

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
September 18, 2017
7:00 P.M.

- 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

CALL TO ORDER at 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES - Regular Council Meeting on Sept. 5, 2017

CITIZENS COMMUNICATION

- Council's Response from Citizens Communication, September 5th
- Recognition of Kat Papenbrock

CITY COUNCIL AND COMMITTEE REPORTS

- Boyd: CDC Meeting (9/7) and Planning Commission (9/14)
- Glanc:
- Hilton: OBC Meeting (9/12)
- Maurer: Housing Conference (9/11-12), Ouray County Transportation (9/13), GVTPR (9/14), and OCHAC (9/15)
- Larson: Review of Expenses (9/7 and 9/14), Treasurer's Report (Sales Tax Report), and Special Meeting (9/14)

ADMINISTRATOR REPORT

CONSENT AGENDA

- Special Events Permit Application – BPOE Lodge No. 492 – New Mexico Geological Society, Icebreaker, September 23rd
- Special Events Permit Application – BPOE Lodge No. 492 – Ouray Elks Charity Ball, September 30th
- Special Events Permit Application – Ouray Chamber Resort Association – Oktoberfest, October 7th

ACTION ITEM

- Consideration, discussion, and possible appointment of Planning Commissioner

DISCUSSION ITEMS

- Short-term and long-term rentals
- Use of cell phones at Council meetings, work sessions, and executive sessions

EXECUTIVE SESSION

Executive session for a conference with the City Attorney, pursuant to C.R.S. 24-6-402(4)(b), for the purpose of receiving legal advice on specific legal questions regarding water matters

ADJOURNMENT

Deadline for next regular Council meeting agenda is September 26th at 4:00 p.m.*