

Ridgway Town Council  
Regular Meeting Agenda  
Wednesday, December 11, 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(4)(e) determining position relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding signage and town infrastructure improvements.

**6:00 p.m.**

**ADDITIONS & DELETIONS TO THE AGENDA**

**INTRODUCTIONS**

Recommendation to remove Chris Bolane from probationary status and place as a permanent part time contract employee effective November 28, 2010 - Town Manager.

**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 Special Meeting of November 8, 2019.
2. Minutes of the Regular Meeting of November 13, 2019.
3. Minutes of the Special Meeting of November 18, 2019.
4. Minutes of the Special Meeting of November 20, 2019.
5. Minutes of the Budget Workshop Meeting of November 20, 2019.
6. Register of Demands for December 2019.

**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.

7. Update on process of application for international dark sky designation - Val Szwarc, Dark Sky Committee.

**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, Colorado Repealing and Replacing Section 6-1 of the Ridgway Municipal Code to Update Building Regulations and to Adopt by Reference Certain 2018 International Code Council Code Books and Amendments thereto - Building Inspector.
9. Adoption of the 2020 Fiscal Year Budget and setting of Property Tax Levies for 2020 through approval of resolutions - Town Clerk and 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.

10. Memorandum of Understanding between Ouray County and Town of Ridgway: 2020 Operational Funding Requests, Road and Bridge Apportionment from County to Town, and Future Goals - Town Manager.
11. Third Amendment to Intergovernmental Agreement between the City of Ouray, Colorado the Town of Ridgway, Colorado and Ouray County Establishing a Multi-jurisdictional Housing Advisory Committee - Town Manager.
12. Modification of Hotel/Restaurant Optional Premises Liquor License for Chipeta Sun Lodge - Town Clerk.
13. Discussion regarding the Ridgway Fire Protection District siren - Mayor Pro Tem Johnson.
14. Release of subdivision improvements agreements for Trail Town Subdivision - Town Planner
15. Resolution adopting a body worn camera policy for the Marshals Department - Town Marshal.
16. Update to Town of Ridgway Personnel Regulations relative to changing response time for police officers to 25 minutes and the Town Marshal at 15 minutes - Town Marshal.
17. Adoption of Hazard Mitigation Plan - Town Planner.
18. Adoption of the Five and Ten Year Capital Improvement Plan - Town Manager.
19. Adoption of the 2020 Strategic Plan - Town Manager.
20. Lease agreement with Region 10 for Ridgway Carrier Neutral Location - Town Manager.
21. Contracted Services Agreement with Consolidated Consulting Services Inc. - Town Manager.
20. Appointment of Shay Coburn as Interim Town Manager - Mayor Clark.

**MANAGERS UPDATE**

General Town Hall updates  
Space to Create update

**STAFF REPORT** Written report may be 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  
Ouray County Affordable Housing Advisory Committee - Councilor Austin.

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, January 1, 2020 at 4:00 p.m.,  
Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.