

**OURAY CITY COUNCIL VIRTUAL SPECIAL MEETING
SUMMARIZED MINUTES
WEDNESDAY SEPTEMBER 2, 2020, 9:00 A.M.**

Join Zoom Meeting
<https://zoom.us/j/9349389230>
Meeting ID: 934 938 9230
Passcode: 491878

by phone
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- 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 in open session 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 Pro Tem Wood called the meeting to order at 9:05 am since Mayor Nelson was having connectivity issues.

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 Acting City Administrator Melissa Drake, City Resource Director Rick Noll, Community Development Coordinator Aja Tibbs, Public Works Director Joe Coleman and City Attorney Carol Viner.

3. ACTION ITEM - Consideration and Possible Action to Refer Flume Tax Continuation as a Ballot Measure to the Voters of the City of Ouray

Council reviewed Resolution 2020-08 submitting possible renewal of the flume tax as a ballot question to the 2020 General Election. Mayor Pro Tem Wood made a motion to adopt Resolution 2020-08. Councilor Boyd seconded the motion.

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

Motion passed on unanimous roll call vote.

4. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)(b) for a conference with the City attorney for the purpose of receiving advice on specific legal questions regarding City liability for operation of the Hot Springs Pool and Box Canyon Falls for the public during the COVID-19 pandemic

Councilor Funk made a motion to move into executive session. Councilor Lindsey seconded.

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

Motion passed on unanimous roll call vote.

Executive session concluded at 9:52 am.

5. POSSIBLE DIRECTION TO ACTING CITY ADMINISTRATOR REGARDING DEVELOPING CERTAIN POLICIES FOR ADOPTION BY COUNCIL

Mayor Pro Tem Wood made a motion to direct Staff to create an employee facility key policy, as well as a bathroom cleaning policy and schedule for what departments are responsible on what days. Staff performance review policy needs to be implemented as well, and staff need to look at a long range access strategy with key pad or fobs. Councilor Boyd seconded the motion.

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

Motion passed on unanimous roll call vote.

6. ADJOURNMENT

Mayor Pro Tem Wood made a motion to adjourn at 10:11 am, 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 September 2, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of September, 2020.


Melissa M. Drake, City Clerk