

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, March 4, 2019 at 6:00pm
Massard Auditorium – 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 Dawn Glanc – Present via phone
Councilor Dee Hilton – Present via phone
Councilor Bette Maurer – Present

Also present were Interim City Administrator Justin Perry, City Resources Director Rick Noll, Acting Police Chief Gary Ray, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Deputy Clerk/Treasurer Beverly Martensen, and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. APPROVAL OF MINUTES

a. February 4, 2019

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

5. CITIZENS' COMMUNICATION

a. Unscheduled Citizens' Communication

Don Wild, 125 6th Ave - commended Public Works on snow removal.

Chad Leaver, 551 6th Street - commended Public Works on the job they are doing with snow removal.

Councilor Hilton also commended Public Works for their work in snow removal.

b. Campbell's Cajun Cuisine – Summer mobile food cart

Adrian Musgrove, owner of Campbell's Cajun Cuisine, presented his ideas and plans regarding a mobile golf cart serving and selling hot dogs, snacks and cold drinks for the summer months. He will provide trash and recycling and will comply with all Health Department requirements.

Councilor Hilton asked the Police Department if the use of the mobile golf cart is in compliance with police department regulations. Acting Chief Gary Ray stated it is in compliance. Mayor Pro Tem Boyd asked Chris Hawkins if this activity is prohibited in our City code. Hawkins stated it is not prohibited.

Council members discussed that they like the idea of this activity particularly since it is in connection with a local brick and mortar business.

Attorney Carol Viner referred to City code and stated Council might consider changing the Huckstering code to include this type of activity. Hawkins added that it might be possible to create a vending ordinance, which is fairly common.

Council agreed that an ordinance will be drafted for a future meeting.

c. Council Response to Citizens' Communication

None

6. CITY COUNCIL REPORTS/INFORMATION

a. Councilor Dawn Glanc – no report.

b. Councilor Bette Maurer – no report.

c. Councilor Dee Hilton –Cabin Fever was a great success. No committees met.

d. Mayor Pro Tem Boyd – Mayor Pro Tem Boyd commended Public Works for their work in snow removal. CEDC meets this Thursday, March 7th at 8:00 am.

e. Mayor Pam Larson - Has been working a lot with Interim City Administrator and staff.

7. DEPARTMENT REPORTS

a. Interim City Administrator

Interim Administrator Justin Perry discussed his interaction with the Staff during this time of change. He is focusing on team building with Staff members. He is also focusing on organization and strengthening his knowledge base. He will focus on training to bring greater staff expertise. He announced that there will be community engagement meetings asking for community feedback, input and Q & A. March 13th is the first community engagement meeting where Public Works will be highlighted and discussing upcoming projects and daily operations. He also indicated that he is always available to communicate with citizens.

b. Acting Police Chief

Acting Chief Gary Ray had nothing to add to the report in the packet.

c. Public Works Director

Public Works Director Joe Coleman indicated his report is complete in the packet.

d. City Resources Director

City Resources Director Rick Noll is absent due to his son, Joe, being in the ski race finals at the Special Olympics.

e. Community Development Coordinator

No report.

f. Finance and Administration Director

Finance and Administration Director Melissa Drake is absent. Mayor Larson stated that the final year end financials, as well as January and February will be presented at the April 15th Council meeting.

8. CONSENT AGENDA

a. Liquor License Renewal – TAJ Company dba Silver Eagle Saloon

Councilor Maurer made a motion to approve the liquor license renewal for Silver Eagle Saloon. Mayor Pro Tem Boyd seconded the motion and it was approved on unanimous roll call vote.

9. ACTION ITEMS

a. Ratification of Special Events Permit Application – BPOE #492, Mardi Gras, March 2nd

Councilor Maurer recused herself as she is listed as applicant.

Mayor Pro Tem Boyd made a motion to ratify the special events permit application for BPOE #492 for Mardi Gras. Councilor Hilton seconded the motion. The motion passed on unanimous roll call vote.

b. Planning Commission Appointments

Mayor Larson indicated there are three Planning Commission members whose terms are up – Chairman Jeff Skoloda, Commissioner Tamara Gulde and Commissioner Tom Tyler who have all indicated they would like to serve again. There is one additional opening, due to Ann Morgenthaler's resignation.

Mayor Pro Tem Boyd made a motion to reappoint Commissioner Tyler, Commissioner Gulde and Chairman Skoloda to the Planning Commission. Councilor Maurer seconded the motion. The motion passed on unanimous roll call vote.

The Council members discussed the remaining open position, and the four applications received. Council agreed that they would like the four applicants to attend the March 18th Council meeting to present why they want to serve and to answer questions.

c. April Pool Closure and Future Closures for Chemical Cleaning

Administrator Perry stated that due to the strong chemicals used in these cleanings, CIRSA, our insurance company has recommended full closure of the pool for public protection.

Councilor Hilton moved to approve the April 14-18 pool closure for cleaning. Councilor Glanc seconded the motion and it passed on unanimous vote.

d. Give Direction to Staff Regarding Short Term Rental Regulations

Hawkins indicated he has taken extensive notes from the work session, and will present red lined version of the draft ordinance at the next meeting as directed by Council.

e. SGM Geothermal Resources Phase 3 Funding

Administrator Perry stated that the City was denied the DOLA grant for this project. Perry will meet with DOLA and we will probably reapply for this grant.

f. Lease Agreement for Pool Concessions.

Scott and Sally Clifford to presented their business idea for providing concession service to the hot springs pool. The Cliffords presented that this will be a snack shop with prepackaged food, and also provide swim toy rental and swim purchases.

Councilor Maurer moved to approve the lease agreement for pool concession with hours as in past contracts and without limiting the hours they can be open. Councilor Hilton seconded the motion and it passed on unanimous vote

10. DISCUSSION

a. Schedule for Twin Peaks Preliminary PUD Public Hearing

A special meeting for the Twin Peaks Preliminary PUD Public hearing is scheduled for April 22nd at 5:00 p.m.

11. LOT Discount Discussion

Councilor Maurer wants to see a discount for LOT similar to the State's discount granted on timely filing and payment of Sales Tax. She is recommending that an incentive discount be put onto the ballot. Council members discussed that it might be better that the Council does not put this onto the ballot, better to have an initiative from the lodgers or citizens.

12. Cell Phone Stipend

Councilor Maurer wants to revisit the stipend amount to determine if the rates are accurate. Perry presented the current numbers, which are higher than the stipend in all cases. Council discussed that they are included with the body of government and need to be available and contacted via cell phones. Chief Perry stated much of his communications with Council members is via cell phone. Mayor Larson stated this will be revisited at a later date

13. Huckstering Permit Application – Campbell’s Cajun Cuisine, summer mobile food cart.

Staff will draft a vending ordinance rather than pursuit of huckstering permit.

14. Future Agenda Items

1st meeting in April – discuss Perry’s placement as City Administrator and

15. ADJOURNMENT

At 7:35pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Maurer seconded the motion and it was approved on unanimous roll call vote.

Pamela J. Larson 4-1-19
Pamela J. Larson, Mayor Date

ATTEST:
Melissa M. Drake
Melissa M. Drake, City Clerk