

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
March 19, 2018
Special Meeting 6:00 P.M. and Regular Meeting 7:00 P.M.

- Electronic copies of the Council Packet are available on the City website at www.cityofouray.com. A hard copy of the Packet is also available at the Administrative Office for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission, Community Development Committee, Beautification Committee, and/or Parks and Recreation Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

Special Meeting

1. CALL TO ORDER at 6:00 p.m.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and pursuant to C.R.S. §24-6-402(4)(b) for a conference with the City attorney for purposes of receiving legal advice on specific legal questions regarding Mineral Farms raw water delivery

Regular Meeting

1. CALL TO ORDER at 7:00 p.m.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE – MAYOR JIM MILLER
5. APPROVAL OF AGENDA – Move, remove items or address conflict of interest
6. PUBLIC HEARINGS
 - a. Ordinance 1 Series 2018 – Back-Flow and Cross Connection Prevention
 - b. Citizens State Bank Preliminary PUD to increase the height for a rooftop access stair and elevator shaft from 42.5 feet (existing height of parapet wall) to 51'-11 and allow for off-premise parking at 600 Main Street, Block 10, Lots 23&24 City of Ouray
 - c. Adjourn Public Hearing
 - d. Citizens State Bank PUD – Action
7. CITIZENS' COMMUNICATION
 - a. Scheduled – Sharon Sward 970-626-5187 Pool Temperatures – Rick Noll will respond
 - b. Scheduled – Scott Clifford 360-600-0685 Trackless Train
 - c. Unscheduled
 - d. Council's Response from Citizens' Communication from March 5
8. CITY COUNCIL REPORTS/INFORMATION
9. FINANCE DIRECTOR
 - a. Disbursements - Accept
 - b. Financial Statements - Approve
 - c. Sales Tax Report - Discussion
 - d. LOT Report - Discussion
10. CONSENT AGENDA – All complete applications/forms are due a minimum of two weeks prior to meeting date.
 - a. Alpenglow Properties Ouray dba Twin Peaks Lodge and Hot Springs Retail Liquor License Renewal
11. ACTION ITEMS – If applicable all 2nd and or 3rd party approvals/signatures must be acquired prior to City Council action.
 - a. Community Plan Steering Committee
 - b. Student Council Community Plan Involvement
 - c. Dredging Uncompahgre River Proposal
 - d. US Army Corp of Engineer Permit \$7,000
 - e. Dude Solutions Work Order/Ticketing System
 - f. Safety/Wellness Program \$1800 to initiate program
 - g. Heat Exchange Capacity of OX-2 and OX-6 Wells

- h. Bear Proof Trash Containers
 - i. Comprehensive GIS Data Project
 - j. PSA w/JVA – Hot Springs Pool Discharge Compliance Task #1
 - k. PSA w/JVA – Hot Springs Pool Discharge Compliance Tasks #2-6
 - l. PSA w/JVA – Sewer Lagoon Discharge Compliance Action Plan
 - m. PSA w/Wright Water Engineering – Professional Water Engineer
 - n. PSA w/Mark Garcia – Hot Springs Geothermal Support
12. RESOLUTIONS, ORDINANCES, IGA or OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS
- a. Ordinance 1 Series 2018 – Back-Flow and Cross Connection Prevention 2nd Reading
 - b. Ordinance 2 Series 2018 – Amending the Ouray Municipal Code Allowing the limited use of Intermodal Shipping Containers subject to Certain Performance Standards within Certain Zone Districts 1st Reading
13. CITY ADMINISTRATOR
- a. Schedule Work Sessions for 2nd Monday in April & May proposed
 - b. Upcoming schedule of all known meetings for next month
 - c. Budget status
14. DISCUSSION
15. ADJOURNMENT