

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, May 7, 2018 at 7:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

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

2. 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 - via phone

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, Public Works Director Joe Coleman, Police Chief Justin Perry, Community Development Coordinator Chris Hawkins, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. APPROVAL OF AGENDA – Move or remove items or address conflict of interest

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

5. APPROVAL OF MINUTES

a. April 2, 2018 Regular Meeting

Mayor Pro Tem Boyd made a motion to approve the minutes with a correction regarding the Massard Flooring item. Council member Hilton seconded the motion and it was approved on unanimous vote.

b. April 16, 2018 Regular Meeting

Mayor Pro Tem Boyd made a motion to approve the minutes with a correction regarding the order and placement of Consent Agenda items and Action items. Council member Glanc seconded the motion and it was approved on unanimous vote.

6. CITIZENS' COMMUNICATION

Mayor Larson moved to Item b first:

b. OCEMS Heroes' Award

Mayor Pro Tem Boyd, who is also the Ouray County Emergency Manager, and Kim Mitchell, Chief Paramedic, recognized 3 young men from Ouray who were part of the Ouray County Emergency youth training program with the OCEMS Heroes' Award. Scout Manley, Max Austin, and Griffin Hollifield witnessed an accident in Washington D.C. and jumped into action. They were first on scene and used their training to help and calm patients until local authorities arrived.

a. EPA Presentation

Martin McComb from the EPA, managing the Camp Bird Project, spoke about the mine tailings remediation project. The Project began in August and is continuing this spring moving and armoring the tailings from the creeks. He stated that they will be happy to work with the City to avoid interfering with festivals and high traffic tourist activities. He also noted that response.epa.gov/campbird will have frequent updates. He said that there will be sediment in the creek and offered a tour of the site to the Council and City staff.

b. OCEMS Heroes' Award – earlier in the meeting

c. Citizens' Communication - none

7. PUBLIC HEARINGS

a. 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 2nd Reading

Community Development Coordinator Chris Hawkins, gave an overview of the status and stated that the Council approved the ordinance on first reading. Mayor Larson opened the Public Hearing.

Jen Donovan asked about any "grandfathered" locations. Mr. Hawkins stated that KJ Wood Distillers and a couple others in town were "grandfathered."

Mayor Larson closed the Public Hearing

b. Ordinance 3 Series 2018 – Community Development Committee Revision 2nd Reading

Administrator Sickles gave an overview of the ordinance outlining the changes. Mayor Larson opened the Public Hearing. There was no public comment so she closed the Public Hearing.

8. CITY COUNCIL REPORTS/INFORMATION

- Council member Glanc: signed for expenditures last 2 weeks and everything was in order
- Council member Hilton: reported on the Beautification Committee noting that new picnic tables have been added to Rotary Park
- Council member Maurer: attended Region 10 meeting regarding a possible new roof
- Mayor Larson: gave an overview of the 2 work sessions held since the last regular meeting and the Council retreat held on May 2

9. DEPARTMENT REPORTS

a. City Administrator – Ms. Sickles gave updates regarding the following:

- Financial statements will be caught up in the next 2 weeks
- Box Canon sign work has been stopped by the US Forest Service
- Gunnison Valley Transportation Planning Region, attended a Spillman software meeting for the police department
- Pool discharge work is on-going
- Sewer discharge work still in progress with JVA
- Met with Marcus Van Meter regarding the STEM program

b. Police Chief – Justin Perry

- Recognized Glenn Boyd for securing funding to support emergency management training in Ouray County
- Bowling with Cops – for 1st thru 5th graders, recognized Bette Maurer, Tom Tyler, Jennifer Miller, and other volunteers for their help
- Offered the police office position to an applicant and he accepted. The offer was contingent on a few final issues. There will be a 16 week on-the-job training period
- Recognized Jennifer Miller for her help with the Police Department – hiring, FaceBook, bowling with cops, etc.

c. Public Works Director – Joe Coleman

- Repaired a water leak on 2nd Street and replaced 3 hydrants in the City so far this year
- Cleaned out overgrowth in and around the sewer lagoons
- Hauled in 300 yards of road base on City streets (Council complimented the condition of City streets)

d. City Resources Director Rick Noll

- Box Canyon geothermal line had a blockage on Friday which was remedied but water overwhelmed the hot pool and it had to be closed until 2pm
- Box Canon Falls Park is now open for the season
- Massard Room floor replacement is complete – recognized Jennifer Miller and Kris Edder for their work on the floor
- Recognized OIPI for getting the Box Canon Falls entrance back in shape after the Ice Climbing season
- Friday Spring Clean-up May 11th, 10am to 2pm at City Hall

10. CONSENT AGENDA

- a. Authorize City Administrator to proceed in Boundary Adjustment application with Paul Chesley**
- b. Ouray County Housing Authority First Amendment to the IGA**
- c. Responses to Ouray County Housing Advisory Committee Questions**
- d. PSA Hot Springs Pool ORC (Operator of Responsible Charge)**
- e. PSA Mark Garcia Proposal (GovPlus)**
- f. Resolution No. 5 2018 – Street Closure Policy**
- g. Resolution No. 6 2018 – Code of Conduct**
- h. Resolution No. 7 2018 – Remote Participation**

Mayor Pro Tem Boyd made a motion to approve the Consent Agenda. Council member Glanc seconded the motion and it passed on unanimous roll call vote.

11. ACTION ITEMS

a. OIPI Agreement

Mayor Pro Tem Boyd made a motion to approve the agreement. Council member Glanc seconded the motion. Council member Glanc thanked everyone for their work on this item. Mayor Pro Tem Boyd thanked the OIPI board for their cooperation. The motion passed unanimously on roll call vote.

b. Community Plan Steering Committee Appointees

Mayor Larson named the nominees: Dolgio Nergui, Jenny Hart, Josh Smith, Christina Hinkson, Nicholas Bobak, and Glenn Boyd. Council member Hilton made a motion to approve the group and nominate Mayor Larson as the additional Council representative. She stated that Mayor Larson is a consensus builder has shown dedication to the

community. Mayor Pro Tem Boyd seconded the motion. The motion passed on a roll call vote of 4 to 1 with Council member Maurer voting "no."

c. Citizens State Bank (CSB) – Public Restroom Agreement

Council member Hilton made a motion to approve the agreement. Council member Glanc seconded the motion. Administrator Sickles gave an outline of the agreement which was in the packet. Council member Hilton thanked CSB for providing this option. The motion passed on unanimous roll call vote.

d. Citizens State Bank - PUD

Chris Hawkins stated that the Planning Commission unanimously approved a recommendation that City Council approve this Planned Urban Development (PUD). He noted that the building is historically contributing, that there is benefit to the City with the addition of public restrooms, that there is payment in lieu of open space and that he is recommending approval with 3 separate motions outlined in the staff report.

He stated that there have been no public comments regarding the height either in writing or at the public meetings.

Doug McFarlane, architect for the project, spoke about ADA access to the public restrooms.

Council member Glanc made a motion to approve a resolution approving the Final PUD for the Citizens State Bank as set forth in Exhibit A. Council member Hilton seconded the motion and it passed on unanimous roll call vote.

Council member Glanc made a motion to change the status of the Citizens State Bank building from non-contributing to contributing with direction to City staff to amend the City's historic structure map to reflect this change. Council member Hilton seconded the motion and it passed on unanimous vote.

Council member Hilton made a motion to approve the Fixed Encroachment Permit for the Citizens State Bank building as set forth in Exhibit B. Council member Glanc seconded the motion and it passed on unanimous vote.

Mr. Hawkins suggested that at the end of the project there should be some sort of recognition for the historic restoration.

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

- a. **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 – 2nd Reading**

Mayor Pro Tem Boyd made a motion to approve the Ordinance. Council member Glanc seconded the motion and it passed on unanimous vote. Council member Maurer did not vote since this was a quasi-judicial action and she was on the phone.

- b. **Ordinance 3 Series 2018 – Community Development Committee Revision – 2nd Reading**

Mayor Pro Tem Boyd made a motion to approve the Ordinance. Council member Glanc seconded the motion. Boyd thanked the committee for all their work on this and it passed on unanimous vote. Council member Maurer did not vote since this was a quasi-judicial action and she was on the phone.

- c. **Ordinance 4 Series 2018 – OHV at County Road 361 – 1st Reading**

Administrator Sickles gave a brief overview of this pedestrian and OHV crossing in this small area of the City. Police Chief Perry answered questions about this ordinance from Council.

Council member Glanc made a motion to approve the Ordinance. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote. Council member Maurer did not vote since this was a quasi-judicial action and she was on the phone.

- d. **Ordinance 5 Series 2018 – Emergency Ordinance Municipal Code Chapter 9 Water and Sewer Systems: Water Conservation and Enforcement**

Mayor Larson stated that this emergency ordinance will go into effect immediately if passed. Mayor Pro Tem Boyd made a motion to approve the Ordinance. Council member Glanc seconded the motion. Boyd clarified that water usage may be restricted if certain drought levels are met. It passed on unanimous vote. Council member Maurer did not vote since this was a quasi-judicial action and she was on the phone.

- e. **Ordinance 6 Series 2018 – Municipal Code Chapter 2 City Council Regular Meetings at 6:00pm – 1st Reading**

Mayor Pro Tem Boyd made a motion to approve the Ordinance. Council member Hilton seconded the motion and it passed on unanimous vote. Council member Maurer did not vote since this was a quasi-judicial action and she was on the phone.

13. DISCUSSION - Other

Ouray County citizen Terry Roth spoke in favor of purchasing a boiler for the lap lanes at the pool. She stated that she is speaking for others in addition to herself. She gave a letter to the City Administrator regarding her position on this item.

Council member Hilton suggested that there be a recognition for volunteers.

It was announced that the Grand Opening for the pool will be coming up in June.

Mayor Pro Tem Boyd stated that he will be out of the country May 12th – 28th .

14. ADJOURNMENT

At 8:18pm, Council member Glanc made a motion to adjourn the meeting. Mayor Pro Tem Boyd seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake

Melissa M. Drake, City Clerk

Pamela J. Larson, Mayor

Pamela J. Larson, Mayor

6-4-2018

Date

Mayor Pro tem Glenn Boyd