

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, June 4, 2018 at 7:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

Mayor Pro Tem Boyd called the meeting to order at 7:00 p.m.

2. ROLL CALL

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

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 David Masters

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

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

Council member Glanc made a motion to approve the agenda. Council member Maurer seconded the motion and it was approved on unanimous vote.

5. APPROVAL OF MINUTES

a. May 7, 2018

Mayor Pro Tem Boyd asked if Council had any corrections to the Minutes of May 7, 2018. Being none, he stated that they stand approved.

b. May 21, 2018

Mayor Pro Tem Boyd asked if Council had any corrections to the Minutes of May 21, 2018. Being none, he stated that they stand approved.

c. May 30, 2018 Special Meeting

Mayor Pro Tem Boyd asked if Council had any corrections to the Minutes of May 30, 2018. Council member Maurer stated that in citizen comment about the Twin Peaks PUD, John Wood stated that Craig Hinkson had a part in setting height restrictions, not Ryan Hein. Council member Maurer made a motion to approve the minutes with the above correction. Council member Glanc seconded the motion and it was approved on unanimous vote.

6. CITIZENS' COMMUNICATION

a. **Unscheduled** – none

b. **Council's Response from Citizens' Communication** – none

7. CITY COUNCIL REPORTS/INFORMATION

- Council member Glanc: none
- Council member Maurer: none
- Council member Hilton: none
- Mayor Pro Tem Boyd: reported that we just held a continuation of the Special Meeting on May 30th regarding the Twin Peaks PUD. He stated that the site visit was completed.

8. DEPARTMENT REPORTS

a. City Administrator

- Presentation and discussion about water conservation
- OCRA will be here on June 18th for a work session at 6pm to discuss several issues – Council should send questions for OCRA Board to Ms. Sickles or Mr. Masters by June 13th
- Staircase on the Perimeter Trail – information is in the packet
- Work on the Box Canon sign is still on hold

b. Police Chief – 2017 Annual Report

- Police Chief Justin Perry thanked Bruce Gulde and Jennifer Miller for photos in the report. He gave a brief overview of the report which was in the packet.
- He also spoke about the help provided by the City and citizens over the weekend for the 416 Fire near Durango.
- The first planning meeting for the 4th of July was held today.

Mayor Pro Tem Boyd commended the City, the Chamber, and the school for their response to the 416 Fire.

c. Public Works Director

Public Works Director Joe Coleman highlighted the following from his report in the packet:

- Public Works was able to clear a blockage in the Box Canon geothermal line adding greater flow for the Hot Springs Pool
- Continued work today on our SCADA system
- The flowers will be put out on Main Street beginning June 19

d. City Resources Director

City Resources Director Rick Noll highlighted the following from his report:

- Memorial Weekend Pool attendance was up 7% over the same weekend in 2015 and almost 150,000 people have visited the pool in the last 12 months
- The Black Swifts are back at Box Canon
- City Administrator Sickles stated that the Grand Opening celebration for the Hot Springs Pool (after the renovation) will be June 8th at 1pm.

9. COMMUNITY ORGANIZATION REPORTS - none

10. OIPI – ICE PARK 2017-2018 SEASON REPORT

Dan Chehayl, Executive Director of OIPI gave an overview of his report which was in the packet. Due to cold temperatures and the availability of water, the Ice Park had a 100-day season, opening 2 days early on December 23, 2017 and closing on April 1, 2018.

11. CONSENT AGENDA

- a. Mountain Air Music, Inc. (MAMS) – Special Event Liquor License, Ouray Mountain Air Music – June 7, 14, 21, and 28**
- b. JTJ LLC dba O’Brien’s Pub and Grill - Liquor License Renewal**
- c. Huckstering Permits – Mountain Air Music Series**
 - i. Camp Bell’s Cajun Cuisine**
 - ii. Colorado West Jeep Rentals & Tours**
 - iii. Mountain Air Music, Inc.**
 - iv. North Fork Public Radio, Inc. dba KVNF**
 - v. Ouray Chamber Resort Association**
 - vi. Ouray County Soccer Association**
 - vii. Ouray County Young Life**
 - viii. Ouray Elks Lodge #492**
 - ix. Ouray Mountain Rescue**
 - x. Ouray School**
 - xi. The Purple Peacock**
 - xii. SoCO Catering**
- d. Authorize City Administrator to approve/disapprove additional Huckstering Permits for MAMS and July 4th**

Council member Hilton made a motion to approve the Consent Agenda. Council member Glanc seconded the motion and it passed on unanimous vote.

12. ACTION ITEMS

a. Twin Peaks PUD

Mayor Pro Tem Boyd asked if any Council members have had any ex parte communications regarding the Twin Peaks PUD:

- Council member Glanc stated that she was in a conversation with Dolgio Nergui but when the topic came up, she told her that she was not able to discuss it.
- Council member Maurer stated that she had coffee with friends where there was discussion about the height of the building and concerns about water. She stated that she can make a decision based on comments made in the public meetings only.
- Mayor Pro Tem Boyd stated that a couple of people have approached him on the topic but he explained that he had to walk away.
- Council member Hilton stated that she also has been approached by some but told them that she cannot discuss it outside of a public meeting.

Mayor Pro Tem Boyd asked City Attorney David Masters and Community Development Coordinator Chris Hawkins if they had any concerns regarding ex parte communication. Both answered "No."

Mr. Hawkins gave an overview of the current status and the site visit today. He noted that this can be approved, disapproved, or continued for more information. There will be future opportunities for approval or disapproval at preliminary and final review.

Mayor Pro Tem Boyd asked if there were any comments from the Citizens. There were none.

Council member Maurer asked questions about safety. Mr. Hawkins stated that conditions could be required at the Preliminary review.

Council members Maurer and Hilton asked about lowering the height to a 2-story building. Craig Hinkson, one of the applicants, stated that the rooms in the roofline do not add height to the building, so removing them would have no effect.

Council member Maurer asked about requiring the applicants, Mr. Hinkson and Mr. Ryan Hein to pursue employee housing off-site. Mr. Hinkson stated that would add to the cost of the project and would kill it.

The Council discussed what the developer can do by right vs. with the PUD with variances. Chris Hawkins gave an overview of next steps if this sketch PUD is approved. They continued to discuss the project with Mr. Hawkins.

Council member Glanc made motion to approve the Twin Peaks PUD with conditions set forth by staff in the packet. Council member Hilton seconded the motion and it passed on unanimous vote.

Attorney Masters stated that this is still in a quasi-judicial status so Council cannot entertain discussions outside of public meetings. He stated that this is regarding fairness issues. He stated that the Council and at times, the Planning Commission, should only consider comments made in a public meeting.

Mr. Hawkins stated that the Preliminary PUD will be a Public Hearing with appropriate notice. The Council agreed that it should be a Special Meeting.

Eric Fagrelus requested that additional info come from the Planning Commission to the Council from future meetings.

b. Masters and Viner Conflict of Interest

Administrator Katie Sickles gave an overview of the letter.

Council member Glanc made a motion to approve the letter of disclosure. Council member Maurer seconded the motion.

The motion passed on unanimous vote.

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

a. Resolution No. 9, 2018 – Practices and General Standards

Ms. Sickles gave a brief overview of this Resolution. She discussed this with the Council.

Council member Glanc made a motion to approve Resolution 9. Council member Maurer seconded the motion and it passed on unanimous vote.

14. DISCUSSION

a. 2019 Budget Sessions

Ms. Sickles discussed proposed dates and times for 2019 budget sessions.

b. Other -none

15. ADJOURNMENT

At 8:33pm, Council member Maurer made a motion to adjourn the meeting. Council member Hilton seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 7/2/18
Pamela J. Larson, Mayor Date

ATTEST:
Melissa M. Drake
Melissa M. Drake, City Clerk