

Ridgway Town Council
Regular Meeting Agenda
Wednesday, July 11, 2018
201 N. Railroad Street, Ridgway, Colorado

5:30 p.m.

ROLL CALL Councilors Robb Austin, Tom Heffernan, Ellen Hunter, Ninah Hunter, Tim Malone, 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 regarding Council procedures for partnerships and land use, and to discuss matters subject to negotiations regarding property acquisition, land use, utilities and agreements. The Council may reconvene into executive session at the end of the regular meeting.

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 June 13, 2018.
2. Minutes of the Joint Council and Planning Commission Workshop Meeting of June 12, 2018.
3. Minutes of the Joint Council and Planning Commission Workshop Meeting on June 18, 2018.
4. Minutes of the Workshop held June 19, 2018.
5. Minutes of the Special Meeting from June 19, 2018.
6. Register of Demands for July 2018.
7. Renew restaurant liquor license for Thai Paradise.

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.

8. Adoption of an Ordinance of the Town of Ridgway Town Council Adoption of an Ordinance of the Town of Ridgway Town Council Granting a Franchise by the Town of Ridgway, Colorado to Black Hills Gas Distribution LLC D/B/A Black Hills Energy, its Successors and Assigns, to Locate, Build, Construct, Acquire, Purchase, Extend, Maintain and Operate into, within and through the Present and Future Corporate Limits of the Town of Ridgway, Ouray County, Colorado, a Plant or Plants, and Works for the Purchase, Manufacture, Transmission and

Distribution of Gas, Either Natural, Artificial or Mixed, and to Furnish, Sell and Distribute said Gas to the Town of Ridgway and Inhabitants Thereof, for Heating, Cooking or other Purposes by Means of Pipes, Mains, or Otherwise, Over, Under, Along, Across and Through any and all Streets, Other Public Ways and Places in said Town of Ridgway, Fixing the Terms and Conditions Thereof and Repealing a 2003 Ordinance by and between the Town of Ridgway and Black Hills Energy's Predecessor in Interest, Kinder Morgan, Inc. - Town Attorney.

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

9. Fourth request to extend a 30 day temporary access to Railroad Street from Lot A, Park Subdivision - Town Attorney.
10. Request to submit a State of Colorado Victim Assistance and Law Enforcement (VALE) grant application for 2019 Victim Advocate Services - Town Manager.
11. Review of Draft Emergency Operations Plan - Town Manager.
12. Drought Status and Discussion of the Water Conservation and Management Plan, Wasting Water Ordinance and Water Rate Structure - Town Manager.
13. Submittal of Department of Local Affairs Energy Impact grant application - Town Manager.
14. Personnel Manual update regarding vacation accrual and award of time - Town Manager.
15. Appointment of Town Marshal as the voting member, and Town Manager as the proxy, to the WestCO Dispatch Service Board - Town Manager.
16. Discuss Council representation on boards and committees - Mayor Clark.

MANAGERS UPDATE

Master Plan update.

Planning Commission update.

2018 Workshop schedule and discussion of workshops for Space to Create Project, Revenues, Water Rate Structure and Water Wasting Regulations.

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

Communities That Care Coalition - Mayor Clark

County Board of Appeals - Mayor Clark

County Weed Board - Councilor Williams; alternate - Town Engineer

Fairgrounds Liaison - Councilor Hunter

Gunnison Valley Transportation Planning Region - Town Manager; alternate - Town Engineer

Joint Planning Board - Councilor Hunter, citizens Rod Fitzhugh & Tom McKenney; alternate-Mayor Pro Tem Johnson

Multi-Jurisdictional Housing Advisory Committee - Councilor Austin; alternate - Town Manager

Ouray County Transit Committee - Town Engineer; alternate - Town Manager
Ouray County Water Users Association - Councilor Hunter
Parks, Trails & Open Space Committee - Councilors Austin, Williams and Mayor Pro Tem Johnson
Planning Commission representatives - Mayor Clark and Councilor Hunter
Region 10 - Mayor Clark
Scholarship Committee - Councilors Young, Mayor Pro Tem Johnson and Mayor Clark
Sneffels Energy Board - Mayor Clark and Town Manager; alternate - Mayor Pro Tem Johnson

ADJOURNMENT

Deadline for agenda items for next regular meeting, Wednesday, August 1, 2018 at 4:00 p.m.,
Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.