

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
TUESDAY JUNE 30, 2020, 10:30 A.M.**

Join Zoom Meeting
<https://zoom.us/j/92807982306>

Meeting ID: 928 0798 2306
Password: 070052

By phone:
+1 408 638 0968

- 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 10:30 am

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 was Acting City Administrator Melissa Drake.

3. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)(f), to discuss personnel matters, specifically candidates for the position of City Administrator.

Councilor Funk made a motion to go to executive session at 10:33 am. Mayor Pro Tem Wood seconded the motion.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

The executive session concluded at 11:54 am.

4. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE RESTRICTIONS IN THE CITY

Councilor Boyd presented the criteria for a Stage 1 Fire Ban starting at midnight on July 1st. Other counties and fire districts in the area are also entering a Stage 1 Fire Ban, including Ouray County, and suggests that council follow suit on enacting the Fire Ban. Mayor Nelson asked for clarification on what chiminea enclosed fire structures included. Councilor Boyd said it has to be enclosed with a chimney, so a grate or mesh screen cover does not qualify.

Councilor Boyd made a motion to enter a fire ban starting midnight on July 1st. Councilor Funk seconded the motion.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

Council directed staff to create a Mayor's Declaration of same and create and publish digital messaging notifying the public.

5. ADJOURNMENT

Mayor Pro Tem Wood made a motion to adjourn at 12:08 pm, Councilor Boyd seconded the motion. The motion passed unanimously.

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk

Greg Nelson 7/20/20
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 30, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of July, 2020.


Melissa M. Drake, City Clerk