

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, September 18, 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 via phone
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 meeting held on September 5, 2017

Mayor Larson asked the Council if they had any corrections to the minutes of September 5, 2017. The Council had no corrections. Mayor Larson stated that the minutes stand approved.

CITIZENS COMMUNICATION

- Council Response from Citizens Communication, August 21st – Mayor Larson stated that a citizen's focus group will be formed, possibly in November, in response to Mr. Bazin's presentation on short-term rentals at the last meeting.
- Recognition of Kat Papenbrock for her selection for the state tourism leadership training.
- Dan Chehayl stated his surprise at the City Council's decision to pursue Plan A on the Ice Park and stated that he will not apply for the Ice Park Manager position and urges the City to hire Logan Tyler.

CITY COUNCIL AND COMMITTEE REPORTS

- Mayor Pro Tem Boyd:
 - CDC Meeting (9/7)
 - Planning Commission Meeting (9/14)
- Council member Glanc:

- Council member Hilton:
 - Beautification Committee (9/12)
- Council member Maurer:
 - Housing Conference (9/11-12)
 - Ouray County Transportation (9/13)
 - GVTPR (9/14)
 - OCHAC Meeting (9/15) – forum in October for potential renters and buyers
- Mayor Larson:
 - Review of expenses (9/7 and 9/14)
 - Treasurer’s Report (Sales Tax) –
 - Work Session (9/14) –
 - CML Region 10 meeting in Ouray on September 27th
 - Council will review candidate applications for the City Administrator position on September 14-15th and there will be a citizen “Meet and Greet” with candidates on October 5th

ADMINISTRATOR’S REPORT

Interim Administrator Perry noted that he had nothing to add to his report which was in the packet.

CONSENT AGENDA

- Special Events Permit Application – BPOE Lodge No. 492 – New Mexico Geological Society, Icebreaker, September 23rd
- Special Events Permit Application – BPOE Lodge No. 492 – Ouray Elks Charity Ball, September 30th
- Special Events Permit Application – Ouray Chamber Resort Association – Oktoberfest, October 7th

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

ACTION ITEM

Consideration, discussion, and possible appointment of Planning Commissioner

The Council discussed the applicants.

Mayor Pro Tem Boyd made a motion to appoint Ann Morgenthaler to the Ouray Planning Commission. Council member Hilton seconded the motion and it passed on a vote of 4 to 1 with Council member Maurer voting “No.”

DISCUSSION ITEMS

Short-term and long-term rentals

Use of cell phones at Council meetings, work sessions, and executive sessions

The Council discussed this item and noted that cell phones should always be on silent mode in meetings and work sessions.

ADJOURNMENT

At 8:46pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Maurer seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 11-6-17
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk