

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, July 1, 2019 at 6:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 6:00 p.m.

2. ROLL CALL

Mayor Pam Larson - Present
Mayor Pro Tem Glenn Boyd – Present
Councilor Dawn Glanc – Present
Councilor Dee Hilton – Present
Councilor Bette Maurer – Present

Also present were City Administrator Justin Perry, City Resources Director Rick Noll, Acting Police Chief Gary Ray, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. APPROVAL OF MINUTES

i. June 3, 2019

Mayor Larson asked if there were any corrections to the minutes. There were none. She stated that the minutes stand approved.

ii. June 17, 2019

Mayor Larson asked if there were any corrections to the minutes. There were none. She stated that the minutes stand approved.

5. CITIZENS' COMMUNICATION

Gretchen McArthur suggested that the City allow more local service businesses to bid on City work. Administrator Perry stated that RFPs are open to everyone and are posted on the City website and published in the newspaper. He stated that we can create an e-mail distribution list.

Jane Donovan asked about the change in the logo for the Hot Springs Pool. Pool Manager Kentee Pasek stated that the new logo was designed by Ouray High School students.

Gretchen McArthur stated that there should be a single logo for all City services.

6. CITY COUNCIL REPORTS/INFORMATION

- a. **Councilor Glanc** – Ecoaction Partners has their Green Light Program available again through San Miguel Power
- b. **Councilor Bette Maurer** – Region 10 went over the audit and budget
- c. **Councilor Dee Hilton** – none
- d. **Mayor Pro Tem Boyd** – none
- e. **Mayor Larson** – none

7. DEPARTMENT REPORTS

a. City Administrator

In addition to the information in the packet, City Administrator Justin Perry stated that an Indian Motorcycle commercial will be filming in the City on July 17th.

Mayor Pro Tem Boyd stated that we should have a permit and fee for filming in the City. Mr. Perry stated that this filming will not close any roadway or sidewalk.

OIPI would like to have a work session on August 5th at 4pm regarding water resources for the Ice Park. Council agreed to that date and time.

The final July 4th planning session was today.

The Youth Conservation Corps will be here next week and plan to camp at Rotary Park.

b. Acting Police Chief

Acting Chief Gary Ray stated that a new 4-way-stop will be installed near Twin Peaks. Planning for July 4th is final and we are as prepared as possible. Mayor Pro Tem Boyd thanked Acting Chief Ray for his work on the planning.

c. Public Works Director

Public Works Director Joe Coleman stated that the Water Consumer Confidence Report has been posted and mailed to all customers. He thanked the Administration Department for their efforts in getting that out.

d. City Resources Director

City Resources Director Rick Noll stated that Conservation Corps will be working at Box Cañon.

8. ACTION ITEMS

a. **Special Event Liquor Permit for the Firemen's Ball on July 3, 2019 and Request to Waive 30-day Prior Notice**

Councilor Maurer made a motion to approve the Liquor Permit and waive the 30-day notice. Councilor Hilton seconded the motion and it passed on unanimous vote.

b. **Fireworks Contract with OTO**

Councilor Hilton made a motion to approve the contract. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

c. **Grant Administration Duties**

City Administrator Perry stated that Jenn Peterson has been deemed qualified to take on these duties. She believes that she can take on the duties for now. Council discussed this change with Mr. Perry. They discussed budget impact, necessary training, job description, and organizational changes.

Councilor Glanc made a motion to table this item until a job description is available. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

d. **Street Closure – 300 Block of 6th Avenue – July 4th**

Council discussed this item with Administrator Perry.

Mayor Pro Tem Boyd made a motion to approve the street closure. Councilor Hilton seconded the motion and it passed on unanimous vote.

e. **2019 Colorado Summer Swim Club Requests for Camping in Fellin Park and Pool Closures on Aug. 1st, 2nd, 3rd, & 4th**

Administrator Perry stated that this is a big honor with about 300 participants and 600-900 spectators. The closure would be until 5pm each day. Pool Manager Kentee Pasek stated that a closure is common in other locations who have held this swim meet. Councilor Hilton noted that August 2nd is a softball league night so they will need to be notified about the camping in Fellin Park.

Mayor Pro Tem Boyd made a motion to approve the Swim Club requests for camping in Fellin Park and pool closures on the dates as written in the packet. Councilor Glanc seconded the motion. Council further discussed with staff and citizens. The motion passed on unanimous vote.

f. Consideration of City Hall Closure on July 5, 2019

Administrator Perry stated that staff requested the closure since many will be working on July 4th and there will be a skeleton crew on July 5th.

Councilor Maurer made a motion to approve the closure of City Hall on July 5th and give a comp day to full-time benefited employees who must work on July 5, 2019. Mayor Pro Tem Boyd seconded the motion. Council further discussed this item. The motion passed on unanimous vote.

9. DISCUSSION

Mayor Larson stated that Bob Risch requested the Trail Group item be moved up in the Agenda.

c. Ouray Trail Group Proposal for Land Purchase

Bob Risch explained an issue with a portion of the Perimeter Trail. He suggested the City purchase or swap or do a boundary adjustment with Paul Chesley. Council discussed the fact that the properties in question is privately and County-owned. The Council stated that the City has no say in the issue.

a. CML Conference Reports

Administrator Perry, Councilor Maurer, Mayor Pro Tem Boyd, Councilor Glanc, Finance and Administration Director Melissa Drake, and Event and Communications Coordinator Jennifer Miller spoke about training at the conference: first amendment audits, open meetings law, DOLA services and funding, Census 2020, Census Worker jobs, Colorado Main Street grants, leadership, long-term water planning, Clerks' business meeting, mental health, short-term rentals, municipal planning, affordable housing, municipal courts, transportation, budgeting, communication and engagement, GOCO grants, engaging youth, communication through wicked problems, tackling legal issues in social media, and crisis response.

Mayor Pro Tem Boyd stated that the Mayor Pro Tem of Montrose was elected to the CML Executive Board. He also noted that the Governor spoke at a luncheon and Boyd asked about mental health issues on the Western Slope.

b. Long-term Housing

Mayor Larson asked Council about the possibility of adding an item to the ballot regarding taxing short-term rentals for affordable long-term housing.

Ethan Funk spoke in favor of adding a referendum to the ballot and seeking a multi-pronged approach to solving the problem.

Council discussed possibilities surrounding this issue.

Administrator Perry stated that he has met with dozens of people regarding affordable housing and went to Silverton today to visit their affordable housing project.

c. Ouray Trail Group Proposal for Land Purchase

Covered earlier.

d. Future Agenda Items

Administrator Perry stated that he has been contacted by another vendor planning to install a fiber broadband network in Ouray. They are requesting access to existing utility poles as Clearnetworx has requested. Council will revisit this issue at a future meeting.

10. ADJOURNMENT

At 8:25pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Hilton seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk

Pamela J. Larson 8-5-19
Pamela J. Larson, Mayor Date

CERTIFICATION

I, Melissa M. Drake, do hereby certify that I am the City Clerk of the City of Ouray, Ouray County, State of Colorado, and that the above minutes are a true and correct summary of the meeting of the Ouray City Council held on July 1, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of August 2019.

Melissa M. Drake
Melissa M. Drake, City Clerk