

Ridgway Town Council  
Regular Meeting Agenda  
Wednesday, March 14, 2018  
201 N. Railroad Street, Ridgway, Colorado

**5:30 p.m.**

**ROLL CALL** Councilors Robb Austin, Vicki Hawse, Ellen Hunter, Nick Williams, Mayor Pro Tem Eric Johnson and Mayor John Clark

**EXECUTIVE SESSION**

The Council will enter into a closed session pursuant to Colorado Revised Statutes 24-6-402(b) and (e) for conference with the Town Attorney for the purpose of receiving legal advice and to discuss matters subject to negotiations.

**6:00 p.m.**

**ADDITIONS & DELETIONS TO THE AGENDA**

**ADOPTION OF CONSENT CALENDAR** All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

1. Minutes of the Regular Meeting of February 21, 2018.
2. Minutes of the Joint Workshop with the Planning Commission on March 5, 2018.
3. Minutes of the Workshop of March 7, 2018.
4. Register of Demands for March 2018.
5. Water leak adjustment for Account# 3600.1/Stanley.

**INTRODUCTIONS**

Introduction of new Deputy Marshal, Monty English, and Victim Advocate for Ouray County, Elaine Wood.

**PUBLIC COMMENTS** Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

**PUBLIC HEARINGS** Public comments will be limited to 5 minutes per person; hearings may be limited to 20 minutes.

6. Application for Brew Pub Liquor License from Colorado Boy Depot LLC; sole member: Daniel Richards; to operate at 687 N. Cora Street - Town Clerk.
7. Recommendation from the Planning Commission on approval of Sketch Plan and Preliminary Plat with conditions for Preserve Planned Unit Development; Location: Savath Subdivision Part of Outlot A and Woodford Addition; Address: TBD County Road 23; Zoned: Residential; Applicant: Del-Mont Consultants; Owner: Ridgway River Development LLC - Town Manager.

8. Adoption of Ordinance Amending the Official Zoning Map to Provide for the Uncompahgre River Overlay District, Creating River Corridor Development Regulations and Amending the Town's Subdivision Regulations for Preliminary Plat and Required Improvements - Town Manager.

**POLICY MATTERS** Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

9. Memorandum of Understanding for access to Railroad Street for Park Subdivision, Lot A and Mitchell Subdivision No. 2, Lot 1 - Town Manager.
10. Discussion regarding required animal resistant containers - Town Manager.
11. Resolution Supporting an Application to the State of Colorado Creative Industries Division for Recertification of the Ridgway Creative District as a Colorado Certified Creative District - Town Manager.
12. Correction Easement between the Town of Ridgway, Shepherd's Song Limited LLC and Acroama Holdings LLC terminating the Pipeline Easement dated May 1080 and entering into a Corrected Easement locating the Lake Otonowanda pipeline in its as-built location - Town Manager.
13. Revised map for Exhibit A to the Fiber-Optic Indefeasible Right of Use Agreement with Clearnetworx for sharing fiber-optic conduit approved by the Council at the February 21, 2018 meeting - Town Manager.
14. Dispatch Services for 2019 and Letter of Intent to explore opportunity for dispatch services with Western Colorado Regional Dispatch Center (WestCO) - Town Manager.
15. Letters of Interest to the fill the vacancy created by the resignation of Councilor Young - Town Clerk.
16. Resolution Canceling the April 3, 2018 Regular Election; acknowledgment of the Town Clerk declaring the candidates elected to a two year term; and discussion pertaining to filing vacant seats - Town Clerk.
17. Consideration of appointment to the Ridgway Ouray County Joint Planning Commission - Mayor Clark.

## **MANAGERS REPORT**

Project Updates:

Water supply and drought planning

River Restoration

Master Plan

Space to Create

Region 10 Broadband

Parking Assessment

Parks Committee: pickle ball courts and GOCO grant for Green Street Park

Onboarding and training plan for new Councilors and Commissioners

Meeting, Workshop and Training Schedule

CML Conference

**STAFF REPORT** Written report is provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

**COUNCIL COMMITTEE REPORTS** Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Chamber of Commerce Liaison - Councilors Hawse and Young  
County Board of Appeals - Mayor Clark  
County Weed Board - Councilor Williams; alternate - Public Works Director  
Fairgrounds Liaison - Councilor Hunter  
Gunnison Valley Transportation Planning Region - Town Manager; alternate - Town Engineer  
Joint Planning Board - Councilor Hunter, citizens Rod Fitzhugh & Rick Weaver;  
alternate-Mayor Pro Tem Johnson  
Multi-Jurisdictional Housing Advisory Committee - Councilor Austin; alternate - Town Manager  
Sneffels Energy Board - Mayor Clark and Town Manager; alternate - Mayor Pro Tem Johnson  
Ouray County Transit Committee - Public Works Director; alternate - Town Manager  
Ouray County Water Users Association - Councilor Williams  
Parks, Trails & Open Space Committee - Councilors Austin, Williams and Mayor Pro Tem Johnson  
Planning & Zoning Commission representatives - Mayor Clark and Councilor Hunter  
Region 10 - Mayor Clark  
Scholarship Committee - Councilors Young, Mayor Pro Tem Johnson and Mayor Clark  
Sister Communities Initiative Committee - Councilors Hawse and Young  
Communities That Care Coalition - Mayor Clark

## **ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, April 4, 2018 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.