

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, November 20, 2017 at 6pm  
Massard Auditorium – Ouray Community Center**

**CALL TO ORDER**

Mayor Larson called the meeting to order at 6:00 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 Interim City Administrator Katie Sickles, City Resources Director Rick Noll, Public Works Director Dennis Erickson, Finance and Administration Director Melissa Drake, and City Attorney David Masters

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**Mayor Larson introduced Interim City Administrator Katie Sickles**

**PUBLIC HEARING**

- Liquor License Application – Thai Chili Ouray LLC dba Thai Chili Ouray

Mayor Larson opened the public hearing.  
Bruce Gulde spoke in favor of approval of the Liquor License.  
Mayor Larson closed the public hearing.

**APPROVAL OF MINUTES – Regular Meeting – 11/6 and Special Meeting – 11/9**

Mayor Larson asked if there were any changes to the minutes. There were none. Mayor Larson stated that the minutes stand approved.

**CITIZENS COMMUNICATION**

- Council Response from Citizens Communication, November 6<sup>th</sup> – Mayor Larson stated that there was much study of revenues by staff in preparing the budget and the revenue estimates for 2018 for the pool, box canon, and LOT will remain the same in the proposed budget.

- Bruce Gulde requested that the City not cover crosswalks and entrances to the sidewalks with plowed snow. Mayor Larson directed staff to develop a plan to remove snow efficiently on weekends. The Council discussed this issue.

## **CITY COUNCIL AND COMMITTEE REPORTS**

- Mayor Pro Tem Boyd:
  - 11/13 Multi-agency Meeting – there will be an active shooter exercise next year
  - 11/14 Planning Commission Meeting – Chris Hawkins made a good impression in his first meeting and there was another discussion regarding shipping containers
  - 11/16 CDC round table - 30-35 people attended
  - 11/28 Social Media and PIO Training
  - 11/30 Recovery Training - Damage Assessment
  - working with Bev Martensen on Committee appointment updates
- Council member Glanc: 11/21 there will be an Ice Park Sustainability Committee meeting - Mayor Pro Tem Boyd made a motion to appoint Mayor Larson as a second liaison to the committee. Council member Maurer seconded the motion and it passed on unanimous vote.
- Council member Hilton:
  - PARC Committee met last week – a flyer with info about upcoming events is being distributed
  - Beautification Committee met last week – reviewed guidelines for the committee
  - Tree lighting on December 1<sup>st</sup> at 6pm, Yule Parade on December 2<sup>nd</sup>
  - Community planning session after the first of the year to combine and coordinate committee projects
- Council member Maurer:
  - Short-term Rental Committee – The committee is very enthusiastic and plans to use the Silverton guidelines as our starting point. She also stated that they are proposing an application fee which would fund an enforcement officer.
  - Ouray Transit – reviewing the survey and plan to survey in person instead of electronically, also discussed additional transit options
  - 11/16 – Housing Authority meeting
  - Last week she attended the Montrose Transit Authority meeting as a speaker
- Mayor Larson:
  - Review of expenditures – there were no issues
  - Massard Trust requests for funding due soon
  - Swearing in on December 4<sup>th</sup> – she will see if Judge Corey Jackson is available
  - CAST meetings list for the next year

## **ADMINISTRATOR'S REPORT**

Mayor Pro Tem Boyd suggested a crossover training period for the new building inspector with the outgoing building inspector. Mayor Glanc suggested the building inspector might also be the short term rental enforcement officer.

Mayor Pro Tem Boyd asked to head up the Employee Appreciation dinner and employee of the year presentation.

Council member Maurer recognized the Police force and Jennifer Miller for the “Stuff the Cruiser” event which gathered and distributed 18 Thanksgiving dinners to area families.

## CONSENT AGENDA

- Appointment of Ted Pullig to the Volunteer Fire Department - tabled

## ACTION ITEMS

- Consideration, discussion, and possible approval of Liquor License Application – Thai

Mayor Pro Tem Boyd made a motion to approve the Beer & Wine Liquor License. Council member Hilton seconded the motion and it passed on unanimous vote.

- Consideration, discussion, and possible appointment of Zach Martin as Ouray Municipal Judge

Council member Hilton made a motion to appoint Zach Martin. Council member Glanc seconded the motion.

The Council discussed Mr. Martin's past as a Public Defender and asked City Attorney Masters if Mr. Martin may have to recuse himself from some cases due to his history with the Public Defender. Mr. Masters responded that it could be possible but would not probably be a common occurrence. The Council requested a work session to meet Mr. Martin.

Council members Hilton and Glanc withdrew the motion.

Council Member Hilton made a motion to table this item until a work session can be held with Mr. Martin on Dec. 18<sup>th</sup> at 5:30pm.

- Consideration, discussion, and possible approval of a Ouray County Water Initiative grant matching fund donation of \$2,000

Council Member Hilton made a motion to approve the donation. Council member Glanc seconded the motion. The Council discussed the item.

Council members Hilton and Glanc amended their motion to include a dependency on other entities also donating (Ouray County, Ridgway, and the Upper Uncompahgre River Water Users). The motion passed on unanimous vote.

- Consideration, discussion, and possible approval of a professional services agreement with Katie Sickles to serve as Interim City Administrator

Council member Maurer made a motion to approve the agreement. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

**DISCUSSION ITEM**

Public Restrooms

Council member Hilton stated that she has spoken to several business owners regarding providing public restrooms on their premises. The Purple Peacock agrees if the City provides supplies and cleaner. Colorado West Jeep Tours has refused. John Wood agrees and does not want supplies or a cleaner.

Council member Glanc suggested offering supplies and a certain amount of funding to cover cleaning to businesses in the City until a set number of them have agreed. The Council discussed this topic further.

The Council will hold a work session at the first meeting in February to discuss this again.

**ADJOURNMENT**

At 6:56pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Maurer seconded the motion and it was approved on unanimous vote.

Pamela J. Larson      12-18-17  
Pamela J. Larson, Mayor      Date

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk