

**Ouray City Council Regular Meeting  
Summarized Minutes  
Tuesday, September 3, 2019 at 6:00pm  
MASSARD ROOM – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Larson called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

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

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

**4. CEREMONIAL/INFORMATIONAL**

**a. Oath of Office for New Council Member**

Mayor Larson administered the Oath of Office to Ethan Funk who was appointed at a Special Meeting at noon today. Mr. Funk was appointed to fill the seat left vacant by the resignation of Dee Hilton.

**b. Suicide Prevention Proclamation**

Mayor Larson read the proclamation naming September 2019 as Suicide Prevention Awareness Month.

**5. APPROVAL OF MINUTES**

**a. August 5, 2019**

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

**b. August 20, 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**

Tamara Gulde, outgoing Director of the Sneffels Marathon and Half Marathon thanked City Staff for their help with the race.

**7. CITY COUNCIL REPORTS/INFORMATION**

- a. Councilor Glanc** – the Ecoaction Partners met today but could not attend because of the Special Council Meeting. A company in Olathe is composting. At the IPAT Meeting, allocations for guide services were discussed, Ice Park collected fees last season and, per the contract, 50% of those fees should come to the City. Fees to guide services are scheduled to increase.
- b. Councilor Bette Maurer** – Region 10 – Montrose is considering a sales tax increase. Region 10 is planning to coordinate the Census 2020 among all 6 counties. Mt. Crested Butte is putting a 2.5% tax on all lodging on the ballot. CDOT is asking for ideas on improving Highway 550 from Colona to the top of Red Mountain Pass: e-mail Councilor Maurer by November 1.
- c. Mayor Pro Tem Boyd** – no meetings have been held; wanted to clear up a rumor: Council does not receive benefits, only \$200 per month and cell phone stipend; Community Plan meetings, citizens please come, 3<sup>rd</sup> Tuesday of each month.
- d. Mayor Larson** – CAST meeting in Aspen October 24-25, need representative.

**8. DEPARTMENT REPORTS**

**a. City Administrator**

In addition to the information in the packet, City Administrator Justin Perry stated that JVA could not complete preparation of the PEL contract in time for this meeting. Fiber on the Poles ordinance – SMPA wants to discuss prior to passing the ordinance. Connie Hunt would like to schedule the joint County BOCC and City Council meeting to discuss the annual MOU.

RFP for Investment Banking Services – hope to have it out this week.

Leave Planning Commission seat open until Commission can review applicants and make a recommendation.

JVA is requesting another Work Session to discuss the Wastewater Treatment Plant Project. They have proposed some dates and times and Council will let Administrator know if any of those dates work.

He asked Kat Papenbrock to report on a filming September 11 &12 advertisement for the Australian motorcycle market.

Hawkins mentioned a “Building Better Places Training” and requested representatives from the City attend.

**b. Acting Police Chief**

Acting Chief Gary Ray stated that he is planning for the Patriot’s Day ceremony at 8:30am on September 11.

**c. Public Works Director**

Nothing additional to the packet. Brock Adams asked about the smell from the WWTP. Coleman stated that it is currently overloaded hydrologically and biologically. He stated that additional screens have been installed to try to catch more debris before it hits the lagoons.

**d. City Resources Director**

City Resources Director Rick Noll stated that things have been very busy. The Imogene Pass Run is this weekend, Jeep Jamboree next week, and the Ouray Climbers Alliance event in Rotary Park this weekend. The rock slide into the geothermal line for the pool has affected temperatures so will get blankets out. Aquatics Coordinator interviews are in progress and he is hoping to partner with Ridgway for services from the Colorado Youth Conservation Corps. Ridgway has not yet agreed.

**e. Finance and Administration Director**

Finance and Administration Director Melissa Drake reviewed the preliminary data for August Lodging Occupancy Tax Revenue which was in the packet. Council discussed.

**9. CONSENT AGENDA – Ouray Liquors LLC**

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

**10. ACTION ITEM – PARC Member Appointment**

Mayor Larson stated that the PARC recommended Brock Adams.

Mayor Pro Tem Boyd made a motion to appoint Brock Adams. Councilor Funk seconded the motion.

Mayor Pro Tem Boyd stated that everyone is invited to attend PARC meetings, even if they are not appointed.

The motion passed on unanimous vote.

**11. DISCUSSION – Incentives for Long-term Housing**

Mayor Larson stated that she requested this item. She asked Mr. Hawkins if the Planning Commission had availability to take on this project. He stated “yes.” Council discussed options with staff and citizens.

**12. ADJOURNMENT**

At 7:30pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Maurer seconded the motion and it was approved on unanimous vote.

ATTEST:

\_\_\_\_\_  
Pamela J. Larson, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Melissa M. Drake, City Clerk

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 3, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3<sup>rd</sup> day of October 2019.

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Melissa M. Drake, City Clerk