

Pro Tem Mayor Boyd called the regular City Council meeting to order at 7:00 p.m. Present for roll call were Pro Tem Mayor Boyd, Council member Glanc, Council member Hilton, and Council member Maurer. Mayor Larson was absent. Also present were City Administrator Patrick Rondinelli, Police Chief Justin Perry, City Resources Director Rick Noll, Community Development Coordinator Hank Epstein, Public Works Director Dennis Erickson, Deputy Clerk/Treasurer Beverly Martensen and eighteen citizens.

### **APPROVAL OF MINUTES**

Pro Tem Mayor Boyd asked for any corrections to the minutes of the May 15<sup>th</sup> Council meeting. Hearing no comments, Pro Tem Mayor Boyd stated the minutes stand approved as written.

### **CITIZENS COMMUNICATION**

#### Charlotte Duckett

Charlotte Duckett expressed concerns regarding excessive jeep rental parking on City right-of way which restricts parking availability to other businesses. Rondinelli stated that all jeep rental companies are being contacted to bring conditional use permits up to date.

### **COUNCIL AND COMMITTEE REPORTS**

#### *Council Member Glanc*

#### Ice Park Steering Committee meeting, June 1<sup>st</sup>

Council member Glanc reported on the Ice Park Steering Committee meeting, noting that legal documents were exchanged to begin defining the structure of the Ice Park and the committee worked on the upcoming press release.

#### Expenditures for the Period Ending June 1<sup>st</sup>

Council member Glanc reported on her review of the expenditures for the period ending June 1<sup>st</sup>, noting that everything was in order.

#### *Council Member Hilton*

Council member Hilton reported that none of her committees met during this time period.

#### *Council Member Maurer*

#### CML Spring Outreach meeting, May 17<sup>th</sup>

Council member Maurer reported on the May 17<sup>th</sup> CML Spring Outreach meeting, noting legislative updates included passage of Senate Bill 267 granting a \$1.88 billion COP to be used for CDOT road construction.

#### Region 10 Board of Directors meeting, May 25<sup>th</sup>

Council member Maurer reported on the May 25<sup>th</sup> Region 10 Board of Directors meeting, noting that the board reviewed and ratified changes to the bylaws; Ben Tisdell was elected as the new board chairman; and Region 10 won Project of the Year at the Mountain Connect Conference for the broadband project.

#### Gunnison Valley TPR, Jun 1<sup>st</sup>

Council member Maurer reported on the June 1<sup>st</sup> Gunnison Valley TPR meeting, noting there was discussion of 531 funding distribution to transit agencies and CDOT's implementation of a transit planning kit requiring transit agencies to report planned projects from 2020-2045.

*Council Member Boyd*  
Community Development Committee Meeting, June 1st

Council member Boyd reported that the June 1<sup>st</sup> CDC meeting has been postponed for one week.

Review of Treasurer's Report

Council member Boyd referred to the April LOT reports in the Council packet, noting that occupancy in April was down 17% from the previous year.

**ADMINISTRATOR REPORT**

Police Chief Justin Perry presented the Ouray Police Department 2016 Report, noting number and nature of service calls, special events, community policing activities and officer training.

**CONSENT AGENDA**

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

- Liquor License Renewal – JTJ Companies LLC, dba O'Brien's Pub and Grill
- Huckstering Permit Application – MS LLC, dba Dippin' Dots, Fellin Park, July 4<sup>th</sup>
- Huckstering Permit Application – Ouray School, Fellin Park, July 4<sup>th</sup>
- Recommend for Appointment to the Ouray County Housing Advisory Committee – Shirley Diaz and Chris Pike

The motion was unanimously approved.

**ACTION ITEMS**

Ordinance No. 1 – Concerning Financing the Costs of Improvements to the City's Hot Springs Pool Facility and Authorizing the Sale of Certain Real Property of the City and Authorizing the Execution and Delivery by the City of a Lease Purchase Agreement and Related Documents, Declaring an Emergency.

Council member Maurer moved and Council member Hilton seconded the motion to approve Ordinance No. 1. The motion passed unanimously.

Contract for Ouray Vista Lane and 5<sup>th</sup> Avenue Asphalt Overlay Projects – Asphalt Specialists and Supply, Inc. - \$126,847.

Council member Glanc moved and council member Hilton seconded the motion to approve the contract for Ouray Vista Lane and 5<sup>th</sup> Avenue Asphalt Overlay Projects. The motion passed with a vote of 3-1.

Request for Temporary Street Closure at 3<sup>rd</sup> Avenue between 1<sup>st</sup> and 2<sup>nd</sup> Streets, July 19<sup>th</sup>-23<sup>rd</sup>, FJ Summit, Johnathan Harris

Council member Maurer moved and council member Glanc seconded the motion to approve the temporary street closure at 3<sup>rd</sup> Avenue between 1<sup>st</sup> and 2<sup>nd</sup> Streets, July 19<sup>th</sup>-23<sup>rd</sup>. The motion passed unanimously.

## **DISCUSSION ITEMS**

### Possible Ballot Question to Allow Retail Marijuana Sales within the City

Council member Hilton and Council member Maurer both stated that feedback from the citizens has been in opposition to putting the retail marijuana issue on the ballot as it has already been voted down in the past. Five citizens spoke out in opposition to putting retail marijuana sales on the ballot.

Mayor Pro Tem Boyd closed the discussion, stating the issue is dropped.

### North Ouray Corridor Master Plan

Rondinelli explained that maintenance and overall plan for North Ouray Corridor has come up in several formats in the past few years, with the fence along the river trail being one of the main issues. As fence deteriorated, some citizens came forward stating the condition of the fence was a liability and called for removal.

Oak Street residents Phil Suitt, Kent Scribner and John Hart expressed dissatisfaction with the fence having been removed adjacent to their properties. These residents also expressed their concerns that maintenance of the river trail park area has been neglected and inadequate.

Resident Brad Clark feels that citizens get discouraged with attempts to maintain and care for park areas because

Council member Hilton commented that the Beautification Committee wants to simplify the process for people to adopt and care for a park. She also stated she believed it was a mistake to remove the fence and that it should be replaced with the priority being along private residences.

Oak Street Tyler Jones expressed his disappointment regarding the removal of the fence and his desire that residents are included in discussions and plans for the North Ouray Corridor park.

Council directed Staff to obtain cost estimates for replacing the fence. A work session will be scheduled for the North Ouray Corridor Master Plan.

## **ADJOURNMENT**

At 8:57, Council member Hilton moved and Council member Maurer seconded the motion to adjourn. The motion was unanimously approved.