

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, October 16, 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, Public Works Director Dennis Erickson, and Finance and Administration Director Melissa Drake

THE PLEDGE OF ALLEGIANCE WAS RECITED

Mayor Larson noted that Interim City Administrator Perry was out due to medical leave.

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

CITIZENS COMMUNICATION

- Council Response from Citizens Communication, October 2nd - Council member Hilton stated that the City Attorney is still working on the Box Canon sign agreements and Six Basins will be working on fund raising for repairing the sign
- Nate Disser spoke on behalf of the Ice Park guiding community and stated that the guides will be implementing a 3% fee to all Ice Park guide services and the money, estimated to be \$7,000-\$9,000 per year, will be given to the City to use as it sees fit. He suggested using it initially to fund a facilitator for the Ice Park committee and/or developing a rangers program. He also stated that he expects this money to be paid to the City each year going forward. The Council thanked the guide service companies for this donation and agreed that the money should be used for the Ice Park, not other City uses.

CITY COUNCIL AND COMMITTEE REPORTS

- Mayor Pro Tem Boyd:
 - CDC Meeting (10/12) – the group has re-examined the code related to the CDC and will be making recommendations on changes; on November 16th at 7pm the CDC will be hosting a round table in the Community Center on the winter economy
- Council member Glanc: none
- Council member Hilton:
 - PARC (10/3) – is planning some winter activities
 - Beautification Committee (10/10) – Citizen State Bank was the largest contributor to the flower fund this year with \$1,500.
- Council member Maurer:
 - Review of expenses (10/5 & 12) – everything was in order
 - Region 10 Exec Meeting (10/5) – DOLA Ready Grant may be available to help with economic development should we apply
 - OCHAC (10/5) – a reception will be held to discuss housing at the 4H center at 5:30pm October 17th
- Mayor Larson:
 - Treasurer's Report (Sales Tax) – 3% increase over the same month last year
 - Review of Work Sessions (10/11-12) – budget work sessions were held and an additional one will be held on October 27th from 8am-11am

ADMINISTRATOR'S REPORT

Mayor Larson noted that Interim Administrator Perry is out due to illness.

CONSENT AGENDA

- Special Event Permits Application – BPOE Lodge #492 – Halloween Haunted House, October 30th – 31st
- Special Events Permits Application – BPOE Lodge #492 – Veterans Bingo, November 12th

Council member Maurer noted that her name is on the applications for the Elks Club but that she has no financial gain. The Council agreed that there was no need for Council member Maurer to recuse herself from this item. Mayor Pro Tem Boyd made a motion to approve the Consent Agenda. Council member Hilton seconded the motion and it passed on unanimous vote.

ACTION ITEMS

- Consideration, discussion, and possible approval of the minor subdivision (Condominiumization) of 824 Main Street, as requested by the owners, into two ownerships

Mayor Larson recused herself from this item since her company has been involved.

Mayor Pro Tem Boyd noted that this item was unanimously approved by the Planning Commission. Property owner Glynn Williams spoke about the subdivision request.

Council member Glanc made a motion to approve the subdivision (condominiumization) of 824 Main Street. Council member Hilton seconded the motion and it passed on unanimous vote.

Mayor Larson rejoined the meeting.

- Consideration, discussion, and possible appointment of rental committee and Council Liaison

Mayor Larson listed the names of the applicants for the committee: Sharon Wild, Michael Underwood, Bill Leo, Erin Eddy, Craig Hinkson, Dolgio Nergui, Bill Hall, Taryn Lee, Bruce Gulde, and Tom Elliston

Mayor Pro Tem Boyd made a motion to appoint all 10 to the committee. Council member Glanc seconded the motion and it passed on unanimous vote.

Council member Maurer volunteered to be the Council Liaison and the Council agreed. Council member Maurer asked the committee to study guidelines for short-term rentals in other cities in the area and around the state.

DISCUSSION ITEMS

None

ADJOURNMENT

At 7:40pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Glanc 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