

Ridgway Town Council
Regular Meeting Agenda
Wednesday, April 10, 2019
201 N. Railroad Street, Ridgway, Colorado

OATH OF OFFICE

The Town Clerk will administer the oath of office to recently elected Councilors Tessa Cheek, Ninah Hunter, Eric Johnson, Beth Lakin and Russ Meyer.

5:30 p.m.

ROLL CALL Councilors Robb Austin, Tessa Cheek, Ninah Hunter, Beth Lakin, Russ Meyer, 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 determine positions relative to matters subject to negotiations regarding park improvements, signage and water utility operations.

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 March 13, 2019.
2. Minutes of the Special Meeting held March 12, 2019.
3. Register of Demands for April 2019.
4. Renewal of tavern liquor license for Steps.

ACKNOWLEDGEMENTS

Thank you to Jacquie Mace for her dedicated service to the Town.

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. Update on Ridgway Old West Fest - Eve Becker-Doyle.

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

6. Application for Tavern Liquor License for The Patio at Steps Tavern; Applicant: Steps LLC, shareholder: Daniel Easton; Location: 566 Sherman Street - Town Clerk.
7. Adoption of Ordinance Amending Chapters 3, 6, 7, 8, 10 and 11 of the Ridgway Municipal Code Regarding Fees for Sales Tax, Lodging Tax, Building Regulations, Planning and Zoning, Marijuana, Nuisances and Animals - Town Manager and Town Clerk.

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

8. Recommendation from the Planning Commission to approve an Amended Plat; Location: True Grit Subdivision, Lot A; Address: 109 N. Lena Street and 545 Sherman Street; Zoned: Historic Business (HB); Applicant and Owner: Nathan Worswick - Town Planner.

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

9. Award of contract and approval of Professional Services Agreement for development of the stormwater master plan - Public Works Services Administrator.
10. Review and ratification of the 2019 Capital Assessment Report - Public Works Services Administrator and Town Manager.
11. Approval of option for ground lease with ArtSpace Projects Inc. for the Town owned property located on Lots 6 - 10, Block 28, for the Space to Create Project, with amendments from the Council approved March 2019 Option for Ground Lease - Town Manager.
12. Approval of contract for purchase of dump truck - Town Manager.
13. Discussion regarding Ouray County Housing Advisory Committee in follow up to November 8, 2018 joint meeting and publication of the Draft Ridgway Master Plan - Town Manager.
14. Follow up discussion regarding plastic bag prohibition ordinance and format for the forum on single use plastics on April 22nd - Mayor Clark.
15. Update and review of staffing and 2019 budget - Town Manager.
16. Discussion pertaining to requests for letters of support, and providing information to specific agencies on specific topics - Mayor Clark.
17. Invitation to join the Colorado Coalition for Climate Action (CC4CA) - Mayor Clark.
18. Creation of Ridgway Youth Council - Mayor Clark.
19. Annual appointment of Mayor Pro Tem and review of Council representation on commissions, committees and boards - Mayor Clark.

MANAGERS UPDATE

Space to Create initiative update
Newsletter update
Single Use Plastics Forum on April 22nd, 6:00 pm, in Ridgway Community Center
CML Annual Conference - June 18-21, 2019

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, May 1, 2019 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.