

Ridgway Town Council  
Regular Meeting Agenda  
Wednesday, June 12, 2019  
201 N. Railroad Street, Ridgway, Colorado

**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) for the purpose of receiving legal advice regarding the following matters: (i) Tony Girard and Sherman Herran LLC v. Town of Ridgway; (ii) Ridgway Municipal Code Violation - Jacob and Stacie Veatch dba Stacie's Apothecary; (iii) waste water utility maintenance; (iv) process regarding municipal code amendment(s) for water utility rates and C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to matters that may be subject to negotiations: Lena Street Commons - Town of Ridgway Development Agreement.

**6:00 p.m.**

**ADDITIONS & DELETIONS TO THE AGENDA**

**PRESENTATIONS AND INTRODUCTIONS**

Update from the Marshal's Office - Interim Marshal Shane Schmalz

**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 May 8, 2019.
2. Minutes of the Joint Workshop Meeting of May 22, 2019.
3. Minutes of the Special Meeting held May 23, 2019.
4. Minutes of the Workshop Meeting of May 23, 2019.
5. Minutes of the Joint Workshop Meeting on May 30, 2019.
6. Minutes of the Special Meeting of June 5, 2019.
7. Register of Demands for June 2019.
8. Renewal of liquor store license for Ridgway Liquors.
9. Renewal of tavern liquor license for Sherbino Theater.
10. Renewal of Fermented Malt Beverage liquor license for Ridgway Shell.

11. Renewal of Fermented Malt Beverage liquor license for Ridgway Texaco.

**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.

12. Request for a five year extension and second amendment to the Memorandum of Understanding concerning annexation of the County's property located at 111 Mall Road - Ouray County Board of County Commissioners.

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

13. Preliminary Plat for RiverSage Phase 2; Location: Outlot RiverSage PUD Plat; Address: TBD River Sage Drive and Chester Court; Zone: Residential; Applicant: Rick Weaver; Owner: RiverSage Ridgway LLC.
14. Minor Subdivision; Location: Solar Ranches Filing 1, Lot 39; Address: 520 Chipeta Drive; Zone: Residential; Applicants and Owners: Paula James and Don Rogers.
15. Ridgway Master Plan, consideration of adoption in accordance with C.R.S. § 31-23-206.

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

16. Agreement for purchase of project infrastructure easements of approximately 1512 square feet, and Town conveyed land of approximately 1601 square feet, to Lena Commons LLC - 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.

17. Discussion on the process for review of water rates - Mayor Pro Tem Johnson.
18. Introduction of an Ordinance Amending Ordinance 2018-07 Which Prohibits the Use of Certain Plastic Bags, to Allow an Exemption for the Use of Small, Locking, Plastic Bags up to Two Gallon in Size - Town Manager.
19. Approval of application for Department of Local Affairs Main Street Mini Grant - Town Manager.
20. Agreement for receipt and use of private donation for the purpose of designing and constructing a pavilion and storage building in the Ridgway Athletic Park - Town Manager.
21. Review and recommendation of changes and updates to the CC4CA Policy Statement for 2019-2020 - Town Manager.
22. Appointment of steering committee member and review of commitments to CC4CA - Town Manager.

23. Request to send a letter to Representative Catlin and Senator Don Coram requesting prioritization to secure a source of sustainable funding for the Colorado Water Plan during the 2020 State Legislative Session - Mayor Pro Tem Johnson.
24. Request to apply for victim advocate grant funding - Town Manager.
25. Request to purchase a tractor - Town Manager.
26. Discussion regarding the process and priorities for the CDOT 20145 Statewide Plan and GVTPR Regional Transportation Plan - Town Manager.
27. Appointment of member to the Ouray County Housing Authority - Mayor Pro Tem Johnson.

### **MANAGERS UPDATE**

Planning Commission  
Space to Create project  
Stormwater Master Plan progress and public meeting on July 9<sup>th</sup>  
Building Code Task Force  
Summer activities  
CML Conference  
General Town Hall updates

**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 and Mayor Pro Tem Johnson  
Ridgway Planning Commission - Councilor Cheek and Mayor Clark  
Ridgway Creative District Creative Advocacy Team - Councilor Hunter  
Ridgway Scholarship Committee - Mayor Pro Tem Johnson and Mayor Clark

#### Council Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer  
Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney;  
alternate-Mayor Pro Tem Johnson  
Sneffels Energy Board - Councilor Lakin and Public Works Services Administrator; alternate -  
Mayor Pro Tem Johnson  
Region 10 Board - Mayor Clark  
WestCO Dispatch Board - Town Marshal; alternate - Town Manager  
Gunnison Valley Transportation Planning Region - Town Manager; alternate - Public Works  
Services Administrator  
Ouray County Transit Committee - Public Works Services Administrator; alternate - Town Manager  
Ouray County Water Users Association - Councilor Meyer

#### Council Participation and Liaisons:

Chamber of Commerce - Councilmember Hunter  
Communities That Care Coalition - Mayor Clark  
Ouray County Fairgrounds - Councilor Austin

## **ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, July 3, 2019 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.