

Ridgway Town Council  
Regular Meeting Agenda  
Wednesday, February 13, 2019  
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 code enforcement, and to discuss matters subject to negotiations regarding the use of public property and subdivision improvements. 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 January 9, 2019.
2. Minutes of the Special Meeting held January 30, 2019.
3. Register of Demands for February 2019.
4. Request for water leak adjustment for 512 Marion Overlook, Account No. 6330.2.

**ACKNOWLEDGMENTS AND INTRODUCTIONS**

Congratulations to Wanda Taylor on 20 years of service to the Town.

**STAFF REPORT**

2018 Update from the Marshals Department.

**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 REQUESTS AND PRESENTATIONS** Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

5. Request to renew lease agreement with SWIRL, dba Ridgway Community Garden, and request to construct a canopy shade structure - Agnieszka Preszłowska, Ridgway Community Garden.
6. Update from the Ridgway Dark Sky Committee - Val Szwarc, committee chair.

7. Presentation on San Miguel Power Association new customer care app “Smart Hub” - Alex Shelley.
8. Requests to renew contract for marketing services, and for distribution of partial proceeds from lodging tax revenues in 2019 - Colin Lacy, Board President Ridgway Area Chamber of Commerce.
9. Update on the Ridgway Library expansion project, and request to waive building permit fee for the building expansion - Stephanie Lyons, Ridgway Library District Board President.

**LAND USE MATTERS** Public comments will be limited to 5 minutes per person; hearings may be limited to 20 minutes.

10. Request to release two Subdivision Improvements and Lien Agreements: the Subdivision Improvements and Lien Agreement recorded on 10/05/2015 at Reception Number 214991 and amended as the First Amendment to the Subdivision Improvements and Lien Agreement recorded on 3/15/2017 at Reception Number 218140 for Trail Town Condominiums and Subdivision of Lot 26-A; and the Subdivision Improvements and Lien Agreement recorded on 07/19/2012 and amended on 02/08/2017 at reception number 218141 and recorded on 03/15/2017 for Trailtown Subdivision Lot 26-B - John Peters for Trail Town Partners, LLC.

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

11. Adoption of the Ridgway Emergency Operations Plan - Glenn Boyd, Ouray County Emergency Manager.
12. Discussion pertaining to snow removal - Mayor Clark.
13. Resolution Amending Ordinance 2018-07, Which Prohibits the Use of Certain Plastic Bags in the Town of Ridgway, to Change the Implementation Date from March 1, 2019 to June 1, 2019 - Town Attorney.
14. Follow up to plastic bag ordinance discussion from January 9<sup>th</sup> meeting - Mayor Clark.
15. Introduction of an Ordinance Amending Section 2-1-4 of the Ridgway Municipal Code Regarding Compensation to Members of the Ridgway Town Council - Town Manager.
16. Award of Contract and Professional Services Agreement with Colorado Code Consultants LLC, for Ridgway Building Code Review and Update - Town Manager.
17. Resolution Adopting a Policy Concerning the Destruction, Disposal and Protection of Records Containing Personal Identifying Information - Town Attorney.
18. Adoption of Title VI Plan for the Town of Ridgway, as a sub recipient of the Colorado Department of Transportation (CDOT) Federal Highway Administration (FHWA) funding, regarding compliance and reporting under the Civil Rights Act of 1964 - Town Manager.

**MANAGERS UPDATE**

Master Plan update  
Current advertisements  
Miscellaneous Town matters

**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:

Council Appointed Committees, Commissions, Task Forces:

Ridgway Parks, Trails & Open Space Committee - Councilors Austin, N. Hunter and Mayor Pro Tem Johnson

Ridgway Planning Commission - Councilor E. Hunter and Mayor Clark

Ridgway Creative District Creative Advocacy Team - Councilor N. Hunter

Ridgway Scholarship Committee - Councilors Malone, Mayor Pro Tem Johnson and Mayor Clark

Council Board Appointments:

Ouray County Weed Board - Councilor E. Hunter; alternate - Town Engineer

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

Sneffels Energy Board - Mayor Clark and Town Manager; alternate - Mayor Pro Tem Johnson

Ouray County Multi-Jurisdictional Housing Advisory Committee - Councilor Heffernan; alternate - Town Manager

Region 10 Board - Mayor Clark

WestCO Dispatch Board - Town Marshal; alternate - Town Manager

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

Ouray County Transit Committee - Community Initiatives Facilitator; alternate - Town Manager

Ouray County Water Users Association - Councilor E. Hunter

Council Participation and Liaisons:

Chamber of Commerce - Councilmember Malone

Communities That Care Coalition - Mayor Clark

Ouray County Fairgrounds - Councilor Hunter

**ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, March 6, 2019 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.