

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
April 17, 2017
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, 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

CALL TO ORDER at 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

CITIZENS COMMUNICATION

- Councils Response from Citizens Communication, April 3rd

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: Community Development Committee Meeting, April 6th, Planning Commission Meeting, April 11th
- Hilton: Parks and Recreation Committee Meeting, April 4th, Beautification Committee Meeting, April 11th, Expenditures for the Period Ending April 17th
- Larson: Ice Park Steering Committee, April 6th, MUNIREvs Work Session, April 10th, Pool Revenues/Cost Work Session, April 10th, Review of Treasurer's Report

ADMINISTRATOR REPORT

CONSENT AGENDA

- Liquor License Renewal – Brickhouse 737 LLC
- Liquor License Renewal – For the Love of Food dba Bon Ton

ACTION ITEMS

- Resolution No. 5, Authorizing the City to borrow \$27,120.00 to finance the purchase of a new Chevy Silverado Truck
- Resolution No. 6, Authorizing the City to borrow \$24,018.00 to finance the purchase of a new Chevy Silverado Truck
- Pool Expenditure Plan Not to Exceed \$100,000.00
- Intergovernmental Agreement – Regional Planning Commission for Transportation Planning Gunnison Valley Transportation Planning Region
- Beautification Committee Request for Placement of New Mining Equipment on Public Property

DISCUSSION ITEMS

- Pool Fee Structure
- Fellin Park Master Plan, DHM Design

ADJOURNMENT

Deadline for next regular Council meeting agenda is April 25th at 4:00 p.m.*