

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, August 21, 2017 at 7pm
Massard Auditorium – Ouray Community Center**

CALL TO ORDER

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

ROLL CALL

Mayor Pam Larson - Present
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, Community Development Coordinator Hank Epstein, Public Works Director Dennis Erickson, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

THE PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES for the meetings held on August 7 and 10, 2017

Mayor Larson asked the Council if they had any corrections to the minutes of August 7 or 10, 2017. The Council had no corrections. Mayor Larson stated that the minutes stand approved.

CITIZENS COMMUNICATION

- Council Response from Citizens Communication, August 7th – Mayor Larson stated that there were no comments which required a response in the last meeting.
- Mike Bazin – Mr. Bazin distributed a written narrative and spoke about the proliferation of short-term rentals and the problems caused to long-term rentals, residents finding affordable housing, and parking shortages. He stated that many of the short-term rentals are operating illegally in the R-1 Zone. He made several suggestions for dealing with the problem including requesting that the City of Ouray declare a moratorium on short-term rentals and form a citizen committee to study the issue and what should be done. The Council will have a work session to discuss this.
- Glen Williams - Box Cañon Sign Historical Society – Mr. Williams congratulated the City on the pool renovation. He also stated that the Box Cañon Sign, which was placed in 1909, needs to be stabilized and repaired. His group estimates that it will cost approximately \$15,000. They request that the City allow the work (since it owns the sign) and that the City Attorney work on

legal issues since the sign is on Forest Service property. The Council will add this item to the next agenda as an action item.

- Sabrina Butler – Beautification Committee – Ms. Butler presented photos and information regarding installing donated playground equipment in Rotary Park. She stated that the installation costs are expected to be approximately \$10,000 out of reserve funds. She stated that this will give children an activity in the park. The Beautification Committee and the Parks and Recreation Committee have unanimously approved moving forward with this installation. The Council will add this item to the next agenda.
- Tamara Gulde – Thanked the City for all their work on the Mount Sneffels Half Marathon.
- Bruce Gulde – requested improvements to the sound system in the Community Center.

CITY COUNCIL AND COMMITTEE REPORTS

- Mayor Pro Tem Boyd:
 - Planning Commission Meeting – August 8th - He gave an update on the Planning Commission as 2 items are on tonight's agenda.
 - Multi-Agency Coordination Meeting – August 14th - 3 year training plan, mass full-scale exercise in 2018.
 - Local Emergency Planning Commission – August 14th - presentation from State Homeland Security Department
- Council member Glanc: will be attending the CAST meeting later this week
- Council member Hilton: OBC Meeting – August 9th - thanked Sabrina Butler for presenting tonight since the Chair, Lori Leo, was not available. She also stated that the OBC is working on plans for projects for 2018. We will put a notice on Facebook requesting ideas.
- Council member Maurer: Review of Expenses - August 10th and 17th - no issues
- Mayor Larson:
 - Treasurer's Report (LOT correction and Sales Tax Report up 11%) Kat Papenbrock from OCRA noted that some of the sales tax reported is late so the number may be up.
 - Work Session on Aug. 21st with the County Board of Commissioners- the County increased their funding request to participate in funding a full-time Emergency Manager

ADMINISTRATOR'S REPORT

Interim Administrator Perry added information (to his report in the packet) about the bear problem in the City. He noted that City trash cans have been removed to try to remove the food source and he asked that citizens report bear sightings to dispatch. Large dumpsters will be brought in. Mayor Larson noted that the Beautification Committee has identified methods to bear-proof trash cans. Mr. Perry also noted that Mark Garcia's staff report will be in the next packet. He also thanked Public Works for their work on Rotary Park.

CONSENT AGENDA

- Huckstering Permit Application – Ouray Masonic Lodge #37, Highgraders Holidays, Aug. 25th – 27th
- Huckstering Permit Application – BPOE Lodge #492, Highgraders Holidays, Aug. 25th – 27th

Mayor Pro Tem Boyd made a motion to approve the Consent Agenda. Council member Glanc seconded the motion and it passed on unanimous vote.

ACTION ITEMS

Consideration, discussion, and possible approval of Owsianiak re-plat of Lot 23 Wanakah Estates #4

Mayor Larson recused herself from this item due to her business's involvement. She left the Council table.

Community Development Coordinator Hank Epstein to explain this item. He noted that there are still issues with the Forest Service.

Council member Maurer made a motion to approve this item. Council member Hilton seconded the motion. After discussion, Council member Maurer revised her motion to table this item until this can be worked out with the Forest Service. Council member Hilton agreed with the revision and it passed on unanimous vote.

Mayor Larson returned to the meeting.

Consideration, discussion, and possible approval of Highgraders request for Funds

Adam Kunz gave an overview of the Highgraders group and its activities. He requested a donation for additional work in preparation for the Highgraders Holiday.

Mayor Pro Tem Boyd made a motion to donate \$1,000 from the Tourism Fund (if available) or the "Donations to Outside Organizations line item" to the Highgraders. Council member Maurer seconded the motion. The Council discussed this and it passed on unanimous vote.

Consideration, discussion, and possible approval of Extension of current OIPI Ice Park agreement with the City of Ouray for the 2017/2018 Season

Mayor Larson noted that Council members have been hearing from citizens on the topic of the Ice Park and that the Council may not be comfortable moving ahead with this item tonight.

Council member Glanc made a motion to approve the extension of the current OIPI Ice Park agreement. Council member Maurer seconded the motion. The Council discussed this item and Council member Hilton suggested that a work session be held. Clint Estes, board member of OIPI, stated that he is pleased with the idea of having a work session. Ryan Hein noted his displeasure with Executive Sessions on this topic.

Ethan Funk asked why these agreements were not available until last week. Mayor Larson stated that the documents were not received until last week.

Kitty Calhoun thanked the City and Ice Park for the joint efforts on this subject and noted the importance of working together.

Andres Marin praised the open process.

Council member Glanc revised her motion to table this item until a work session can be scheduled. Council member Maurer agreed to the revision and it passed on unanimous vote.

Consideration, discussion, and possible approval of initiating negotiations with OIPI on a long-term agreement regarding the Ouray Ice Park

Council member Maurer made a motion to table this item until a work session can be held. Council member Glanc seconded the motion and it passed on unanimous vote.

Clint Estes noted that there has not been an intent of secrecy and the volunteer group (OIPI) is working hard to keep the Ice Park open.

The Council will have a work session on this on Wednesday, August 23, at 6pm.

Consideration, discussion, and possible approval of the 5th Street Water Main Project bid

This item was removed from the agenda at the request of Director of Public Works, Dennis Erickson, since further evaluation is required.

DISCUSSION ITEMS

C-1 Amendments to list “service based businesses” and “outdoor/mountaineering guide services” as permitted uses

The Council discussed possible amendments with Coordinator Epstein which were recommended by the Planning Commission.

Huckstering permit changes to deal with food vendors

The Council discussed this item with Community Development Coordinator Epstein.

Chad Leaver and John Wood stated that they were not in favor of a moratorium on food trucks/vendors but believe there should be controls in place and possibly higher permit fees for these short-term businesses.

Myrna Spaulding stated her belief that the Council placed a moratorium on food huckstering in the mid-1980s. City Attorney Carol Viner will research this.

Council directed staff to draft additional changes to the huckstering permit and bring it back for further discussion. The plan should include:

- controlling the number of food vendors in the city
- limiting them to private land in C-1 and C-2 Zones

- classifying short-term and long-term vendors differently


ADJOURNMENT

At 9:11, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Glanc seconded the motion and it was approved on unanimous vote.



Pamela J. Larson, Mayor

ATTEST:



Melissa M. Drake, City Clerk