

**Ouray City Council Regular Meeting  
Summarized Minutes  
Tuesday, September 3, 2019 at 12:00 noon  
Massard Auditorium – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Larson called the meeting to order at 12 noon.

**2. ROLL CALL**

Mayor Pam Larson – Present  
Mayor Pro Tem Glenn Boyd – Present  
Councilor Dawn Glanc – Present  
Councilor Bette Maurer – Present

Also present were City Resources Director Rick Noll, Public Works Director Joe Coleman, Acting Police Chief Gary Ray, Community Development Coordinator Chris Hawkins, and Finance and Administration Director Melissa Drake

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

**4. INTERVIEWS FOR OPEN COUNCIL SEAT WITH THOSE WHO HAVE SUBMITTED LETTERS OF INTENT**

Mayor Larson reviewed the process for these interviews to appoint a Council member to the seat vacated by Dee Hilton. She asked all candidates to wait in the San Juan Room for their turn to interview so as not to hear other responses until they had their turn.

The Council interviewed the people who submitted letters of intent: Ethan Funk, Mike Hakola, Ryan Hein, and John Wood. They asked each candidate the same list of questions.

**5. ACTION ITEM – Possible Appointment of New Council Member**

Council discussed the process, the excellent candidates, and the very difficult decision to be made.

Mayor Pro Tem Boyd made a motion to appoint Ethan Funk to the open Council seat for the remainder of the term (2 years). Councilor Glanc seconded the motion. Council further discussed the options. The motion passed on a vote of 3 to 1 with Councilor Maurer voting “No.”

**6. ADJOURNMENT**

At 12:52pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Glanc seconded the motion and it was approved on unanimous vote.

---

Pamela J. Larson, Mayor

Date

ATTEST:

---

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 special 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.

---

Melissa M. Drake, City Clerk