

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, December 16, 2019 at 6:00pm
MASSARD ROOM – Ouray Community Center**

1. CALL TO ORDER

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

2. ROLL CALL

Mayor Greg Nelson - Present
Mayor Pro Tem Glenn Boyd – Present
Councilor Ethan Funk – Present
Councilor John Wood – Present
Councilor Peggy Lindsey – Present

Also present were City Administrator Justin Perry, City Resources Director Rick Noll, Police Chief Jeff Wood, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Deputy Clerk/Treasurer Beverly Martensen, and City Attorney Carol Viner. Also in attendance were 22 citizens.

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. PUBLIC HEARING

Consideration of a PUD amendment to (1) allow for a rear addition to the building on the Property for larger hotel rooms (not increasing the number of permitted rooms); (2) expand the rooftop bar/restaurant area; and (3) miscellaneous changes to accomplish the foregoing; 740 Main Street, Lot 13, Block 9, City of Ouray.

Mayor Nelson announced that this public hearing will be continued to the January 21st Regular Council Meeting as it has not yet been heard before the Planning Commission.

5. CEREMONIAL/INFORMATIONAL

- a. Oath of Office for New Council Member John Wood
Mayor Nelson conducted Councilor Wood's oath of office
- b. Oath of Office for New Police Chief Jeffery Wood
Mayor Nelson conducted Chief Wood's oath of office

6. CITIZENS' COMMUNICATION

- a. Tamara Gulde, 512 Oak St - requested community support, involvement and attendance at the Community Plan Update meetings on the 3rd Tuesday of every month.

b. Dr. Lynne Lacorte, 182 County Rd 24, Ridgway – spoke in opposition to having been prevented from using the hot springs pool due to incidents of conflict with employees of the pool. She requested that the order revoking her pool pass indefinitely be removed by City Council.

c. Scott Clifford, 200 8th Ave – read a letter he had written requesting the recall of Ethan Funk as Council member.

7. CITY COUNCIL REPORTS/INFORMATION

- a. **Mayor Pro Tem Boyd** – A test of the emergency notification system will take place starting Wednesday, at 6 p.m. for approximately 2/1 hours. Requested citizen input, attendance and involvement at the Community Plan Update meetings. Emergency training at the 4H center in Ridgway tomorrow. Thanked Public Works for their outstanding work snow removal.
- b. **Councilor Ethan Funk** – Ouray County Housing Advisory Committee is on hold as Town of Ridgway has removed its funding
- c. **Councilor Peggy Lindsey** – No report.
- d. **Councilor John Wood** – CEDC met last week although they did not have a quorum as they are short members. Councilor Wood will now be a Council liaison member. Several openings need to be filled.
- e. **Mayor Greg Nelson** – Attended Region 10 meeting and discussed two CDOT projects on the Highway 550 corridor and also broadband.

8. DEPARTMENT REPORTS

a. City Administrator –

James Shannon has accepted an offer to work as Building Inspector for the City of Ouray. Thanked Public Works for their outstanding work with snow removal. Announced that the City has received a \$14,000 GOCO Grant for work up at Box Canyon Park. Council members orientation and training will be held on Wednesday, December 18th from 8:00 a.m. to 4:00 p.m.

b. Police Chief

No report.

c. Public Works Director

Nothing to add to report in the packet.

d. Finance and Administration Director

i. October Financial Report

Mayor Pro Tem Boyd made a motion to approve the October Financial Report. Councilor Wood seconded the motion and it was approved on unanimous vote.

ii. November Financial Report

Mayor Pro Tem Boyd made a motion to approve the October Financial Report. Councilor Wood seconded the motion and it was approved on unanimous vote.

iii. November Disbursements

Mayor Pro Tem Boyd made a motion to approve the November Disbursements. Councilor Funk seconded the motion and it was approved on unanimous vote.

iv. November Sales Tax Report

Council discussed.

v. November LOT Report (October Lodging Activity)

Council discussed.

f. Community Development Coordinator

Has been very involved in tasks covering the absence of the building inspector. At the next Council meeting he will report on the number of short term rentals applications and enforcement going forward. He will also present an updated schedule on the Community Plan Update completion. The new town manager for Ridgway, Connie Hunt and Justin Perry will be meeting at the end of January on the topic of census numbers and funding sources.

g. Community Resources Director

Lees Ski Hill will open this weekend. The skating rink liner will be installed next year to allow time for proper site preparation.

9. CONSENT AGENDA

- a. Special Events Permit Application – BPOE Lodge #492, New Year’s Eve, December 31st, 2019
- b. Special Events Permit Application – Ouray Ice Park Inc., Chicks with Picks Fundraiser, January 4th, 2020
- c. Special Events Permit Application – Ouray Ice Park Inc., Ouray Ice Festival – January 24th, 2020
- d. Approval of 2020 Meeting Calendar

Mayor Pro Tem Boyd requested that approval of the 2020 meeting calendar be moved to Action Items. Councilor Funk moved and Mayor Pro Tem Boyd seconded the motion to approve the Consent Agenda. The motion passed on unanimous vote.

10. ACTION ITEMS

j. Meeting Calendar 2020- (New item added to Action Items)

Mayor Pro Tem Boyd moved to approve the calendar, except that the second meeting of every month be at 1:00 pm. Councilor Wood seconded the motion.

Administrator Perry reminded the Council that changing of meeting days or times must be done by ordinance, including the time needed for 1st and 2nd readings. Rick Noll reminded the Council that the Senior Lunch Program is every Monday at noon in the Community Center. A vote was taken and the motion passed unanimously.

a. Appointment of Mayor Pro Tem

Councilor Funk made a motion to approve that Mayor Pro Tem Boyd continue as Mayor Pro Tem. Mayor Pro Tem Boyd seconded the motion. The motion failed on a roll call vote with Mayor Nelson, Councilor Wood and Councilor Lindsey voting no.

Councilor Lindsey moved to appoint Councilor Wood as Mayor Pro Tem. Councilor Wood seconded the motion. The motion passed on a roll call vote with Councilor Funk and Councilor Boyd voting no.

b. Consideration of a PUD amendment - to (1) allow a rear addition to the building on the Property for larger hotel rooms (not increasing the number of permitted rooms); (2) expand the rooftop bar/restaurant area; and (3) miscellaneous changes to accomplish the foregoing; 740 Main Street, Lot 13, Block 9, City of Ouray

Councilor Wood moved to continue to the January 21st Council meeting. Councilor Funk seconded the motion. A vote was taken and the motion passed unanimously.

c. Consideration of lot split to create two lots for a portion of the Daisy Placer located east of Highway 550 and north of Loretta Court

Councilor Funk moved and Councilor Boyd seconded the motion to accept the lot split as presented. The motion passed on unanimous roll call vote.

d. Community Plan Committee Appointment – Pam Larson

Mayor Nelson explained that previous Mayor Larson would like to continue service on the Community Plan Committee as a citizen.

Councilor Boyd moved and Councilor Funk seconded the motion to approve Pam Larson's continued service on the Community Plan Committee. The motion passed on unanimous vote.

e. Committee Appointments

Region 10	Mayor Nelson
Gunnison Valley Transportation Regional Planning	Mayor Pro Tem Wood
Uncompahgre Water Users	Councilor Lindsey
CIRSA	All Council Members & City Administrator
CML – Colorado Municipal League	All Council Members & City Administrator

Club 20	Mayor Nelson
Ridgway Space to Create	Councilor Lindsey
Ouray County Housing Advisory Committee	Councilor Funk
Colorado Mountain Housing Coalition	Councilor Funk
Ouray County Transit Advisory Committee	Mayor Pro Tem Wood
Montrose Area Transit Advisory Committee	Mayor Pro Tem Wood
CAST – Colorado Association of Ski Towns	All Council Members & City Administrator
Ouray Ice Park Inc	Councilor Funk
IPAT - Ice Park Advisory Team	Mayor Pro Tem Wood
Eco Action Partners	Councilor Lindsey
Sneffels Energy Board	Councilor Funk
Communities that Care/Voyager	Councilor Boyd
Community Plan Update Steering Committee	Mayor Nelson & Councilor Boyd
OIPI Water Initiative Planning Committee	Mayor Nelson
Multi Hazard Mitigation Plan	Councilor Boyd
CEDC – Community Economic Develop Committee	Mayor Pro Tem Wood
Multi-Agency Coordination Group	Councilor Boyd
LEPC - Local Emergency Planning Committee	Councilor Boyd
OIPI Water Initiative Fund Raising Committee	Councilor Boyd
Employee Appreciation Committee	Mayor Pro Tem Wood & Councilor Boyd
Parks and Recreation Committee	Councilor Funk
Ouray Beautification Committee	Councilor Lindsey

Councilor Boyd moved to approve the committee appointments. Mayor Pro Tem Wood seconded the motion and it passed on unanimous vote.

f. 2019 Budget Ammendment

Administrator Perry explained this is an annual adjustment required by law. The only amendment this year is for refuse and recycle and the LOT fund. Increased revenues and billings requires Council action for this amendment

Councilor Funk made a motion to approve the 2019 budget amendment. Mayor Pro Tem Wood seconded the motion and it passed on unanimous vote.

g. OIPI Grant Application

Councilor Boyd made a motion to approve the OIPI Grand Application Councilor Funk seconded the motion and it passed on unanimous vote.

h. OIPI Water Initiative MOU

Councilor Wood moved and Councilor Boyd seconded the motion to engage in the OIPI Water Initiative MOU with revision to subsection bullet point #6 Additional Project Components with language to indicate if either party desires to add additional project

components, the other party agrees to meet and decide on said proposed conditions so long as they do not adversely affect the timeline. The motion passed on unanimous vote.

i. Possible Action on Visitor Center Services

Mayor Nelson described the marketing and tourism RFP process. He discussed that the Ouray Tourism Office (OTO) had been key in growing tourism in our community.

City Council members discussed that only one of the RFP proposals addressed both marketing and visitor center management. Council also discussed the possibility that a short term contract or extension would allow time for further study.

Mayor Nelson invited public comment, with all individuals speaking in support of the Ouray Tourism Office.

Mayor Pro Tem Wood moved and Councilor Boyd seconded the motion to award the full RFP contract to the Ouray Tourism Office.

Mayor Pro Tem Wood amended his motion to award the RFP contract to the Ouray Tourism Office based on their bid, allowing a maximum of a 3-month contract negotiation period, then a contract awarded for 3 years, with one year benchmarks. Councilor Boyd seconded the motion and it passed on unanimous roll call vote.

12. DISCUSSION ITEMS

None.

13. EXECUTIVE SESSION

For a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) re: a briefing as to any pending City legal matters, including current and proposed water law applications; and for the purpose of determining positions relative to matters that may be subject to negotiations under C.R.S. 24-6-402(4)(e), concerning a pool membership dispute.

At 8:23 pm Mayor Pro Tem Wood moved and Councilor Lindsey seconded the motion to go into Executive Session following a five minute break. The motion passed on unanimous roll call vote.

At 9:40 pm, Mayor Pro Tem Wood moved and Councilor Funk seconded the motion to end the Executive Session. The motion passed on unanimous vote.

14. ADJOURNMENT

At 9:45 pm, Councilor Boyd made a motion to adjourn the meeting. Councilor Funk seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk

Greg Nelson 01/09/2020
Greg Nelson, Mayor Date

CERTIFICATION

I, Beverly Martensen, do hereby certify that I am the Deputy 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 December 16, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of January, 2020.

Beverly Martensen
Beverly Martensen, Deputy Clerk/Treasurer