

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
February 6, 2017
6:00 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, Parks and Recreation Committee, and/or Pool Capital Improvement 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

WORK SESSION at 4:00 p.m.

- Certificate of Participation – Robyn Moore, George K. Baum and Associates

WORK SESSION at 5:00 p.m.

- Municipal Court

CALL TO ORDER at 6:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

CITIZENS COMMUNICATION

- Councils Response from Citizens Communication, January 17th

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: Outdoor Recreation Study, January 27th
- Glanc: Communities that Care Meeting, January 18th, Ouray Ice Park Inc. Ice Festival, January 19th – January 22nd
- Hilton: Beautification Committee Meeting, January 31st, Expenditures for the Period Ending February 6th
- Maurer: Region 10 Meeting, January 10th, Ouray County Transit Meeting, January 19th
- Larson: Western Slope Mayor/City Manager Summit, January 18th, Community Development Committee Round Table – City/Business Relationship, January 25th, Review of Treasurer's Report

ADMINISTRATOR REPORT

CONSENT AGENDA

- Liquor License Renewal Application – Bruce & Cheryl McDaniel – Silver Eagle Saloon
- Special Events Permit Application – Paradox Sports – Got Stump, February 25th
- Re-appointment of Community Development Committee Member – Faith Perry & Nate Dissler
- Huckstering Permit Application – Girl Scouts Troop #17122, Cookies on Main Street, February 7th – March 12th

ACTION ITEMS

- Resolution No. 1, Authorizing the City to borrow \$47,327.00 to finance the purchase of a new Bobcat Skid Steer
- Resolution No. 2, Adopting Pay Ranges
- Resolution No. 3, Adopting Amended Personnel Regulations
- Loan Arranger Agreement – Robyn Moore, George K. Baum and Associates
- Temporary Community Event Organizer – Tourism Fund, \$5,000

DISCUSSION ITEMS

ADJOURNMENT

Deadline for next regular Council meeting agenda is February 14th at 4:00 p.m.*