

AGENDA  
 OURAY CITY COUNCIL  
 November 7, 2018

**Special Meeting – 320 6<sup>th</sup> Avenue – Community Center – MASSARD AUDITORIUM 9:00A.M.**

- Electronic copies of the Council Packet are available on the City website at [www.cityofouray.com](http://www.cityofouray.com). A hard copy of the Packet is also available at the Administrative Office for interested citizens.
- 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 – 9:00am**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA – Move, remove items or address conflict of interest
5. City Status – Public Outreach, Communication, Explanation and Engagement
6. Marijuana Sales within City of Ouray Request
7. Snow Removal Request
8. 2019 Draft Budget

- a. Employee Health Insurance and Salary Implementation Plan
- b. Donations to Organizations

i.	\$1,500 – Eco Action Partners	vi.	\$4,500 – Ouray County Housing AC 3-Years (17, 18 & 19)
ii.	\$1,000 – Ouray County Food Pantry	vii.	\$20,000 – Visitor Center Building Maint/CI Assistance
iii.	\$1,000 – Community Options	viii.	\$2000 – Upper Uncom-Basin Water Supply Enh Project
iv.	\$2,000 – Uncompahgre Volunteer Legal Aid	ix.	\$250 – Ouray School District (Ad Sponsorship)
v.	\$516 – The Mental Health Center	x.	\$_____ Other

- c. 10-General Fund

i.	General Government	v.	Community Center
ii.	Police Department	vi.	Other Parks
iii.	Fire Department	vii.	Ski Tow
iv.	Public Works Department		

- d. 20-Water Fund
- e. 23-Sewer Fund
- f. 25-Refuse/Recycle Fund
  - i. Bear Proof Containers
  - ii. Provided within contract or required to purchase
- g. 28-Utility Capital Improvement Fund
- h. 30-Capital Improvement Fund

i.	\$25,000 - CSB public restrooms	viii.	\$8,320 - Community Center Impr
ii.	\$12,000 - Share Point Document Mgmt System	ix.	\$30,500 - VMS Sign a MUDTC Cones/Barriers
iii.	\$40,000 - Police Tahoe	x.	\$6,850 - City Hall Improvement Interior/Exterior
iv.	\$53,000 - Spillman	xi.	\$3,900 - Sound System
v.	\$6,000 - Public Works Sander	xii.	\$11,000 - City Hall update doors and carpet
vi.	\$27,000 - San Juan Room Insulate and Ceiling	xiii.	\$20,000 - Visitor Center Support
vii.	\$9,500 - Ice Rink		

- i. 50-Parks Fund
- j. 55-Pool Renovation Fund
- k. 60-Tourism Fund
- l. 65-Beautification Fund
- m. 70-Conservation Trust Fund
- n. 80-Firemen’s Pension Fund
10. Geothermal Resources and Responsible Job Description
11. Ordinance 9 – Water, Sewer and Refuse/Recycle Rates – 1<sup>st</sup> Reading
12. EXECUTIVE SESSION: Mineral Farms
13. SITE VISIT: Pine Crest rock slide area
14. ADJOURN