

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, November 19, 2018 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 Katie Sickles, 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 NOT 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. PROCLAMATION – Pardoning of Fred the Turkey

Mayor Larson read the Proclamation.

6. COMMUNITY REPORTS

a. CDOT – Julie Constan to discuss Special Use Permits regarding Highway 550 closures and festivals

Julie Constan, Jennifer Allison, Vance Kelso, and Randee Reider spoke about Special Use Permit requirements regarding Highway 550, snow removal, and highway maintenance.

b. OIPI Executive Director Dan Chehayl – report on the upcoming 2018-2019 Ice Park Season

Dan Chehayl gave an overview of the Ouray Ice Park Inc. report. He spoke about Board members, staff, the new Ambassador Program, water resources, eco-system stewardship plan, park cleanup, the 2019 Ice Fest, funding, and Institutional Group Users.

7. PUBLIC HEARING – Ordinance 9, 2018 – Water, Sewer, Refuse/Recycle Rates

Mayor Larson opened the Public Hearing.

There were no public comments so Mayor Larson closed the Public Hearing.

8. CITIZENS' COMMUNICATION

Kate Kissingford invited everyone to view a film, "I am Evidence," regarding sexual assault at the Sherbino Theater on November 27 at 6:30pm.

Heather Toth spoke about her personal experience with sexual assault in Ouray County.

Mark Orgren, representing the Friends of the Wright Opera House, stated that they have purchased the candy store next to the Opera House to shore up the building which could eventually affect the Opera House. He stated that the apartment units will become affordable housing. He asked for input on uses for the commercial space, mentioning the possibility of a laundromat. He invited the Council to tour the buildings and restoration.

9. CITY COUNCIL REPORTS/INFORMATION

- a. **Hilton** – noted the PARC meeting minutes in the packet and that the Chair of the Beautification Committee resigned so a position is open.
- b. **Boyd** – noted that Highway 550 was closed today at mile marker 98 due to a subject who barricaded himself with hostages. He stated that Police Chief Justin Perry is still working on the case and that the event ended with no injuries. He reported on the Planning Commission meeting.
- c. **Glanc** – none
- d. **Maurer** – later in the meeting
- e. **Larson** – mentioned the several budget meetings which have occurred recently

10. CONSENT AGENDA

- a. **Liquor License Renewal – Clark and Haglund LLC dba Goldbelt Bar & Grill**
- b. **Liquor License Renewal – Gregg & Rosemarie Pieper dba Western Hotel/Monte Alta Room**
- c. **Bed & Breakfast Permit Renewal – Hans & Ingrid Vander Ploeg dba China Clipper Inn**

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

11. ACTION ITEMS

a. Stryker Company Contract for Hot Springs Pool Deck Heating

Administrator Sickles stated that a revised contract to include meters is in progress with a maximum cost of \$266,141.19. The Council discussed the specifics of the contract, pool flow, and available geothermal heat with Administrator Sickles, Building Inspector Dave Doherty, Public Works Director Joe Coleman, and citizens.

Mayor Pro Tem Boyd made a motion to deny the contract. Councilor Maurer seconded the motion. Council further discussed the issues. City Attorney Carol Viner discussed the previously approved contract with Stryker for a lower amount.

The Council denied the contract on unanimous vote.

b. Ice Fest Parking Restrictions

Administrator Sickles discussed traffic control per MUDC standards for the Ice Fest. She asked the Council if they would like the City to contribute to the costs of traffic control. Council discussed this with Laura Slawitschka representing the OIPI Board.

Councilor Glanc made a motion to direct staff to define the mobilization line item in the quote and that there be a determination as to whether or not a permit is required from CDOT. Councilor Hilton seconded the motion and it passed on unanimous vote.

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

a. Ordinance 2018-9, Water, Sewer, Refuse/Recycle Rates, 2nd Reading

Councilor Glanc made a motion to approve the Ordinance. Councilor Hilton seconded the motion.

The Council discussed the lack of input from citizens on this issue at the earlier public hearing, the rate increases, the budget, their effects on citizens, and the fiscal requirements of the sewer and water resources. The discussion included Administrator Sickles, Attorney Viner, and citizens.

The motion passed on a vote of 4 to 1 with Councilor Maurer voting "No."

b. Emergency Ordinance 10, 2018 – City of Ouray Lodging and Occupation Tax

Mayor Pro Tem Boyd made a motion to approve the Ordinance, codifying the results of the November 6, 2018 election, with the edits distributed tonight. Councilor Hilton seconded the motion. The motion passed on a vote of 4 to 1 with Councilor Maurer voting "No."

c. Resolution 2018, 20 – Support of DOLA Application Zone 2 and Zone 3 Box Canon Geothermal Line

Councilor Glanc made a motion to approve the Resolution. Mayor Pro Tem Boyd seconded the motion and it passed unanimously

d. Resolution 2018, 21 – Support DOLA Application Gray & Black Market MJ Enforcement Grant

Administrator Sickles stated that this will help us if we ever have to deal with the marijuana gray and black market issue.

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

e. Resolution 2018, 22 – Utility Relief Fund

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

The Council discussed the issue and noted that if the funds for this program are depleted, staff should bring the issue back to Council for possible additional funding.

Councilor Glanc amended the motion to include customers in the service area, not just in City Limits. Mayor Pro Tem Boyd agreed to the amended motion and it passed on unanimous vote.

13. CITY ADMINISTRATOR

a. Waste Management response to City Council concerns and contract

City Administrator Sickles stated that Waste Management (WM) has answered the questions asked by Council. Mayor Larson stated that WM has agreed that residents who already have a bear-proof container or an enclosed area meeting code will not be required to keep a new container. WM will pick up the extra cans which are dropped off. Administrator Sickles will confirm that WM will continue to pick up the 96 gallon containers.

b. Distribute Final Draft of 2019 Budget – Public Hearing December 3

Available in the meeting to all.

c. West Slope Water Summit

Meeting tomorrow

d. Dates of Importance for December – in the packet

14. DISCUSSION

a. **Community Center/Facility Rental Agreement**

The agreement has been approved by the City Attorney. Mayor Pro Tem Boyd suggested adding a checklist with inventory with major equipment.

b. **Short Term Rentals**

Postponed until the next meeting for discussion

c. **Community Plan Update as related to: Housing, Parks, Recreation and Trails, Economic Development, Tourism, Infrastructure, Government, Arts and Culture, Land Use, Childhood Education and Lifelong Learning, Heritage and Historic Resources, Natural Environment, Community Health and Sustainability**

Community Development Coordinator Chris Hawkins gave a brief overview of the status of the Community Plan and upcoming meetings.

15. EXECUTIVE SESSION

- a. **For discussion of a personnel matter under C.R.S. 24-6-402(2)(f) regarding City administrator who has not requested discussion of the matter in open session**
- b. **For a conference with the City attorney for the purpose of receiving legal advice concerning general personal matters and the personnel regulations adopted by Council under C.R.S. 24-6-402(4)(b)**

At 9:06pm, Councilor Hilton made a motion to take the Council into Executive Session. Councilor Glanc seconded the motion and it was approved on unanimous vote. The Executive Session ended at 10:28pm.

Mayor Larson stated that City Council, upon review of the evaluation of the City Administrator, Katie Sickles, is in support of her plan and timeline to improve staff morale.

Council agrees to improve Council-Administrator communication by listening and clarifying questions before responding.

City Council agrees to quarterly work sessions to discuss upcoming issues, review priorities with the strategic plan, discuss financials vs. budget, and refine direction.

16. ADJOURNMENT

At 10:30pm, Mayor pro Tem Boyd made a motion to adjourn the meeting. Councilor Hilton 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