

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
THURSDAY JUNE 25, 2020, 9:00 A.M.**

Join Zoom Meeting
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Meeting ID: 956 6111 3349
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800-941-0912
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- 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

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 9:00 am.

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 Acting City Administrator Melissa Drake, Police Chief Jeff Wood, Administrative Accounting Clerk Julie Lancaster, Community Development Coordinator Aja Tibbs and Public Works Director Joe Coleman.

3. ACTION ITEMS

a. IGA Related to Distribution of CARES Act Funds

Councilor Boyd made a motion to approve the IGA, Councilor Funk seconded.

Mayor Pro Tem Wood questioned section (g) in terms of employees working on Unified Command, and whether their wages should come out of our amount or the amount given to the county. The only thing it would cover would be overtime for non-exempt employees, which would only apply to one employee currently and this amount would cover her overtime. Salaried staff are not being paid extra, so no reimbursement would be expected. Mayor Pro Tem Wood stated that he believes the City is not being adequately reimbursed for the City's costs during the emergency (including employees allocated to other tasks and regular work not being completed as timely), and believes the City needs to look for ways to mitigate emergency costs in the future. Ms. Drake said that City Staff are keeping track of all COVID-19 related expenses in case reimbursement is offered, but it may not happen. Councilor Boyd said response to emergencies are a governmental service and cost money to serve the public. Ouray County and the Town of Ridgway both also loaned some of their employees to the emergency effort as well. Ms. Drake is satisfied with the allocation of funds between the municipalities and that the city has not expended the entire amount they are receiving from this agreement yet.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

b. Emergency Ordinance Regarding Open Alcohol Consumption Areas within the City

Mayor Pro Tem Wood made a motion approve, Councilor Funk seconded the motion.

Councilor Lindsey and Councilor Funk had reservations about the ordinance without a "substantial meal" clause to prevent keg parties or the like and preserve the integrity of the ordinance for family meals.

Councilor Boyd pointed out that the ordinance listed the board of trustees and that should be changed to city council. He is also not comfortable with the ordinance

Mayor Pro Tem Wood, as the owner of a distillery who is familiar with alcohol regulations, believed the attitudes of the other council members lean towards fear-mongering, and that citizens would not abuse the ordinance.

Councilor Boyd referenced a 4th of July in the past where the fireworks were cancelled and alcohol was allowed in the park instead, which created a large draw on law enforcement that day, saying this ordinance could increase law enforcement calls this summer.

Mayor Pro Tem Wood and Councilor Funk want to amend the motion to include that alcohol must be consumed with a substantive meal, and the reference to the board of trustees in the ordinance be changed to city council.

Police Chief Wood stated that he wants to see an end time of day, and an ending for the entire ordinance. Mayor Pro Tem Wood said the hours are 11 am to 8 pm, and ends on September 12, 2020.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd		X		
Peggy Lindsey	X			
Greg Nelson	X			

The motion passes 4-1 with Councilor Boyd dissenting.

c. Formal Creation of Tourism Advisory Committee

Mayor Nelson does not want to exclude business owners that do not live in the city limits, meaning the language needs to be changed to living *or* owning a business within city limits. The city limits would then only apply to the general member not affiliated with a business.

Councilor Boyd made a motion to approve the creation tourism committee as identified in the packet with the 7 categories, changing the phrasing to living or owning a business in the city of Ouray. Councilor Funk seconded the motion.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

4. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)(f), to discuss personnel matters, specifically candidates for the position of City Administrator.

Mayor Pro Tem Wood made a motion to move into executive session at 9:46 am, Councilor Boyd seconded.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

The executive session concluded at 11:24 am.

5. ADJOURNMENT

Councilor Funk made a motion to adjourn at 11:25 am, Councilor Boyd seconded the motion. The motion passed unanimously.

ATTEST:


Melissa M. Drake, City Clerk


Greg Nelson, Mayor


Date

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 June 25, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of July, 2020.


Melissa M. Drake, City Clerk