

**Ouray City Council Regular Meeting  
Summarized Minutes  
Monday, June 3, 2019 at 6:00pm  
Massard Auditorium – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Pro Tem Boyd called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Mayor Pam Larson - Excused  
Mayor Pro Tem Glenn Boyd – Present  
Councilor Dawn Glanc – Present  
Councilor Dee Hilton – Present  
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, and Finance and Administration Director Melissa Drake

**3. THE PLEDGE OF ALLEGIANCE WAS RECITED**

**4. CEREMONIAL/INFORMATIONAL**

**Ouray Ice Park Inc. Year-end Report**

Dan Chehayl gave an overview of the 2018-2019 Ice Climbing Season.

**5. APPROVAL OF MINUTES**

**i. May 6, 2019**

Mayor Pro Tem Boyd asked if there were any corrections to the minutes. There were none. He stated that the minutes stand approved.

**ii. May 20, 2019**

Mayor Pro Tem Boyd asked if there were any corrections to the minutes. There were none. He stated that the minutes stand approved.

## 6. CITIZENS' COMMUNICATION

Mayor Pro Tem Boyd announced that there are issues with the bear-proof trash cans delivered today. Waste Management has picked them up and will re-deliver when the problem has been solved with the manufacturer.

Jenny Hart, wanted to have a dialogue about short-term rental fees. Administrator Perry stated that this topic will be on the June 17<sup>th</sup> agenda.

Erin Eddy asked about the status of snow routes. Administrator Perry stated that work will be done this year on snow routes.

Don Wild asked Councilor Hilton why she was against the Short-term Rental Ordinance without placing a cap on them. She stated that she was representing citizens who were afraid to speak publically for a cap. Councilor Maurer stated that the issue will be readdressed in a few months after more information is gathered. Mr. Wild asked Council to do what is best for the community, not for any one sector of it.

Casey (no last name given) spoke about creating a balance between short-term rentals and affordable housing. Councilor Maurer stated that the Mountain Coalition for Affordable Housing will have a conference in September in Ouray.

Nate Disser also spoke about short-term rentals and gathering information to support a decision regarding a cap.

Andrea Iuppenlatz and Lee Ann Parden also spoke about short-term rentals.

Greg Nelson echoed Councilor Hilton's comment about citizens' fear to speak up.

## 7. CITY COUNCIL REPORTS/INFORMATION

- a. **Councilor Glanc** – Ecoaction Partners has their Green Light Program available again through San Miguel Power
- b. **Councilor Bette Maurer** – Ouray County Housing Advisory Committee is working on the housing conference in September and she attended the State of the River meeting: 99.9% of Colorado is no longer in drought. Mayor Pro Tem Boyd stated that the City and County are on high alert regarding flooding from the Uncompahgre River in the area.
- c. **Councilor Dee Hilton** – thanked the school, Ouray Trail Group, and other volunteers for their work in the City. She also thanked Joe Coleman for Public Works help.
- d. **Mayor Pro Tem Boyd** – the Ouray County Multi-hazard Mitigation Plan Meeting will be June 13 from 9am to 11am.

## **8. DEPARTMENT REPORTS**

### **a. Interim City Administrator**

Interim Administrator Justin Perry stated that he has been working with our state partners regarding possible flooding in the area. The general opinion is that there will not be major flooding. Debris is being cleared as soon as possible as it is found. There are some localized concerns due to the amount of debris this year. He stated that citizens should not hesitate to call 911 if debris is seen which may cause a backup.

Mr. Perry stated that the City will be working with JDS Hydro, through DOLA, on a rate study for utilities, at no cost to the City. This DOLA program will save the City \$20,000-\$30,000.

### **b. Acting Police Chief**

Acting Chief Gary Ray stated that in 2018, the PD entered into a trial period with body cameras for officers. Last week, as part of a last request, someone donated 7 new body cameras.

### **c. Public Works Director**

Public Works Director Joe Coleman stated that the baseball field has been renovated. Greg Nelson, representing PARC, thanked Joe and PW for this work.

### **d. City Resources Director**

City Resources Director Rick Noll stated that swim lessons begin next week and we may add more classes.

### **e. Finance & Administration Director**

#### **i. April Financial Report**

Councilor Glanc made a motion to approve the April Financial Report. Councilor Hilton seconded the motion and it passed on unanimous vote.

#### **ii. April Disbursements**

Councilor Maurer made a motion to accept the April Disbursements. Councilor Hilton seconded the motion and it passed on unanimous vote.

#### **iii. April Sales Tax Report**

Council discussed the report with Finance and Administration Director Melissa Drake.

#### **iv. April LOT Report**

Council discussed the report with Finance and Administration Director Melissa Drake and OTO Director Kat Papenbrock.

**9. CONSENT AGENDA – Special Events Permit Application – Mountain Air Music, Inc. for Mountain Air Music Series – June 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup>**

Councilor Hilton made a motion to approve the Consent Agenda. Councilor Glanc seconded the motion and it was approved on unanimous vote.

**10. ACTION ITEM - Resolution No. 5, 2019 for Budget Amendment #1**

Finance and Administration Director Melissa Drake stated that the amendment is needed to revise the budget for 2019. Staff has identified areas of expense savings as well as areas of additional revenue which allows additional expenditures in Utilities Funds.

Councilor Glanc made a motion to approve the Resolution. Councilor Hilton seconded the motion.

Mayor Pro Tem Boyd thanked Ms. Drake for all the time and effort she put into revising the budget. Councilor Glanc thanked her for the individual meetings she held with the Council on the budget.

The motion passed on unanimous vote.

**11. DISCUSSION**

**a. Broadband Installation Projects – Clearnetworx**

Doug Seacat with Clearnetworx gave an update regarding the status of the CNL. He also gave an update on the fiber internet project in the City. He asked the Council to modify the code or allow a variance to allow cabling on San Miguel Power (SMP) poles. He stated that SMP has agreed to allow this. Mayor Pro Tem Boyd stated that when the ordinance was passed to require all new cabling to be placed underground, SMP was not allowing any additional cable on their poles.

Council discussed this with Mr. Seacat and Craig Hinkson. Council directed staff to discuss options with the City Attorney.

**b. Composting in the City**

Councilor Glanc attended an ROCC meeting where Ecoaction Partners presented information about a composting program. She asked citizens and Council to consider whether or not there is interest in a program here. She also suggested a Facebook survey.

Council discussed the possibility of this program. Council agreed on a survey.

**c. Future Agenda Items**

None

**12. ADJOURNMENT**

At 7:37pm, Councilor Maurer made a motion to adjourn the meeting. Councilor Hilton seconded the motion and it was approved on unanimous vote.

Pamela J. Larson 7-1-19  
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake  
Melissa M. Drake, City Clerk