

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, October 21, 2019 at 6:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

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

2. ROLL CALL

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd – Present via phone

Councilor Ethan Funk - Present

Councilor Dawn Glanc – Present

Councilor Bette Maurer – Present

Also present were City Administrator Justin Perry, Acting Police Chief Gary Ray, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. CEREMONIAL/INFORMATIONAL – Mary Mitchell Recognition

Mayor Larson read a proclamation naming November 1, 2019 as Mary Mitchell Day

5. CITIZENS' COMMUNICATION

Michelle Lister-Becker, who stated that she does not vote in or live in Ouray, spoke about the need for workers and affordable housing. She asked Council to make changes to City Code to help create affordable housing. Council asked her to e-mail them her ideas.

6. CITY COUNCIL REPORTS/INFORMATION

- a. **Boyd** – There will be a Community Meeting tomorrow at Ridgway Middle School regarding the Cow Creek Fire. Chris Hawkins reported on the CEDC meeting where there are still openings for committee members and Census 2020 is a big topic. A round table will be held on October 30th.
- b. **Glanc** – IPAT will meet on October 30th regarding guide services and allocations. Attended an entrepreneur class in Norwood last week and has info to pass along to anyone interested.
- c. **Maurer** – County Housing group is asking for feedback on their website. Attended TPR meeting and discussed projects including the Billy Creek Project. Justin Perry will be the voting member

for Ouray and Councilor Maurer will be the alternate. Discussions about shuttle from Montrose to Telluride with a stop in Ridgway. Met with Rick Garcia, head of DOLA.

- d. **Funk** – also attended the Ouray Housing Committee
- e. **Larson** – Budget Work Sessions begin tomorrow. Community Plan Meetings are the 3d Tuesday of every month at 6pm

7. DEPARTMENT REPORTS

a. City Administrator

City Administrator Justin Perry stated that in the Council meeting on November 4, there will be a discussion on affordable housing, RFP for river dredging yielded 1 response and we are working on negotiating a contract. RFP for DMMD and Visitor Center closed on Friday.

b. Finance and Administration Director

i. September Disbursements (Accept)

Councilor Maurer made a motion to accept the disbursements. Councilor Glanc seconded the motion and it was approved on unanimous roll-call vote.

ii. September Sales Tax Report (Discussion)

Council discussed the report.

iii. September LOT Report (Discussion)

Council discussed.

c. Community Development Coordinator

Community Development Coordinator, Chris Hawkins, stated that the County-wide hazard committee met today. There will be new policies that need to be addressed. The Final PUD hearing for the Twin Peaks Project will be October 29 at 5pm at a Special Meeting. The Wright Opera House remodel is going well.

8. CONSENT AGENDA

- a. **Special Events Permit Application – BPOE Lodge #492. Halloween Haunted House, Oct 31st and Nov 1st**
- b. **Special Events Permit Application – Ouray County Nordic Council, November 12th**

Councilor Maurer recused herself since she is listed as the applicant for the Elks' Permit. Councilor Glanc made a motion to approve the consent agenda. Councilor Funk seconded the motion and it was approved on unanimous roll-call vote. Councilor Maurer rejoined the meeting.

9. ACTION ITEMS

a. Planning Commission Appointment

Council discussed the candidates: Mike Fedel and Josh Smith.

Councilor Funk made a motion to appoint Josh Smith, the candidate that the Planning Commission recommended. Councilor Glanc seconded the motion it passed on a roll-call vote of 3 to 2 with Mayor Larson and Councilor Maurer voting "No."

Tamara Gulde, Planning Commissioner, stated that it was a difficult decision by the commission and asked Mr. Fedel to attend the meetings. Mayor Larson noted that Mr. Fedel is her cousin.

Mr. Fedel stated that this is his third attempt at the commission and he is done.

b. Consumer Data Privacy Policy

Councilor Glanc made a motion to approve the policy. Councilor Funk seconded the motion. Council discussed with Attorney Viner. The motion passed on 4 to 0 roll-call vote with Boyd abstaining since he lost his phone connection and did not hear the whole conversation.

c. Meter Equipment Contract

Administrator Perry gave a brief overview of the project.

On Page 40 of the packet, should say 1 million each occurrence and 2 million aggregate.

Councilor Glanc made a motion to approve the agreement with the above correction. Councilor Maurer seconded the motion. Council discussed the contract with Administrator Perry, Attorney Viner, staff, and citizens. The motion was approved on unanimous roll-call vote.

d. EOC IGA

Mayor Pro Tem Boyd explained the need for the agreement to use the Community Center in the event of an emergency

Mayor Pro Tem Boyd made a motion to approve the agreement. Councilor Maurer seconded the motion. Councilor Funk stated that "or very high frequency VHF" should be stricken. Mayor Pro Tem Boyd and Councilor Maurer agreed to modify their motion and it was approved on unanimous roll-call vote.

e. Financial Services Agreement

Administrator Perry gave an overview of the COP refinance and the placement agent. He noted the opportunity to save a large amount money on the COP.

Councilor Funk made a motion to approve the agreement. Councilor Glanc seconded the motion and it was approved on unanimous roll-call vote.

Attorney Carol Viner left the meeting.

f. OIPI Fee Structure

Councilor Glanc recused herself since her husband is an ice-climbing guide.

Matt Wade, climbing guide and IPAT Advisor, gave Council an update on negotiations with OIPI regarding allocations and the IPAT recommendation regarding the fee structure.

Councilor Maurer made a motion to approve the agreement with IPAT's verbiage. Councilor Funk seconded the motion and it was approved on unanimous roll-call vote.

Councilor Glanc rejoined the meeting

10. DISCUSSION ITEMS

a. Main Street Parking

Council discussed the possibility of limiting the first 2 parking spots on the west side of Main Street, and intersecting avenues, to compact cars or motorcycles. Staff will come back to Council regarding cost and logistics.

Citizens spoke about additional locations that the Traffic Safety Committee should examine.

b. Future Agenda Items

Councilor Maurer asked about a discussion regarding annexing Whispering Pines and Panoramic Heights. Administrator Perry spoke about citizens who have already paid for meter pits when meter charges are still being billed.

11. ADJOURNMENT

At 7:27pm, Councilor Maurer made a motion to adjourn the meeting. Councilor Funk seconded the motion and it was approved on unanimous vote.


Pamela J. Larson, Mayor 11-4-19
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 October 21, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of October 2019.



Melissa M. Drake, City Clerk