

Ouray City Council Regular Meeting
Summarized Minutes
Monday, March 2, 2020 at 6:00pm
MASSARD ROOM – Ouray Community Center

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 6:00 pm

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, Police Chief Jeff Wood, Public Works Director Joe Coleman, Finance and Administration Director Melissa Drake, Community Development Coordinator Chris Hawkins, and City Attorney Carol Viner.

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. PUBLIC HEARING - none

5. CEREMONIAL/INFORMATIONAL - none

6. CITIZENS' COMMUNICATION

Dawn Glanc, OTO manager, talked about auditing the information on Google about Ouray in order to clean up posted hours, menus, tagged photos, and community assets such as the Montrose airport and hospital. Workshop on May 15 in the Community Center for business owners to verify public information available on Google. Councilor Boyd suggested including Higher Education on the list of assets for people wishing to move to Ouray.

Steve Gurzenski (520 2nd St) would like to see more transparency in budget to eliminate gossip and confusion in the community.

7. CITY COUNCIL REPORTS/INFORMATION

a. Glenn Boyd – none

b. Ethan Funk – none

c. Peggy Lindsey – CAST meeting this week. Waste water treatment meeting to discuss city needs.

d. John Wood – Google Project for tourist research. Same as Dawn's communication.

e. Greg Nelson – Region 10 meeting. Mayor's videos will now be produced by the school.

8. DEPARTMENT REPORTS

- a. **City Administrator** – Colorado West Land Trust needs a council representative for their stakeholder meeting. Community Development Coordinator contingent offer has been accepted, more details to be released later. Parks & Facilities Maintenance position posted. COP refinance update: RFPs have been sent, banks should be responding within a week or so.
- b. **Public Works Director** – Investigation if Weehawken Spring is under influence of surface water, which might change water treatment methods. JVA update in packet. Sewer is over capacity frequently. Vault discussion.
- c. **City Resources Director** – sound system installed, video system on order. Ski hill will be shutting down soon. Scheduled pool closure for maintenance and cleaning.
- d. **Chief of Police** – Officers have completed firearm training, in-service training, and driving training. Updating parking ordinances. Updating business records, plan to coordinate with Google audit to get information. Brady will be attending a radio training that will save money for the city.

9. CONSENT AGENDA

- a. **Liquor License Renewal – JTP Incorporated dba Ouray RV Park and Cabins/Ouray Cafe**
- b. **Special Events Permit Application – ROCC – Spaghetti Dinner**
- c. **Special Events Permit Application – BPOE Lodge #492, Green Bingo**

Councilor Boyd made a motion to approve the consent agenda, Mayor Pro Tem Wood seconded. Passed unanimously.

10. ACTION ITEMS

a. **Interim City Administrator Contract Position Process**

Reviewing resumes on Wednesday. Interviews planned for following week. Ms. Viner asked council to prepare list of desired qualities for interim city administrator. Discussion of extent of background check to be performed on interim. Agreement to limit authority of interim in contract (hiring/firing, spending limits, etc.). Council will prepare a list of interview questions for applicants for City Attorney to approve.

John Hart wants council to be aware of acronym use with interim administrator to allow them to keep up.

Council's list of top qualities in an interim administrator: good communicator, professional, experienced, flexible, approachable, dynamic, and have a good TABOR understanding.

Councilor Funk made a motion with the details and characteristics discussed, Councilor Lindsey seconded. Councilor Funk amended the motion to include the application review on March 4 and the interviews the following week. The motion passed unanimously.

b. **Planning Commission Appointments**

Two seats up for appointment this year. Both would like to be re-appointed. Councilor Boyd made the motion to re-appoint both Gary Dunn and Ryan Hein to Planning Commission. Mayor Pro Tem Wood seconded. Vote passed unanimously.

c. PSA - Architectural Services for Columbus Building Hotel

City will be acting as owner for State Historic Fund Grant for Columbus Hotel building project. Mayor Pro Tem made motion, Councilor Boyd seconded. Passed unanimously.

d. Resolution 5, Series 2020 – To close the Ouray Volunteer Fire Department Special Fund at Citizens State Bank

Closing City-controlled fund so Fire Dept can open their own using their own federal ID. Councilor Lindsey made a motion to close the unneeded account, Councilor Funk seconded. The Resolution passed unanimously.

11. DISCUSSION

a. Sidewalk Replacement Program

Option 1: In-kind services, property owners pick contractors, Public works demolishes old sidewalk.

Option 2: No in-kind services, contractor does all services. City would reimburse a portion of bill.

Option 3: In-kind service as removal of old concrete, 3 bids submitted, and price will be averaged between all bids. This way we can coordinate schedule for sections of sidewalk. Contractor will bill the property owner. Councilor Boyd brought up the RFP limits. Need to define scope of work if issuing RFP.

b. Future Discussion Items

- Bringing in a pool consultant to solve issues
- Discussion on social media policy
- Probation period for new hires
- Flume tax and other ballot issues

12. EXECUTIVE SESSION

Executive session pursuant to C.R.S. § 24-6-402(4)(b and (4)(e)(I), for a conference with the City attorney for the purpose of receiving legal advice and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, concerning the City's marketing and visitor's center RFP and contract negotiations.

At 7:55 pm, Mayor Pro Tem Wood made a motion to move into executive session, Councilor Boyd seconded. Passed unanimously.

13. Possible action concerning the City's Marketing and Visitor Center contract negotiations.

Council came out of executive session at 8:57 p.m. Council, Mr. Perry and Ms. Viner were in the session.

Mayor Nelson made a motion to separate the visitor center operation contract from the marketing contract, award the visitor center contract for one year at 160K and the marketing contract for one year for 250K but the City will hire a facilitator to assist in developing adequate deliverables and metrics for the marketing contract. Councilor Funk seconded it. After discussion, Mayor Nelson amended his motion to add that these contract will be for one year until March 31, 2021 so long as OTO has a clean audit for 2018 and 2019 by noon on March 16, 2020. Councilor Funk seconded the amended motion. It passed unanimously.

14. ADJOURNMENT

The meeting adjourned at 9:06 and Mayor Pro Tem Wood motioned to adjourn and Councilor Funk seconded it. It passed unanimously.




Greg Nelson, Mayor

04/23/2020

Date

ATTEST:

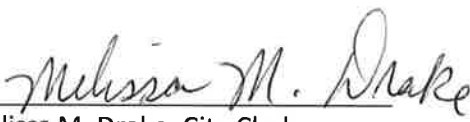


Melissa M. Drake, City Clerk

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 March 2, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22th day of April, 2020.



Melissa M. Drake, City Clerk