

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
June 5, 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, May 15th

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: Community Development Committee meeting, June 1st, Review of Treasurer's Report
- Glanc: Ice Park Steering Committee meeting, June 1st, Expenditures for the week of May 29th
- Hilton:
- Maurer: CML Spring Outreach meeting, May 17th, Region 10 Board of Directors meeting, May 26th, Gunnison Valley TPR, June 1st
- Larson: Courthouse Remodel Steering Committee meeting, May 23rd

ADMINISTRATOR REPORT

- Ouray Police Department 2016 Report

CONSENT AGENDA

- Liquor License Renewal – JTJ Companies LLC, dba O'Brien's Pub and Grill
- Huckstering Permit Application – MS LLC, dba Dippin' Dots, Fellin Park, July 4th
- Huckstering Permit Application – Ouray School, Fellin Park, July 4th
- Recommend for Appointment to the Ouray County Housing Advisory Committee – Shirley Diaz and Chris Pike

ACTION ITEMS

- Ordinance No. 1 – Concerning Financing the Costs of Improvements to the City's Hot Springs Pool Facility and Authorizing the Sale of Certain Real Property of the City and Authorizing the Execution and Delivery by the City of a Lease Purchase Agreement and Related Documents, Declaring an Emergency
- Contract for Ouray Vista Lane and 5th Avenue Asphalt Overlay Projects – Asphalt Specialists and Supply, Inc. – \$126,847
- Request for Temporary Street Closure at 3rd Avenue between 1st and 2nd Streets, July 19th – 23rd, FJ Summit, Jonathan Harris

DISCUSSION ITEMS

- Possible Ballot Question to Allow Retail Marijuana Sales within the City
- North Ouray Corridor Master Plan

ADJOURNMENT

Deadline for next regular Council meeting agenda is June 13th at 4:00 p.m. *