

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, December 17, 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 – Excused

Councilor Dawn Glanc – Present

Councilor Dee Hilton - Present

Councilor Bette Maurer – Present

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, Police Chief Justin Perry, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Finance and Administration Director Melissa Drake, and, via phone, 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 Hilton made a motion to approve the agenda. Councilor Glanc seconded the motion and it was approved on unanimous vote.

5. PUBLIC HEARING – Ordinance 11 – 2018, State Liquor License Changes

Mayor Larson opened the Public Hearing.

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

6. PROJECT REPORT – JVA Wastewater Treatment Capacity Study

Leann Miller with JVA gave a presentation on the Capacity Study of the Ouray Wastewater Treatment Plant (Lagoon System). Recommendations include a new Wastewater Treatment Plant (WWTP), additional studies, limiting the load, and potable water meters. She presented certain recommended criteria for the new WWTP including relocating the Public Works building with an estimated maximum cost of \$16.6 million and a 20-year Operations and Maintenance cost of over \$6,147,000.

Ms. Miller answered questions from citizens and council. She also presented a proposed aggressive design and construction schedule of 3 years.

7. CITIZENS' COMMUNICATION

Tamara Gulde, Mountain Fever Sporting Goods, spoke about snow and ice removal needs in the City for safety issues. The Council and City Administrator Sickles discussed snow removal and a possible snow route. This topic will be revisited in the January 7, 2019 meeting.

John Wood spoke to the Council about funding a WWTP and a potable water treatment plant. He discussed a P3 project (Public Private Partnership). He distributed a document on this topic from the University of Colorado Denver.

8. CITY COUNCIL REPORTS/INFORMATION

- a. **Glanc** – Ice Park is open and is fantastic
- b. **Maurer** – Attended the Gunnison Valley TPR and championed the widening project for Highway 550 in the Ouray/Ridgway area.
- c. **Hilton** – the Beautification Committee has stepped up since the resignation of the chair; still looking for new members
- d. **Larson** – asked Council to write up a brief summary of any meeting attended

9. COMMUNITY REPORTS

None

10. FINANCE DIRECTOR

- a. November Financial Report (Approve)

Councilor Glanc made a motion to approve the November Financial Report. Councilor Maurer seconded the motion and it passed on unanimous vote.

- b. November Disbursements (Accept)

Councilor Hilton made a motion to accept the November Disbursements. Councilor Glanc seconded the motion and it passed on unanimous vote.

- c. November Sales Tax Report (Discussion)

- d. November LOT Report (Discussion)

11. CONSENT AGENDA

None

12. ACTION ITEMS

a. **Special Events Permit Application – BPOE Lodge #492, New Year’s Eve Party, December 31st**

Councilor Maurer recused herself since she is listed as the applicant.

Councilor Glanc made a motion to approve the Special Events Permit. Councilor Hilton seconded the motion and it passed on unanimous vote.

Councilor Maurer rejoined the meeting.

b. **2019 Council Meeting Schedule**

Councilor Glanc made a motion to approve the schedule with the addition of currently scheduled Work Sessions. Councilor Maurer seconded the motion and it was approved on unanimous vote.

c. **Uncompahgre Stream Management Plan Grant Stakeholder Contribution \$2000 from City of Ouray**

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

d. **Spillman – Shared Agency License Agreement**

Administrator Sickles explained that this agreement with the City of Montrose is for hosting the software. It does not include the cost for the software. Police Chief Perry explained that there is no charge from the City of Montrose for this service. Councilor Maurer made a motion to approve the agreement. Councilor Hilton seconded the motion and it passed on unanimous vote.

Councilor Hilton made a motion to approve the software contract for up to \$53,000 as budgeted with Chief Perry authorized to sign the agreement. Councilor Maurer seconded the motion and it was approved on unanimous vote.

e. **Sewer Tap Restrictions/Moratorium Information and Direction to Staff**

Community Development Coordinator Chris Hawkins gave an overview of the current status of the Sewer Plant situation and upcoming development potential. He also spoke about a possible framework for restrictions on Sewer Taps. Existing permit holders would not be affected.

John Wood spoke about limiting additional engineering costs to customers by offering JVA’s service to engineer since they are already familiar with the system.

Josh Smith suggested using a fixture count to determine fees.

David Swensen suggested using a bedroom count to determine fees.

Council directed staff to prepare a draft ordinance on this topic with a restriction of 35 new taps with provisions to re-evaluate as this progresses.

Citizens gave input to Council and Mr. Hawkins and asked additional questions of Ms. Miller from JVA.

f. Juvenile Diversion Agreement

Administrator Sickles recommended approval of splitting costs between budget years and with a donation. Councilor Glanc made a motion to approve the IGA with \$7,150 coming out of the 2019 budget and an \$850 contribution from the 2018 budget. Councilor Hilton seconded the motion.

Police Chief Perry and John Wood spoke highly of this program. Council discussed the lateness of the request from Juvenile Diversion.

The motion passed on unanimous vote.

g. Request by Imogene Holdings, LLC for a Sketch PUD to permit a height variance for a rooftop deck safety railing for an outdoor bar and event space; located at 740 Main Street, Lot 13, Block 9, City of Ouray

Mr. Hawkins stated that if the building was 3 feet lower, a PUD for the safety railing would not be required. He stated that a determination must be made as to whether this will impact the historic classification of the building. He also stated that an affordable housing apartment would be part of the PUD. Stuart Gillespie, building owner, (via phone) stated that a rooftop bar is the only way he can afford an historic rehabilitation of the building. He noted that state and federal historic authorities have approved the railing and extended parapet.

Council discussed noise impact with Mr. Hawkins and Chief Perry. Mr. Gillespie stated that he plans on having non-amplified music which would end at 8:30pm, possibly expanding to 10pm at a later time.

John Wood spoke in favor of the PUD.

Jeff Skoloda, Planning Commission Chair, spoke about his concerns of a trend of height variances.

Councilor Maurer made a motion to approve the Sketch PUD with the recommendations outlined in the packet and a full definition of the Public Benefit of the project. Councilor Glanc seconded the motion. The Council further discussed the project. The motion passed on a vote of 3 to 1 with Councilor Hilton voting "No."

h. Appointment of a new Ouray Planning Commission member to the Community Plan Update Steering Committee

Councilor Hilton made a motion to appoint Planning Commission Chair Jeff Skoloda to the Community Plan Steering Committee. Councilor Glanc seconded the motion and it was approved on unanimous vote.

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

a. Ordinance 11 - 2018, State Liquor License Changes, 2nd Reading

Councilor Glanc made a motion to approve the Ordinance. Councilor Hilton seconded the motion and it passed on unanimous vote.

b. Resolution 26 - 2018 – 4th Quarter Budget Supplement

Administrator Sickles gave an overview of the resolution which increases the expenditures for the Refuse/Recycle Fund. Council discussed the resolution.

Councilor Glanc made a motion to approve Resolution 26. Councilor Hilton seconded the motion and the Council further discussed it with staff and citizens. The motion passed on unanimous vote.

14. CITY ADMINISTRATOR

Dates of Importance

City Administrator Sickles noted City Hall closure dates for the upcoming holidays: December 24-25, 2018 and January 1, 2019. She also stated that there will be a basketball game on February 16, 2019 between Ouray staff and Ridgway staff. Ms. Sickles announced that Montrose dispatch services will not be billing the final \$11,000 that was expected. She stated that there is a need for radios for the Police Department and the Fire Department that the money could be used for.

15. DISCUSSION

City Attorney Request for Qualifications (RFQ) Advertisement/Timeline

The Council agreed that the RFQ was complete and ready for publication.

John Wood spoke about his concerns regarding the Hot Springs Pool revenues' ability to cover its debt service. Administrator Sickles state that the City is looking at options in that area. He and the Council requested information on this issue.

16. ADJOURNMENT

At 9:15pm, Councilor Hilton made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 1-7-19
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk