

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, December 2, 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 – Excused  
Councilor Bette Maurer – Present

Also present were City Administrator Justin Perry, City Resources Director Rick Noll, Acting Police Chief Gary Ray, Community Development Coordinator Chris Hawkins, and Finance and Administration Director Melissa Drake

**3. THE PLEDGE OF ALLEGIANCE WAS RECITED**

**4. CEREMONIAL/INFORMATIONAL** – Oath of Office for New Mayor Greg Nelson and New Council Member Peggy Lindsey

Ouray Municipal Judge Zach Martin issued the oath of office to Greg Nelson and Peggy Lindsey

**5. APPROVAL OF MINUTES**

**a. November 4, 2019**

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

**b. November 18, 2019**

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

**6. CITIZENS' COMMUNICATION**

Ted Wolfe, Ouray County Undersheriff, welcomed the new Council Members.

Mike Pelkey, thanked the outgoing Mayor and Council Members for their years of service.

## 7. CITY COUNCIL REPORTS/INFORMATION

- a. **Mayor Pro Tem Boyd** – none, other than Multi-hazard plan in the packet.
- b. **Councilor Ethan Funk** – none, there were no committee meetings due to the Thanksgiving holiday
- c. **Councilor Peggy Lindsey** – attended a realtor conference where she met a vendor who relines sewer lines and would like to set up a meeting with staff on the topic.
- d. **Councilor John Wood** – excused; Mayor Nelson read a letter from Councilor Wood explaining his absence due to a family trip planned earlier
- e. **Mayor Greg Nelson**
  - announced “office hours” on Wednesdays at the library 11am-1pm and 4pm-6pm for citizens to discuss issues with him as Mayor
  - gave an overview of a list of items for future agendas (which was included in the packet)

## 8. DEPARTMENT REPORTS

### a. City Administrator

City Administrator Justin Perry stated that the new Chief of Police, Jeffery Wood, will start with the City on December 9, 2019. Met with Mayor Nelson and Frank Robertson from OIP regarding the Ice Park water initiative.

### b. Acting Police Chief

Acting Chief Gary Ray thanked everyone who helped with the “Stuff the Cruiser” campaign. Twenty families were delivered meals.

### c. Public Works Director

On vacation

### d. City Resources Director

It was very windy over the holidays which affected Hot Springs Pool temperatures over the holiday weekend. Ski Hill was open over Thanksgiving but will close again until December 20<sup>th</sup>.

Administrator Perry noted that the work on the renovation of the Ice Rink is in progress.

## 9. CONSENT AGENDA - none

## 10. ACTION ITEMS

### a. Resolution 8 – Adopting 2020 Budget

Mayor Pro Tem Boyd made a motion to approve the Resolution to approve the 2020 Budget. Councilor Funk seconded the motion. Mayor Nelson stated that he has asked Administrator Perry to hold off on hiring the 2 new positions until after the new Council has a budget work session. The motion was approved on a roll-call vote of 3 to 1 with Councilor Lindsey voting "No."

### b. Resolution 9 – Appropriating 2020 Expenditures

Mayor Pro Tem Boyd made a motion to approve the Resolution appropriating 2020 expenditures for 2020 for the City of Ouray. Councilor Lindsey seconded the motion. The motion was approved on unanimous roll-call vote.

### c. Resolution 10 – Setting 2020 Mill Levy

Mayor Pro Tem Boyd made a motion to approve the Resolution setting the 2020 Mill Levy for the City of Ouray. Councilor Funk seconded the motion. The motion was approved on unanimous roll-call vote.

## 11. DISCUSSION ITEMS

### a. Multi-hazard Mitigation Plan

Administrator Perry and Mayor Pro Tem Boyd (as Ouray County Emergency Manager) gave a brief overview of the status of the plan and its history. Community Development Coordinator Chris Hawkins stated that much from the plan will be incorporated into the Ouray Community Plan.

### b. Committees and Assignments

Administrator Perry noted that the list of the committees in which Council members participate which was in the packet. Mayor Nelson asked Council members to notify Administrator Perry of which committees they are interested in serving and not interested in serving. Council discussed and will take action on December 16<sup>th</sup>.

### c. New Council Member Orientation

Council agreed that a December 18<sup>th</sup> orientation would work in their schedules from 8am to 4pm.

### d. Future Agenda Items

Mayor Nelson stated that there will be a December 9, 2019 work session on proposals for Destination Marketing and Management and the Visitor Center at 4pm.

Sewer reline presentation on December 13<sup>th</sup> at 10am.

Ice Park water initiative work session at 4pm on December 16.

Executive Session after the regular council meeting on December 16 regarding legal issues.

Budget Work Session January 3<sup>rd</sup>.

ICS 402 Emergency Management class for elected officials and executive staff on December 17<sup>th</sup>.

Mayor Nelson – noted that the new Police Chief starts on December 9 and that Yule Night, the Jeep Raffle, and the tree lighting will be on December 7<sup>th</sup>.

Boyd – discussion item of meeting times with possible alternative meeting times

Nelson – sidewalks

Boyd – transparency

Nelson – sound system in Massard Room and San Juan Room

Funk – Council workflow and calendar sharing

## 12. ADJOURNMENT

At 7:08pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Funk seconded the motion and it was approved on unanimous vote.

ATTEST:



Melissa M. Drake, City Clerk

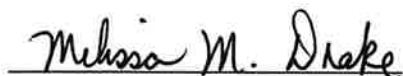
  
\_\_\_\_\_  
Greg Nelson, Mayor

  
\_\_\_\_\_  
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 December 2, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2<sup>nd</sup> day of January 2020.



Melissa M. Drake, City Clerk