

**OURAY CITY COUNCIL  
SUMMARIZED MINUTES  
MONDAY, JUNE 7, 2021, 6 PM  
320 6<sup>th</sup> Ave – Massard Room**

Zoom Meeting for Non-participants:

<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](http://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 6:12 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, Community Development Coordinator Lily Oswald, Police Chief Jeff Wood, Administrative Accounting Clerk Julie Lancaster, and City Attorney Carol Viner.

**3. The PLEDGE OF ALLEGIANCE was recited**

**4. CEREMONIAL/INFORMATIONAL**

**a. Introduction of New Hot Springs Pool Manager, Carmen Brashier**

**b. Tourism Advisory Committee (TAC) Future Roles and Responsibilities**

Jen Norvell from TAC updated the council about how they developed their decision-making strategy for recommendations to council on spending LOT funds over the last year, and the permanent role they would like to create for themselves moving forward.

**c. Ouray Ice Park, Inc. (OIPI) End of Season Report and Update**

Peter O'Neill thanked everyone involved with the Ice Park, especially this past year. Mr. O'Neill presented highlights from the 2021 season, and upcoming projects for the 2022 season.

**d. Friends of the Via Ferrata (FOVF) Spring Report and Update**

Mark Iuppenlatz presented the Via Ferrata's plans for the upcoming season.

**5. Approval of Minutes – May 3 and May 17**

Councilor Funk made a motion to approve the minutes. Mayor Pro Tem Wood seconded the motion.

Council Member	For	Against	Abstain	Absent
Councilor Lindsey	X			
Mayor Pro Tem Wood	X			
Mayor Nelson	X			
Councilor Boyd	X			
Councilor Funk	X			

The motion passed on unanimous roll call vote.

**6. CITIZENS' COMMUNICATION**

Mayor Nelson opened the floor for public comment.

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

**7. CITY COUNCIL REPORTS/INFORMATION**

- a. **Glenn Boyd** – County has changed command structure from unified command to incident command, making Public Health Director Tanner Kingery the sole incident commander
- b. **Ethan Funk** – nothing to report
- c. **Peggy Lindsey** – Beautification Committee is still cleaning on the River Walk on Tuesday mornings. Flowers will be planted on June 16<sup>th</sup>.
- d. **John Wood** – Jen Norvell covered everything from CEDC meeting
- e. **Greg Nelson** – nothing to report

**8. DEPARTMENT REPORTS**

**a. City Administrator – Silas Clarke**

Water Treatment and Wastewater Treatment plant funding updates. \$256,000 to be received from the American Rescue Plan Act funding for wastewater treatment and water treatment facilities, 1<sup>st</sup> half to be received soon, 2<sup>nd</sup> half to be received a year later. Perimeter trail meeting, presented master plan. Two changes proposed to avoid N Pinecrest Street, and Portland Jeep Trail. Sidewalk repair meeting, expecting many applications for the fall. Visitor Center maps are going out at more than 100 per day.

**b. Police Chief – Jeff Wood**

Chief Wood presented May service calls. Department has completed recurring yearly training, instituted summer schedule, and have the UTV badged and in service.

**c. Fire Chief – Adam Kunz**

Report included in packet.

**d. Public Works Director – Joe Coleman**

Nothing to add to report in packet.

**e. City Resources Director – Rick Noll**

1000-person day at Box Canon over Memorial Day weekend. Carmen Brashier is on her 2<sup>nd</sup> week working as the Pool Manager and still orienting. Water slide pump sat for too long and needed to be serviced. Membership and Point of Sale software will be obsolete in October, and the Pool will be switching to ActiveNet soon.

**f. Destination Tourism Marketing Report and Cell Phone Application Creation Discussion – Markus Van Meter**

Markus Van Meter presented his accomplishments working on tourism marketing for the last year, and his goals for the upcoming year.

Smart Phone App development for wayfinding proposed, to be built by third party developer BuildFire. Cost would be around \$20,000, a significant savings since the design work is built into Mr. Van Meter’s monthly fee. Application would have many features that could promote sales and direct visitors to locations around town. Councilor Funk objected to the idea of the municipality promoting an app that required so many security permissions the user needs to accept to use the app. Mayor Pro Tem Wood said that could be alleviated by putting in a disclaimer that the app is built by a third party that assumes all the liability of any data breach.

**9. CONSENT AGENDA**

**a. B & B Liquor Permit Renewal – China Clipper B & B**

**b. Modification of Liquor Licensed Premise – Friends of the Wright Opera House**

**c. Special Events Permit Application – Mountain Air Music, Inc. – Music in the Park, June 24<sup>th</sup>**

**d. Special Events Permit Application – Ouray Volunteer Fire Dept. – Fireman’s Ball, July 3<sup>rd</sup>**

**e. Special Events Permit Application – Ouray Volunteer Fire Dept. – Ray Markey’s Life Celebration, June 13<sup>th</sup>**

Councilor Lindsey made a motion to approve the consent agenda, Councilor Funk seconded the motion.

Council Member	For	Against	Abstain	Absent
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			
Mayor Nelson	X			
Mayor Pro Tem Wood	X			

The motion passed on unanimous roll call vote.

**10. ACTION ITEMS**

**a. Consideration of A & K Minor Subdivision to create two lots from Parcel # 451725115001 with legal description of Owsianiak Replat Filing No. 2 Lot:23-26 S:25 T:44 R:8**

Ms. Oswald presented the staff report of the lot split.  
 Councilor Boyd made a motion to approve the split, with the condition that all fees are paid before filing.  
 Councilor Funk seconded the motion.

Mayor Pro Tem Wood asked about the existing cement slab on lot 23. Ms. Oswald said it would not restrict building due to any original plans on file. Mayor Pro Tem asked if the City collected a Park fee from when the lot was combined in recent years, and Mr. Clarke said it would not have been collected for the re-plat.

Council Member	For	Against	Abstain	Absent
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			
Mayor Nelson	X			
Mayor Pro Tem Wood	X			

The motion passed on unanimous roll call vote.

**b. Consideration of Parcel 2 Hot Springs Subdivision Lot Split to create three lots from Parcel # 451530319002 with legal description of Hot Springs Subdivision Parcel 2**

Mayor Pro Tem Wood made a motion to approve the split. Councilor Lindsey seconded the motion.

Council Member	For	Against	Abstain	Absent
Councilor Funk	X			
Councilor Lindsey	X			
Mayor Nelson	X			
Councilor Boyd	X			
Mayor Pro Tem Wood	X			

The motion passed on unanimous roll call vote.

**c. Consideration of Final Design Engineering Services with JVA, Inc. for the Waste Water Treatment Facility**

Ms. Viner and Cooper Best from JVA presented the contract up for approval.

Mayor Pro Tem Wood made a motion to approve the contract. Councilor Funk seconded the motion.

Council Member	For	Against	Abstain	Absent
Councilor Lindsey	X			
Mayor Nelson	X			
Councilor Boyd	X			
Councilor Funk	X			
Mayor Pro Tem Wood	X			

The motion passed on unanimous roll call vote.

**d. Consideration of Construction Manager at Risk Agreement with Moltz Construction, Inc. for Design of the Wastewater Treatment Facility**

Ms. Viner stated that Moltz Construction has not reviewed the agreement, so any motion should include flexibility to change if necessary.

Councilor Boyd made a motion to approve the agreement, authorizing the City Administrator and City Attorney the power to make non-substantial changes if the contractor objects to an item in the contract. Mayor Pro Tem Wood seconded the motion.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			
Mayor Pro Tem Wood	X			

The motion passed on unanimous roll call vote.

**11. DISCUSSION ITEMS – Future Agenda Items**

Work through Telluride Foundation housing project

**12. ADJOURNMENT**

Mayor Pro Tem Wood made a motion to adjourn at 8:44 pm, Councilor Lindsey seconded the motion. The motion passed on unanimous vote.

ATTEST:

  
Melissa M. Drake, City Clerk

  
Greg Nelson, Mayor

  
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 June 7, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22<sup>nd</sup> day of June, 2021.

  
Melissa M. Drake, City Clerk