

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, August 7, 2017 at 7pm
Massard Auditorium – Ouray Community Center**

CALL TO ORDER

Mayor Pro Tem Boyd called the meeting to order at 7:00 p.m.

ROLL CALL

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

Also present were Interim City Administrator/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 City Attorney David Masters

THE PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES for the meetings held on July 3 and 17, 2017

Mayor Pro Tem Boyd asked the Council if they had any corrections to the minutes of July 3 or 17, 2017. The Council had no corrections. Mayor Pro Tem Boyd stated that the minutes stand approved.

CITIZENS COMMUNICATION

- Council Response from Citizens Communication, July 17th – Mayor Pro Tem Boyd stated that there were no comments which required a response in the last meeting.
- Update from EPA – Martin McComb updated the Council regarding the status of the Camp Bird Mine:
 - He stated that an effort is underway by Caldera Mining to bring it out of bankruptcy
 - The 3 creeks in the area must be contained to prevent contamination in the event of a flood
 - The Council discussed this topic with Mr. McComb
 - More information is available at response.epa.gov/CampBird
- Dan Chehayl – stated that there is a grant available to the Ouray Ice Park and asked if the City of Ouray was willing to match funds in the amount of \$2,500. The Council requested a special meeting to discuss this item before the deadline of August 15th.

- Jennifer Leaver – stated that there have been a lot of ATVs driving around town and stated that there has been no enforcement. Police Chief Perry stated that there has been a “no tolerance” policy this year and many tickets have been issued. The Police Department has educated campgrounds on the issue and additional signs have been posted.
- Chris Hinkson – asked if the Council has asked the community for input on the new administrator position. Council member Maurer noted that the Community Development Committee (CDC) may be involved. Council member Hilton noted that the job description and timeline has been posted.

CITY COUNCIL AND COMMITTEE REPORTS

- Council member Glanc: There were no issues with the review of expenditures – 8/3/17
- Council member Maurer: No report
- Council member Hilton: Parks and Recreation Committee has many requests for new services. She stated that the Committee is asking if there is money available from the gardener position which has not been filled to install playground equipment. Interim City Administrator Perry will research this.
- Mayor Pro Tem Boyd: There were no issues with the review of expenditures – 7/20/17. The CDC is planning a meeting on September 20th and October 11th. The Lodging Occupancy Tax revenues were up but the units were down. There was also a question about a discrepancy of over \$40. Director of Finance and Administration Drake will clarify this and report back at the next meeting.
- Mayor Larson: excused

ADMINISTRATOR’S REPORT

Interim Administrator Perry highlighted a few items which were in his report in the packet.

CONSENT AGENDA

- Special Events Permit – Ouray Highgraders, Highgraders Holiday, August 25th-27th
- Intergovernmental Agreement between the City of Ouray and Ouray County regarding Coordinated Elections Services

Council member Hilton made a motion to approve the Consent Agenda. Council member Maurer seconded the motion and it passed on unanimous vote.

ACTION ITEMS

Appointment of Interim City Administrator Justin Perry

Council member Hilton made a motion to appoint Justin Perry as the Interim City Administrator. Council member Glanc seconded the motion and it passed on unanimous vote. Mayor Pro Tem Boyd stated that he is confident that Chief Perry will do a great job.

Professional Services Agreement for City Administrator Recruitment and Hiring with Mark Garcia /Gov-Plus

Council member Glanc made a motion to approve a Professional Services Agreement for Administrator recruitment and Hiring with Mark Garcia/Gov-Plus. Council member Maurer seconded the motion and it passed on unanimous vote.

Temporary Street Closure, 7th Avenue – Colorado PT Cruiser Club – Friday, August 11, 2017, 11am-3pm

Council member Maurer made a motion to approve the temporary street closure and note that Emergency Services should be notified. Council member Hilton seconded the motion and it passed on unanimous vote.

Appointment to the Beautification Committee

Council member Hilton recommended Sabrina Butler for the Committee since she is already very invested in the Committee. She also has many hours of volunteer time. Council member Maurer recommended April and Bevin. Council member Glanc and Mayor Pro Tem Boyd noted their appreciation of Sabrina Butler due to her efforts even though she hasn't been a Committee member.

Councilmember Hilton made a motion to appoint Sabrina Butler to the Beautification Committee. Council member Maurer seconded the motion and it passed on unanimous vote.

Conflict of Interest Waiver for City Attorney

City Attorney David Masters stated that he has been asked to serve as Interim Ouray County Attorney (as he has in the past). This document identifies possible Conflict of Interest. Council member Maurer made a motion to approve the waiver. Council member Glanc seconded the motion and it was approved on unanimous vote.

Request to continue employee benefits package for City Administrator, Patrick Rondinelli, through September 30, 2017

Interim Administrator Perry stated that this request was initiated by staff not requested by Patrick Rondinelli.

Council member Glanc made a motion to approve continuation of employee benefits for Patrick Rondinelli. Council member Hilton seconded the motion. Council member Hilton noted that he served the City for 13 years.

Council member Maurer opposed this item stating that this would set a precedent.

City Attorney Masters stated that it would not set a legal precedent.

Ryan Hein, Mike Bazin, Chris Hinkson, and Wendy Bazin spoke in opposition to this item.

This item failed on a vote of 1 to 3 with only Council member Hilton voting "Aye."

DISCUSSION ITEM

Fence Replacement Options for the North Ouray Corridor/Riverwalk

Public Works Director Dennis Erickson gave a brief history of this item and noted that a land survey would be required if we proceed to make sure the fence is placed properly. He stated that he has enough material to complete about 2,000 feet of the 7,200 feet corridor.

The Council discussed the pros and cons of replacing the fence. They also noted that some citizens want the fence replaced and others do not.

The Council directed staff to replace the fence in areas where homeowners have requested the replacement using the materials on hand.

Mayor Pro Tem Boyd noted that there has been a request to postpone the Executive Session until Mayor Larson can attend. The Council agreed.

Council member Maurer stated her desire to discuss issues with short-term and long-term rentals in the City with Community Development Coordinator Hank Epstein.

Council member Glanc noted an article in a German magazine about the Ouray Ice Festival.


ADJOURNMENT

At 8:21, Council member Maurer made a motion to adjourn the meeting. Council member Hilton seconded the motion and it was approved on unanimous vote.



Glenn Boyd, Mayor Pro Tem

ATTEST:



Melissa M. Drake