

Mayor Larson called the regular City Council meeting to order at 7:00 p.m. Present for roll call were Mayor Larson, Mayor Pro Tem Boyd, Council member Hilton, Council member Glanc and Council member Maurer. Also present were City Administrator Patrick Rondinelli, Finance and Administrative Director Debra Overton, Police Chief Justin Perry, Public Works Director Dennis Erickson, City Resource Director Rick Noll, Plaindealer reporter Alan Todd, and nineteen citizens.

APPROVAL OF MINUTES

Mayor Larson asked for any corrections to the minutes of the April 3rd Council meeting. Hearing no comments, Mayor Larson stated the minutes stand approved as written.

CITIZENS COMMUNICATION

Councils Response from Citizens Communication, April 3rd

Mayor Larson said that there were no citizens communications at the April 3rd meeting.

Kim Davis

The new owner of Ouray Inn Kim Davis introduced herself to Council, noting that she and her husband are excited to be in Ouray.

Tom Tyler

Tom Tyler asked that the City hire people who live in Ouray, noting that it would help the community.

John Wood

John Wood expressed his concerns about the budget issues the Ouray School is facing, noting that the School Board is considering cutting programs and will ask voters for a mill levy override at the next election.

COUNCIL AND COMMITTEE REPORTS

Council Member Boyd:

Community Development Committee Meeting, April 6th

Council member Boyd reported on the April 6th Community Development Committee meeting, noting that the Committee discussed the business survey.

Planning Commission Meeting, April 11th

Council member Boyd reported on the April 11th Planning Commission meeting, noting that the Commission discussed intermodal shipping containers. He said that the Commission will present their recommendation to Council at the May 1st Council meeting.

Council Member Hilton:

Parks and Recreation Committee (PARC) Meeting, April 4th

Council member Hilton reported on the April 4th Parks and Recreation meeting, noting that the both PARC and BC are working hard on the improvements at Rotary Park and that the Committees emphasis is on activities.

Beautification Committee (BC) Meeting, April 11th

Council member Hilton reported on the April 11th Beautification Committee meeting, noting that the Committee will present a request to Council later in the meeting and that Erickson attended the meeting to discuss projects for the Delta work crew.

Expenditures for the Period Ending April 17th

Council member Hilton reported on her review of the expenditures for the period ending April 17th, noting that everything was in order.

Mayor Larson:

Mayor Larson read the reports that she provided in the Council packet.

Review of Treasurer's Report

Mayor Larson referred to the Financial Report in the Council packet, noting that February sales tax increased 4% compared to the same period in 2016, after excluding out of period items.

OTHER

Council member Boyd expressed his appreciation for the donations and support received from the community for the Crandall fundraiser last Friday, noting that there were 104 donations for the silent auction from business and community members.

Council member Boyd reported that he attended the 800mh radio training and the WebEOC training earlier today.

Council member Maurer asked Erickson if the water leak that was recently found to be leaking 100 gallons of water per minute is the reason for the water shortage that was report during the winter. Erickson stated that the leak was part of the problem and that they have discovered a three more leaks that still need to be repaired.

Rondinelli recognized Chief Perry for his recent Executive Certification from the International Association of Police Chiefs, noting that the Colorado chapter will be presenting Chief Perry with the certification at the next Council meeting.

ADMINISTRATOR REPORT

Rondinelli reminded Council of the Strategic Plan work session on Wednesday at 3:00 p.m. and of the public official's liability training on Monday April 24th. He stated that the new Community Development Coordinator Hank Epstein will begin work on May 1st; and that the job advertisement for the Finance and Administrative Director is out and will close on May 1st.

CONSENT AGENDA

Mayor Larson read the Consent Agenda items. Council member Boyd moved and Council member Maurer seconded the motion to approve the Consent Agenda, as follows:

- Liquor License Renewal – Brickhouse 737 LLC
- Liquor License Renewal – For the Love of Food dba Bon Ton

The motion was unanimously approved.

ACTION ITEMS

Resolution No. 5, Authorizing the City to borrow \$27,120.00 to finance the purchase of a new Chevy Silverado Truck

Council member Hilton moved and Council member Hilton seconded the motion to approve Resolution No. 5, authorizing the City to borrow \$27,120.00 to finance the purchase of a new Chevy Silverado Truck. The motion was unanimously approved.

Resolution No. 6, Authorizing the City to borrow \$24,018.00 to finance the purchase of a new Chevy Silverado Truck

Council member Glanc moved and Council member Hilton seconded the motion to approve Resolution No. 6, Authorizing the City to borrow \$24,018.00 to finance the purchase of a new Chevy Silverado Truck. The motion was unanimously approved.

Pool Expenditure Plan Not to Exceed \$100,000.00

Mayor Larson read the list of items that pool staff have requested to purchase that was not included in the 2017 budget. Council member Boyd moved and Council member Hilton seconded the motion to approve Pool Expenditure Plan Not to Exceed \$100,000. Council member Maurer expressed her concerns about rounding up from the requested \$86,000 to \$100,000, noting that if staff needs additional funds they should come back to Council with the request. Council member Boyd agreed with Council member Maurer. Rondinelli stated that the reason the amount was changed to not exceed \$100,000 is because the request does not include shipping costs, noting that staff will not know what those costs will be until the orders have been placed. The motion passed with Council members Maurer and Boyd opposing.

Intergovernmental Agreement – Regional Planning Commission for Transportation Planning Gunnison Valley Transportation Planning Region (GVTPR)

Council member Maurer explained that the IGA will establish the Regional Planning Commission for the GVTPR and that Region 10 will sign the Memo of Understanding to administer and support this Commission. Council member Maurer moved and Council member Hilton seconded the motion to approve Intergovernmental Agreement – Regional Planning Commission for Transportation Planning Gunnison Valley Transportation Planning Region (GVTPR). The motion was unanimously approved.

Beautification Committee Request for Placement of New Mining Equipment on Public Property

Beautification Chair Gail Jossi presented Council with a proposal for the placement of the new ore carts, noting that there will be a permanent ore cart placed in front of City Hall; at the corner of 8th Avenue and Main; and at the corner of 6th Avenue and Main next to Kristopher's Culinaire. She said that one permanent shaft bucket will be placed in front of City Hall and that two seasonal shaft buckets will be placed at the corner of 9th Avenue and Main and at the corner of 6th Avenue and Main. There was discussion regarding the impact on Public Works and if Erickson was in agreement with the placements. Erickson stated that he had not had a chance to meet with Jossi but would schedule a meeting before the placement in May. Steve Martinez expressed his concerns about the impact the carts would have Public Works. Council member Hilton move and Council member Glanc seconded the motion to approve Beautification Committee Request for Placement of New Mining Equipment on Public Property with the condition that Public Works approves the placement. The motion was unanimously approved.

DISCUSSION ITEMS

Pool Fee Structure

Mayor Larson explained that this discussion is to determine if the daily fees for the pool should be increased for visitors, noting that there will be no changes to membership fees for 2017. There was discussion about the adult, senior, and youth rates being increase by \$4; the 3 punch pass being removed; the 10 punch pass increasing to \$120; the 20 punch pass increasing to \$224; all military (active, retired or veterans) receiving a 20% discount; and the rental rates not changing. Council member Maurer stated that she agrees with most of the proposed increases except that Council promised the citizens of Ouray that their rates would not go up for the first year. She suggested that individual how have a driver's license with an 81427 zip code should not have to pay more to get into the pool. Council member Boyd agreed with Council member Maurer and stated that there may be other ways to honor that promise by using 10 or 20 punch passes. John Wood asked what other pools are charging and Rondinelli stated that Ouray has the second lowest entry fees in the state. Ryan Hein encouraged Council to increase the rates and to consider seasonal rates. Kevin Koprek asked that Council consider the social impact that rate increases will have. Adam Kuntz asked if the Fire Department and other City Committees would still get into the Pool for free. Rondinelli confirmed that nothing will change for the volunteers. Kat Papenbrock expressed her concerns about increasing rates for kids. Tom Tyler asked that the prices remain the same for the first year. Mayor Larson said that she is not ready to raise prices at this time. Rondinelli explained that this is a time sensitive issue and if Council chooses to change the rates staff would need to change signage, promotional

material and reprogram the point of sale computers before the opening on Memorial Day weekend. Council member Boyd suggested that a special Council meeting be held to take action on this issue. Council unanimously agreed to hold a Special Council meeting on Wednesday April 19th at 3:00 p.m. and they invited the public to attend.

Fellin Park Master Plan, DHM Design

Mark Garcia of GovPlus introduced Cammie Willis of DHM Design, noting that she will be presenting the Plan that local stake holders, City Committees, and DHM are proposing. Willis explained that with input from the different stakeholders DHM determined the best locations for different parts of the Park, noting the main part of the project was to have place holders when funding becomes available. She showed the locations of the interpretive walk depicting the historic mining heritage of Ouray; the skate park; the playground; the new bathrooms; the stage; and the new Miners Park. There was discussion amongst Council, the audience and Willis about the lighting plan; possible landscaping options; extending the interpretive walk toward the Miners Park; the location of the stage during the concert series; the new bathroom layout; fencing; and incorporating climbing boulders. Lezah Saunders said that as a Fellin, she is proud of the work that has been done on the Plan and expressed her appreciation on behalf of her family. Mayor Larson noted that the Master Plan will be put on an agenda for approval at a later date.

ADJOURNMENT

At 8:30 p.m., Council member Maurer moved and Council member Boyd seconded the motion to adjourn. The motion was unanimously approved.