

MINUTES OF WORKSHOP MEETING

RIDGWAY TOWN COUNCIL

MARCH 23, 2017

The Town Council convened for a workshop at 4:45 p.m. in the Ridgway Community Center, 201 N. Railroad Street, Ridgway, Colorado. Councilors Austin, Williams, Young and Mayor Clark were in attendance. Councilmembers Gold, Hunter and Mayor Pro Tem Johnson were absent.

Town Clerk's Notice of Workshop Meeting dated 3-21-17.

1. Award of bid to roof Town Hall and Hartwell Park Gazebo

Town Manager Coates explained requests for proposals to re-roof Town Hall and the Gazebo in Hartwell Park have been advertised five times over the past three years, and all bids received had been rejected as they were over budgeted amounts. She reported bids were opened today and the lowest bid was from a local company, from AMSR, for a total of \$76,200. Manager Coates recommended accepting the bid, and awarding the contract, noting the project would begin on April 10th.

ACTION:

Councilor Young moved to accept the bid from AMSR for \$76,200 to roof Town Hall and the Hartwell Park Gazebo. Councilmember Williams seconded, and the motion carried unanimously with the Mayor voting.

2. Request to approve the third extension on property purchase option for Space to Create Project

Manager Coates explained the Town has entered into an agreement with Peter Decker to hold an option on purchase of property at the corner of Clinton and Laura street for the Space to Create Project. She explained the Town has applied for Department of Local Affairs (DOLA) grant funds for half of the property purchase price, to meet the the second purchase option which will end on September 15th. Recent conversations with the DOLA representative revealed due to lower statewide distributions, he is requesting the Town reapply in the next grant cycle.

She explained the property owner has agreed to another six month extension, for another \$5000 payment, which would take the purchase option to March 15, 2018. She noted in the next application period DOLA may ask for an appraisal of the property, and the Space to Create market and low income tax analysis will need to be completed this summer, so an extension may be beneficial. The first two property option payments were paid from a DOLA grant, and the third, she noted, will be paid from Town funds.

There was discussion by the Council.

ACTION:

Moved by Councilor Austin, seconded by Councilor Young to enter into an agreement for a third extension of six months through March 15th for a price of \$5000 for property purchase option. The motion carried unanimously with the Mayor voting.

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Pam Kraft, MMC
Town Clerk