

**OURAY CITY COUNCIL VIRTUAL MEETING
SUMMARIZED MINUTES
MONDAY, FEBRUARY 1, 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, Police Chief Jeff Wood, Administrative Accounting Clerk Julie Lancaster, and City Attorney Carol Viner.

3. CEREMONIAL/INFORMATIONAL – Ice Fest Recap

Markus Van Meter presented a PowerPoint presentation about the Ice Fest. Peter O'Neill and Bayley Wood from OIPI also gave updates about plans for upcoming years.

4. CITIZENS' COMMUNICATION

Mayor Nelson opened the floor for public comment.

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

5. CITY COUNCIL REPORTS/INFORMATION

- a. **Glenn Boyd** – Administered 560 vaccines so far. State may change the dial metrics to make it easier to open up restrictions. Joint Policy Group Meeting this Thursday at 6 pm.
- b. **Ethan Funk** – Economic Resiliency meeting was delayed, update still to come. Noise ordinance work session happened, looking forward to talking about results in future council meeting.
- c. **Peggy Lindsey** – Beautification committee met, talked about upcoming projects: River Walk Upkeep, Highway Cleanup, Tree Planting at Rotary Park, flowers arriving on June 15th.

- d. **John Wood** – TAC met last week. Digital visitor guide rolled out. TAC approved 3rd draft of plan to come before council soon. CEDC will meet Thursday morning, public hearing and approval of community plan. IPAT met and added two members to committee.
- e. **Greg Nelson** – Participated in state CML COVID call, talking about updating the dial. Most first responders have received their vaccines, as well as high risk individuals. CAST work session about affordable housing, and increased usage of state and federal open space over the last year. Western Hotel was purchased and has plans to restore the hotel.

Councilor Boyd is working on securing homeland security funds.

6. DEPARTMENT REPORTS

a. City Administrator

Administrator Clarke gave some background information on the letter that went out about the backflow prevention devices.

Working on geothermal line updates for hot springs. Noise ordinance in the works, as well as sewer taps. Community Plan will be brought to council at 1st meeting in March. Pool manager and Community Development Coordinator positions close today, going to review applicants soon.

b. Police Chief

Service calls details in report. Based on Ice Fest, Chief Wood had recommendations for how to make next year's Ice Fest go smoother for parking and pedestrians. Council discussed adding crosswalks near the horse shoe as well as the visitor center; City will need to coordinate with CDOT to add.

c. Public Works Director

Nothing to add to written report.

d. City Resources Director

LED lights for pool are delivered and ready for volunteers and staff to install. Ski tow did not run today because of a mechanical error.

7. CONSENT AGENDA – Liquor License Renewal – TABJ Company dba The Silver Eagle Saloon

Councilor Boyd made a motion to approve the consent agenda, 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.

8. ACTION ITEMS

a. Heiland and Ouray Ditch Agreement

Attorney Viner gave an overview of the agreement. Mayor Pro Tem Wood made a motion to approve, Councilor Boyd 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.

9. DISCUSSION ITEMS

a. Future Agenda Items

Noise ordinance, geothermal Line, electric car charging station

10. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 7:16 pm, Mayor Pro Tem Wood seconded the motion. The motion passed on unanimous vote.

ATTEST:



Melissa M. Drake, City Clerk



Greg Nelson, Mayor

03/04/2021
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 February 1, 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