

**OURAY CITY COUNCIL VIRTUAL MEETING
SUMMARIZED MINUTES
MONDAY, JANUARY 4, 2021, 6 PM**

Join Zoom Meeting
<https://zoom.us/j/9349389230>

Meeting ID: 934 938 9230 Passcode: 491878 or by phone: +1 408-638-0968 +1 669-900-6833

- Electronic copies of the Council Packet are available on the City website at www.cityofouray.com. A hard copy of the Packet is also available at the Administrative Office for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission, Community Development Committee, Beautification Committee, and/or Parks and Recreation Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

1. CALL TO ORDER

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

2. ROLL CALL

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

Also present were City Administrator Silas Clarke, Finance and Administration Director Melissa Drake, City Resources Director Rick Noll, Public Works Director Joe Coleman, Community Development Coordinator Aja Tibbs, Police Chief Jeff Wood, Administrative Accounting Clerk Julie Lancaster, and City Attorney Carol Viner.

3. CEREMONIAL/INFORMATIONAL - none

4. APPROVAL OF MINUTES – December 7th and 21st

Councilor Funk listed some revisions to the minutes:

December 7 section 10(b) – edit to show a single location for noise ordinance work session.

December 7 section 9(f) – change wording from “decision” to “topic” since a decision had not been made yet.

Councilor Funk made a motion to approve the minutes with the listed changes. Mayor Pro Tem Wood seconded the motion.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Mayor Pro Tem Wood	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			

The motion passed on unanimous roll call vote.

5. CITIZENS' COMMUNICATION

Mayor Nelson opened the floor for public comment.

Since there were no comments, Mayor Nelson closed the floor.

6. CITY COUNCIL REPORTS/INFORMATION

- a. **Glenn Boyd** – A potential conflict of interest has been pointed out for economic recovery committee having Councilor Boyd represent the County as well as the City; Councilor Boyd requested another nomination from Council. Councilor Funk volunteered to attend unofficially until the Council can formally nominate him at the next meeting.

Joint policy group meeting on the 7th at 6:00 pm. No official PIO for the County currently, relying on Ms. Peterson. PPE pickup for businesses is on Wednesday from 9:00-2:00 or Thursday from 10:00-5:00, or when supplies run out. Currently in Tier 1 for vaccine distribution, 400 people on the wait list. Receiving about 100 vaccines per week. Colorado will move to Tier 2 as a whole state when all communities complete Tier 1. Mayor Pro Tem Wood asked if vaccine events could be a reality like the testing events. Councilor Boyd said it would not be drive through because of the monitoring period after receiving the vaccine, but would require adequate staff and vaccines available.

- b. **Ethan Funk** – nothing to report

- c. **Peggy Lindsey** – nothing to report

- d. **John Wood** – TAC meeting this Wednesday at 5:00 pm. IPAT meeting on Wednesday at 7:00 pm.

- e. **Greg Nelson** – DOLA/CDPHE meeting on vaccination. State working on handling vaccinations, specifically how to handle second homeowners in the vaccine distribution per community. New website launched on January 1st, still in progress. Launching digital visitor guide for 2021 with ad space for local businesses.

7. DEPARTMENT REPORTS

a. City Administrator

Conversations with Waste Management about trash pickup clarifying non-Waste Management trash can pick up with citizens and Waste Management regional managers and drivers. Working on committee appointments. Working on sewer tap ordinance.

Councilor Boyd commented that current committee members should reapply for their positions if they desire to stay, giving new applicants and current members equal footing.

Mayor Pro Tem Wood asked about JVA timeline.

b. Police Chief

Presented December service calls. All of 2020 service calls up about 25% from 2019. Traffic citations have increased dramatically. Working on comprehensive parking plan with Ms. Viner. Planning for Ice Park/Fest parking this winter.

c. Public Works Director

JVA will hold a brief presentation on January 19th on environmental assessment.

d. City Resources Director

Nothing to add to submitted report.

8. CONSENT AGENDA – None

9. ACTION ITEMS

a. Resolution 1, Series 2021 – Designating the Official Posting Place

Councilor Funk made a motion to approve the resolution, Councilor Lindsey seconded.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Mayor Pro Tem Wood	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			

The motion passed on unanimous roll call vote.

b. Ordinance 1, Series 2021 – Updates to Chapter 10 and Chapter 14 of the Ouray Municipal Code Including 2020 Model Traffic Code Adoption and Changes to Parking, Traffic, and Animal Regulations – First Reading

Ms. Viner gave a summary of the changes in Chapter 14 about parking and traffic regulations. Mayor Nelson asked if a 19 foot vehicle pulling a 19 foot trailer would be a loophole, or if combined total length was specified. Ms. Viner will review and adjust the language to close any potential loopholes. Councilor Boyd directed staff to review restrictions and rules for parking commercial vehicles in City right of way.

Ms. Viner gave a summary of Chapter 10 changes. Citizen John Nixon asked what the significance of the mention of Oak Creek was in the no swimming section. Council and Ms. Viner debated the wording and decided that it does not need to be specifically mentioned in the language. Ms. Viner will remove references to Oak Creek.

Councilor Boyd made a motion to approve the ordinance with the two changes, Councilor Funk seconded.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Mayor Pro Tem Wood	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			

The motion passed on unanimous roll call vote.

c. Resolution 2, Series 2021 – Adopting Ouray Municipal Court Fine Schedule

Ms. Viner reviewed the schedule with Council, showing the old and new proposed fees.

Councilor Lindsey made a motion to approve the resolution, Mayor Pro Tem Wood seconded.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Mayor Pro Tem Wood	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			

The motion passed on unanimous roll call vote.

10. DISCUSSION ITEMS

a. Schedule Work Sessions

Via Ferrata expansion – January 19th at 10:00 am.

Noise ordinance meeting – February 1st at 4:00 pm at Gold Belt (pending location approval).

b. Future Agenda Items

Councilor Lindsey would like to address pool operations, whether that is contracting pool management out to a third party or an improvement to internal management of it.

11. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 8:28 pm, Mayor Pro Tem Wood seconded the motion. The motion passed on unanimous vote.

ATTEST:



 Greg Nelson, Mayor 03/04/2021
Date



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 January 4, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of February, 2021.



Melissa M. Drake, City Clerk