

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, October 15, 2018 at 6:00pm  
Massard Auditorium – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Larson called the meeting to order at 6:04 p.m.

**2. ROLL CALL**

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd - Present

Councilor Dawn Glanc – Present

Councilor Dee Hilton - Excused

Councilor Bette Maurer – Present

Also present were City Administrator Katie Sickles, Public Works Director Joe Coleman, Police Chief Justin Perry, 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**

Mayor Larson stated that the Consent Agenda Item regarding the Friends of the Library application will be postponed until November 5<sup>th</sup>.

Councilor Maurer asked to move the Consent Agenda Item regarding the Elks Lodge to an Action Item and stated that she would recuse herself from the item since she is listed as the applicant.

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

**5. CITIZENS' COMMUNICATION**

None

**6. CITY COUNCIL REPORTS/INFORMATION**

- a. **Glanc** – the Ice Park Advisory Team meeting was last week. Joe Coleman gave a presentation about the status of water. The group is gathering information about the park. Pete Foster will be at the November 5<sup>th</sup> meeting to present additional information about water resources.

- b. **Maurer** – attended the housing meeting in Ridgway and attended the Spillman Police software presentation which was very informative. The Council discussed with the software Chief Perry.
- c. **Boyd** – the CEDC Meeting was last week – discussed upcoming work session on October 17<sup>th</sup> at 6pm looking at the Community Master Plan, economic impacts, and communication efforts. The Planning Commission discussed Short Term Rentals.
- d. **Larson** – none

## 7. COMMUNITY REPORTS

- a. **PARC** – one wheel event will be October 26th

## 8. COMMUNITY DEVELOPMENT COORDINATOR

Community Development Coordinator Chris Hawkins gave updates on Short Term Rental discussions, the Community Master Plan, build-out analysis of the City, and the Community Plan meeting schedule.

## 9. CONSENT AGENDA

- a. **Liquor License Renewal – BPOE Lodge #492 – moved to Action Items**
- b. **Special Events Permit Application – Friends of the Library, Fashion Show, November 11<sup>th</sup> – Postponed until November 5th**

Council took no action.

## 10. ACTION ITEMS

- a. **Liquor License Renewal – BPOE Lodge #492**

Councilor Maurer recused herself since she is listed as the applicant. Councilor Glanc made a motion to approve the license renewal. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous vote.

- b. **Animal Shelter Service Agreement**

Mayor Pro Tem Boyd made a motion to approve the agreement. Councilor Glanc seconded the motion. Mayor Larson asked Police Chief Perry how the current agreement was working, he said it works well. The motion was approved on unanimous vote.

- c. **Stryker Company Contract for Hot Springs Pool Deck Heating**

Councilor Maurer made a motion to approve the contract. Councilor Glanc seconded the motion. Councilor Maurer asked what additional information is needed. Administrator

Sickles stated that there are some issues with the portion of the proposal relating to expansion of the mechanical room so there are some additional costs for that.

Councilor Maurer amended the motion to not exceed the dollar amount listed on this contract. Increases would have to come back to the Council. Councilor Glanc agreed to the amendment to the motion. The motion was approved on unanimous vote.

**d. IGA for Victims' Services with Ouray County and Town of Ridgway**

Mayor Pro Tem Boyd made a motion to approve the IGA. Councilor Maurer seconded the motion. The Council discussed the IGA with Police Chief Perry and he explained that this program is one of the most important programs the City provides. The motion was approved on unanimous vote.

**11. RESOLUTIONS, ORDINANCES, IGAS, OR OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS**

**Ordinance 2018-8, Repeal and Replace Chapter 10, Section 2.L. – Begging**

Councilor Glanc made a motion to approve the Ordinance. Mayor Pro Tem Boyd seconded the motion.

City Attorney Carol Viner stated that restrictions on panhandling (begging) have been challenged nationally as free speech. The ACLU has notified the City, and many other cities, that the Code should be modified. This modification still allows for violations if the panhandler accosts someone, blocks transit, or frightens someone.

The motion was approved on unanimous vote.

**12. CITY ADMINISTRATOR**

**a. Best and Brightest Intern Candidates**

City Administrator Sickles stated that the City is a finalist for grant money to fund a portion of the costs for hiring a "Best and Brightest" intern. She introduced two of the candidates she has interviewed. Each introduced themselves and spoke about their interests in the internship.

- i. Daniel Kojetin from Littleton, CO
- ii. Kylin Mueller from Denver, CO

**b. Sewer Capacity and Permit Requirements Regarding Issuing Taps**

Chris Hawkins stated that several inquiries are coming in regarding development and possible caps, or a moratorium, on sewer taps. Council discussed the issues with infrastructure and a work session to be held on November 19<sup>th</sup> with Chris Hawkins, Administrator Sickles, and citizens.

**13. DISCUSSION**

None

**14. ADJOURNMENT**

At 7:01pm, Mayor pro Tem Boyd made a motion to adjourn the meeting. Councilor Maurer seconded the motion and it was approved on unanimous vote.

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

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk