

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, November 5, 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 via phone
Councilor Dee Hilton – Excused
Councilor Bette Maurer – Present

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, 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 Pro Tem Boyd made a motion to approve the agenda. Councilor Maurer seconded the motion and it was approved on unanimous vote.

5. PUBLIC HEARING

Ordinance 8 – 2018, Rescind Chapter 10, Section 2.L. of the City Code regarding panhandling

Mayor Larson opened the public hearing. There was no public comment. Mayor Larson closed the public hearing.

6. APPROVAL OF MINUTES

a. October 1, 2018

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

b. October 15, 2018

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

7. CITIZENS' COMMUNICATION

Mike Fieser spoke about his City utility bills for the rental building he owns. He stated that his long-term rental utility costs are 5 times that of a single family home even though there is no greater usage. Mayor Larson suggested that he meet with the City Administrator on the topic.

8. CITY COUNCIL REPORTS/INFORMATION

a. Mayor Pro Tem Glenn Boyd – Chief Perry went above and beyond last week in regards to the rock fall. Chris Hawkins reported on the CEDC round table meeting regarding economic development.

b. Councilor Dawn Glanc

- EcoAction Partners minutes were forwarded
- CEDC meeting was very productive

c. Councilor Bette Maurer

- Region 10 meetings - discussions on ballot issues and Little Blue Canyon highway closure options

d. Mayor Pam Larson

- Eric Williams resignation
- MartyJo Davis received a scholarship to help with the costs of the CGFOA Conference
- Had a meeting with Mineral Farms today regarding water issues

9. DEPARTMENT REPORTS

a. City Administrator

Nothing additional to the packet.

b. Police Chief

“Stuff the Cruiser” is scheduled for November 19th. All dispatch has moved to WestCo and is proceeding smoothly.

c. Public Works Director

Nothing additional to the packet.

d. City Resources Director

Nothing additional to the packet.

e. Finance Director

i. September Financial Report

Mayor Pro Tem Boyd made a motion to approve the September Financial Report. Councilor Maurer seconded the motion and it was approved on unanimous roll call vote.

ii. September Disbursements

Mayor Pro Tem Boyd made a motion to accept the September Disbursements. Councilor Maurer seconded the motion and it was approved on unanimous roll call vote.

iii. September LOT Report

The Council briefly discussed the report.

iv. October Sales Tax Report

The Council briefly discussed the report.

10. PROJECT PRESENTATIONS

a. Pangaea GIS Project Presentation

Caitlin Bernier with Pangaea Geospatial gave an overview of the City's GIS Project with a brief demonstration of the current GIS map.

b. Wright Water Engineers – Pete Foster

i. Water Meter Installation/Implementation

Administrator Sickles stated that water meter installation, in the beginning, is about gathering data to show actual usage. She stated that the City is already at the stage of planning for a new wastewater treatment plant. Fully understanding the volume of water being used will be essential. She also stated that the basin irrigation situation is dire. Customer charges may change to metered charges in the future but there are communities today that have meters and still use an EQR system.

Pete Foster, Wright Water Engineers, spoke about some of the history of City of Ouray water usage. He stated that the City is currently not charging for enough EQRs based on the data they have gathered. He stated that a single Ouray EQR averages about 500 gallons per person per day. Grand Junction uses about 350 gallons per day. He also stated that water production from the spring reaches its low in the winter, so now is the time to talk about conservation.

Mr. Foster stated that simply installing meters will reduce use by 10-30% as citizens realize how much water they use. He outlined options for installation and funding and discussed next steps.

The Council and citizens discussed the issues with Mr. Foster.

ii. Water Efficiency Conservation Plan Amendment

Discussed above

iii. Potential Funding Avenues

Discussed above

c. SGM – Jerry Burgess, Box Cañon Line/Geothermal Resource Evaluation

Jerry Burgess spoke about the SGM assessment of the geothermal source to the Hot Springs Pool. He stated that there is a flow rate issue. He also stated that there is a loss of about 15 gallons per minute which equates to a considerable heat source loss. He stated that there are some restrictions in the line due to mineral deposits.

Mr. Burgess made recommendations for improvement and additional research.

11. CONSENT AGENDA

- a. Special Events Permit Application – Friends of Ouray Library, Fashion Show, Nov. 10th**
- b. Special Events Permit Application – Ouray County Nordic Council, Nordic Dinner, November 13th**
- c. Liquor License Renewal – Thai Chili Ouray**

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

12. ACTION ITEMS

- a. Special Events Permit Application – BPOE Lodge #492. Veterans Bingo, November 10th**

Councilor Maurer recused herself from this item and the next since her name is on the applications. Mayor Pro Tem Boyd made a motion to approve the application. Councilor Glanc seconded the motion and it passed on unanimous vote.

- b. Special Events Permit Application – BPOE Lodge #492, Skijouring Fundraiser, November 17th**

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

Councilor Maurer returned to the meeting.

c. IGA RE: GOCO Grant Request for Ouray School Playground Intergovernmental Agreement

Administrator Sickles stated that the school is not eligible to receive a GOCO grant for a playground so the City would need to be applicant on behalf of the school.

Councilor Maurer made a motion to approve the agreement with the addition of an administrator fee from the school to the City. Mayor Pro Tem Boyd seconded the motion. The Council discussed the issue and Councilor Maurer amended the motion to make the fee an in-kind contribution. Boyd agreed. The motion passed on unanimous roll call vote.

d. Five Guys and Box Cañon Sign Light Operation Plan

Councilor Maurer made a motion to approve the plan on page 80 of the packet. Mayor Pro Tem Boyd seconded the motion. Councilor Glanc thanked the Five Guys for their work on this. The motion passed on unanimous roll call vote.

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

a. Ordinance 8 – 2018, Rescind Chapter 10, Section 2.L. of the City Code regarding panhandling – 2nd Reading

Mayor Pro Tem Boyd made a motion to approve Ordinance 8. Councilor Maurer seconded the motion and it was approved on unanimous roll call vote.

b. Ordinance 9 – Water, Sewer, and Refuse/Recycle Rates – 1st Reading

Administrator Sickles distributed a revised Ordinance.

Mayor Larson and Administrator Sickles reviewed the rate changes and the reasons for the increases, specifically the issues with the wastewater treatment plant and potential issues with domestic water treatment.

The Council discussed with Attorney Viner and Administrator Sickles.

The Council took no action.

c. Resolution No. 12, 2018 – Objectives and Timeline from Ouray Trail Group

The Council discussed this situation but took no action.

Boyd stated that the portion of the Perimeter Trail involved in last week's rock fall is closed.

d. Resolution No. 18, 2018 – Utility Relief

Mayor Pro Tem Boyd made a motion to approve Resolution 18 - 2018. Councilor Maurer seconded the motion. The Council discussed the resolution.

Ben Tisdell noted that this resolution makes the program available to city residents. He suggested that all customers of the city's service be included.

Boyd amended the motion to include residents of the city service area. The motion failed on unanimous roll call vote.

Council requested revision and for it to be on the November 19th agenda

e. Resolution No. 19, 2018 – DOLA Grant Support for Best and Brightest Intern \$46,000 (\$23,000/year)

Mayor Pro Tem Boyd made a motion to approve Resolution 19. Councilor Glanc seconded the motion.

Council discussed the budget and funding with Administrator Sickles.

The motion was amended to allow the Mayor to sign the contract.

The motion passed on unanimous roll call vote.

Councilor Maurer made a motion to adjourn the meeting due to the time. Citizens stated that they were in attendance to hear items later on the agenda. Councilor Maurer withdrew the motion.

14. DISCUSSION

a. Next 2019 Budget Special Meeting Date – November 7 at 9am, Massard Room

There will be a site visit following the meeting to the rock fall area near Pinecrest.

b. Memorandum of Understanding (MOU) with Ouray Ice Park Inc. for Ice Festival and Petzl Party

Administrator Sickles spoke about her meeting with Dan Chehayl regarding this MOU.

c. Conference and Community Center (Fellin Park) Policy

Administrator Sickles spoke about updating policies and they will be discussed at the Department Head meeting tomorrow. This will come back to Council at a later meeting.

d. Sewer Tap Moratorium/Sewer Tap Limitation to Sales

Ms. Sickles stated that CDPHE can require a moratorium. She stated that the City is still in discussions on what direction should be taken. City Administrator, JVA, legal counsel, and Community Development Coordinator are working on a direction. Council discussed with citizens.

Mayor Pro Tem Boyd noted that there will be an Emergency Preparedness Drill on Saturday in Ridgway. He stated that 37 agencies will be involved.

15. ADJOURNMENT

At 8:30pm, Councilor Maurer made a motion to adjourn the meeting. Mayor Pro Tem Boyd seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 12-3-18
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk