

**Ouray City Council Special Meeting  
Summarized Minutes  
November 1, 2017 at 9am  
San Juan Room – Ouray Community Center**

**WORK SESSION**

2018 City of Ouray Budget

**CALL TO ORDER**

Mayor Larson called the meeting to order at 10:55am.

**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 was City Attorney David Masters

**EXECUTIVE SESSIONS**

Executive session pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of receiving legal advice on specific legal questions regarding the Hot Springs Pool project.

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, relative to the Hot Springs Pool project, the hiring of the City Administrator, and relative to the retention of an independent contractor to temporarily handle some of the functions of the community development director.

Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters relative to the hiring of the City Administrator, and relative to the retention of an independent contractor to temporarily handle some of the functions of the Community Development Coordinator.

At 10:56am Council member Maurer made a motion to go into executive session. Council member Hilton seconded the motion and it passed on unanimous vote.

At 12:37pm, the executive session concluded.

**ACTION ITEMS**

Consideration, discussion, and possible direction to legal counsel and staff regarding the Hot Springs Pool project

The Council took no action.

Consideration, discussion, and possible approval of an employment contract for hiring a City Administrator

The Council took no action.

Consideration, discussion, and possible approval of a contract for hiring a temporary Community Development Coordinator

Council member Glanc made a motion to retain the services of Alpine Planning, LLC, pursuant to the terms of the Professional Services Agreement as revised by the City Attorney. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

**ADJOURNMENT**

At 12:40pm, Council member Hilton 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