

AGENDA
OURAY CITY COUNCIL SPECIAL MEETING
320 6th Avenue – Community Center MASSARD ROOM
January 28, 2019 at 6pm

- 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 at 6:00 p.m.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACTION ITEMS
 - a. Discussion and possible action to rescind temporary agreement with J. David Reed P.C.
 - b. Discussion and possible action to ratify acting Administrator Perry's termination of the modified PSA with Jan Marie Smith.
 - c. Discussion and possible action concerning contract/employment status of Lydia Bright.
5. EXECUTIVE SESSION – Executive session for a conference with the City Attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding the City Administrator position; pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters regarding the position of City Administrator; and pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
6. ACTION ITEM – Discussion and possible action concerning the permanent City Administrator position.
7. ACTION ITEM – Discussion and possible action concerning acting Administrator's authority.
8. ADJOURNMENT

Deadline for next regular Council meeting agenda is January 30th at 4:00 p.m.*