

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
May 15, 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, 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

WORK SESSION at 5:30 p.m.

- Discussion about the creation of an Outdoor Recreation Fund within the City's budget

CALL TO ORDER at 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

CITIZENS COMMUNICATION

- Councils Response from Citizens Communication, May 1st

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: Planning Commission Meeting, May 9th, Community Development Committee Meeting, May 11th, Expenditures for the Period Ending May 15th
- Glanc: EcoAction Partners Green Lights Program
- Hilton: Parks and Recreation Committee Meeting, May 2nd, Beautification Committee Meeting, May 9th
- Maurer: Ouray County Housing Authority, May 11th
- Larson: Review of Treasurer's Report, Work Session on Creation of an Outdoor Recreation Fund, May 15th

ADMINISTRATOR REPORT

CONSENT AGENDA

- Liquor License Renewal – Backstreet Bistro LLC
- Liquor License Renewal – Ouray Brewery LLP
- Bed & Breakfast Liquor Permit Application – Secret Garden Catering Inc.
- Special Events Permit Application – Mountain Air Music, Inc. – Mountain Air Music Services, June 1st, 8th, 15th, 22nd, and 29th
- Huckstering Permit Application – Steel Horse Sisterhood Charities, Inc., June 10th
- Huckstering Permit Applications – Mountain Air Music Series – 99 Thai Food, B.P.O.E. Lodge #492, Campbell's Cajun Cuisine, Cedar Key Infusions, City of Ouray Parks & Recreation Committee, Colorado West Jeep Rentals & Tours Inc., Habitat for Humanity of the San Juans, Ouray School, KVNF Public Radio, Ouray Chamber Resort Association, Mountain Air Music, Inc., Rib City, June 1st, 8th, 15th, 22nd, and 29th

ACTION ITEMS

- Bed & Breakfast Liquor Permit Application – ArrowBear, Inc., dba Black Bear Manor
- Expenditure Request for Maintenance Repairs and Painting of the Visitor Center - \$9,000
- Expenditure Request for Improvements at Rotary Park, Beautification Committee - \$1,300

DISCUSSION ITEMS

- Intermodal Shipping Container Regulations

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.

ADJOURNMENT

Deadline for next regular Council meeting agenda is May 30th at 4:00 p.m. *