

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, August 5, 2019 at 6:00pm
APAC Room – Ouray School**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 6:02 p.m.

2. ROLL CALL

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd – Present

Councilor Dawn Glanc – Present

Councilor Dee Hilton – Present

Councilor Bette Maurer – Present

Also present were 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

Mayor Larson requested a moment of silence in honor of Dave Calhoun who was a County Commissioner in the past and passed away recently.

4. CEREMONIAL/INFORMATIONAL – Presentation from OurayNet

Kevin Karsh with OurayNet and Jawane Bajar with Forethought.net gave a presentation to Council about their internet provider businesses. They discussed using existing utility poles to deliver service. City Attorney Carol Viner stated that a permanent fixed encroachment permit would be needed from the City.

5. APPROVAL OF MINUTES

i. July 1, 2019

Mayor Larson asked if there were any corrections to the minutes. Mayor Pro Tem Boyd stated that he wanted to clarify his statement on page 3, item 7.A. He stated that he wants to require a permit for any professional filming in the City, not just for those that require a road closure.

Councilor Glanc made a motion to approve the minutes. Councilor Maurer seconded the motion and it was approved on unanimous vote.

ii. **July 15, 2019**

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

6. CITIZENS' COMMUNICATION

Glenda Moore asked about an ordinance restricting golf carts. Administrator Perry stated that electric golf carts are allowed anywhere in the City. They must follow all traffic laws.

Stuart Gillespie stated that he was awarded a grant for restoration of the Columbus Building in a partnership with the City.

7. CITY COUNCIL REPORTS/INFORMATION

- a. **Councilor Glanc** – the Ecoaction Partners July newsletter stated that their Green Light Program has been successful.
- b. **Councilor Bette Maurer** – Attended an affordable housing conference in Durango. There are Region 10 grants for affordable housing and Habitat for Humanity is involved in some opportunities.
- c. **Councilor Dee Hilton** – none
- d. **Mayor Pro Tem Boyd** – had City/Town/County Multi-hazard Mitigation meeting today, there will be a bigger meeting after Labor Day and he asked for citizen input
- e. **Mayor Larson** – We held a work session last week on affordable housing and there will be a work session next Monday with JVA at 4pm at City Hall about waste water. The swim meet was a success and attendance was only down about 10% even though the pool didn't open until 5pm.

8. DEPARTMENT REPORTS

a. **City Administrator**

In addition to the information in the packet, City Administrator Justin Perry stated that there were no law enforcement matters related to the swim club championship.

The water meter project is in a testing phase and Dave Doherty is doing a fantastic job on this project.

The RFP is out now for improvements to the Ice Rink. We are working on RFP for Marketing and Visitor Center contracts.

b. Acting Police Chief

Acting Chief Gary Ray stated that the Spillman software is now up and running. Having this in patrol cars will reduce office time and save time for the officers and expenses with dispatch. Mayor Pro Tem Boyd stated that the City, Town, and County worked on this together.

c. Public Works Director

Public Works Director Joe Coleman stated that he has nothing to add to his report. He asked citizens to attend the work session next Monday with JVA.

Mike Bazin stated that he hates the new stop sign on Third Avenue. Acting Police Chief Ray stated that it was a recommendation of the traffic safety group.

Mayor Pro Tem Boyd asked Joe Coleman to put a list of Public Works (PW) projects in the City Newsletter.

Mayor Larson thanked PW for cleaning the crosswalks and asked for flow information on our domestic water.

Inflow over the month was 59 million gallons.

d. City Resources Director

City Resources Director Rick Noll stated that the swim meet was a success. The deck heat project is complete. The warranty on the pool expires this month and we are working with FCI to resolve any issues. Mayor Pro Tem Boyd complimented Pool staff.

e. Finance and Administration Director

Finance and Administration Director Melissa Drake reviewed her memo and report which was in the packet.

9. CONSENT AGENDA

- a. Special Events Permit Application – Ouray Climbers Alliance, Rotary Park Fundraiser, September 7th
- b. Special Events Permit Application – Ouray Highgraders, Highgraders Holidays, August 23rd-25th
- c. Approval of New Firefighters Chris Fairchild and Brittany Kunz and New Jr. Member Dallas Farlin

Mayor Pro Tem Boyd made a motion to approve the Consent Agenda. Councilor Glanc seconded the motion and it passed on unanimous vote.

10. ACTION ITEMS

a. Ratify Election Letter of Intent

Councilor Maurer made a motion to ratify the Letter of Intent. Councilor Hilton seconded the motion and it passed on unanimous vote.

b. Election IGA with Ouray County Clerk and Recorder

Councilor Maurer made a motion to approve the agreement. Councilor Glanc seconded the motion and it passed on unanimous vote.

c. Ratify Approval of Camping Request at Daisy Placer for Swim Club Championship

City Administrator Perry stated that he approved the request since trailer parking was an additional need. The request was for participants in the Swim Club Championship.

Mayor Pro Tem Boyd made a motion to ratify the approval. Councilor Hilton seconded the motion and it passed on unanimous vote.

d. Ouray County Courthouse Fixed Encroachment Permit

Ben Tisdell, Ouray County Commissioner, and Connie Hunt, Ouray County Administrator, were in attendance.

Community Development Coordinator Chris Hawkins described the request for a snow-melt system on the City sidewalk. Administrator Perry noted that an IGA is already in place which waives fees to the County on this project.

Councilor Maurer made a motion to approve the permit without fees. Councilor Hilton seconded the motion and it passed on unanimous vote.

e. Ouray County Indemnification Agreement

Mr. Hawkins stated that the City's consulting engineer has disagreed with the County engineer on ADA access. This agreement indemnifies the City if issues arise surrounding this.

Councilor Maurer made a motion to approve the agreement. Councilor Glanc seconded the motion. City and County Attorney Carol Viner stated that indemnification agreements between governments cannot be enforced. The motion passed on a vote of 4 to 1 with Boyd voting "No."

f. USFS Box Cañon Sign Authorization

Administrator Perry stated that this is an updated permit from our permit which was approved in the 1970s. He also stated that the "5 Guys and a Sign" group has approved this.

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

11. DISCUSSION

a. 30-minute Parking in Front of City Hall

Mayor Pro Tem Boyd stated that he requested this change in front of City Hall to create short-term parking Monday-Friday from 8am to 5pm for citizens to go to the library or into City Hall to pay utility bills. Council discussed this item. Council directed staff to proceed on this.

b. Perimeter Trail Restrooms

Councilor Glanc stated that the Ouray Trail Group says that 17,000 people sign in on the trail each year. The Forest Service states that many people do not sign in and that there may be up to 50,000 people each year using the trail. Administrator Perry stated that a discussion of capital expenditures for Budget 2020 will occur at the next Council meeting.

c. Visitor Center Name Recognition

Councilor Glanc stated that Mary Mitchell will have worked (volunteer) for the Visitor Center for 20 years in November. She suggested naming the building after her. Council was not in favor of naming a building after anyone. Mayor Larson suggested a plaque to recognize Ms. Mitchell. Craig Hinkson suggested a proclamation of Mary Mitchell Day.

d. Future Agenda Items

Mayor Pro Tem Boyd requested moving the August 19th meeting to August 20th. Mayor Pro Tem Boyd made a motion to move the meeting. Councilor Maurer seconded the motion and it passed on unanimous vote.

Administrator Perry thanked John Wood, Ethan Funk, Greg Nelson, and Glenn Boyd for attending the candidate orientation sessions last month. He also thanked Councilor Maurer and Mayor Larson for participating.


Councilor Maurer asked the Ouray Tourism Office about the status of the Jeep Raffle. Kat Papenbrock said the Jeep was purchased at the end of May. She stated that she made a mistake on forms which has delayed the process and it is in the State's hands at this point. She stated that the 2018 Audit of City LOT funds is in progress.

12. ADJOURNMENT

At 8:00pm, Councilor Hilton made a motion to adjourn the meeting. Mayor Pro Tem Boyd seconded the motion and it was approved on unanimous vote.

ATTEST:


Melissa M. Drake, City Clerk

 9-3-19
Pamela J. Larson, 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 August 5, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of August 2019.


Melissa M. Drake, City Clerk