

**Ouray City Council Special Meeting  
Summarized Minutes  
November 16, 2017 at 8am  
San Juan Room – Ouray Community Center**

**CALL TO ORDER**

Mayor Larson called the meeting to order at 8:01am.

**ROLL CALL**

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

Also present was City Attorney David Masters and Contract Project Manager Mark Garcia

**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 pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters, both relative to the hiring of the City Administrator.

At 8:04am Council member Hilton made a motion to go into executive session. Council member Maurer seconded the motion and it passed on unanimous vote.

At 8:35pm, the executive session concluded.

**ACTION ITEMS**

Consideration, discussion, and possible approval of hiring an Interim City Administrator

Mayor Pro Tem Boyd made a motion to accept a proposal submitted by Kathleen Sickles to serve as Interim City Administrator. Council member Hilton seconded the motion. After discussion the motion passed on unanimous roll call vote.

**ADJOURNMENT**

At 8:37pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Hilton seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake

Melissa M. Drake, City Clerk

Pamela J. Larson 12-4-17  
Pamela J. Larson, Mayor Date