

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, October 7, 2019 at 6:00pm  
SAN JUAN ROOM – Ouray Community Center**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd – Present

Councilor Ethan Funk – Present

Councilor Dawn Glanc – Present

Councilor Bette Maurer – Present

Also present were City Administrator Justin Perry, City Resources Director Rick Noll, Acting Police Chief Gary Ray, 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. PUBLIC HEARING ON DEVELOPMENT APPLICATION** - Twin Peaks PUD, 125 Third Ave and TBD 1st Street; **TO BE CONTINUED** until **OCTOBER 21, 2019** at 6:00 p.m., the next regular Council Meeting; Planning Commission (PC) remains in the process of completing its review; The next PC meeting for this application is October 9, 2019 at 4:00 p.m.; It is possible that there may be further continuances.

**Mayor Larson recused herself since her business was involved with surveying the property. Councilor Maurer made a motion to table the Public Hearing until October 29, 2019 at 5pm, in the Community Center. Councilor Funk seconded and the motion passed on unanimous vote.**

**Mayor Larson rejoined the meeting.**

**5. CEREMONIAL/INFORMATIONAL**

- a. Oath of Office – Casey Canfield, Police Officer**

Mayor Larson administered the Oath of Office to Casey Canfield.

- b. Overview of Best Practices of Social Media Usage**

Postponed until October 21, 2019.

## 6. APPROVAL OF MINUTES

### a. September 3, 2019

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

### b. September 3, 2019 Special Meeting

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

### c. September 17, 2019

Mayor Larson asked if there were any corrections to the minutes. There were none. She stated that the minutes stand approved. Mayor Pro Tem Boyd noted some typographical errors that should be corrected. Ms. Drake said she would make those corrections.

### d. September 30, 2019 Special Meeting

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

## 7. CITIZENS' COMMUNICATION

Margaret thanked Joe Coleman for helping with an incident in Ouray Vista.

Mark Iuppenlatz gave an update on the Via Ferrata which is ahead of schedule and under budget.

## 8. CITY COUNCIL REPORTS/INFORMATION

- a. **Councilor Glanc** – the Ecoaction Partners newsletter was in the packet. She attended the OIPI Board meeting where there was an update on hiring staff. IPAT meeting covered a feasibility study and fee structure. OTO won a marketing plan of the year award from the Colorado Tourism Office. She attended the Outdoor Recreation Summit where she requested action steps from the leaders there.
- b. **Councilor Bette Maurer** – attended the Community Policing meeting where major topics included stop signs (and citizens not wanting additional ones), the lack of speed limit signs in the city, RV parking, and possible designated compact car parking. Mental Health First Aid class will be held on October 30<sup>th</sup> at 8am in Montrose at the Region 10 Building. Delta and Montrose have public safety tax issues on their ballots. She spoke about state ballot issues.
- c. **Councilor Ethan Funk** – attended the PARC meeting where ice rink repairs were discussed. Council discussed this item with staff and citizens.

- d. **Mayor Pro Tem Boyd** – Congratulated OTO on Oktoberfest. CEDC will be meeting next Thursday. On October 30<sup>th</sup> there will be a Census Roundtable here in the Community Center at 6pm. Attended the Ice Park funding campaign meeting today. Dan Chehayl got a booth at DIA advertising the Ice Park.
- e. **Mayor Larson** – The Ice Park Initiative group met and an MOU with the City has been requested. Earlier this evening a work session was held with the Ouray County BOCC regarding our annual MOU. Heidi Pankow presented the San Juan Byway information following that work session. Police chief interviews were held last week.

Mayor Larson stated that 2 weeks ago she and others received an anonymous letter claiming wrong-doing by the City Administrator and staff regarding coaching an internal candidate for the Police Chief interviews. The City Attorney investigated and found no wrong-doing. Mayor Larson spoke about the negativity of sending or circulating an anonymous letter creating a divisive environment. She believes it was politically motivated. Councilor Funk stated that he also received the anonymous letter but there was no one to question further. Councilor Glanc agreed and stated that business must take place publically. Mayor Larson urged anyone who has legitimate issues to bring forth issues either personally or by signing a letter making claims.

## 9. DEPARTMENT REPORTS

### a. City Administrator

City Administrator Justin Perry gave a brief overview of the police chief interviews, and the budget status. The RFP for work on the ice rink did not yield any bidders so we're trying to find a contractor. He noted that the City of Ouray was selected for the Building Better Places session on Feb 10-12.

### b. Acting Police Chief

Acting Chief Gary Ray spoke about the Community Policing meeting.

### c. Public Works Director

Nothing additional to the packet. Mayor Larson asked about the SCADA system. Director Coleman noted that there were technical difficulties.

### d. City Resources Director

City Resources Director Rick Noll stated that the Ouray Trail Group is working on the ramp on the Perimeter Trail. Last week they met with the US Forest Service regarding a management plan for the Perimeter Trail.

### e. Finance and Administration Director

Finance and Administration Director Melissa Drake reviewed the preliminary data for September Lodging Occupancy Tax Revenue which was in the packet. Council discussed.

Mayor Larson noted that there would be a Proclamation 10/21/19 recognizing Mary Mitchell for her work at the Ouray Visitor Center.

**10. CONSENT AGENDA**

- a. **Liquor License Renewal for Beaumont Hotel**
  
- b. **Special event Liquor Permit – Friends of the Ouray Library Luncheon – November 9**

Councilor Maurer made a motion to approve the Consent Agenda. Councilor Glanc seconded the motion and it passed on unanimous vote.

**11. ACTION ITEMS**

- a. **Memorandum of Understanding (MOU)with Ouray County**

Mayor Pro Tem Boyd made a motion to table the MOU until 10/21 after changes made in the work session can be added to the agreement. Councilor Glanc seconded the motion and it was approved on unanimous vote.

- b. **Ouray County Housing Advisory Committee IGAs**

Councilor Maurer made a motion to approve the IGAs. Councilor Funk seconded the motion. Council discussed. The motion passed on unanimous vote.

**11. DISCUSSION – Ouray Ice Park Fee Structure**

Councilor Glanc recused herself from this discussion item since her husband is a guide. Frank Robertson, IPAT Chair, read a statement from the IPAT. IPAT supports the fee structure as long as additional capacity is allocated to commercial users. Mayor Larson asked Mr. Robertson to speak as an OIPI Board Member about the statement. He stated that OIPI has not met since the statement was prepared but OIPI will consider it. Council discussed with Mr. Robertson and citizens. There will be an action item at next meeting on this topic.

Future agenda items – compact car parking, affordable housing discussion or work session

**12. ADJOURNMENT**

At 7:19pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk

Pamela J. Larson      11-4-19  
Pamela J. Larson, 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 October 7, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28<sup>th</sup> day of October 2019.

  
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Melissa M. Drake, City Clerk