

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, October 2, 2017 at 7pm  
Massard Auditorium – Ouray Community Center**

**CALL TO ORDER**

Mayor Larson called the meeting to order at 7:00 p.m.

**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 Resources Director Rick Noll, Community Development Coordinator Hank Epstein, Public Works Director Dennis Erickson, and Finance and Administration Director Melissa Drake

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**APPROVAL OF MINUTES – there were no minutes for approval at this meeting**

**CITIZENS COMMUNICATION**

- Council Response from Citizens Communication, September 18<sup>th</sup> – Mayor Larson stated that there was a question about day care at the last meeting and asked if the citizen had contacted Mayor Pro Tem Boyd and he said that she has not.
- Twin Peaks Project Introduction – Mary Bates with DHM Design gave a presentation regarding the Twin Peaks Lodge expansion and renovation. The Council and citizens asked questions about the project.
- Betty Wolf spoke about the Ice Park status and the Ouray Ice Park Inc. (OIPI) Board. She spoke about her opinions of the declining Ice Park under the control of OIPI and their “threats” against the City in requiring control for 8 more years.
- Logan Tyler stated, in his view, things are improving at the Ice Park. He stated that anyone on the Council who has a business that could financially benefit from a decision on the Ice Park should recuse themselves from any of those decisions.
- Tom Tyler spoke about a Housing Institute last week and noted that Ouray is behind the curve on this topic. He suggested revising codes to make it easier to build in the community.
- Eric Fragraleous spoke about natural resources in the City and spoke about a 300 year old Ponderosa pine being cut down for the Twin Peaks Lodge project. He stated that the City does

not deserve the designation of a "Tree City." He commented on the pool temperature issues and river pollution.

- Ryan Hein spoke about improvements in high speed internet availability in the city.
- Dan Chehayl stated that the Ice Park received an Alpine grant and that he will be pursuing water solutions.

## **CITY COUNCIL AND COMMITTEE REPORTS**

- Mayor Pro Tem Boyd:
  - CDC Roundtable Discussion (9/20) – meet and greet with School Board Candidates
- Council member Glanc:
  - reported on the status of negotiations with OIPI and stated that the Council will be holding a special meeting tomorrow at 4pm regarding another new agreement proposed by OIPI which was just received. She also gave a brief overview of the Ice Park negotiations with OIPI giving timelines over the last month to which OIPI has not adhered.
  - She also responded to the issue raised about conflict of interest. She stated that she owns a business that operates a total of 30 user days in the Ice Park and challenged anyone to find a business in the City which is not affected by the Ice Park. She noted that the decisions made by the Council will not affect which guide services operate in the park, just who operated the park on the large scale.
- Council member Hilton:
- Council member Maurer:
  - Builders Institute (9/27-29) – Teams worked with a facilitator to work on housing solutions including auxiliary housing units.
- Mayor Larson:
  - Treasurer's Report (LOT) – occupancy is up 2% and revenue is up about ½ %
  - Special Council Meetings (9/21 and 26) – the Council met and held phone interviews with candidates
  - CML Region 10 meeting in Ouray was a success. Mayor Pro Tem Boyd noted that other cities which participated seem to be facing similar issues.

## **ADMINISTRATOR'S REPORT**

Mayor Larson noted that Interim Administrator Perry is out due to illness. She also stated that additional work is continuing on the pool heating issues. Mayor Pro Tem Boyd thanked Rick Noll for his explanation and work on the pool issues. Some staffing shortages have been somewhat relieved and the pool will now be open 7 days a week. He also thanked Hank Epstein for his work and stated that he is sorry to see him leave.

## **CONSENT AGENDA**

- Liquor License Renewal Application – Ouray Liquors LLC
- Special Events Permit Application - BPOE Lodge #492, Skijoring Fundraiser, Oct 14th
- Special Events Permit Application – Friends of the Ouray Public Library, Fashion Show, Nov 11th
- Temporary Street Closure, 6th Avenue – Ouray Chamber Resort Association, Oktoberfest, October 6th, 12 p.m. – October 8th, 12 p.m.

Council member Boyd made a motion to approve the Consent Agenda with the requirement that EMS is notified of street closures for Oktoberfest. Council member Hilton seconded the motion and it passed on unanimous vote.

## **ACTION ITEMS**

- Consideration, discussion, and possible replat of lot 23, Wanakah Estates filing #4, City of Ouray, Owsianiak Property

Mayor Larson recused herself from this item since her company prepared the plat.

Mayor Pro Tem Boyd noted that this item had been tabled in a prior meeting

Council member Hilton made a motion to approve the replat of lot 23, Wanakah Estates filing #4. Council member Maurer seconded the motion. The Council briefly discussed this item and then the motion passed on unanimous vote.

- Consideration, discussion, and possible adoption of an Amended Resolution for Alternate Municipal Judge

Mayor Pro Tem Boyd made a motion to adopt the Amended Resolution for Alternate Municipal Judge. Council member Maurer seconded the motion and it passed on unanimous vote.

- Consideration, discussion, and possible action on City of Ouray Administrator Position Candidates

Mayor Larson stated that the finalists are Joe Wilson, Jonathan Batt, and Andrew Varner. The public meet and greet will be the evening of October 18<sup>th</sup> and the interviews will be October 19<sup>th</sup>.

- Consideration, discussion, and possible action on Short-Term and Long-Term Rental Process and Guidelines

Mayor Larson gave an overview of the guidelines and noted that additional guidelines can be added.

Council member Maurer made a motion to approve the guidelines with the addition of utilities. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

- Consideration, discussion, and possible action on Ouray Ice Park Sustainable Model Facilitated Committee Guidelines

Mayor Larson Council stated that the Committee will consist of a Council representative, OIPI representative, City Administrator, and 4 citizens and she gave an overview of the guidelines.

Council member Maurer made a motion to approve the Committee Guidelines. Council member Hilton seconded the motion. The Council discussed these guidelines and the possible use of a facilitator. Nate Disser suggested that a representative of the guiding community be a member of the committee. Logan Tyler stated that representatives of the guiding community can participate as the meetings will be open to the public. He stated that he believes that those who have a financial interest in the Ice Park (guides) should not be on the Committee.

Council member Maurer withdrew her motion and Council member Hilton agreed.

Council member Maurer made a motion to table this item until the next regular meeting to see what happens in the Special Meeting tomorrow. Council member Hilton seconded the motion.

Council member Maurer withdrew her motion and Council member Hilton agreed.

Council member Maurer made a motion to approve the guidelines for the Committee to proceed with a facilitator, at low or no cost, and to define the members of the Committee at a later date. Mayor Pro Tem Boyd seconded the motion.

Nate Disser spoke about his opinion that "conflict of interest" in this situation may be positive in that the members of the guiding community may be most knowledgeable for this committee.

Dan Chehayl stated that there are statutory requirements surrounding conflict of interest in elected officials.

The motion passed on unanimous vote.

Applications for the committee are due by October 27<sup>th</sup>. The Council directed staff to add a question to the application regarding occupation.

Several other citizens spoke about their opinions on the Ice Park.

## **DISCUSSION ITEMS**

### City Council Meeting Time

The Council agreed that meeting times will be moved to 6pm after Daylight Savings Time ends.

### City Hall lunch hour closure and opening

The Council discussed this item with Director Drake and determined that the City Hall Office will continue to be open during lunch for the next 6 months.

**ADJOURNMENT**

At 8:40pm, Council member Glanc made a motion to adjourn the meeting. Council member Hilton seconded the motion and it was approved on unanimous vote.

Pamela J. Larson      11-6-17  
Pamela J. Larson, Mayor      Date

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk