

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, August 20, 2018 at 6:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 6:00 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 – Present

Also present were City Administrator Katie Sickles, Public Works Director Joe Coleman, Police Chief Justin Perry, City Resources Director Rick Noll, 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

Mayor Larson stated that she will recuse herself from the CDOT Chain-up Area item since her company is involved.

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

5. CITIZENS' COMMUNICATION

a. Unscheduled

Will Earwood from Panoramic Heights thanked the City and Joe Coleman for the improved condition of the wastewater treatment plant. He stated that there has been no odor recently.

6. CITY COUNCIL REPORTS/INFORMATION

- a. **Hilton** – asked about the few flower baskets on Main Street which appear dead. Public Works Director Joe Coleman stated that some of the flower pots arrived stressed but the crew has followed instructions for their care.
- b. **Boyd** – missed Planning Commission – Hawkins stated that the Commission approved an axe throwing business at the south end of town and they are working on short-term rental regulations. Boyd stated that the CEDC meeting was postponed and the new time conflicted with his schedule. Kat Papenbrock stated that she attended the meeting and said that they are preparing for an October round table meeting
- c. **Maurer** – stated that she would have more housing information after the next OCHA meeting
- d. **Glanc** – Ice Park Advisory Team is working on by-laws

7. REPORTS

a. **Leanne Miller JVA – Wastewater Treatment Capacity pre-report presentation**

Leanne Miller, JVA Project Manager, gave a progress update to the Council on the capacity study. She gave an overview of the history of the Wastewater Lagoons and the basic process of the treatment. She provided information on the current status of the plant and projections for future volume needs. She stated that a complete master plan will be coming later this year but it is likely that they will recommend a new treatment plant.

Ms. Miller responded to questions from citizens and Council.

Carol Viner introduced Cameron Poore, a new member of the Attorney staff.

8. FINANCE DIRECTOR

a. **July 2018 Financial Statements**

Finance and Administration Director, Melissa Drake, reviewed questions which had been sent to her by Mayor Larson. She also noted that visitor numbers were down at both the pool and Box Canon which is believed to have been related to fires and smoke in the area as well as highway closures.

Council member Hilton made a motion to approve the July 2018 Financial Statements. Council member Glanc seconded the motion and it was approved on unanimous vote.

b. **Disbursements**

Mayor Pro Tem Boyd made a motion to accept the July 2018 disbursements. Council member Glanc seconded the motion and it was approved on unanimous vote.

c. Sales Tax Report

Ms. Drake noted that Sales Tax revenue was slightly higher than for the same period in 2017. While the number of visitors may be down, it appears that visitors are spending more money.

d. LOT Report

Ms. Drake stated that LOT revenue is down compared to the same period in 2017 and again noted the effects of fires/smoke in the area and highway closures. Kat Papenbrock noted that many businesses are late in filing their LOT. She asked the Council for greater penalties for late filers.

9. CONSENT AGENDA

a. Friends of the Wright Opera House – Liquor License Renewal

b. Special Event Liquor Application – Ouray Climbers Alliance

c. Special Event Liquor Application – Ouray Highgraders

d. Huckstering Permit – Ouray Public Library August 23 at Post Office location

Council member Glanc recused herself from the from Ouray Climbers Alliance item.

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

10. ACTION ITEMS

a. Contractor stage equipment authorization for City Property RE: CDOT – Highway 550 Chain up Area development

Mayor Larson recused herself from this item since her company provided the survey on this project.

Council member Maurer made a motion to approve the agreement. Council member Hilton seconded the motion and it passed on unanimous vote.

Larson rejoined the meeting

b. IGA with Ouray County regarding Coordinated Election November 6

Council member Glanc made a motion to approve the IGA for the election. Mayor Pro Tem Boyd seconded the motion and it passed on a vote of 4 to 1 with Council member Maurer voting “No.”

11. CITY ADMINISTRATOR

a. Geothermal Water Resource

Ms. Sickles stated that SGM was here last week evaluating geothermal systems in the City.

b. Box Canon Lighting Survey

Ms. Sickles stated that people were able to take the survey multiple times so it was not a scientific survey. She stated that the survey is closed but can be reopened with new questions if the Council desires.

Louis, part of the group "5 Guys and a Sign," stated that he interviewed 43 people in the City. 6 people don't want the sign lit at all but 37 people (86%) want it lit with possible modifications. He presented the Council with recommendations for lighting the sign from the 5 Guys group. The Council discussed the recommendations and decided to put them on the agenda for the next meeting as an action item.

c. Ouray Hot Springs Pool Rate Proposal rescheduled to September 4

d. September Dates of Importance

Ms. Sickles stated that there will be a Budget Work Session on August 27th at 9am in the San Juan Room.

12. DISCUSSION

a. Review Request for Proposal (RFP) – Residential Trash and Recycle Pickup

Administrator Sickles stated that she modified the RFP from Ridgway (with permission) to better fit the needs of Ouray. The Council discussed the draft RFP with Ms. Sickles. They will further discuss this in budget work sessions.

b. Other

None

13. EXECUTIVE SESSION

Executive session for a conference with the City Attorney, pursuant to C.R.S. § 24-6-402(4)(e) and (b), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and for the purpose of receiving legal advice on specific legal questions regarding: Mineral Farms Agreement for Water Use.

At 7:09pm, Mayor Pro Tem Boyd made a motion to enter Executive Session. Council member Glanc seconded the motion and it was approved on unanimous vote.

The Council discussed this item with the City Attorney.

14. ADJOURN EXECUTIVE SESSION

At 7:37pm the Executive Session was adjourned.

15. MINERAL FARMS AGREEMENT FOR WATER USE

No action was taken.

16. ADJOURNMENT

At 7:37pm, 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 9-4-18
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk