

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, January 7, 2019 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 for Emergency Call

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

5. APPROVAL OF MINUTES

a. December 3, 2018

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

b. December 17, 2018 Special Meeting

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

6. CITIZENS' COMMUNICATION

a. Unscheduled Citizens' Communication

None

b. Council Response to Citizens' Communication

None

7. CITY COUNCIL REPORTS/INFORMATION

- a. **Councilor Dawn Glanc** – IPAT Meeting – group looking for survey questions. The Ice Park Board meeting is next Wednesday.
- b. **Councilor Bette Maurer** - The next Community Plan Committee meeting will be 6pm on Thursday.
- c. **Councilor Dee Hilton** – Attended the PARC Committee meeting – Winterfest is scheduled for next week. The OBC meeting has been cancelled.
- d. **Mayor Pam Larson** - none

8. DEPARTMENT REPORTS

a. City Administrator

Administrator Sickles stated that a \$3,693 grant has been awarded to the City for Grey and Black Market Marijuana enforcement.

She and staff have been working on many reports over the last month. Work on the Filtration Building at the Pool is proceeding.

There will be a Safety Meeting tomorrow and an Event Coordination Meeting on Thursday.

There has been quite a bit of staff turnover at the Pool. An ad is out now for the Pool Manager and, soon, the Assistant Manager position will be advertised.

b. Police Chief

Excused for Emergency Call

c. Public Works Director

Public Works Director Joe Coleman stated that Tyler Fletcher, the new Mechanic started today.

He also spoke about work on reports.

d. City Resources Director

City Resources Director Rick Noll stated that the ad for Pool Manager has generated interest in the position.

He introduced Lydia Bright, Interim Pool Manager, who will be here for 3 weeks.

9. CONSENT AGENDA

- a. Liquor License Renewal – Ouray RV Park & Cabins/Ouray Café**
- b. Liquor License Renewal – Brickhouse 737 LLC**
- c. Bed & Breakfast Liquor Permit Renewal – KIDO Enterprises LLC dba Ouray Inn**
- d. Special Events Permit Application – Ouray Ice Park, Inc., Ouray Ice Fest, Jan 24th-Jan 26th**
- e. Huckstering Permit Application – Ouray Meat & Cheese Market, Ouray Ice Fest, Jan 24th-Jan 27th**

Mayor Larson suggested adding an item to allow late submissions of Huckstering Permits for the Ice Fest to be approved by staff.

Councilor Maurer made a motion to approve the Consent Agenda with the addition of allowing staff to approve late Huckstering permits. Councilor Glanc seconded the motion and it was approved on unanimous vote.

10. ACTION ITEMS

- a. Acquire Perimeter Trail easement estimated cost (North of tunnel on Paul Chesley's property)**

Administrator Sickles stated that the owner of the property is interested in the City acquiring the easement as long as there is no cost to him. She requested using a maximum of \$2,500 for this purpose. Council discussed the issue and the possibility of having the Ouray Trail Group contribute to costs.

Councilor Glanc made a motion to approve the purchase using up to \$2,500 from the Beautification Fund. Councilor Hilton seconded the motion and it passed on unanimous vote.

- b. Wastewater Treatment Capacity Study Action Steps**

Administrator Sickles spoke about and distributed a handout showing costs on the Wastewater Treatment Study up to this point and estimated costs for the design phase of constructing a new wastewater treatment plant.

The Council discussed the project with Ms. Sickles.

Wayne Pandorf stated that he reviewed the JVA report and noted that Table 10 on Page 14 does not seem to list the Pool Bath House and the School. Community Development Coordinator Chris Hawkins stated that the school is included under government. He also stated that he will ask JVA about the Pool Bath House. Mr. Pandorf began to discuss other discrepancies and questions regarding the report. Mayor Larson suggested that Mr. Pandorf e-mail Ms. Sickles who will get all answers from staff and/or JVA and report back to Mr. Pandorf and the Council.

Council further discussed the proposed project. Councilor Maurer asked if there were any associated costs with the first 4 steps of the plan. Administrator Sickles stated that there were not.

Councilor Glanc made a motion to approve the first 4 steps of the plan. Councilor Maurer seconded the motion and it passed on unanimous vote.

Mayor Larson invited all interested parties to contact Ms. Sickles to get information or give input.

c. PSA – Interim Pool Manager Lydia Bright

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

Councilor Maurer asked how the compensation was calculated. Administrator Sickles stated that total compensation costs for the Pool Manager including benefits was used as the basis.

d. Icefest – Highway 550 Special Event Traffic Control Cost

Administrator Sickles discussed the traffic control requirements with Council. She recommended that the City cover the costs this one time due to the timing of the event. Councilor Hilton stated that this should be a cost for the Ice Park, not the City. Ms. Sickles stated that we can ask OIPI to contribute to the costs.

Councilor Maurer made a motion to approve the contract with a maximum cost of \$2,775. Councilor Glanc seconded and it passed on unanimous vote.

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

a. Ordinance 1 – 2019, Sewer Tap Restriction – 1st Reading

Ms. Sickles stated that there are 2 versions of the Ordinance, with one being an emergency ordinance. She stated that an emergency ordinance must be approved by at least 4 Council members.

Councilor Maurer made a motion to approve Ordinance 1 as a first reading, not an emergency ordinance. Councilor Glanc seconded the motion and it was approved on unanimous vote.

b. Ordinance 2 – 2019, Wildlife-Resistant Refuse Containers for all Residential and Short-Term Rentals – 1st Reading

Councilor Glanc made a motion to approve Ordinance 2. Councilor Hilton seconded the motion.

Tamara Gulde and Dolgio Nergui asked several questions about the containers and enforcement. Administrator Sickles and Mayor Larson answered the questions.

The motion passed on unanimous vote.

c. Resolution 1 – 2019, GOCO Application for Ouray School Play Yard Support

Danika Gilbert from Ouray School District explained that the maximum amount of money they can receive from GOCO is \$110,000. Colorado Health Foundation may approve a grant for \$290,000 to make up the \$400,000 previously requested.

Councilor Maurer made a motion to approve Resolution 1 with an application for \$110,000. Councilor Hilton seconded the motion and it passed on unanimous vote.

d. Resolution 2 – 2019, Designating the Official Posting Place for 2019

Councilor Hilton made a motion to approve Resolution 2 designating the official posting place as the bulletin board in City Hall. Councilor Glanc seconded the motion and it passed on unanimous vote.

e. Recreational Easement with Ouray County Regarding Via Ferrata

Ms. Sickles noted modifications to this agreement by Ouray County. She stated that Friends of Via Ferrata have approved the modifications.

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

12. DISCUSSION

a. Plastic Bag Ban

Councilor Glanc requested the discussion after Ridgway instituted their ban. She requested that the Jr. High School girls who proposed this in Ridgway be allowed to present to Council. Councilor Hilton and Councilor Maurer spoke against making a change right now but agreed to invite the presentation.

Jim Pilkington urged Council to ban plastic bags. Dolgio Nergui suggested a required charge for plastic bags. Vivian Pilkington suggested inviting business owners to the presentation. Kat Papenbrock spoke about education and encouraging sustainability.

b. Code Enforcement

Administrator Sickles stated that we now have a full time building inspector and instead of only enforcing based on complaints, the inspector will note issues discovered in the daily process of his job. Mr. Hawkins stated that issues will be handled gently at first with progress intensity if needed.

c. Snow Removal

Ms. Sickles spoke about snow removal issues specifically on Main Street from 6th Avenue through 8th Avenue. Council discussed lack of parking enforcement, overtime costs, and possible solutions.

Erin Eddy, owner of Ouray Brewery, noted that there are not enough signs to prevent parking which inhibits plowing. Bruce Gulde stated that he agrees with Mr. Eddy and he stated that the gutters need to be cleared out. He stated that a car slid into his business. Tamara Gulde stated that many business owners clear (or pay to clear) the snow on Main Street themselves and they shouldn't have to do that.

Ms. Sickles spoke about problems surrounding "undercover" snow removal.

Council discussed the issues around snow removal with Administrator Sickles and citizens.

Cliff Jaramillo, Public Works Foreman, spoke about possible hazards under snow piles being a reason that Public Works cannot remove snow piles created by others.

Staff will work on an ordinance to address snow removal.

13. EXECUTIVE SESSION

A conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e): Municipal Court Judge position.

Postponed since the Police Chief was not available.

14. ADJOURNMENT

At 7:55pm, Councilor Glanc made a motion to adjourn the meeting. Councilor Maurer seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 2-4-19
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk