

**Ouray City Council Regular Meeting
Summarized Minutes
Monday, September 16 20, 2019 at 7:00pm
Massard Auditorium – Ouray Community Center**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 7:0 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 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 NOT RECITED since there was no flag in the room

4. CEREMONIAL/INFORMATIONAL

a. Ouray Trail Group

Bob Risch, representing the Ouray Trail Group (OTG), requested funding of \$2,500 for a rebuild of the staircase on the Perimeter Trail. Construction is slated to start on October 15, 2019.

b. Recognition for Outgoing Councilor Dee Hilton

Mayor Larson presented a plaque to Dee Hilton.

5. CITIZENS' COMMUNICATION

None

6. CITY COUNCIL REPORTS/INFORMATION

a. Boyd – CEDC met with a quorum this month, discussed Census 2020, 3 members short at this time so trying to get applications in for the Committee. He commended Acting Police Chief Ray on the Patriot Day Ceremony.

b. Glanc – OIPI Meeting soon.

- c. **Maurer** – USDA presentation of a grant to Region 10 and to Ouray Library
- d. **Funk** – would be willing to pick up the committee work that Councilor Hilton was doing. Council agreed that he should do that. He passed out a copy of the Ouray 2020 Plan which is 13 years old. He stated that many items in the plan are still current issues and should be addressed.
- e. **Larson** – met with the OIPI Planning group and determined that there is a need for an MOU; asked Council if she can write a letter of support of a grant for the historical society.

Councilor Maurer made a motion to write the letter in support of a grant for the historical society, Councilor Funk seconded and it passed on unanimous vote.

There will be a Work session with JVA on September 24th at 8am, an October 7 meeting with BOCC, October 24, CAST meeting, and Budget work sessions on October 22-23.

7. DEPARTMENT REPORTS

a. City Administrator

City Administrator Justin Perry is on vacation.

b. Finance and Administration Director

i. August Financial Reports (Approve)

Council discussed the Tourism Fund and depletion of fund.

Mayor Pro Tem Boyd made a motion to approve the financial reports. Councilor Maurer seconded the motion and it was approved on unanimous vote.

ii. August Disbursements (Accept)

Mayor Pro Tem Boyd made a motion to accept the disbursements. Councilor Maurer seconded the motion and it was approved on unanimous vote.

iii. August Sales Tax Report (Discussion)

Council discussed the report.

iv. August LOT Report (Discussion)

Council discussed and Councilor Maurer asked for YTD figures to be added to reports on pages 52 and 53.

v. August Waste Management Reports

Council discussed.

c. Community Development Coordinator

Community Development Coordinator, Chris Hawkins, stated that Final PUD hearings have been scheduled. The Council consideration will be October 7.

There will be a Community Plan meeting tomorrow night. He discussed Short-term rentals with Council.

8. CONSENT AGENDA – none

9. ACTION ITEMS

a. Request from the Ouray Tourism Office (OTO) to hold a Special Meeting to Consider a Special Event Liquor Permit for Oktoberfest

Councilor Glanc recused herself from this item since she works for OTO.

Chris Hinkson, Chair of the OTO Board, asked the Council for a special meeting since they submitted their application late. Mark Iuppenlatz, also representing OTO, requested that special meeting.

Mayor Pro Tem Boyd made a motion to hold a special meeting at 8am on September 30 since Oktoberfest is one of the largest community events held in the City. Councilor Maurer seconded the motion. Council discussed and the motion passed on a vote of 3 to 1 with Councilor Funk voting “No” since the application for an annual event was submitted late.

b. Consumer Data Privacy Policy

Mayor Larson stated that staff has request that this item be tabled until there is time for further review.

Councilor Funk made a motion to table the item until staff has additional time to review. Mayor Pro Tem Boyd seconded the motion. Council discussed with Attorney Viner. The motion passed on unanimous vote.

c. JVA Agreement for PEL (Preliminary Effluent Limits) Analysis

JVA is subcontracting this out with no markup. Council discussed

Councilor Funk made a motion to approve the agreement. Councilor Glanc seconded the motion. Council further discussed and it was approved on unanimous vote.

10. DISCUSSION ITEMS

a. Expenditures of Special Funds

Council discussed the possibility of spending funds from the Beautification or Conservation Trust Funds for the request from the OTG. They also discussed the possibility of budgeting in 2020 for this.

b. Future Agenda Items

Councilor Glanc requested a Social Media usage presentation.

11. ADJOURNMENT

At 8:25pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Councilor Maurer 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 meeting of the Ouray City Council held on September 16, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of October 2019.

Melissa M. Drake, City Clerk