

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, October 1, 2018 at 6:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 6:05 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 Katie Sickles, City Resources Director Rick Noll, 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 AGENDA – Move or remove items or address conflict of interest

Councilor Maurer made a motion to approve the agenda. Councilor Glanc seconded the motion and it was approved on unanimous vote.

5. APPROVAL OF MINUTES

a. September 4, 2018

Mayor Larson asked if there were any corrections to the minutes. Administrator Sickles stated that the footer had the wrong date on it and City Resources Director Rick Noll here stated that he was in attendance but was not listed. Councilor Hilton made a motion to approve the minutes with those corrections. Councilor Glanc seconded the motion and it was approved on unanimous vote.

b. September 17, 2018

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

6. CITIZENS' COMMUNICATION

None

7. CITY COUNCIL REPORTS/INFORMATION

a. Mayor Pro Tem Glenn Boyd – CDEC Round Table – October 17 at 6pm

b. Councilor Dawn Glanc

- IPAT meeting in September: the group is working on pressure readings and the reservoir. They are considering raising fees for the Ice Park.
- She also attended the GoCo BBQ. She stated that she sat with the GOCO communications team and suggested a project to add restrooms to the perimeter trail.

c. Councilor Bette Maurer

- Housing Advisory meeting will be on November 8th
- Region 10 meeting - financial audit; CDOT needs to close Highway 50 at Little Blue Canyon next year
- CML District Dinner – discussed propositions on the ballot and there were many compliments to Glenn Boyd in his role as Emergency Manager

d. Councilor Dee Hilton

- The Beautification Committee will be meeting later in October. She thanked Denise Borg for her work on Yule night over the years. The next Yule Night Parade will be Dec. 1
- Councilor Hilton will not be able to attend the next Council meeting

e. Mayor Pam Larson

- Spoke briefly about the work session which preceded this meeting
- She met with Peak Guides earlier today

8. DEPARTMENT REPORTS

a. City Administrator

Ms. Sickles stated that Sam Mamet has announced his upcoming resignation from CML after 40 years. The Board will be determining how to fill the position.

The Spillman demonstration will be October 11th and on October 24th from 6-8pm there will be a CDOT meeting on the Little Blue Canyon. She has been working with the 5 Guys on updating the special use permit for the Box Cañon Sign. October is breast cancer awareness month.

b. Police Chief

Police Chief Justin Perry did not attend the meeting. His update was in the packet.

c. Public Works Director

Director Joe Coleman stated that the sludge blanket in the wastewater treatment lagoon is growing and will have to be dredged soon. A contractor cleaned the sewer lines on restaurant row and they were in bad condition regarding grease.

Micro-Particulate Analysis results on the domestic water came back as a moderate risk. Pete Foster has received the results and is working on possible solutions. The mag-meter was reading high and has been repaired.

Councilor Maurer stated that she received 2 texts on September 22 complaining about the odor in the sewer lagoon.

John Wood stated that part of the problem with grease in sewer lines is that the state health department is not inspecting.

Council discussed the sewer and water systems with Mr. Coleman and Ms. Sickles.

d. City Resources Director

Director Rick Noll stated that he had nothing to add to his report in the packet. One evening last week, the pool had to be closed due to a staffing problem. Pool cleaning (closing one pool at a time) will begin soon.

e. Finance Director – August Financial Report

Director Melissa Drake stated that the summer sales tax and lodging tax revenues are beginning to show in the August financial report. Some areas that were showing higher expenses are now starting show the associated higher revenues. This occurs due to the lag time in collection of taxes (usually 2 months).

Mayor Pro Tem Boyd made a motion to approve the August Financial Report. Councilor Glanc seconded the motion and it was approved on unanimous vote.

9. COMMUNITY ORGANIZATIONAL REPORTS

None

10. CONSENT AGENDA

Special Events Permit Application – OCRA, Oktoberfest, October 6th

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

11. ACTION ITEMS

a. Requests to waive fees associated with street closures

i. Yule Parade

Denise Borg, spoke about the Yule Night Parade, which lasts about 15 minutes. She stated that if the fees are not waived, the parade probably won't occur.

Councilor Hilton made a motion to waive the fees. Councilor Maurer seconded the motion. The Council discussed the reasoning behind waiving the fees; no profiting from the parade. The motion passed on unanimous vote.

ii. Oktoberfest

Mayor Pro Tem Boyd made a motion to waive the fees for Oktoberfest. Councilor Maurer seconded the motion. The Council discussed this with Kat Papenbrock. The motion passed on unanimous vote.

b. CIRSA Renewal

i. Workers' Compensation Deductible

Administrator Sickles stated that the City claim history has a large impact on the costs. She suggested moving from a \$0 deductible to a \$1,000 deductible for Workers' Compensation and staying at \$1,000 for Property and Casualty.

Ms. Sickles spoke about creating a Safety Committee to create a Safety program to reduce accidents and injuries.

The Council discussed options with Ms. Sickles, Ms. Drake, HR Manager Rebecca Fritz, and citizens.

Councilor Maurer made a motion to move Workers' Compensation insurance to \$500 & leave Property and Casualty at \$1,000. Councilor Hilton seconded the motion. The motion passed on a vote of 4 to 1 with Mayor Pro Tem Boyd voting "No" since there were no quotes from CIRSA on the \$500 deductible.

ii. Property/Casualty Deductible

The Council moved on this item in Item 11. b. i.

c. City portion of costs for Carrier Neutral Location (CNL) – Broadband Project

Administrator Sickles explained the costs to be incurred by the City, the Town of Ridgway, Ouray County, and a Region 10 grant. The Council discussed with Ms. Sickles and Ms. Drake

Mayor Pro Tem Boyd made a motion to approve the funds to cover the City's 1/3 portion of the costs. Councilor Hilton seconded the motion. The Council discussed further. A question was raised as to whether or not the City will still receive rent on the CNL. Ms. Sickles will get the answer.

The motion passed on unanimous vote.

d. Affirm or identify City health insurance coverage philosophy

Sickles explained the health insurance cost documents in the packet. The Council discussed the documents and requested a work session on this topic again. Mayor Pro Tem Boyd also requested that HR Manager Rebecca Fritz attend that work session. Council agreed.

e. Refuse/Recycle bid award

Frank Santiago, Waste Management, answered questions from the Council regarding the Waste Management proposal.

The Council discussed options with staff and citizens.

Councilor Glanc made a motion to approve the proposal from Waste Management for 5 years with no fuel surcharge and annual increases based on CPI. Councilor Hilton seconded the motion and it passed on unanimous vote.

The Council discussed additional aspects of the contract to be negotiated: cardboard recycling and bear-proof trash cans. There was a suggestion that the CEDC should take on developing a cardboard recycling philosophy for the City.

Mayor Pro Tem Boyd made a motion to direct staff to negotiate with WM for uniform bear-proof containers at all residences. Councilor Glanc seconded the motion. The motion passed with Mayor Larson and Councilor Hilton voting "No" since many citizens already own bear-proof containers.

12. RESOLUTIONS, ORDINANCES, IGAS, OR OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS

a. Annual Memorandum of Understanding (MOU) with Ouray County

Mayor Larson provided highlights of the MOU.

Councilor Dee Hilton made a motion to approve the MOU with the minor changes made during the work session tonight. Councilor Glanc seconded the motion and it passed on unanimous vote with Mayor Pro Tem Boyd abstaining since he is the Emergency Manager referenced in the MOU.

b. Resolution No. 17, 2018 - 3rd Quarter Budget Supplement

The Council discussed the resolution which was in the packet.

Mayor Pro Tem Boyd made a motion to approve Resolution 17 - 2018. Councilor Glanc seconded the motion. The Council discussed the supplement. The motion passed on unanimous vote.

c. Ordinance 8 – 2018, Rescind Chapter 10, Section 2.L. Begging

Sickles explained that the ACLU has notified many municipalities that their codes, including Ouray, regarding free speech in the form of begging are an infringement on First Amendment Rights. City Attorney David Masters gave further background on this movement. He stated that the Ordinance can be repealed or modified. The Council took no action.

13. DISCUSSION

a. Street Closure Policy


Ms. Sickles stated that information was provided in the packet and the City Newsletter. She stated that representatives from CDOT will come to a Council meeting on November 19 to discuss this process.

b. Next 2019 Budget Work Session Date

Ms. Sickles stated that she will send out a poll to Council and staff.

14. ADJOURNMENT

At 8:20pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.

 11-5-18
Pamela J. Larson, Mayor Date

ATTEST:


Melissa M. Drake, City Clerk