

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, November 18 2019 at 6:00pm
MASSARD 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 Deputy Clerk/Treasurer Beverly Martensen.

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. PUBLIC HEARING ON ORDINANCE NO. 5 – UTILITY RATE CHANGES

Mayor Larson opened the Public Hearing for public comment. Hearing none, Mayor Larson closed the public hearing.

5. CEREMONIAL/INFORMATIONAL

Mayor Larson read the Proclamation Pardoning the Turkeys

6. CITIZENS' COMMUNICATION

- a. Kat Papenbrock discussed sales tax trends.
- b. John Wood, 431 4th St – Thanked outgoing council members for their service and hard work.

7. CITY COUNCIL REPORTS/INFORMATION

Outgoing council members will email list of committee assignments to Melissa Drake with contact names and numbers.

- a. **Councilor Glanc** – No report.
- b. **Councilor Bette Maurer** – Attended final vote for CDOT projects for the next 10 years. Ouray County has two projects in the top ten – Billy Creek widening and underpass for animal crossing

and also Pa-Co-Chu-Puk for widening and animal fencing. RTPR has \$2.3MM no one has applied for. County Commissioners would like to apply to build bike path between Ridgway and Ouray.

- c. **Councilor Ethan Funk** – The Sneffels Energy Board is attempting to recruit him. Sunday, January 19th is Winterfest. The beautification committee meeting was rescheduled to a later date this week.
- d. **Mayor Pro Tem Boyd** – No report.
- e. **Mayor Larson** – Has been a mayor representative to the Community Plan Update committee, would like to continue as a citizen representative as there is an opening.

DEPARTMENT REPORTS

a. City Administrator

Administrator Perry thanked outgoing council members for their years of service and hard work.

Repairs and maintenance will be take place on the ice rink at Rotary Park.

b. Acting Police Chief

Acting Chief Gary Ray spoke about the “Stuff the Cruiser” campaign, in progress now. He also asked for names of families in need. Names will be held in confidence.

c. Public Works Director – No report

d. City Resources Director- No report

e. Finance and Administration Director

i. October Disbursements

Councilor Mauer made a motion to approve the October disbursements. Councilor Glanc seconded the motion and it was approved on unanimous vote.

ii. October Sales Tax Reports

Kat Papenbrock discussed sales tax trends and reports.

iii. October LOT Report (September Lodging Activity)

Council discussed.

8. CONSENT AGENDA

Liquor License Renewal – Western Hotel

Mayor Pro Tem Boyd moved to approve the liquor license application for Western Hotel. Councilor Glanc seconded the motion and it passed on unanimous vote.

9. ACTION ITEMS

a. Ordinance for Utility Rate Changes – Second Reading

Councilor Glanc made a motion to approve the second reading of Ordinance No. 5 for Utility Rate Changes. Councilor Maurer seconded the motion and it passed on unanimous vote.

b. Approval of Bond Council Engagement Letter

Councilor Maurer made a motion to approve the Bond Council Engagement letter. Councilor Glanc seconded the motion. The motion passed on a 4-1 vote, with Mayor Pro Tem Boyd dissenting.


10. DISCUSSION ITEMS

11. ADJOURNMENT

At 6:46 pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Maurer seconded the motion and passed on unanimous vote.

ATTEST:


Melissa M. Drake, City Clerk


Mayor Pro Tem Glenn Boyd 12-3-19
Date

CERTIFICATION

I, Beverly Martensen, do hereby certify that I am the City Clerk/Treasurer 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 November 18, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th day of November 2019.

Beverly Martensen
Deputy City Clerk/Treasurer