

**Ouray City Council Regular Meeting
Minutes
Monday, July 17, 2017 at 7pm**

CALL TO ORDER

Mayor Larson called the regular City Council meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pam Larson - Present
Mayor Pro Tem Glenn Boyd - Present
Council member Dawn Glanc - Excused
Council member Dee Hilton - Present
Council member Bette Maurer - Present

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, Finance and Administration Director Melissa Drake, and Deputy Clerk/Treasurer Beverly Martensen.

THE PLEDGE OF ALLEGIANCE WAS RECITED

PUBLIC HEARING

Hotel & Restaurant Liquor License – The Coachlight LLC, dba The Coachlight Tavern & Restaurant, 118 7th Ave

Mayor Larson opened the public hearing at 7:01pm. Administrator Rondinelli noted that all pertinent information was in the packet with the exception of 1 drawing which was submitted but is missing from the packet. Christopher Lee, the applicant, spoke to the Council about reopening the Coachlight.

Mayor Larson asked if there was public comment on the liquor license. Hearing none, she closed the public hearing.

Mayor Larson asked Administrator Rondinelli to introduce the new Director of Finance and Administration. Mr. Rondinelli introduced Melissa Drake who is new to Ouray but has “roots” in the community (her parents have lived in Ouray County for 22 years). He explained that this position also serves as City Clerk and Treasurer.

Mayor Larson asked Council if there was any objection to adding an action item to the agenda to approve a resolution tonight calling for a regular coordinated election and designating an election official for the City. There were no objections.

APPROVAL OF MINUTES

None

CITIZENS COMMUNICATION

Chad Lever – Ouray citizen

Mr. Lever complimented everyone who was involved in putting on the fireworks show on the 4th of July.

CITY COUNCIL AND COMMITTEE REPORTS

- Mayor Pro Tem Boyd: Planning Commission meeting update, July 11th
- Council member Hilton: Beautification Committee Chair has resigned but will continue as a volunteer consultant. Two applications have been received.
- Council member Maurer: Ouray Transit Advisory Council, July 12th; we have lost some funding from CDOT and All Points will pick up some funding for meetings. A survey of all of Ouray County only yielded 7 responses. Community Development Committee meeting, July 13th
- Mayor Larson: City Council work session, July 11th regarding replacing Rondinelli; Beautification Committee meeting, July 14th - Rotary Park funding issues; Review of Treasurer's Report – Sales Tax and LOT revenues are both down from 2016.

ADMINISTRATOR REPORT

Administrator Rondinelli noted that Deputy Clerk Bev Martensen and Director of Finance and Administration Melissa Drake completed their Clerk Institute training in Denver last week.

“Walking Off The War” veterans group will be coming to Ouray on August 6th. He asked that anyone who would like to be involved or would like them to talk to a group to contact him.

CONSENT AGENDA

No Items

ACTION ITEMS

Hotel & Restaurant Liquor License – The Coachlight LLC, dba The Coachlight Tavern & Restaurant

Mayor Pro Tem Boyd made a motion to approve the liquor license for the Coachlight Tavern & Restaurant. Council member Hilton seconded the motion and it passed on unanimous vote.

Appointments to the Ouray Planning Commission – Tom Tyler and J. Gary Dunn

Council member Maurer made a motion to appoint Tom Tyler and J. Gary Dunn to the Planning Commission. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote
Fence Replacement for the North Ouray Corridor/Riverwalk

Council member Maurer moved and Council member Hilton seconded the motion to move this item to a discussion item at the next meeting since this item is not covered in the current budget. The motion passed unanimously.

Resolution No. 10, 2017 calling for a regular coordinated election and designating election official

Council member Maurer made a motion to approve Resolution No. 10, 2017 calling for a coordinated election and designating the City Clerk as the election official. Council member Hilton seconded the motion and it passed on unanimous vote.

DISCUSSION ITEMS

None


Council member Maurer suggested recognizing a citizen of the year for volunteer work

ADJOURNMENT

At 7:29, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Maurer seconded the motion and it was approved on unanimous vote.

GLENN BOYD  _____
Pamela Larson, Mayor PRO TEM

ATTEST:

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Melissa M. Drake