

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, May 20, 2019 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 – Excused

Councilor Dawn Glanc – Present

Councilor Dee Hilton – Present

Councilor Bette Maurer – Present

Also present were Interim City Administrator Justin Perry, City Resources Director Rick Noll, Acting Police Chief Gary Ray, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, and Finance and Administration Director Melissa Drake

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. PUBLIC HEARING – New Liquor License Application - Ouray Wing Company

Mayor Larson opened the Public Hearing.

Melissa Drake stated that all application information is complete and was posted in accordance with law.

David and Cadence Greene, owners of the Ouray Wing Company, introduced themselves.

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

5. CITIZENS' COMMUNICATION

Craig Hinkson spoke about his concerns with the potential of extreme runoff this spring since this has been a record year of snowfall. Interim Administrator Perry stated that staff will work on education of the existing plan. Jenny Hart stated that Lake City is also working on this.

Tom Tyler, representative of the PARC, proposed using the ice rink this summer as a one-wheel track. Council had no issues with the proposal.

6. CITY COUNCIL REPORTS/INFORMATION

- a. **Boyd** – Mayor Larson read Mayor Pro Tem Boyd’s comments which were in the packet
- b. **Glanc** – attended the Beautification Committee meeting where there was discussion regarding boulder placement. The Ouray Trails Group presented at a Climber’s Alliance meeting. She attended a composting presentation by EcoAction Partners. She asked Administrator Perry to invite them to present to Council and would like to have a future discussion item.
- c. **Maurer** – attended the (CEDS) Comprehensive Economic Development Strategies meeting for Region 10 and learned about retaining citizens. She also attended the Region 10 meeting where they are looking for support for repairing crib walls and parking on Red Mountain Pass. Region 10 has increased dues by 10%. She attended the Gunnison TPR meeting on June 18 - TAP Grants are available that could help fund sidewalks, trails, bike paths, etc. with only a 20% match.
- d. **Hilton** – attended PARC and Beautification meetings. Tomorrow at 11am there will be a presentation to Gail Jossi for her work on the Beautification Committee (OBC). OBC is working on pool grounds and on June 2, from 10am to noon, there will be a cleanup day at Rotary Park. Flower planting is coming up on June 11.
- e. **Larson** – met with staff, JVA, DOLA, and CDPHE regarding funding for the WWTF replacement. Will have public meetings when more details are worked out. CML conference will be in June and Councilor Maurer will receive an award for training. The CAST meeting will be held on June 20 and Councilor Glanc will attend as our voting member.

7. DEPARTMENT REPORTS

a. Interim City Administrator

Interim City Administrator Justin Perry stated that Acting Police Chief Gary Ray is currently in Denver doing a background investigation on a potential new police officer. He asked City Resources Director Rick Noll and Pool Manager Kentee Pasek to give an update on the Hot Springs Pool.

Mr. Noll stated that the geothermal pools are not clear due to minerals in the water and noted that there is no danger to health. The vitamin C cleaning process was very successful however the work on the issue is continuing.

Ms. Pasek thanked Public Works for their help at the pool over the last year. She spoke about the different minerals in the water and issues with the pre-filter treatment. She noted that there are no longer issues with temperatures.

b. Community Development Coordinator

Community Development Coordinator, Chris Hawkins, gave a brief update on the Community Plan project. The Columbus Building PUD is finalized. The pheromone project for bark beetle treatment was handled mostly by volunteers. The water meter project is progressing. Dave Doherty achieved his Building Official Certification.

8. CONSENT AGENDA

- a. **Liquor License Renewal – JTJ Companies LLC dba O'Brien's Pub and Grill**
- b. **Huckstering Permit Applications – Mountain Air Music Series (MAMS) – All Vendors – June 6, 13, 20, 27**

Councilor Glanc made a motion to approve the Consent Agenda and to allow staff to approve last minute huckstering permits for MAMS. Councilor Maurer seconded the motion and it passed on unanimous vote.

9. ACTION ITEMS

- a. **Possible Appointment of Permanent City Administrator**

Councilor Maurer made a motion to offer Justin Perry the position of Permanent City Administrator and begin contract negotiations. Councilor Hilton seconded the motion and it passed on unanimous vote.

Councilor Glanc made a motion to hire Mr. Perry at the base of pay range and have an evaluation after 6 months. Councilor Hilton seconded the motion.

Mr. Perry stated his desire to maintain his law enforcement certification and membership in the Police Chiefs' Association.

The motion passed on unanimous vote.

- b. **New Liquor License Application – Ouray Wing Company**

Councilor Glanc made a motion to approve the new Liquor License for Ouray Wing Company. Councilor Hilton seconded the motion and it passed on unanimous vote.

- c. **First Reading of Ordinance No. 4, 2019 – Regulating Short-term Rentals in the City of Ouray**

Chris Hawkins stated that the City Attorney removed recitals from the ordinance and he asked if Council would like to add those back. Council chose to stay with the version in the packet.

Councilor Maurer made a motion to approve the ordinance regulating short-term rentals in the City of Ouray. Councilor Glanc seconded the motion.

Council discussed the ordinance with staff, members of the Short-term Rental Committee, and citizens. Jenny Hart, a teacher at Ouray School, stated that the school is losing students due to lack of affordable housing.

Councilor Hilton voiced her (and others') desires for a cap on the number of short-term rentals in the City. Council discussed this issue further. Council would like to revisit the issue of a cap in 3-4 months.

The motion passed on unanimous vote.

d. Determination of LOT Disbursement for 2019

Councilor Hilton made a motion to remove this item from tonight's agenda. Councilor Maurer seconded the motion.

Council discussed.

Councilors Hilton and Maurer withdrew their motion.

Councilor Hilton made a motion to approve disbursement of Lodging Occupation Tax in the amount of \$268,771 for marketing and \$138,750 for visitors' services with a total of \$407,521 from the Tourism Fund. Councilor Glanc seconded the motion and it passed on unanimous vote.

Mayor Larson moved to Items f and g.

f. OTO Marketing Agreement

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

g. OTO Visitors' Services Agreement

Councilor Hilton made a motion to approve the visitors' services agreement. Councilor Maurer seconded the motion. Councilor Glanc noted that she has applied to work at the Visitor Center but has not had a response yet. The motion passed on unanimous vote.

e. Short-term Parking on the 200 Block of Sixth Avenue

Mr. Hawkins stated that these are 15 minute parking spaces available to anyone.

Councilor Maurer made a motion to approve the short-term parking designation for 2 spaces. Councilor Hilton seconded the motion.

Council discussed with staff and Travis Cossitt from Citizens State Bank.

The motion passed on unanimous vote.

Councilor Maurer made a motion to make the parking spots 15 minute parking from 8am to 6pm. There was no second.

10. DISCUSSION ITEMS

a. City Hall 2nd Floor Office Space

Jennifer Miller and Dave Doherty presented a design layout for possible office space on the 2nd floor of City Hall. Council discussed with staff. Greg Nelson stated that there are several annual events which utilize the whole San Juan Room.


b. Future Agenda Items

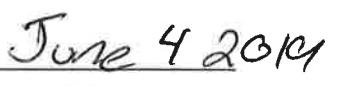
Composting, Trail Group, Office space

City Administrator Justin Perry noted that Jennifer Miller just received her Bachelor's Degree in Social Psychology.

11. ADJOURNMENT

At 7:51pm, Councilor Maurer made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.


Glenn Boyd, Mayor Pro Tem


Date

ATTEST:


Melissa M. Drake, City Clerk