

**Ouray City Council Special Meeting  
Summarized Minutes  
October 3, 2017 at 4pm  
San Juan Room – Ouray Community Center**

**CALL TO ORDER**

Mayor Larson called the meeting to order at 4:00 p.m.

**ROLL CALL**

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

Also present was Interim City Administrator Justin Perry and City Attorney Carol Viner

**EXECUTIVE SESSION**

Executive session, pursuant to C.R.S. 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for a conference with the City Attorney, pursuant to C.R.S. 24-6-402(4) (b), the purpose of receiving legal advice on specific legal questions regarding the Ouray Ice Park.

At 4:01pm Council member Hilton made a motion to go into executive session. Council member Maurer seconded the motion and it passed on unanimous vote.

At 4:29pm, the executive session concluded.

**ACTION ITEM**

Consideration, discussion, and possible approval for the 2017/2018 Ice Park Management, Operations, and Ice Production plan.

Council member Maurer made a motion to approve an extension agreement with Ouray Ice Park Inc. (OIP). Council member Hilton seconded the motion.

Mayor Larson stated that the agreement was simply an extension of the current agreement between the City and OIP. The extension is for the 2017-2018 season and will expire on May 31, 2018.

The motion passed unanimously on a roll call vote.

Council member Maurer made a motion to give OIPI 24 hours (until 4:30pm on 10/4) to sign the agreement. Council member Hilton seconded the motion.

The motion passed unanimously on a roll call vote.

Mayor Larson stated that if OIPI chooses not to sign the extension agreement within 24 hours, the City will put out a request for proposals to interested individuals or groups for handling the operations of the Ice Park and the Ice Fest for the 2017-2018 season.

Members of the public discussed these actions with the Council.

**ADJOURNMENT**

At 4:55pm, Council member Hilton made a motion to adjourn the meeting. Mayor Pro Tem Boyd 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