

Mayor Larson called the regular City Council meeting to order at 7:00 p.m. Present for roll call were Mayor Larson, and Council member Glanc. Council member Maurer was present via conference call. Also present were City Administrator Patrick Rondinelli, Community Development Coordinator Hank Epstein, Police Chief Justin Perry, Public Works Director Dennis Erickson, City Resource Director Rick Noll, Plaindealer reporter Alan Todd, and twenty-four citizens.

APPROVAL OF MINUTES

The City Council minutes from the June 5th meeting will be presented to the City Council at the July 3rd City Council meeting

CITIZENS COMMUNICATION

Councils Response from Citizens Communication, June 5th

Mayor Larson commented on Citizens Communication at June 5th meeting regarding rental jeeps parked on City right of way. She stated the rental businesses have been contacted and the situation has been corrected. The Citizens Communication regarding real estate taxes was referred to the County.

San Juan Mountain Guides 2017 End of Season Report – Nate Disser

Co-Owner Nate Disser reported on the 2017 End of Season Report, noting that two free community kids climbing clinics were very successful; three separate ice park maintenance days were organized and completed; of continuing concern is unregulated ice park use by non-profit, education groups causing overcrowding; guided use was down 22% due to several route closures, limited ice throughout the season and early closure. Disser reported SJMG is considering reinstating half day use; additional in season reporting and scheduling requirements for guide services.

Citizen Ziemba suggested that signage might be helpful in making users aware of ice park rules.

Kat Papenbrock – Ouray Chamber Resort Association

Kat Papenbrock thanked the Public Works Department and staff for getting the Chamber into shape and under budget.

COUNCIL AND COMMITTEE REPORTS

Council Member Boyd:

Planning Commission Meeting, June 13th

Council member Boyd was absent. Rondinelli reported on the June 13th Planning Commission meeting, noting that the Committee discussed the site development permit 300 cubic yard requirement and decided no change is needed to this. Also, the Planning Commission discussed it will be simplifying the permit process by reviewing and making changes to the building code.

Council Member Glanc:

Ice Park Steering Committee Meeting, June 13th

Council Member Glanc reported that the Ice Park Steering Committee Meeting has been rescheduled for June 27th.

Council Member Hilton:

Parks and Recreation Committee (PARC) Meeting, June 6th

Council member Hilton reported in the Council Packet on the June 6th Parks and Recreation meeting, noting that summer softball started June 13th with 5 teams, 2 from Ouray and 3 from Ridgway.

Beautification Committee

Council member Hilton reported in the Council Packet that the Beautification Committee did not meet this month, but reported that hanging baskets were hung on June 13th and flowers were planted in containers on June 14th.

Council Member Maurer:

Council Member Maurer reported that both her meetings were rescheduled for the next week.

Mayor Larson:

Community Development Committee Meeting, June 8th

Mayor Larson reported on June 8th CDC Meeting, noting that the committee is planning a round table on tax initiatives, involvement in discussions on recreational economy, and working with Planning Commission on City Master Plan.

Review of Treasurer's Report

Mayor Larson referred to the Financial Report in the Council packet, noting that April sales tax is down 7% compared to the same period in 2016.

ADMINISTRATOR REPORT

Rondinelli reported that Chief Perry is absent due to family event and that Council member Boyd and Council member Hilton are out of town.

Mayor Larson noted there are two vacancies on the Planning Commission and asked for applicants.

CONSENT AGENDA

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

- Special Events Permit Application – BPOE Lodge #492, July 3rd-4th
- Special Events Permit Application – Ouray Volunteer Fire Department, July 3rd
- Huckstering Permit Application Ouray Volunteer Fire Department, MAMS, June 15th & 29th
- Huckstering Permit Application – Ouray High School Girls Basketball, MAMS, June 22nd & 29th
- Huckstering Permit Application – Colorzona Distributing, Bixby Knight, July 4th

Mayor Larson called for a roll call vote.

| | <u>Voting Yes</u> | <u>Voting No</u> | <u>Absent</u> | <u>Abstaining</u> |
|------------------------------|-------------------|------------------|---------------|-------------------|
| Pam Larson, Mayor | X | | | |
| Glenn Boyd, Council member | | | X | |
| Dee Hilton, Council member | | | X | |
| Dawn Glanc, Council member | X | | | |
| Bette Maurer, Council member | X | | | |

The motion was unanimously approved.

ACTION ITEMS

Adoption of the Fellin Park Master Plan

Council member Maurer moved and Council member Glanc seconded the motion to adopt the Fellin Park Master Plan.

| | <u>Voting Yes</u> | <u>Voting No</u> | <u>Absent</u> | <u>Abstaining</u> |
|------------------------------|-------------------|------------------|---------------|-------------------|
| Pam Larson, Mayor | X | | | |
| Glenn Boyd, Council member | | | X | |
| Dee Hilton, Council member | | | X | |
| Dawn Glanc, Council member | X | | | |
| Bette Maurer, Council member | | X | | |

The motion was approved by a vote of 2-1.

DISCUSSION ITEMS

Draft Regulations for Intermodal Shipping Containers

Mayor Larson asked if there was any comments or questions to add to previous discussion regarding draft regulations for intermodal shipping containers.

Resident John Nixon spoke in opposition to the use of shipping containers for building in the R-1 or R-2 zones.

Council member Maurer stated she does not support the use of shipping containers for construction in the historic district.

Council member Glanc stated shipping containers should not be allowed as building materials in the historic district, but is in support of them used as permanent storage in the C-1 zone.

Council member Maurer and Council member Glanc want more information on the question of bonding and the question of stacking or height restrictions.

Mayor Larson directed the Planning Commission to address these issues.

ADJOURNMENT

At 8:49 p.m., Council member Glanc moved and Council member Maurer seconded the motion to adjourn. The motion was unanimously approved.