

AGENDA
OURAY CITY COUNCIL SPECIAL MEETING
320 6th Avenue – Community Center
SAN JUAN ROOM
August 10, 2017
5:00 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 in open session 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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 for a conference with the City Attorney, pursuant to C.R.S. 24-6-402(4) (b), the purpose of receiving legal advice on specific legal questions regarding the Ouray Ice Park.

ACTION ITEM

Consideration, discussion and possible approval of a request from Ouray Ice Park, Inc. (OIPI) for a pledge for matching funds in the amount of \$2,500 for the American Alpine Club Conservation Grant if awarded to OIPI

ADJOURNMENT

P.O. Box 468
320 Sixth Avenue
Ouray, Colorado 81427



970.325.7211
Fax 970.325.7212
www.cityofouray.com

ACTION ITEMS (August 10th, 2017):

OIPI Request for Matching Funds in the Amount of \$2,500 for the American Alpine Club Conservation Grant if awarded

Action Requested – *Will City Council agree to provide \$2,500 for matching funds to OIPI if Awarded the American Alpine Club Conservation Grant in 2018?*

Background – As presented by Dan Chehayl, OIPI representative, during Citizen Communication in the August 7, 2017 City Council meeting, OIPI is considering applying for a grant that would assist with research in the Ice Park area. This grant is offered by the American Alpine Club as a Conservation Grant that will provide \$5,000 towards an environmental study. One grant is offered by the American Alpine Club per year and this grant would be funded in 2018. City of Ouray would provide for half of the matching funds of \$2,500 while OIPI would provide the remaining matching funds of \$2,500.

OIPI is considering Atkins Environmental out of Durango to conduct the study if OIPI is awarded the grant. The study will include the overall health and well-being of the forest to include trees, soil, water quality, and the recommendations of action to be taken to enhance, protect, and improve the overall environment within the park. It is proposed by OIPI that this study be completed by the end of summer in 2018. City of Ouray matching funds would not be applied until 2018 therefore not affecting the 2017 budget.