

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, September 17, 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 - Excused  
Council member Bette Maurer – Excused

Also present were Public Works Director Joe Coleman, City Resources Director Rick Noll, Community Development Coordinator Chris Hawkins, and Finance and Administration Director Melissa Drake

**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 would like to add a proclamation for Constitution Week.

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

**5. CITIZENS' COMMUNICATION**

**a. Unscheduled**

Sally Clifford congratulated the City on the Patriot's Day ceremony on 9/11 and thanked Police Chief Justin Perry for creating the program each year. She spoke about the Daughters of the American Revolution and the creation of the annual Constitution Week celebrations. Mayor Larson read the Proclamation recognizing Constitution Week, September 17-23, 2018.

Heidi Pankow, Ouray Tourism Office, stated that the Grand Circle Association will be in Ouray this weekend.

Mark Iuppenlatz, Treasurer of the Ouray Tourism Office (OTO), formerly Ouray Chamber Resort Association (OCRA), read a letter from the OTO to the Council regarding concerns raised in

previous Council meetings about financial issues. The letter stated that shortfalls in previous years were related to unrealized revenue, not overspending. He stated that meetings are rarely attended by anyone other than the board and they invited the Council and the community to share their ideas on moving forward with the OTO.

Tamara Gulde, past president of OCRA, echoed Mr. Iuppenlatz's comments regarding no one attending OTO meetings. She thanked Kat Papenbrock for her updates on the fires this summer.

Louis Fogelman, one of the "5 Guys and a Sign," showed new, dimmer light bulbs for the Box Cañon sign. He stated that a gate was locked restricting their access to the sign and they need access. Mayor Larson stated that the City will get access for them. Council member Glanc thanked the group for their compromise on the lighting.

## 6. CITY COUNCIL REPORTS/INFORMATION

- a. **Glanc** – the Ice Park Advisory Team is working on by-laws and has set dates for next meetings
- b. **Boyd** – the Multiagency Coordination group meeting was last week, work on the County, Town, and City Evacuation Plan is starting, and the Emergency Operations Plan review is in progress
- c. **Larson** – a budget work session was held last week, a water resource tour was also held last week for Council and citizens, the CDEC meeting was held last week, and a round table will be held October 17<sup>th</sup> regarding the economics of the summer season. She stated that the closure of Main Street requires a CDOT permit and noted that this is not a City requirement.
- d. **Community Development Coordinator Chris Hawkins** – Planning Commission is discussing short term rentals and possible caps on the number allowed, the gate to the Amphitheater is closing October 1<sup>st</sup>, and the Community Plan survey in progress now

## 7. COMMUNITY REPORTS

- a. **None**

## 8. FINANCE DIRECTOR

### a. Disbursements

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

### b. Sales Tax Report

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

**c. LOT Report**

Ms. Drake stated that LOT revenue is slightly down compared to the same period in 2017. It appears that sales tax revenue is up for lodging but LOT is down. This may be due to the fact that lodging prices have gone up but LOT has remained at a flat rate.

Kat Papenbrock echoed Ms. Drake's assessment and stated that the effects of the fires on visitors to the area show especially in June and July however spending in our City is up about \$2,000,000 over 2017.

**9. CONSENT AGENDA**

- a. Volunteer Fire Department Junior Member – Max Austin**
- b. Volunteer Fire Department Full Member – Justin Clark**
- c. Beaumont Food Service LLC dba/Beaumont Grill Liquor License Renewal**

Chris Lee, Fire Department, introduced Max Austin and explained the Junior Member status. Council member Glanc made a motion to approve the Consent Agenda. Mayor Pro Tem Boyd seconded the motion and it was approved on unanimous vote.

**10. ACTION ITEMS**

None

**11. RESOLUTIONS, ORDINANCES, IGAS, OR OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS**

**Resolution 2018-16 – Support of Box Cañon Falls Improvement Project**

City Resources Director Rick Noll stated that this resolution will show the City's support for the project to GOCO who may fund by grant a portion of the work. The Colorado Youth Corps will be utilized to perform the work improving the Native Plant Loop.

Mayor pro Tem Boyd made a motion to approve the resolution. Council member Glanc seconded the motion and it was approved on unanimous vote.

**12. CITY ADMINISTRATOR - excused**

- a. Box Cañon Lighting Plan sent to "5 Guys and a Sign"**

The Council discussed this and agreed to wait and see if the dimming of the lights will be sufficient to reduce concerns about the night sky.

Louis Fogelman spoke about other bright lights in the City. He requested that the sign be lit 7 days a week.

**b. October Dates of Importance**

Mayor Larson asked if there were any additional dates for the list which was included in the packet. Kat Papenbrock stated that OktoberFest will be October 6<sup>th</sup> and that the ticket sales for the Jeep Raffle will be caught up (after the late start) by the end of this week.

Mayor Pro Tem Boyd stated that the October 29<sup>th</sup> & 30<sup>th</sup> dates listed in the packet refer to the City Hall building evacuation plan, not the County.

**13. DISCUSSION**

None

**14. ADJOURNMENT**

At 6:49pm, Mayor pro Tem Boyd made a motion to adjourn the meeting. Council member Glanc seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 10-1-18  
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk