

AGENDA  
OURAY CITY COUNCIL SPECIAL MEETING  
**320 6<sup>th</sup> Avenue – Community Center**  
**SAN JUAN ROOM**  
**November 9, 2017**  
**8:00 A.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.
- 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

PLEDGE OF ALLEGIANCE

ROLL CALL

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, relative to the hiring of an Interim City Administrator and the City Administrator.

Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters relative to the hiring of an Interim City Administrator and the City Administrator.

ACTION ITEMS - Consideration, discussion, and possible approval of:

- hiring an Interim City Administrator
- a process to hire a City Administrator
- purchasing solutions/enhancements for hot water for the Hot Springs Pool
- Ouray County Water Initiative grant matching fund donation of \$2,000

ADJOURNMENT