

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, January 6, 2020 at 6:00pm
MASSARD ROOM – Ouray Community Center**

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 6:00 p.m.

2. ROLL CALL

Mayor Greg Nelson - Present
Mayor Pro Tem John Wood – Present
Councilor Glenn Boyd – Present
Councilor Ethan Funk – Present
Councilor Peggy Lindsey – Present

Also present were City Administrator Justin Perry, City Resources Director Rick Noll, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, and Finance and Administration Director Melissa Drake

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. CEREMONIAL/INFORMATIONAL – Ice Park Pre-season Report

Administrator Perry stated that Ouray Ice Park Inc. Executive Director Dan Chehayl requested a delay on this report.

5. APPROVAL OF MINUTES

a. December 2, 2019

Mayor Nelson asked if there were any corrections to the minutes. There were none. He stated that the minutes stand approved.

b. December 16, 2019

Mayor Nelson asked if there were any corrections to the minutes. There were none. He stated that the minutes stand approved.

6. CITIZENS' COMMUNICATION

Bette Maurer requested changes to snow removal policies so people can more easily remove snow from their properties.

Pam Larson spoke about the charter regarding Councilor Funk's appointment. She noted that Council upheld the Charter in this situation. She also stated that Councilor Funk has done a great job.

Dan Chehayl apologized for not being able to present his report tonight. He noted that the Ice Park is doing very well and gearing up for the Ice Fest.

Sally Clifford stated that the flag at Miner's Park needs to be replaced and offered to purchase a new one if needed.

Tom Tyler asked why the upper pools have ice on them. Rick Noll, City Resources Director, stated that there are new maintenance staff and they are working on it.

7. CITY COUNCIL REPORTS/INFORMATION

- a. **Mayor Pro Tem Wood** – CEDC met briefly to review applications, the IPAT will meet on Thursday, and he asked for updated information to be sent to the pool for council and committee members to get in free
- b. **Councilor Ethan Funk** – none, there were no committee meetings due to the holidays
- c. **Councilor Peggy Lindsey** – none, there were no committee meetings due to the holidays
- d. **Councilor Boyd** – committees haven't met due to the holidays
- e. **Mayor Greg Nelson** – He and Administrator Perry will begin negotiations with OTO

8. DEPARTMENT REPORTS

a. City Administrator

City Administrator Justin Perry asked Council when we can reschedule the budget review work session. Council chose January 27th at 8:30am.

He asked Finance and Administration Director Melissa Drake to update council on the OTO audit. She stated that Blair and Associates should be finished at the end of January and may be able to present findings in February.

Administrator Perry presented a plaque to Gary Ray for his work as acting Police Chief for most of 2019.

b. Police Chief

Chief Jeff Wood is excused from the meeting since he is at the Chiefs Conference.

c. Public Works Director

Nothing to add to the packet

d. City Resources Director

Nothing to add to the packet

9. CONSENT AGENDA

- a. Special Events Permit Application – OIPI, Ice Festival, Box Canyon Park, January 24th & 25th
- b. Special Events Permit Application – BPOE Lodge #492, Burns Supper, January 18th
- c. Liquor License Renewal – Brickhouse 737
- d. Liquor License Renewal – Thai Chili
- e. Liquor License Renewal – Goldbelt Bar & Grill

Councilor Boyd made a motion to approve the Consent Agenda. Councilor Funk seconded the motion and it was approved on unanimous vote.

10. ACTION ITEMS

a. Resolution 1, Series 2020 – Designating a Posting Place

Mayor Pro Tem Wood made a motion to approve the Resolution to designate the official posting place as the bulletin board in City Hall. Councilor Lindsey seconded the motion. The motion was approved on unanimous vote.

b. Ordinance 1, Series 2020 – Modifying Council Meeting Times – First Reading

Councilor Boyd made motion to approve the Resolution changing the meeting time of the second meeting of the month to 1pm instead of 6pm in an effort to attract citizens with varied work schedules. Councilor Funk seconded the motion and it passed on unanimous vote.

c. Approval of Letter of Agreement with JVA Consulting Engineers regarding WWTF Final Design & Permitting

Mayor Nelson noted that discussion of this item was covered in the public work session. Mayor Pro Tem Wood made a motion to table this item Councilor Boyd seconded the motion and it was approved on unanimous vote.

d. Approval of Letter of Agreement with JVA regarding WWTF Discharge Monitoring Report Assistance

Councilor Boyd made a motion to approve this letter of agreement. Councilor Lindsey seconded the motion and it was approved on unanimous vote.

e. OTO Contract – 3 Month Extension

Mayor Pro Tem Wood made a motion to approve the extension agreement. Councilor Funk seconded the motion and it was approved on unanimous vote.

f. Viner Law Fee Agreement

Administrator Perry gave an overview of the history of City Attorney contracts. Council discussed with Administrator Perry and Attorney Viner.

Councilor Boyd made a motion to approve the agreement. Mayor Pro Tem Wood seconded the motion and it was approved on unanimous vote.

g. Victim Services IGA

Administrator Perry gave an overview of the history of this agreement and the services needed.

Councilor Boyd made a motion to approve the IGA. Mayor Pro Tem Wood seconded the motion. Glenn Boyd, speaking as County Emergency Manager and Deputy Coroner, stated the services are invaluable. Administrator Perry stated that it is also required by law. The motion was approved on unanimous vote.

h. Multi-hazard Mitigation Plan

Councilor Boyd stated that all corrections have been incorporated and this is the final version

Councilor Funk made a motion to approve the plan. Councilor Lindsey seconded the motion.

Council discussed the plan. The motion was approved on unanimous vote.

i. Water Rights Ratification

Administrator Perry spoke about a decision he made in participation with Ouray County and the Town of Ridgway regarding water rights for the entire County. City Attorney Carol Viner stated that an application was filed regarding drought years going back to 2002. The application is to create water storage for the City of Ouray, Ouray County, and Tri-County Water

Mayor Pro Tem Wood made a motion to ratify the decision. Councilor Funk seconded the motion and it was approved on unanimous vote.

j. CEDC Appointment(s)

Community Development Coordinator Chris Hawkins stated that the CEDC recommended approval of these candidates. Council discussed

Councilor Boyd made a motion to appoint the candidates listed with plans to appoint more members to get to an odd number of members. Mayor Pro Tem Wood seconded the motion.

Council discussed participation in the by OTO staff and that the new Director of OTO will also be a member. Councilor Boyd modified his motion to appoint Deedra Williams, Travis Cossitt, and Lou Hart and not include Dawn Glanc, so that she may apply as a member at large instead of as part of OTO. Mayor Pro Tem Wood agreed to the modification of the motion.

The motion was approved on unanimous vote.

11. DISCUSSION ITEMS

a. Parking within the City

Mayor Pro Tem Wood spoke about difficulties with parking within the City to include snow plowing, camping in cars on the streets, etc. Council discussed with staff and citizens.

b. Sidewalks

Mayor Nelson spoke about issues with sidewalks in the City. He spoke about the fact that the Flume tax sunsets this year and maybe we should put a new ballot issue out in the fall to replace the Flume tax with something that can be used to replace sidewalks, curbs, etc. on Main Street.

c. Transparency

Councilor Boyd spoke about complaints during the election period about transparency with the City organization. He asked Council to give ideas about improving transparency. Council discussed options.

d. Future Agenda Items

Wood – snow removal
Nelson – sound system for Community Center
Boyd – ballot issues

12. ADJOURNMENT

At 8:08pm, Mayor Pro Tem Wood made a motion to adjourn the meeting. Councilor Lindsey seconded the motion and it was approved on unanimous vote.



Greg Nelson, Mayor

02/05/2020
Date

ATTEST:



Melissa M. Drake, City Clerk

CERTIFICATION

I, Melissa M. Drake, do hereby certify that I am the City Clerk of the City of Ouray, Ouray County, State of Colorado, and that the above minutes are a true and correct summary of the meeting of the Ouray City Council held on January 6, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of January 2020.



Melissa M. Drake, City Clerk