

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, April 15, 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

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, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. CEREMONIAL/INFORMATIONAL

a. Mayor's Proclamation of Arbor Day

Mayor Larson read the document proclaiming April 26, 2019 as Arbor Day.

b. Wright Water Engineers – Peer Review of JVA WWTF Study

Pete Foster gave a presentation to Council regarding the Peer Review. Council and citizens discussed this with him.

c. Ouray Tourism Office Quarterly Report

Kat Papenbrock presented the OTO (OCRA) 4th Quarter 2018 Report.

5. PUBLIC HEARING – New Liquor License Application - Colorado Boy South Inc. dba Colorado Boy Southwest

Mayor Larson opened the Public Hearing.

Mayor Pro Tem Boyd stated that he was asked to sign the petition for Colorado Boy. He refused to sign. He was given some reasons why the restaurant and liquor license were needed. He did not participate and walked away.

Daniel Richards, owner of Colorado Boy in Ridgway and this new location in Ouray, stated that there will be no brewing.

There was no public comment so Mayor Larson closed the public hearing.

6. CITIZENS' COMMUNICATION

Greg Nelson stated that the striping and curb painting had a lot of overspray and the vendor should correct.

Tamara Gulde stated that she is on the Community Plan Committee and requested more people attend the meetings. The next meeting will be April 24. She also stated that the Mt. Sneffels Race will be in August.

Eric Fragraneous thanked the Mayor for the Arbor Day Proclamation and the work on fighting the bark beetle in the area. He also spoke about the metals in the water from the power plant when flushes take place, stating that they should not be released into the river. He also spoke in opposition to the light of the Box Canon sign.

7. CITY COUNCIL REPORTS/INFORMATION

- a. **Glanc** – IPAT report was in the packet
- b. **Maurer** – none
- c. **Boyd** – asked citizens to attend the Community Plan Meetings. The CEDC didn't have a quorum at their meeting. Planning Commission considered a request to allow paid parking lots in C1 Zone but did not approve.
- d. **Hilton** – asked about a final decision on the flower placements. PARC Meeting information is in the Administrator's report.
- e. **Larson** – none

8. DEPARTMENT REPORTS

a. Interim City Administrator

Interim City Administrator Justin Perry stated that Glenn Boyd, County Emergency Manager, is heading up the Multi-Hazard Mitigation Plan for the County and participation in these meetings is very important.

He stated that work on declaring the Box Canon sign as a historical site is in progress.

The pre-qualification application for funding for the WWTF Project was submitted on Friday.

He recognized Dave Doherty for his work on the water metering project and passing a certification last week. Administrator Perry gave an overview of the project plan for water meter installation.

He stated that discussions about the rockfall west of Pinecrest should occur soon. Mayor Pro Tem Boyd said that the representative from the Colorado Geological Survey should attend that meeting.

April 30th from noon to 3:30pm will be the incident planning meeting for the area.

May 1, 6pm, at Fellin Park near the pool is the next City Administrator Community Meeting.

Work during the pool closure today is progressing well.

Mayor Pro Tem Boyd asked to re-evaluate staff participation in all committee meetings after the busy season to make sure it's useful.

Mr. Perry will work on a policy for liquor license applications.

b. Finance and Administration Director

i. February Financial Report

Finance and Administration Director Melissa Drake stated that the financial reports for February and March do not have budget information. She and Administrator Perry noted that staff are still working on modifications to the budget but those should be complete by the second meeting in May.

Council did not make a motion regarding the February Financial Report since budget information is not complete.

ii. February Disbursements

Council did not make a motion regarding the February Disbursements.

iii. February Sales Tax Report

Finance Director Melissa Drake presented the Sales Tax reports.

iv. March Financial Report

Council did not make a motion regarding the March Financial Report since budget information is not complete.

v. March Disbursements

Council did not make a motion regarding the March Disbursements.

vi. **March Sales Tax Report**

Finance Director Melissa Drake presented the Sales Tax reports and Council discussed.

vii. **February and March LOT Report**

Finance Director Melissa Drake presented the LOT Reports for February and March which reflect January and February activity. This is the first information on LOT revenue since the change from a flat rate to a percentage of 3.5%. Council discussed the reports.

c. Community Development Coordinator

Community Development Coordinator, Chris Hawkins reminded everyone that there will be a Special Meeting on April 22 regarding the Preliminary PUD for Twin Peaks. There will be a work session on Short Term Rentals on May 6, at 5pm.

9. ACTION ITEMS

a. New Liquor License Application – Colorado Boy South Inc. dba Colorado Boy Southwest

Mayor Pro Tem Boyd made a motion to approve the application. Councilor Maurer seconded the motion and it passed on unanimous roll call vote.

b. Mobile Food Vendor Ordinance – 1st Reading

Mayor Pro Tem Boyd noted that this is a pilot program with only 2 possible vendors, only food may be sold, and there is no fee set by the ordinance.

Adrian Musgrove asked that there be only 1 permit (his), not 2.

Mayor Pro Tem Boyd made a motion to approve the ordinance for the pilot program with a maximum of 2 possible vendors. Councilor Glanc seconded the motion and it passed on a roll call vote of 4 to 1 with Councilor Maurer voting "No."

c. Procurement Policy

Council discussed the policy with City Attorney Carol Viner.

Mayor Pro Tem Boyd made a motion to approve the policy. Councilor Hilton seconded the motion. Council discussed this with staff and citizens.

Mayor Pro Tem Boyd amended the motion for Item III a. to be up to \$999.99 and Item III b. to be \$1,000 to \$4,999.99. Councilor Hilton agreed to the amendment and it passed on unanimous roll call vote.

d. No Check Policy

Council discussed this policy with staff, the City attorney, and citizens at length.

Councilor Maurer made a motion to table this policy until the next meeting. There was no second.

Mayor Pro Tem Boyd made a motion to approve the policy as written (not accepting personal checks except at Administrative Services). Councilor Hilton seconded the motion. Council discussed further.

Mayor Pro Tem Boyd amended the motion to approve the policy modified as follows: not accepting checks at the Hot Springs Pool or Box Canon. Councilor Hilton agreed to the amendment. The motion passed on a roll call vote of 4 to 1 with Mayor Larson voting "No."

e. Internal Hiring Process for City Administrator

Mayor Larson read the internal posting. An Executive Session will be held on April 29 at 7pm to review applicants.

Councilor Maurer made a motion to approve the posting. Mayor Pro Tem Boyd seconded the motion and it passed on unanimous roll call vote.

10. DISCUSSION ITEMS

a. Modification of Rotary Park Master Plan – Boulder Placement

Dolgio Nergui, representing Ouray Climbers Alliance, spoke about placing an artificial boulder for climbing at Rotary Park.

Administrator Perry stated that the PARC, Beautification Committee, and Public Works decided that the best location would be between the playground and the cliff.

Mayor Pro Tem Boyd left the meeting at 8:50pm due to emergency.

Dave Doherty stated that Logan Tyler has just invested his life savings in a climbing wall business so this could be competition. Mike Pilke stated that Logan Tyler's business has a different clientele.

The Ouray Climbing Alliance will need to come back with a proposal including specifications and placement.

b. Future Agenda Items

Discussion on Farmers' Market in town.

11. ADJOURNMENT

At 9:03pm, Councilor Maurer made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 5-20-19
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk