

AGENDA  
OURAY CITY COUNCIL  
541 4<sup>th</sup> Street  
**OURAY COUNTY COURTHOUSE**  
August 7, 2016  
7:00 P.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 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 at 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES for the Meetings held on July 3 and 17, 2017

CITIZENS COMMUNICATION

- Councils Response from Citizens Communication, July 17<sup>th</sup>
- Update from EPA – Catherine Jenkins

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: Review of expenditures – 7/20/17
- Glanc: Review of expenditures – 8/3/17
- Hilton: Parks & Recreation Committee meeting, 8/1/17
- Maurer:
- Larson: Review of expenditures – 7/27/17, Review of Treasurer’s Report, Ice park Steering Committee Meeting, 8/1/17

ADMINISTRATOR REPORT

CONSENT AGENDA

- Special Events Permit – Ouray Highgraders, Highgraders Holiday, August 25<sup>th</sup>-27<sup>th</sup>
- Intergovernmental Agreement between the City of Ouray and Ouray County regarding Coordinated Elections Services

ACTION ITEMS

- Appointment of Interim City Administrator – Justin Perry
- Professional Services Agreement for City Administrator Recruitment and Hiring – Mark Garcia, Gov-Plus
- Temporary Street Closure, 7<sup>th</sup> Avenue – Colorado PT Cruiser Club – Friday, August 11, 2017, 11am-3pm
- Appointment to the Beautification Committee
- Conflict of Interest Waiver for City Attorney
- Request to continue employee benefits package for City Administrator, Patrick Rondinelli through September 30, 2017

DISCUSSION ITEM

- Fence Replacement Options for the North Ouray Corridor/Riverwalk

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 August 15<sup>th</sup> at 4:00 p.m. \*\*\**