

**OURAY CITY COUNCIL VIRTUAL MEETING
SUMMARIZED MINUTES
MONDAY, DECEMBER 21, 2020, 1 PM**

Join Zoom Meeting
<https://zoom.us/j/9349389230>

Meeting ID: 934 938 9230 Passcode: 491878

Or dial: 408 638 0968 or 669 900 6833

- 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 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 Nelson called the meeting to order at 1:00 pm.

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 City Administrator Silas Clarke, Finance and Administration Director Melissa Drake, Public Works Director Joe Coleman, Community Development Coordinator Aja Tibbs, Police Chief Jeff Wood, and City Attorney Carol Viner.

3. CEREMONIAL/INFORMATIONAL

4. CITIZENS' COMMUNICATION

Josh Smith asked for an update on the silver mine workforce housing project. Mr. Smith also commented that he believes the topic wasn't noticed well by the City.

5. CITY COUNCIL REPORTS/INFORMATION

- a. **Glenn Boyd** – Working on vaccine distribution. Joint Policy Group meeting on Wednesday this week due to Christmas Eve, and a MAC meeting next week.
- b. **Ethan Funk** – Ouray Ice Park Board meeting: Board thanks council for their contribution to the competition streaming costs, reviews opening weekend and competition plans. Moving forward with legal and engineering studies about water rights. Would like to set up a work session with Council. EcoAction Partners and Mt. Sneffels Energy board met to update sustainability action plan.
- c. **Peggy Lindsey** – Beautification committee has not met, nothing to report.

- d. **John Wood** – CEDC met, organized and scheduled for next month. CEDC is looking to get more members on the committee. TAC meeting: reviewed old information and got update from Markus Van Meter on website issue.
- e. **Greg Nelson** – Two Region 10 meetings: economic recovery meeting about affordable workforce housing, and yearly board meeting presenting a clean audit report. Broadband project is on track to be completed by 2021 deadline. Colorado Municipal League state meeting on 5 star restaurant program. Finally, Mayor Nelson wanted to report that the New Year’s Eve fireworks would be happening.

Councilor Boyd added that there will be PPE available for businesses for pickup at the 4-H Center on January 6th and 7th.

6. DEPARTMENT REPORTS

a. City Administrator

Working on individual issues, hoping to visit pool and water departments to better understand their operations soon. Geothermal water leak in Box Canon causing water temperature issues at the pools, looking at solutions. Mr. Clarke reported that Ouray County is not eligible for Small Business Relief Program funds because the county was not in Red or Purple, which was the eligibility requirement.

b. Finance and Administration Director

- i. **Sales Tax** - up 18% YTD
- ii. **LOT** - LOT fund has recovered from earlier in the year
- iii. **Financial Report** - all funds are ending the year higher than they started with a few exceptions, including the parks fund that includes the pool, and the refuse/recycle fund from a known issue.

c. Community Development Coordinator

Actively processing renewals for short term rentals. Building inspector is keeping very busy with short term rentals, code enforcement, and backflow prevention. Lots of preliminary building applications, but they are not guaranteed to happen, it’s just a conversation with developers. Working on updating community plan.

7. CONSENT AGENDA – 2021 Council Calendar

Councilor Boyd made a motion to approve the consent agenda. Councilor Funk 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			

8. ACTION ITEMS

a. Resolution 15, 2020 – Budget Amendment

Ms. Drake reported that this takes care of a calculation discrepancy in the refuse/recycle fund.

Councilor Funk made a motion to approve Resolution 15. 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			

The motion passed on unanimous roll call vote.

b. PSA Renewal with Markus Van Meter for Digital Messaging

Mayor Pro Tem Wood clarified that this contract is through May 31st, 2021 and TAC has already approved renewal. Councilor Lindsey made a motion to approve the agreement. Mayor Pro Tem Wood 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			

The motion passed on unanimous roll call vote.

c. PSA with Markus Van Meter for Website Design

Mayor Pro Tem Wood made a motion to approve the agreement. Councilor Lindsey 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			

The motion passed on unanimous roll call vote.

9. DISCUSSION ITEMS

a. Future Agenda Items

Waste Management has stopped picking up non-Waste Management bear resistant trash cans recently without explanation. Administrator Clarke will investigate.

Mayor Pro Tem Wood brought up that code and EQR rates incentivize short term rentals instead of long term rentals by way of lower water bills for a short term rental, and this should be amended to incentivize long term rentals.

Councilor Boyd would like to ask staff to create a list of businesses as an interim measure before implementing official business licenses.

10. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 1:49 pm, Mayor Pro Tem Wood seconded the motion. The motion passed on unanimous vote.

ATTEST:



Melissa M. Drake, City Clerk

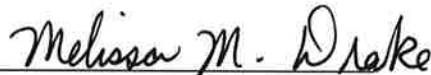
 

Greg Nelson, Mayor Date

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 December 21, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 31st day of December, 2020.



Melissa M. Drake, City Clerk