

Mayor Larson called the regular City Council meeting to order at 7:00 p.m. Present for roll call were Mayor Larson, Council member Maurer and Council member Hilton. Council member Boyd and Council member Glanc were absent. Also present were City Administrator Patrick Rondinelli, Police Chief Justin Perry, Police Officer Gary Ray, Public Works Director Dennis Erickson, City Resource Director Rick Noll, Deputy Clerk/Treasurer Bev Martensen and City Attorney Carol Viner. Plaindealer reporter Alan Todd and twenty-four other citizens were also present.

RECOGNITION

CML University – Leadership Program – Council Member Maurer

Mayor Larson commended Council member Maurer for achieving 30 credits in the CML University Leadership Program for Colorado elected officials who have invested their time and resources to increase knowledge of municipal government and enhanced their capacity to lead in government.

Officer Gary Ray - Sergeant

Mayor Larson congratulated Sergeant Gary Ray on his recent appointment to Sergeant of the Ouray Police Department. Chief Perry explained the rigorous process used to select a Sergeant and commended Sergeant Ray on his performance during the assessment style testing consisting of a four member executive panel from other agencies.

OTHER

Mayor Larson stated that the discussion item on the City Council agenda regarding the possible ballot question changing the Lodging Occupation Tax had been withdrawn by OCRA.

APPROVAL OF MINUTES

Mayor Larson asked for any corrections to the minutes of the June 5th regular Council meeting. Hearing none, Mayor Larson stated the minutes stand approved as written. Mayor Larson asked for any corrections to the minutes of the June 19th regular Council meeting. Council member Hilton moved and Council member Maurer seconded the motion to approve the minutes of the June 19th regular Council meeting with the correction to roll call reflecting that Council member Hilton was not present at that meeting. The motion was unanimously approved.

CITIZENS COMMUNICATIONS

Mayor Larson stated there were no citizens communications at the June 19th meeting requiring response. She also stated that a citizen had questioned her regarding whether there was a quorum at the June 19th meeting, which only had two Council members present and one Council member via conference phone. She explained that City policy does state that a phone-in Council member does vote and does count toward quorum.

There were no other citizens communication.

CITY COUNCIL AND COMMITTEE REPORTS

Council member Boyd:

Council member Boyd was absent.

Council member Hilton:

Expenditures for weeks of June 12th & June 19th

Council member Hilton reported on her review of the expenditures for June 12th & June 19th and reported that everything was in order.

Council member Glanc:

Council member Glanc was absent.

Council member Maurer:

CML Conference, June 20th – 23rd

Council member Maurer reported on the CML Conference, attending 12 different sessions covering topics including tourism development ideas, the Open Meetings Act, transportation, tools for motivating employees, historic preservation and civic engagement.

Mayor Larson:

City Council work session, June 26th

Mayor Larson reported on the June 26th City Council work session noting that the Committee discussed Planning Commission topics including simplification of building permit process and code, parking and conditional use permits.

Ice Park Steering Committee meeting, June 27th

Mayor Larson reported on the June 27th Ice Park Steering Committee meeting noting that the committee has not yet taken the agreements to their board. Council should be able to see these agreements within the next couple of weeks

Review of Treasurer's Report

Mayor Larson referred to LOT reports in the Treasurer's Report noting May room rentals are off 9.4% and dollars are off by 2.3%

ADMINISTRATOR REPORT

Rondinelli reported that the fire restrictions imposed in the unincorporated areas of Ouray County are not expected to affect the City fireworks show on the 4th of July.

Rondinelli also reported that as of July 3rd he had given his resignation to City Council to accept a position with the State of Colorado.

CONSENT AGENDA

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

- Liquor License Renewal – Outlaw Tradition LLC dba Outlaw Restaurant
- Liquor License Renewal – Buen Tiempo LLC
- Special Events Permit Application – Ouray County Arts Association - Reception, July 26th
- Huckstering Permit Application – Ouray Chamber Resort Association , July 4th
- Huckstering Permit Application – Ouray Glassworks, July 3rd
- Huckstering Permit Application – Ouray Masonic Lodge #737, July 4th
- Huckstering Permit Application – Ouray School/KURA, July 4th

The motion was unanimously approved.

ACTION ITEMS

Resolution No. 9 – Moratorium on Enforcement and Oversight of Conditional Use Permits for all Jeep Rental and Transport Services

Mayor Larson explained the intent of Resolution No. 9 is a temporary moratorium on the enforcement of conditional use permit issues for jeep rentals and transport services to allow Council time to review these issues further. Council member Maurer moved and Council member Hilton seconded the motion to approve Resolution No. 9. The motion passed unanimously.

Directive Regarding Head-In Parking on all Avenues, Two Blocks Either Side of Main Street

Mayor Larson referred to map on page 34 in packet directing head-in parking on the avenues in areas two blocks either side of Main St. and allowing the parallel parking on the streets. Maurer moved and Council member Hilton seconded the motion to approve the directive regarding head-in parking.

DISCUSSION ITEMS

There were no discussion items.

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(2) (f) Personnel Matter – To discuss the resignation of City Administrator Patrick Rondinelli

At 7:35 p.m., Viner asked to go into executive session Pursuant to C.R.S. 24-6-402(2)(f) Personnel Matter – to discuss the resignation of City Administrator Patrick Rondinelli. Council member Maurer moved and Council member Hilton seconded the motion to go into executive session to discuss the resignation of Patrick Rondinelli. The motion passed unanimously.

At 7:56 p.m., Council returned to its regular session. Mayor Larson asked if any person who had participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record. No statements were made.

ADJOURNMENT

At 7:58 p.m., Council member Maurer moved and Council member Hilton seconded the motion to adjourn. The motion was unanimously approved.