

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, March 19, 2018 at 6:00pm
Massard Auditorium – Ouray Community Center**

SPECIAL MEETING

Mayor Larson called the meeting to order at 6:00 p.m.

At 6:01 p.m. Council member Maurer made a motion to go into executive session. Council member Hilton seconded the motion and it passed on unanimous vote.

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)(b) for a conference with City attorney for purposes of receiving legal advice on specific legal questions regarding Mineral Farms raw water delivery.

The executive session concluded at 6:52 p.m. with a motion by Council member Maurer and second by Council member Hilton.

REGULAR MEETING

1. CALL TO ORDER

Mayor Larson called the meeting to order at 7:00p.m.

2. ROLL CALL

Mayor Pam Larson - Present
Mayor Pro Tem Glenn Boyd - Present
Council member Dee Hilton - Present
Council member Bette Maurer – Present
Council member Glanc joined the meeting by speaker phone.

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, Public Works Director Joe Coleman, Police Chief Justin Perry, Deputy Clerk/Treasurer Beverly Martensen, and City Attorney Carol Viner.

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. MOMENT OF SILENCE – MAYOR JIM MILLER

5. APPROVAL OF AGENDA

Mayor Pro Tem Boyd made a motion to approve the agenda. Council member Hilton seconded the motion and it was approved on unanimous vote.

6. PUBLIC HEARINGS

a. Ordinance 1 Series 2018 – Back-Flow and Cross Connection Prevention

Mayor Larson opened the public hearing.

Ms. Sickles explained that EPA law requires having a backflow and cross connection program, ordinance, and policy.

Cris Hinkson, 1980 Oak St – Asked how will this affect businesses water intake? Joe Coleman stated it should not.

Mayor Larson closed the public hearing.

b. Citizens State Bank Preliminary PUD to increase the height for a rooftop access stair and elevator shaft from 42.5 feet (existing height of parapet wall) to 51'-11 and allow for off-premise parking at 600 Main Street, Block 10, Lots 23&24 City of Ouray

Mayor Larson opened the public hearing.

Hawkins explained this is the second step of Citizens State Bank PUD and stated that building height is the only variance being sought. He stated the applicant currently has a 41' building height in a 35' maximum height zone district. They are requesting a building height of 51'11" to allow for an elevator shaft going to the roof. Hawkins pointed to Exhibit C of the PUD, which outlines the public benefits being offered as part of PUD, including the historic rehabilitation of the building, new public restrooms, and a rooftop event/commercial space.

The applicants, Doug MacFarlane and Doug Price commented on the application and stated they had sent out 300 letters to neighboring businesses and residences and received no negative responses.

Mayor Larson opened the hearing for public comment, hearing none, she closed the hearing for Citizens State Bank PUD.

Council member Maurer moved to approve the preliminary PUD for Citizens State Bank. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

7. CITIZENS' COMMUNICATION

- a. Sharon Sward, 89 gopher court, Ridgway, CO
Expressed her concerns regarding the hot springs pool temperatures. Her major concern is what is being done about the temperatures. Rick Noll indicated there has been much data

collection and improvements have been made in the past few months. Mayor Larson stated there will be a work session between Council and the various entities that are working on solutions for the hot springs pool. Mayor Larson assured Ms. Sward that any progress would be reported to the public.

b. **Scott Clifford, Trackless Train**

Scott and Sally Clifford presented their ideas regarding a trackless train around the City of Ouray using mostly side streets to transport tourists between town and the pool. This is a rubber-tired gas locomotive pulling cars for passengers.

Citizens Craig Hinkson and Ted Pullig spoke in support of the idea.

c. **Unscheduled**

Maureen O'Driscoll, Ouray Public Library – explained that computer room and store room are being renovated and nearing completion.

d. **Council's Response to Citizens' Communication, March 5 – no response needed**

8. CITY COUNCIL REPORTS/INFORMATION

- a. **Glenn Boyd** – Did not attend last Planning Commission due to ex parte communications. The CDC meeting included a rigorous look at Code regarding the committee's responsibilities.
- b. **Hilton** – The Beautification Committee met and discussed bear containers which is on this agenda.
- c. **Bette Maurer** – Housing authority met and are still working on 5-year strategic plan. Ouray County Transit Authority will have round table with CDC at the Brickhouse Restaurant, April 10th 5-7pm.
- d. **Pam Larson** – Has contacted the Governor's office regarding sending someone to the grand opening of the pool on June 8th at 1 pm. Met with 4th graders who want to put a sign up at the fish pond.

9. FINANCE DIRECTOR

- a. Disbursements – Council member Hilton moved to accept the disbursements. Council member Boyd second the motion and the disbursements were accepted unanimously.
- b. Financial Statements – Council member Hilton moved, and Council member Maurer seconded the motion to approve the preliminary financial statements. A vote was taken and was unanimous.
- c. Sales Tax Report – Ms. Sickles noted that the reports now show what is out of period.
- d. LOT Report - Discussion

10. CONSENT AGENDA

- a. **Alpenglow Properties Ouray dba Twin Peaks Lodge and Hotel Springs Retail Liquor License Renewal.**

Mayor Pro Tem Boyd moved to approve the consent agenda. Council member Maurer seconded the motion and it passed on unanimous vote.

11. ACTION ITEMS

a. Community Plan Steering Committee

Hawkins stated that at next Council meeting there will be a recommendation of the remainder of those who will serve on the committee. Ms. Sickles announced that Ann Morgenthaler, Tamara Gulde, Suzy Greco-Perry, and Greg Nelson have been selected. Mayor Pro Tem Boyd moved to approve the four selections. Council member Hilton seconded the motion and it passed on unanimous vote,

b. Student Council Community Plan Involvement

Ms. Sickles explained she is recommending that the Community Plan committee meet with student council for feedback regarding the master plan. She would like to see students conduct a survey of the school age group for feedback and have the students meet with the steering committee at least twice. Council member Hilton moved approve student council involvement with the community plan. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

c. Dredging Uncompahgre River Proposal

Ms. Sickles explained that there are three areas of the river which need dredging annually and that the County will no longer be doing this work. Three bids were received for the dredging. Mayor Pro Tem Boyd moved to accept Craig Hinkson’s proposal for dredging work in the Uncompahgre River with storage of removed material to be on Craig Hinkson’s property, with work to begin after receipt of US Army Corp of Engineer permit. Council member Maurer seconded the motion and it passed on unanimous vote.

d. US Army Corp of Engineer Permit \$5,000

Mayor Pro Tem Boyd moved to apply for the US Army Corp of Engineer Permit using Western Stream Works. Council member Hilton seconded the motion and it passed on unanimous vote.

e. Dude Solutions Work Order/Ticketing System

Ms. Sickles explained that this work order system would serve public works work requests and quite possibly IT work orders as well. She also explained this system is very useful for dealing with citizens work requests as well as providing accountability and records of work done or inspected. Council member Hilton moved to approve the purchase of Dude Solutions. Council member Glanc seconded the motion. Mayor Larson asked for a roll call vote.

	Voting Yes	Voting No	Absent	Abstaining
Pam Larson, Mayor		X		
Glenn Boyd, Mayor Pro Tem		X		
Dee Hilton, Council member	X			
Dawn Glanc, Council member	X			
Bette Maurer, Council member		X		

The motion failed on a vote of 3-2.

f. Safety/Wellness Program \$1800 to initiate program

Sickles explained that the City does not have a wellness program and that Cirsa will give credits and savings for a wellness program. Council agreed unanimously to wait for the 2019 budget to initiate a wellness program.

g. Heat Exchange Capacity of OX-2 and OX-6 Wells

Pete Foster had explained video testing is needed to determine the heat exchange capacity between the OX-2 and OX-6 wells. Also repair is need to the OX-2 well. He recommends Hydro Resources. Ms. Sickles stated this would be paid from the pool fund. Council member Maurer moved to approve Hydro Resources for testing and repair of OX-2 and OX-6 wells. Council member seconded the motion and it passed on unanimous vote.

h. Bear Proof Trash Containers

Two proposals have been received for bear proof trash containers. Council discussed the various options. Mayor Pro Tem Boyd moved to table this to the next meeting pending receiving additional information. Council member Maurer seconded the motion and it passed on unanimous vote.

i. Comprehensive GIS Data Project

Ms. Sickles explained this is a comprehensive electronic map which would include mapping of City infrastructure, water ways, and recreational use areas as well as being useful in emergency management. Sickles named top three rated vendors who had submitted proposals and recommended Pangaea who has provided grant applications and information on other sources of funding. Council member Glanc moved to approve Pangaea as the contractor for the comprehensive GIS data project. Council member Hilton seconded the motion and it passed on unanimous vote.

j. PSA w/ JVA – Hot Springs Pool Discharge Compliance Task #1

Sickles confirmed that this would be paid from pool fund. Council member Hilton moved to approve the PSA with JVA for Hot Springs Pool Discharge Compliance Task #1. Council member Maurer seconded the motion and it passed on unanimous vote.

k. PSA w/ JVA – Hot Springs Pool Discharge Compliance Task #2-6

Council member Maurer moved to approve the PSA with JVA for Hot Springs Discharge Compliance Task #2-6. Council member Hilton seconded the motion and it passed on unanimous vote.

l. PSA w/ JVA Sewer Lagoon Discharge Compliance Action Plan

Council member Maurer moved to approve the PSA with JVA for the Sewer Lagoon Discharge Compliance Action Plan. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

m. PSA w/ Wright Water Engineering – Professional Water Engineer

Ms. Sickles explained this is to formalize the list of work that Wright Water Engineering is and will be doing for the City. Council member Maurer moved to approve the PSA with Wright Water Engineering. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

n. PSA w/ Mark Garcia – Hot Springs Geothermal Support

Council discussed their concerns regarding whether a PSA with Mark Garcia is needed. Sickles will cancel his next Wednesday meeting pending his giving a presentation updating Council.

12. RESOLUTIONS, ORDINANCES, IGAs, OR OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS

a. Ordinance 1 Series 2018 – Back-Flow and Cross Connection Prevention 2nd Reading

Mayor Pro Tem Boyd made a motion to approve Ordinance No. 1 – Back-Flow and Cross Connection Prevention. Council member Maurer seconded the motion and it passed on unanimous vote.

b. Ordinance 2 Series 2018 – Amending the Ouray Municipal Code Allowing the limited use of Intermodal Shipping Containers subject to Certain Performance Standards within Certain Zone Districts 1st Reading

Council member Hilton made a motion to approve the 1st reading of Ordinance No. 2 Amending the Ouray Municipal Code Allowing the limited use of Intermodal Shipping Containers subject to Certain Performance Standards within Certain Zone Districts. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

13. DISCUSSION

None

14. ADJOURNMENT

At 10:15 pm, Council member Maurer made a motion to adjourn the meeting. Council member Glanc seconded the motion and it passed on unanimous vote.

Pamela J. Larson 4/2/18
Pamela J. Larson, Mayor Date

ATTEST:

Beverly Martensen
Beverly Martensen, Deputy Clerk/Treasurer