

**Ouray City Council Special Meeting
Summarized Minutes
Thursday, August 10, 2017 at 5pm
San Juan Room – Ouray Community Center**

CALL TO ORDER

Mayor Larson called the meeting to order at 5:00 p.m.

ROLL CALL

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

Also present were Interim City Administrator/Police Chief Justin Perry and City Attorney David Masters

THE PLEDGE OF ALLEGIANCE WAS RECITED

EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for a conference with the City Attorney, pursuant to C.R.S. 24-6-402(4) (b), for the purpose of receiving legal advice on specific legal questions regarding the Ouray Ice Park.

At 5:03pm, Mayor Pro Tem Boyd made a motion to move the Council into Executive Session. Council member Maurer seconded the motion and it passed on unanimous vote.

The Council discussed this item with City Attorney David Masters. He then asked the Council if there were any objections to exiting the Executive Session. There were none.

ACTION ITEM

Consideration, discussion and possible approval of a request from Ouray Ice Park, Inc. (OIP) for a pledge for matching funds in the amount of \$2,500 for the American Alpine Club Conservation Grant if awarded to OIP

The Council discussed the grant purpose which included an environmental study regarding trees, soil, and water quality.

Mayor Pro Tem Boyd made a motion to pledge matching funds in the amount of \$2,500, from the Contingency Fund, for the American Alpine Club Conservation Grant if awarded to OIPI. Council member Maurer seconded the motion and it passed on unanimous vote.

ADJOURNMENT

At 6:49pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Maurer seconded the motion and it was approved on unanimous vote.



Pam Larson, Mayor

ATTEST:



Melissa M. Drake