

**Ouray City Council Special Meeting
Summarized Minutes
Tuesday, August 29, 2017 at 9am
San Juan Room – Ouray Community Center**

CALL TO ORDER

Mayor Larson called the meeting to order at 9:00 a.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, 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

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), the purpose of receiving legal advice on specific legal questions regarding the Ouray Ice Park.

Mayor Larson allowed the public a moment to speak. Two members of the public made brief statements.

At 9:10am Mayor Pro Tem Boyd made a motion to go into executive session. Council member Hilton seconded the motion and it passed on unanimous vote.

The Council discussed this item with the City Attorney and City Staff.

At 11:24am, the executive session concluded.

The Council took a break until 11:42am.

ACTION ITEM

Consideration, discussion, and possible action regarding the Ouray Ice Park

Mayor Pro Tem Boyd made a motion to direct the City Attorney to present a redlined version of Plan A to the Ouray Ice Park, Inc. Board and their attorney. Council member Hilton seconded the motion and it passed on unanimous vote.

Mayor Larson stated that the City will continue work on job descriptions and job postings for an Ice Park Manager and Ice Farmers.

ADJOURNMENT

At 11:47am, Council member Hilton made a motion to adjourn the meeting. Council member Maurer seconded the motion and it was approved on unanimous vote.



Pamela J. Larson, Mayor

ATTEST:



Melissa M. Drake, City Clerk