm

8. CITY COUNCIL REPORTS/INFORMATION

- a. **Glenn Boyd** – Employee Appreciation is this Wednesday and there were outstanding nominations for Employee of the year
Dee Hilton, Melissa Drake, Justin Perry, and Glenn Boyd attended a training today regarding legal issues surrounding Emergency Management. Dee Hilton stated that there are certain responsibilities that belong to elected officials that we need to be aware of, especially regarding citizens with disabilities.
Mayor Pro Tem Boyd and Chief Perry spent last week at a Colorado Emergency Operations training.
- b. **Bette Maurer** – attended a Region 10 meeting; their building has been sold and they are moving into another building; a company named Willow sets up tiny house villages
- c. **Dawn Glanc** – Ice Park Mediation is public

- d. **Pam Larson** – OCRA’s Business After Hours even was very informative, Alpenglow is not allowing short-term rentals; there were no issues with expenditures when she signed checks for the City

9. DEPARTMENT REPORTS

a. City Administrator Katie Sickles

Ms. Sickles highlighted the following from her report:

- Interviewed 2 for the Building Inspector position, also looking at companies that provide this type of service.
- OHV Ordinance is needed for OHVs to cross the highway from Horseshoe to the County Road. City Attorney David Masters stated that an 8th exception could be added to the current ordinance to allow for this use.
- The CIRSA audits for the City in the past have not gone well so Administration and Public Works will be working on improvements. Mayor Pro Tem Boyd stated that smoke detectors are needed in the Administrative offices and that active shooter training will be presented this year.
- Ouray County has historically removed gravel from the river but will no longer be doing that, a permit for \$5,000-\$7,000 from the Army Corps of Engineers will be needed for the City.

b. Police Chief Justin Perry

Chief Perry stated that

- One of the officers is leaving and his last day is Thursday. The position is open and there is a long process to hire and place.
- Work is continuing on integrating into the schools and officers will have office time within the school. There was an incident in the school last week.
- Emergency Management training was last week
- We will evaluate the July 4th and MAMS events
- Parks and Wildlife would like to do a full bear study this year so anyone who sights a bear should contact dispatch

c. Public Works Director Joe Coleman

Mr. Coleman stated that:

- Public Works rebuilt the fire hydrant across from the Timber Ridge gas station
- No more maintenance will be occurring at the ice rink, the temperature on Wednesday is supposed to be 55 degrees
- Training is coming up soon

Council member Hilton thanked Public Works for cleaning up their yard

d. City Resources Director Rick Noll

Mr. Noll stated that:

- The Hot Springs Pool temperature issues recently were due to high winds; in response to comments at the last meeting about the condition of the facility - lifeguards patrol the locker rooms every 15 minutes, the parking lot is mud, a new spreadsheet shows daily pool admissions and temperatures; Council member Maurer asked about changing the day for OX2 to be off from Monday to Tuesday or Wednesday.
- There was an unannounced inspection of the ski hill – there are supposed to be 2 staff, not just 1, so he will talk to the State about it
- We are working on selecting new flooring for the Community Center

Council member Hilton suggested that Council visit the pool to become witnesses to what is going on and advocates

Kat Papenbrock distributed copies of the March/April issue of Colorado Life Magazine with the Ouray Hot Springs Pool on the cover. She stated that the cover ended up being a competition between Ouray and Glenwood Springs and comments regarding Ouray were 90% positive.

10. CONSENT AGENDA

None

11. ACTION ITEMS

a. Special Event Permit BPOE Lodge #492 – Green Bingo, March 17 (Bette Maurer applicant)

Council member Maurer recused herself since she is the applicant.

Mayor Pro Tem Boyd made a motion to approve the permit. Council member Hilton seconded the motion and it was approved on unanimous vote.

Council member Maurer rejoined the meeting.

b. JVA – Hot Springs Pool Discharge Compliance

Ms. Sickles stated that this is Task 1. Tasks 2-6 were received too late to make the packet. She stated that this just formalizes the work that JVA has already been doing.

The Council discussed options with Ms. Sickles, Mr. Noll, and Mr. Coleman.

Council member Glanc made a motion to accept this task, Task 1, for JVA. Council member Maurer seconded the motion.

The Council further discussed this with Ms. Sickles and Mr. Noll. Issues include the decisions made during the renovation project and the uniqueness of Ouray's Hot Springs Pool.

The motion passed on unanimous vote.

c. JVA – Sewer Lagoon Discharge Compliance Plan

Ms. Sickles stated that this is similar to the last issue and JVA is continuing work on the project.

Council member Maurer made a motion to accept this task. Council member Hilton seconded the motion. The Council discussed this with Ms. Sickles and Mr. Coleman and the motion passed on unanimous vote.

12. RESOLUTIONS, ORDINANCES, IGAs, OR OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS

Resolution No. 2 (Series 2018) – Returned Check/Fees

Ms. Sickles stated that if a check is returned, staff has increased work load and there is currently no fee for this work.

Mayor Pro Tem Boyd made a motion to approve Resolution No. 2. Council member Hilton seconded the motion. Council discussed this issue and additional options.

The motion passed on a vote of 4 to 1 with Council member Maurer voting "no."

13. DISCUSSION

None

14. EXECUTIVE SESSION

R§ 24-6-402(4)(e), C.R.S. Ice Park Negotiation/Mediation

At 8:26pm, Council member Maurer made a motion to enter Executive Session. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

The Council took a brief break and the Executive Session began at 8:35pm.

The Executive Session concluded at 9:25pm.

15. ADJOURNMENT

At 9:25pm, Council member Maurer made a motion to adjourn the meeting. Council member Glanc seconded the motion and it was approved on unanimous vote.



Pamela J. Larson, Mayor Date **4-2-18**

ATTEST:


Beverly Martensen, Deputy City Clerk

