

**AGENDA  
OURAY CITY COUNCIL**

**Tuesday, January 2, 2024 - 6:00 PM**

**Ouray Community Center  
320 6th Ave  
Ouray, CO 81427**

**VIRTUAL OPTION - <https://zoom.us/j/9349389230>**

Meeting ID: 934 938 9230 Passcode: 491878 Or dial: 408 638 0968 or 669 900 6833

**Ouray City Council Regular Meeting**

- Changes to this agenda can be found on the bulletin board at City Hall
- Electronic copies of the Council Packet are available on the City website at [www.cityofouray.com](http://www.cityofouray.com). A hard copy of the Packet is also available at the Administrative Office for interested citizens.
- Notice is hereby given that a majority or quorum of the Planning Commission, Community Economic Development Committee, Beautification Committee, Tourism Advisory Committee, and/or Parks and Recreation Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CEREMONIAL/INFORMATIONAL - Recognition of Jeff Skoloda's Service on the Planning Commission
5. APPROVAL OF MINUTES - December 18, 2023 Meeting
6. CITIZENS' COMMUNICATION
7. CITY COUNCIL REPORTS/INFORMATION - Tamara Gulde, Peggy Lindsey, Michael Underwood, Josh Smith, and Ethan Funk
8. DEPARTMENT REPORTS
  - a. City Administrator
  - b. Police Chief
  - c. Fire Chief
  - d. Public Works Director
  - e. City Resources Director
  - f. Tourism and Destination Marketing Director
9. CONSENT AGENDA
  - Reappointment of Keven Schiffer to the OEDC
  - Reappointment of Ronnie Hinline to the OEDC
  - Reappointment of Jason Perkins to the TAC
  - Reappointment of Glenn Boyd to the Main Streets Committee
  - Reappointment of Trisha Johnson to the Main Streets Committee
10. ACTION ITEMS
  - a. Resolution 1, Series 2024 - Official Posting Place for 2024
  - b. Resolution 2, Series 2024 - Mill Levy
  - c. Letter of Support to Town of Ridgway for Shipping Container Public Safety Training Structure
  - d. Consideration of Request from the Ouray Firemen's Pension Board to Increase the Budget Allocation from \$25,000 to \$31,582 for the City's Contribution to the Pension Fund
  - e. Representation and Attorney Fee Agreement with Viner Law
11. DISCUSSION ITEM - Future Agenda Items

## 12. ADJOURNMENT



## Ouray City Council Regular Meeting

Monday, December 18, 2023 6:00 PM  
Ouray Community Center, 320 6th Ave, Ouray, CO 81427

Ethan Funk: Present  
Tamara Gulde: Present  
Peggy Lindsey: Present  
Josh Smith: Present  
Michael Underwood: Present

Also present were: City Administrator Silas Clarke, Finance and Administration Director Melissa Drake, Public Works Director Joe Coleman, City Resources Director Rick Noll, Tourism and Destination Marketing Director Kailey Rhoten (via Zoom), IT Director Rich Willis (via Zoom) and City Attorney Carol Viner (via Zoom).

### 1. CALL TO ORDER

*Mayor Funk called the meeting to order at 6:00 pm.*

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

### 4. ACTION ITEM - Nomination and Election of Mayor Pro Tem

Motion to nominate Josh Smith for Mayor Pro Tem. This motion, made by Peggy Lindsey and seconded by Tamara Gulde, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

### 5. PUBLIC HEARINGS

#### a. Ordinance 15, Series 2023 - Adoption of Official Zoning Map

*Mayor Funk opened the public hearing. Since there were no comments, Mayor Funk closed the public hearing.*

#### b. Ordinance 16, Series 2023 - Cleanup of New Land Use Code

*Mayor Funk opened the public hearing. Since there were no comments, Mayor Funk closed the public hearing.*

### 6. APPROVAL OF MINUTES - December 4, 2023

Motion to approve minutes as presented. This motion, made by Tamara Gulde and seconded by Josh Smith, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

**7. CITIZENS' COMMUNICATION**

*Mayor Funk opened the floor for public comment. Since there were no comments, Mayor Funk closed the floor.*

**8. CITY COUNCIL REPORTS/INFORMATION - Tamara Gulde, Peggy Lindsey, Michael Underwood, Josh Smith, and Ethan Funk**

*Councilor Gulde - attended the December Friends of the Ouray Hot Springs meeting. Local geologists presented to the committee members about geothermal opportunities in Ouray. The Tri-Agency Dinner was held on December 7th at Colorado Boy Southwest. Met with Ice Park Sustainability Group, they will present a report at the IPAT meeting on January 3rd. OEDC met on December 14th. Discussions included the next round table meeting and the micro grant program. The next OEDC meeting will be January 11th at 8:30 am. Reminder that WENS alerts will be converted to Genasys alert system at the first of the year.*

*Councilor Lindsey - Beautification committee met on December 6th, and the next meeting will be on January 3rd. Talked about fixing light pole bases, but wanted to wait for bump-outs from the CDOT Main Street grant before replacing the light poles. Christmas decorations will be coming down sooner this year than last year.*

*Councilor Underwood - nothing to report*

*Mayor Pro Tem Smith - PARC has not met since November. At the upcoming meeting in January (date TBD), the committee will be discussing Cabin Fever Days. The transportation group has not set a new meeting date. Working on naming the shuttle between Montrose and Ouray. Attended the Tri-Agency dinner and staff party. Main Street Committee met last week. Discussed creating a grants resource page on the City website. Discussed the OEDIT Grant for Main Street businesses. Ms. Bailey passed out a flier to businesses; applications are due January 19th.*

*Mayor Funk - Attended the Tri-Agency Dinner and City Holiday Party. Attended the Mt. Sneffels Energy Board meeting. Mayor Funk encouraged citizens to sign up for the new Genasys notification system if they are not already signed up for the existing program (WENS users will be transferred automatically).*

**9. DEPARTMENT REPORTS**

- a. City Administrator

*Mr. Clarke gave an overview of his report.*

- b. Director of Finance and Administration

*Ms. Drake presented the financial reports.*

- c. Information Technology Director

*Mr. Willis reported that the generator maintenance that he hoped to schedule this week would not happen this week.*

- d. Communications and Community Engagement Coordinator

*Report in packet*

**10. CONSENT AGENDA - Liquor License Reissue - Western Hotel Ouray**

Motion to approve the Consent Agenda. This motion, made by Josh Smith and seconded by Tamara Gulde, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

**11. ACTION ITEMS**

- a. Ordinance 15, Series 2023 - Adoption of Official Zoning Map - Second Reading

Motion to approve the second reading of Ordinance 15, Series 2023. This motion, made by Peggy Lindsey and seconded by Tamara Gulde, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

b. Ordinance 16, Series 2023 - Cleanup of New Land Use Code - Second Reading

Motion to approve the second reading of Ordinance 16, Series 2023. This motion, made by Josh Smith and seconded by Peggy Lindsey, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

c. Resolution 9, Series 2023 - 2023 Budget Supplement

*Mr. Clarke said this was for the purchase of a transformer from San Miguel Power and will not be rolled into the loan since it was not included in the guaranteed maximum price.*

Motion to approve Resolution 9, Series 2023. This motion, made by Peggy Lindsey and seconded by Josh Smith, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

d. Resolution 10, Series 2023 - Clarifying Landlord EQR Credit Program

Motion to approve Resolution 10, Series 2023. This motion, made by Josh Smith and seconded by Tamara Gulde, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

e. Wayfinding Iconographic Design and Monument Sign Presentation and Approval

*Tangram Design presented their design options for Council to choose from. Council decided that the City logo should be on the front and back of the sign caps with nothing on the sides, and cap option 1B as a base design.*

Motion to move forward with Ute vetting of option 1B on the lower portion of signage and include the City logo on top of the sign-facing sides of sign posts. This motion, made by Tamara Gulde and seconded by Peggy Lindsey, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

f. Special Events Permit Application - OIPI, Ouray Ice Fest, January 18-21, 2024

Motion to approve Special Events Permit for OIPI. This motion, made by Peggy Lindsey and seconded by Josh Smith, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

g. Conveyance of Partial Rosevelt Placer Real Property and Easement Agreement Between the City of Ouray and Eric Jacobson

*Mr. Clarke detailed the land in question and presented the agreement and its contingencies.*

Motion to authorize the Mayor's signature on the agreement. This motion, made by Tamara Gulde and seconded by Peggy Lindsey, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

h. IGA Between City of Ouray, Town of Ridgway, and Ouray County for Shared Victim Advocate Services

Motion to approve the IGA with the Town of Ridgway and Ouray County for Shared Victim Advocate Services. This motion, made by Josh Smith and seconded by Michael Underwood, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

i. Application for OEDC - Ann Fellin

Motion to approve Ann Fellin for OEDC. This motion, made by Tamara Gulde and seconded by Peggy Lindsey, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

j. 2024 Ouray City Council Meeting Calendar

Motion to approve the 2024 Regular City Council meeting dates as presented. This motion, made by Peggy Lindsey and seconded by Tamara Gulde, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

k. Mayor and City Council Committee Assignments

*Tri-Agency Dinner will be removed from the list. Councilor Gulde requested to keep IPAT and ORRCA, and get OIPI and TAC. Councilor Lindsey requested Communities that Care/Voyager, Employee Appreciation and to keep the Beautification Committee. Councilor Underwood will take OEDC and PARC. Mayor Pro Tem Smith wanted to keep the transportation committees, Main Streets Ouray Committee and the CDOT Main Streets Committee. Mayor Funk will retain all assignments. The Employee Appreciation Committee will become the Employee and Volunteer Appreciation Committee. Add Fire Mitigation Group to list - assigned to Mayor Pro Tem Smith and Councilor Lindsey. Kevin Schiffer asked that the Council assign a liaison to Friends of the Ouray Via Ferrata. Council explained that the Via Ferrata operating agreement does not include the City in their board meetings, but Council wants to renegotiate the Via Ferrata agreement next year to more closely match the Ice Park's so there can be a liaison. Councilor Lindsey volunteered for the Uncompaghre Water Users Association in addition to Administrator Clarke.*

Motion to approve assignment list as discussed. This motion, made by Josh Smith and seconded by Michael Underwood, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

**12. DISCUSSION ITEMS**

a. Schedule City Council Retreat

*Monday, January 22nd 10am -2pm*

b. Future Agenda Items

*Community Meeting for Pool Informational Session January 30th 6 pm.*

**13. ADJOURNMENT**

Motion to adjourn at 8:28 pm. This motion, made by Peggy Lindsey and seconded by Josh Smith, Carried.

Ethan Funk: Yea, Tamara Gulde: Yea, Peggy Lindsey: Yea, Josh Smith: Yea, Michael Underwood: Yea

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Ethan Funk, Mayor

ATTEST:

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Melissa M. Drake, City Clerk

CERTIFICATION

I, Melissa M. Drake, do hereby certify that I am the City Clerk of the City of Ouray, Ouray County, State of Colorado, and that the above minutes are a true and correct summary of the meeting of the Ouray City Council held on Monday, December 18, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this Monday, December 18, 2023.

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Melissa M. Drake, City Clerk

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

MAY 08, 2023

CALLED TO ORDER AT 6:33

## *ATTENDANCE AND REPORTS*

16 members present; 1 excused; 6 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## *DETAILED ATTENDANCE*

### **Present**

Adam Kunz, Bumper Williams, Patrick Rondinelli, Tom Fedel, Chris Miller, Justin Clark, Kyle Easley, Nathan Judd, Dack Klein, Chris Lee, Steve Martinez, Tim Pasek, Ted Pullig, Dave Turner, Tom Tyler, Sam Tyler

### **Excused**

Danny Wilbur

### **Absent**

John Fedel, Craig Kaminsky, Max Austin, Steve Duce, Tyler Ferguson, Kevin Koprek

## *OLD BUSINESS*

July 3rd - The department discussed the need to get a band for the July 3rd event. A motion was made to budget up to \$12,500 for the band, stage and lights. The motion was seconded and passed. Dack Klein made a motion that the officers be permitted to select the band as soon as possible. That motion was seconded and passed. Sam Tyler offered to do some research on possible bands and all members were encouraged to do the same.

Fire Reporting - Officers have been trained to do Fire Reporting. The main takeaway is that a member should not quickly depart post-call. Reports cannot be edited so it's imperative they are on the report when it is submitted.

Maintenance - Officers have been assigned to a vehicle and will be taking them out once a week, ensuring they're ready to roll at any point.

Donations - Several groups have approach OVFD for donations to support their causes. A motion was made for the After Prom event to donate \$501. The motion was seconded and passed. The Basketball banner at the gym is up for renewal. The program is also looking to raise extra funds for a shooting machine. The banner is \$150. A motion was made to pay for the banner. The motion was seconded and passed. A motion was made to donate \$500 to the shooting machine. The motion was seconded and passed. The Elks are looking to raise funds to help fix their bowling lanes. A motion was made to donate \$250 to the Elks. The motion was seconded and passed. Chris Folssom's son did a hockey lap challenge last week. The money goes towards equipment and travel for his club. A motion was made for \$0.50 per lap (he did 265 laps). The motion was seconded and passed.

SCBA Maze - Chris Miller reminded members that there is a great training at Tyler's place for SCBA and maze training.

Scholarships - At the moment, we have two applicants for the OVFD scholarship. A motion was made, assuming no new applicants come in, to award each of the applicants \$1000. The motion was seconded and passed.

SCBAs - Bumper Williams requested that any member using an SCBA replace the batteries after use so that he can finish his testing on them.

Gas Leak Call - Dack Klein noted that there were a few missteps on the most recent gas call (using equipment correctly, shutting off meters, etc.). He suggested that it would be a great training resource for all members to attend.

Training Calendar - All members were added to a county training calendar for Ridgway and Ouray Fire.

## ***NEW BUSINESS***

*Water Fights* - Steve Martinez to put an ad in the paper for contestants; set to be in paper the week of 5/15. Ad will run through the first week in June. FD doesn't supply any gear, contestants need to find their own.

*Fireworks* - Bumper Williams will order a back up firing box, this will give us a box for all planned shot locations and a fully functional backup box. Discussed fireworks needs; short on 5"/4"/3" shells, will need to order. Chief Kunz & Bumper Williams discussed possibly purchasing a shipping container to store excess inventory. Bumper Williams to follow up on storage needs. John Fedel will be handling the firework order, Bumper Williams mentioned the need to prep trailers and clean tubes. Chief to procure canvas tarps for the trailers & look into purchasing Aslan containers after completion of work at processing plant.

*Concert in the park* - OVFD will be serving the last two Thursdays in June. Setup/pouring starts at 4:30.

*Drivers training* - Driving course scheduled on 6/3 will be moved to 6/10 @9:00am. Meet at Ouray Firehouse at 8:00am to prep trucks. Trucks need to be in Ridgway by 9:00am. Training will take place at the Ouray County Fairgrounds.

*Uniform Shirts* - Anyone needing different size 5.11 dress uniform pants needs to contact Dack Klein. ASAP. Uniforms are required to be worn at funerals the banquet and 9/11 remembrance ceremony.

*New Donations* - \$500 from City of Ouray (purchase of 25 shirts), \$714 from San Miguel Power/Basin Electric (Donation)

*Womens Shirts* - Reviewed design for womens shirts. Chief Kunz to purchase. Motion made by Dack Klein to use \$2000 to purchase womens shirts. Bumper Williams seconded. Motion passed unanimously.

*New Member* - Andrew wakefield, motion to approve membership made by Steve Martinez, Ted Pullig seconded. Motion passed unanimously.

*July 3rd* - 20 Hands High booked for the July 3rd concert. Chief Kunz working to finalize the contract.

*Upcoming Training* - Pump Training in Ridgway, Wednesday May 17th, OVFD to bring Engine 11/11.

*Officer Reports* - SCBA batteries can now be changed as normal - Notify an officer if a truck is returned at less than 3/4 of a tank of fuel

**ADJOURNED AT 7:10**

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

JUNE 12, 2023

CALLED TO ORDER AT 6:25

## *ATTENDANCE AND REPORTS*

18 members present; 0 excused; 4 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## *DETAILED ATTENDANCE*

### **Present**

Adam Kunz, Bumper Williams, Patrick Rondinelli, John Fedel, Tom Fedel, Chris Miller, Max Austin, Justin Clark, Kyle Easley, Tyler Ferguson, Nathan Judd, Dack Klein, Chris Lee, Steve Martinez, Tim Pasek, Ted Pullig, Tom Tyler, Sam Tyler

### **Excused**

### **Absent**

Steve Duce, Kevin Koprek, Dave Turner, Danny Wilbur

## *OLD BUSINESS*

Water Fights - Steve Martinez to put an ad in the paper for contestants; set to be in paper the week of 5/15. Ad will run through the first week in June. FD doesn't supply any gear, contestants need to find their own.

Fireworks - Bumper Williams will order a back up firing box, this will give us a box for all planned shot locations and a fully functional backup box. Discussed fireworks needs; short on 5"/4"/3" shells, will need to order. Chief Kunz & Bumper Williams discussed possibly purchasing a shipping container to store excess inventory. Bumper Williams to follow up on storage needs. John Fedel will be handling the firework order, Bumper Williams mentioned the need to prep trailers and clean tubes. Chief to procure canvas tarps for the trailers & look into purchasing Aslan containers after completion of work at processing plant.

Concert in the park - OVFD will be serving the last two Thursdays in June. Setup/pouring starts at 4:30.

Drivers training - Driving course scheduled on 6/3 will be moved to 6/10 @9:00am. Meet at Ouray Firehouse at 8:00am to prep trucks. Trucks need to be in Ridgway by 9:00am. Training will take place at the Ouray County Fairgrounds.

Uniform Shirts - Anyone needing different size 5.11 dress uniform pants needs to contact Dack Klein. ASAP.

Uniforms are required to be worn at funerals the banquet and 9/11 remembrance ceremony.

New Donations - \$500 from City of Ouray (purchase of 25 shirts), \$714 from San Miguel Power/Basin Electric (Donation)

Womens Shirts - Reviewed design for womens shirts. Chief Kunz to purchase. Motion made by Dack Klein to use \$2000 to purchase womens shirts. Bumper Williams seconded. Motion passed unanimously.

New Member - Andrew Wakefield, motion to approve membership made by Steve Martinez, Ted Pullig seconded. Motion passed unanimously.

July 3rd - 20 Hands High booked for the July 3rd concert. Chief Kunz working to finalize the contract.

Upcoming Training - Pump Training in Ridgway, Wednesday May 17th, OVFD to bring Engine 11/11.

Officer Reports - SCBA batteries can now be changed as normal - Notify an officer if a truck is returned at less than 3/4 of a tank of fuel

## ***NEW BUSINESS***

Waterfights - Only the senior fight will happen as of right now. Still looking for extra people to fill the other fights.  
Donation - \$500 from Tamara Gulde \$229 from Basin Electric.

July 3rd - Half down payments made: \$1150 for the stage, \$1750 for 20 hands high. Porta potties, Ice, Dumpster are ordered. Beverage preparations have been made. Plan to setup at the park on (fence + tent) start at 10:00am complete by 1:00pm. Bar setup 3:00pm. Start serving @5:00pm. Music at 6:00pm ending at 10:00pm.

Fireworks - Trailer setup day July 1st 10:00am, July 2nd Tie/Load 10:00am.

July 4th: Events: Parade, Kids Games, Water Fights, Tying,

Fireworks - Need to leave with trailers by 5:00pm, still waiting on canon fuse Chief to follow up. Bumper will work on fire shots.

July 5th - Trailer clean up at 12:00pm, city shop to clean up trailers.

Music in the Park - June 22nd and June 29th setup tent at 10:00am - Return to serve at 5:00pm.

Ladder Bay - Door closure mechanism is malfunctioning. Close Button needs to be held down to close the door.

Repairs are pending.

Training - Hormone replacement therapy, June 24th, 6-7:30pm at the Ouray Community Center.

Junior Firefighter - Under 18; able to participate in trainings, cannot respond to calls. Chief to follow up.

*ADJOURNED AT 7:12*

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

AUGUST 14, 2023

CALLED TO ORDER AT 6:35

## *ATTENDANCE AND REPORTS*

18 members present; 2 excused; 2 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## *DETAILED ATTENDANCE*

### **Present**

Adam Kunz, Bumper Williams, John Fedel, Tom Fedel, Max Austin, Justin Clark, Kyle Easley, Tyler Ferguson, Nathan Judd, Dack Klein, Chris Lee, Steve Martinez, Tim Pasek, Ted Pullig, Dave Turner, Tom Tyler, Sam Tyler, Danny Wilbur

### **Excused**

Patrick Rondinelli, Chris Miller

### **Absent**

Steve Duce, Kevin Koprek

## *OLD BUSINESS*

No Old Business

## *NEW BUSINESS*

**Donations Received:** \$1000 - From Elks Lodge (Elks State Foundation) \$100 - Kristopher's Culinaire \$248.67 - SMPA

**Dave Mensch FD Show:** Discussing with Goldbelt

**Water Fight Requirements:** Guest Speaker - Sara Martinez - Discussion regarding selection of junior teams and reviewing eligibility for future fights. - Potential to run junior division as co-ed or add a second division (female) junior fights. \*May be an issue to add an additional fight - Reviewed current rules; competition moving forward will require competitors to review rules

**Fireworks Trailers:** - Need to pick a day to teardown trailers and fix them, Wednesday September 6th @5:30p (Meet at Rotary)

**Firemans Picnic** - September 9th @noon, Miner's Park (will need tent setup) - Invites: Retirees, EMS?, City Council, Silas, Public Works, Ridgway Fire

**September 11th Memorial** - Will move to a 5yr or 10yr rotation (will not happen this year)

**Ignacio Fire School** - September 28th - October 1st - Chief will work to finalize details and distribute

**Trainings** - September 25th, low angle rescue, 8am, details to follow

**Highgraders** - Motion made and seconded to donate to Highgraders \$1000. All in favor: yes

Gas Detector Calibration - Need to check; MSA gas meters are on the way to replace Drager meters

Fire Hydrants - All fire hydrants that were previous broken are fixed. City continuously working to monitor water pressures.

*ADJOURNED AT 7:33*

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

SEPTEMBER 11, 2023

CALLED TO ORDER AT 6:31

## ***ATTENDANCE AND REPORTS***

11 members present; 5 excused; 6 absent

The Treasurer's Report was not read and approved.

Prior minutes were not read and approved.

## ***DETAILED ATTENDANCE***

### **Present**

Adam Kunz, Bumper Williams, John Fedel, Tom Fedel, Max Austin, Kyle Easley, Nathan Judd, Dack Klein, Steve Martinez, Tim Pasek, Tom Tyler

### **Excused**

Patrick Rondinelli, Justin Clark, Chris Lee, Ted Pullig, Sam Tyler

### **Absent**

Chris Miller, Steve Duce, Tyler Ferguson, Kevin Koprek, Dave Turner, Danny Wilbur

## ***OLD BUSINESS***

Donations Received: \$1000 - From Elks Lodge (Elks State Foundation) \$100 - Kristopher's Culinaire \$248.67 - SMPA Dave Mensch FD Show: Discussing with Goldbelt

Water Fight Requirements: Guest Speaker - Sara Martinez - Discussion regarding selection of junior teams and reviewing eligibility for future fights. - Potential to run junior division as co-ed or add a second division (female) junior fights. \*May be an issue to add an additional fight - Reviewed current rules; competition moving forward will require competitors to review rules

Fireworks Trailers: - Need to pick a day to teardown trailers and fix them, Wednesday September 6th @5:30p (Meet at Rotary)

Firemans Picnic - September 9th @noon, Miner's Park (will need tent setup) - Invites: Retirees, EMS?, City Council, Silas, Public Works, Ridgway Fire

September 11th Memorial - Will move to a 5yr or 10yr rotation (will not happen this year)

Ignacio Fire School - September 28th - October 1st - Chief will work to finalize details and distribute

Trainings - September 23rd, low angle rescue, 8am, details to follow

Highgraders - Motion made and seconded to donate to Highgraders \$1000. All in favor: yes

Gas Detector Calibration - Need to check; MSA gas meters are on the way to replace Drager meters

Fire Hydrants - All fire hydrants that were previous broken are fixed. City continuously working to monitor water pressures.

## ***NEW BUSINESS***

Fireman's picnic - Motion made to pay for beer motion made, seconded and approved.

Ignacio - 3 attendees

Low Angle Training - September 23rd, 8:00am @Ridgway firehouse

Gas Detectors - have not arrived

Wedding assist - Chief to help with a wedding using '36 truck to help.

Firework Trailers - Initial cleanup done. Next work session in early October; Bumper to schedule next work session and communicate via WENS. Discussing potential to assign a group of people to QA/QC/manage firework. Will look into getting a committee or group to manage New Years Eve fireworks show. John to order large shots for New Years show.

*ADJOURNED AT 7:00*

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

OCTOBER 09, 2023

CALLED TO ORDER AT 6:30

## *ATTENDANCE AND REPORTS*

17 members present; 1 excused; 4 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## *DETAILED ATTENDANCE*

### **Present**

Adam Kunz, Bumper Williams, Patrick Rondinelli, John Fedel, Tom Fedel, Kyle Easley, Chris Miller, Max Austin, Justin Clark, Tyler Ferguson, Dack Klein, Steve Martinez, Tim Pasek, Ted Pullig, Dave Turner, Tom Tyler, Sam Tyler

### **Excused**

Chris Lee

### **Absent**

Steve Duce, Nathan Judd, Kevin Koprek, Danny Wilbur

## *OLD BUSINESS*

Fireman's picnic - Motion made to pay for beer motion made, seconded and approved.

Ignacio - 3 attendees

Low Angle Training - September 23rd, 8:00am @Ridgway firehouse

Gas Detectors - have not arrived

Wedding assist - Chief to help with a wedding using '36 truck to help.

Firework Trailers - Initial cleanup done. Next work session in early October; Bumper to schedule next work session and communicate via WENS. Discussing potential to assign a group of people to QA/QC/manage firework. Will look into getting a committee or group to manage New Years Eve fireworks show. John to order large shots for New Years show.

## *NEW BUSINESS*

**Gas Detectors** - Arriving Wednesday 10/11

**Low Angle Rescue Training** - 16 attendees; FF's that showed up will be outfitted in gear.

**Fireworks trailer** - Need boards for trailer; Bumper to order. Work session time/date pending.

**New Member** - Derek Fleischer; Motion made/seconded, All in favor. Named new member.

**Tent Take Down** - Bumper needs help transferring tent from his trailer to trailer @miner's park. Meet @Bumper's House, Saturday 10/14 @10am.

**November 11th** - Recruitment event, 12p-4p @the firehouse

**Inactive Members** - If members are not actively showing up to calls or trainings, they need to resign.

**MSA hose defect** - Watch for bulging in secondary regulator hose around the mask connection.

**Driving Training** - Towards end of October, look for driver training focused on steep grades.

*ADJOURNED AT 6:51*

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

NOVEMBER 13, 2023

CALLED TO ORDER AT 6:30

## *ATTENDANCE AND REPORTS*

14 members present; 3 excused; 5 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## *DETAILED ATTENDANCE*

### **Present**

Adam Kunz, Patrick Rondinelli, Tom Fedel, Kyle Easley, Chris Miller, Max Austin, Justin Clark, Nathan Judd, Dack Klein, Chris Lee, Tim Pasek, Ted Pullig, Tom Tyler, Sam Tyler

### **Excused**

Bumper Williams, Tyler Ferguson, Steve Martinez

### **Absent**

John Fedel, Steve Duce, Kevin Koprek, Dave Turner, Danny Wilbur

## *OLD BUSINESS*

Gas Detectors - Arriving Wednesday 10/11

Low Angle Rescue Training - 16 attendees; FF's that showed up will be outfitted in gear.

Fireworks trailer - Need boards for trailer; Bumper to order. Work session time/date pending.

New Member - Derek Fleischer; Motion made/seconded, All in favor. Named new member.

Tent Take Down - Bumper needs help transferring tent from his trailer to trailer @miner's park. Meet @Bumper's House, Saturday 10/14 @10am.

November 11th - Recruitment event, 12p-4p @the firehouse

Inactive Members - If members are not actively showing up to calls or trainings, they need to resign.

MSA hose defect - Watch for bulging in secondary regulator hose around the mask connection.

Driving Training - Towards end of October, look for driver training focused on steep grades.

## *NEW BUSINESS*

**Donation check** - Go Fund Me for help Layton Fight Cancer, motion made and seconded for \$3000. Approved.

**SCBA Maze** - November 29th 5:30-6:00pm time TBD, new members highly encouraged to attend

**Extrication Trainings** - Dates upcoming; TBD

**Live Burn** - Thursday; 11/17. Will be lit at 4:00pm. Meet at OVFD firehouse at 3:30pm take engine; head to Ridgway to meet at 4:00pm.

**Wildland Response** - Rescue first, Engine second, Tender 3rd

**Extrication** - Rescue first, Engine second

**All Other Calls** - Engine first responder on all except water calls, tender to respond.

**Radios** - Personal radios will be installed above lockers over time

**Resignation** - Dave Turner, Motion to accept made, seconded and passed.

**3rd of July** - \$10,000 budget; band/lights/sound - switch back to gooseneck trailer for stage possibly.

*ADJOURNED AT 7:00*

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

DECEMBER 14, 2023

CALLED TO ORDER AT 6:50

## ***ATTENDANCE AND REPORTS***

15 members present; 5 excused; 2 absent

The Treasurer's Report was read and approved.

Prior minutes were read and approved.

## ***DETAILED ATTENDANCE***

### **Present**

Adam Kunz, Patrick Rondinelli, John Fedel, Tom Fedel, Kyle Easley, Max Austin, Justin Clark, Nathan Judd, Dack Klein, Chris Lee, Steve Martinez, Ted Pullig, Dave Turner, Tom Tyler, Sam Tyler

### **Excused**

Bumper Williams, Chris Miller, Tyler Ferguson, Tim Pasek, Danny Wilbur

### **Absent**

Steve Duce, Kevin Koprek

## ***OLD BUSINESS***

Donation check - Go Fund Me for help Layton Fight Cancer, motion made and seconded for \$3000. Approved.

SCBA Maze - November 29th 5:30-6:00pm time TBD, new members highly encouraged to attend

Extrication Trainings - Dates upcoming; TBD

Live Burn - Thursday; 11/17. Will be lit at 4:00pm. Meet at OVFD firehouse at 3:30pm take engine; head to Ridgway to meet at 4:00pm.

Wildland Response - Rescue first, Engine second, Tender 3rd

Extrication - Rescue first, Engine second

All Other Calls - Engine first responder on all except water calls, tender to respond.

Radios - Personal radios will be installed above lockers over time

Resignation - Dave Turner, Motion to accept made, seconded and passed.

3rd of July - \$10,000 budget; band/lights/sound - switch back to gooseneck trailer for stage possibly.

## ***NEW BUSINESS***

**OCCF Grant** - Grant awarded for \$4k to purchase (4ea) Seek FirePRO 200 TICs. Make sure to thank Citizens State Bank/OCCF if you see them.

**Fireworks** - Only shooting small shots

**3rd of July Band** - TBD, to be discussed at the January meeting.

**2023 YE Review** - Max Austin - Top Responder

ADJOURNED AT 7:30

P.O. Box 468  
320 Sixth Avenue  
Ouray, Colorado 81427



970.325.7211  
Fax 970.325.7212  
www.cityofouray.com

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**City Administrator**  
**Report for January 2, 2024**  
**City Council Dec. 18 - 29, 2023**

**Jacobson Land Agreement:**

The OIPI Easement Termination Agreement and the Rosevelt Placer Property Conveyance Agreement have been executed by the appropriate parties and have been filed with Ouray County.

**City's Geothermal Water Sources and Community Discussion:**

Per the Council direction, I will be holding a Community Discussion for all that would like to attend on January 30<sup>th</sup> at 6:00 pm concerning the City's geothermal water resources. The discussion will take place in the Community Center and everyone is invited. I will start with a short presentation on our geothermal water sources and then host at least an hour of questions and answers.

**City Audit:**

Blair and Associates, P.C. stated they would have a draft of our audit for staff review during the week of January 1, 2024. We are pushing for Council review prior to the next Council meeting on January 16, 2024.

**Waterview Development (Ouray Homes) Development Agreement:**

The City Attorney, Rural Homes, LLC's legal counsel, and I are meeting next week (Jan. 1<sup>st</sup> week) to finalize all related documents. All parties have agreed to have the Developers Agreement, Guidelines and Deed Restrictions on the January 16, 2024 agenda.

**City of Ouray Housing Study:**

EPS has provided a draft Housing Study for the City of Ouray review. We are currently making comments and are hoping for a presentation on January 16, 2024.

**Council Retreat: Legal Discussion & Master Parks Plan Strategic Plan:**

Council retreat is set for January 22, 2024 from 10:00 am to 2:00 pm.

**CDOT Main Streets Grant Request for Qualifications Committee Meeting:**

Mayor Pro Tem Smith, Joe Coleman and I rated the three submitted engineer proposals for the CDOT Main Street Grant project. PST Engineering out of Durango was chosen as the finalist and the firm was notified. The firm is now required to submit an engineering cost estimate for staff review. Based on this cost estimate, an agreement will be drafted for Council consideration.

**City of Ouray Police Department  
December 2023 and Year End Chief's Report**

For the month of December 2023 OUPD ran approximately 101 dispatched calls for service. (This was as of noon 12/28/2023)

Last month we ran approximately 124 dispatched calls and 102 in December 2022.

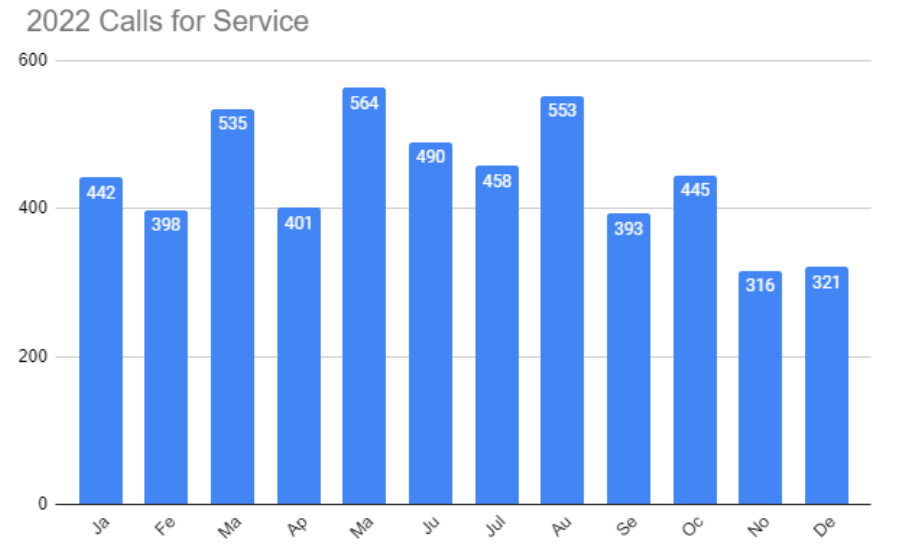
These included:

- 9 Parking Complaints
- 4 Property Damage Accidents
- 4 Bar Checks
- 3 VIN Inspections
- 1 DUI
- 1 Warrant Service

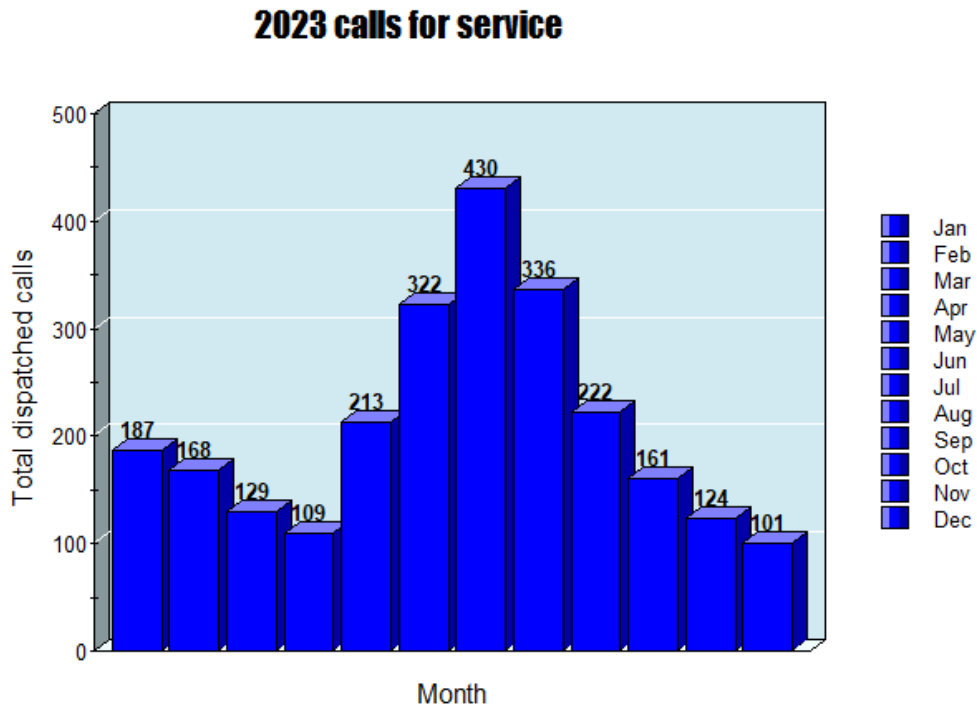
For the year of 2023 OUPD ran approximately 2507 dispatched calls for service. Prior to this year I did not differentiate dispatched call totals from total calls run when reporting the monthly activity of the police department. This led to the monthly totals averaging fairly closely to each other throughout the year. This is because officers will conduct directed patrols and security checks when not handling a dispatched call for service. In the slower months they conduct more of these patrol checks leading to higher totals if not differentiated.

From last year's report:

*The histogram below represents total call volume for 2022. March and May are somewhat anomalous in the total calls run as each of these months had very high numbers of patrol checks. Starting in 2023 I am going to differentiate patrol checks from dispatched calls. I feel it is important to capture the number of patrol checks the police department performs as it documents valuable time spent by officers actively patrolling the city. However, these calls are totally officer initiated and I want to separate them from dispatched calls to give a better view of how our time is spent.*



The chart below shows the monthly breakdown of call volume with patrol checks removed.



The most common call for service remains Parking Complaints with OUPD handling approximately 425 in 2023, with June and July being the peak with over 70 complaints each month. We ran 478 Parking Complaints in 2022 with January and February being the highest. (This was due to issues with parking on Hwy 550 during Ice Fest that have since been mitigated.)

The level of nuisance and petty crimes remains steadily low, averaging less than 3 or 4 a month. For example we handled 18 thefts in 2023 which was the same number reported in 2022. That year we responded to 8 criminal mischief (vandalism) complaints; this year it was 3. We typically run about 2 to 4 code violation complaints a month, mostly in the summer. The most common violation being noise complaints.

The level of serious crimes (felonies and other Part 1 crimes) remains very low- less than 10 a year. We did have two burglaries this year. An arrest was made for one of them with charges likely pending on the other for the same suspect.

**Training:** The Ouray Police Department completed a total of 709 training hours in 2023, for an average of 118 training hours per officer. The State of Colorado requires 24 hours of training annually per officer. In addition to the mandatory perishable skills courses; Sgt Ray attended a leadership training course, Officers Suppland and Canfield attend an interview and interrogation course; and Officer Canfield became certified as a driving instructor as well as recertifying as a firearms instructor.

**Recent Events:** We coordinated with our allied agencies to host the annual Shop with a Cop on Saturday, December 9<sup>th</sup>. Each agency hosted three children and this year they visited numerous shops in the city.

**Upcoming Events:** As with previous years we are coordinating with the staff at the Ice Park and planning for traffic control, parking and security at next month's Ice Fest.

OUPD and the Ouray Sheriff's Office is working with the Ouray County Emergency Manager to plan for next year's Mock Accident. This event, which usually occurs triennially, is scheduled for early May, 2024. The scenario involves a simulated fatal DUI accident. Students from Ouray County schools attend and are shown the possible ramifications of drinking and driving in a controlled environment.

Fire Department Report for December, 2023

12/27/23

3 Training opportunities held in November

Currently have no fire danger within the county.

One member, David Turner resigned as a member.

Fireworks Show is in the works. Due to lack of larger shots being on back order, the show will be smaller than usual. Show should last about 10 minutes (always shorter for New Year's Eve). We will be setting up the 30<sup>th</sup> at the city shop.

Calls for December

12/12	False Alarm	6 ffs 1hr
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12/17	Gas smell	1 ffs 1 hr
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## Public Works December 2023 Update

### Water

- Water Usage Numbers for **November:**
  - Influent (Water from spring) – 30,086,033 Gallons
  - Effluent (Water to town) – 14,071,954 Gallons
  - Ice Park – 3,459,597 Gallons
  - Mineral Farms – 151,700 Gallons
- Continued to monitor and sample chlorine residuals at the two entry points of the distribution system. The City has been in compliance and meeting all CDPHE requirements.
- CDPHE required Quarterly Progress Report on the new Water Treatment Facility was submitted through the portal on December 15<sup>th</sup>, 2023.
- Continued working with Ice Park Staff and providing water numbers while they continue to make ice in the park.
- Aslan Construction continues to work on the new Water Treatment Facility. The treatment plant building has been erected and there are only a few minor punch list items to be completed. Equipment pads have been poured on the interior. Framing and electrical work is scheduled to begin in the new year. *Please see current pictures attached to this update*
- Completed multiple service requests to shut water off for the winter season.

### Sewer

- Aslan Construction continues to work on the new Wastewater Treatment Facility. Interior process piping and equipment is being installed. Painting on the interior of the building has also started, most areas have at least one coat of paint applied. Effluent piping on the outside of the building has been installed along with new manholes. The pipe is being pressure tested and backfilled. *Please see current pictures attached to this update*
- Continued to clean head works two times daily.
- Continued to skim lagoons of debris as needed.
- Continued taking wastewater samples on a weekly basis.

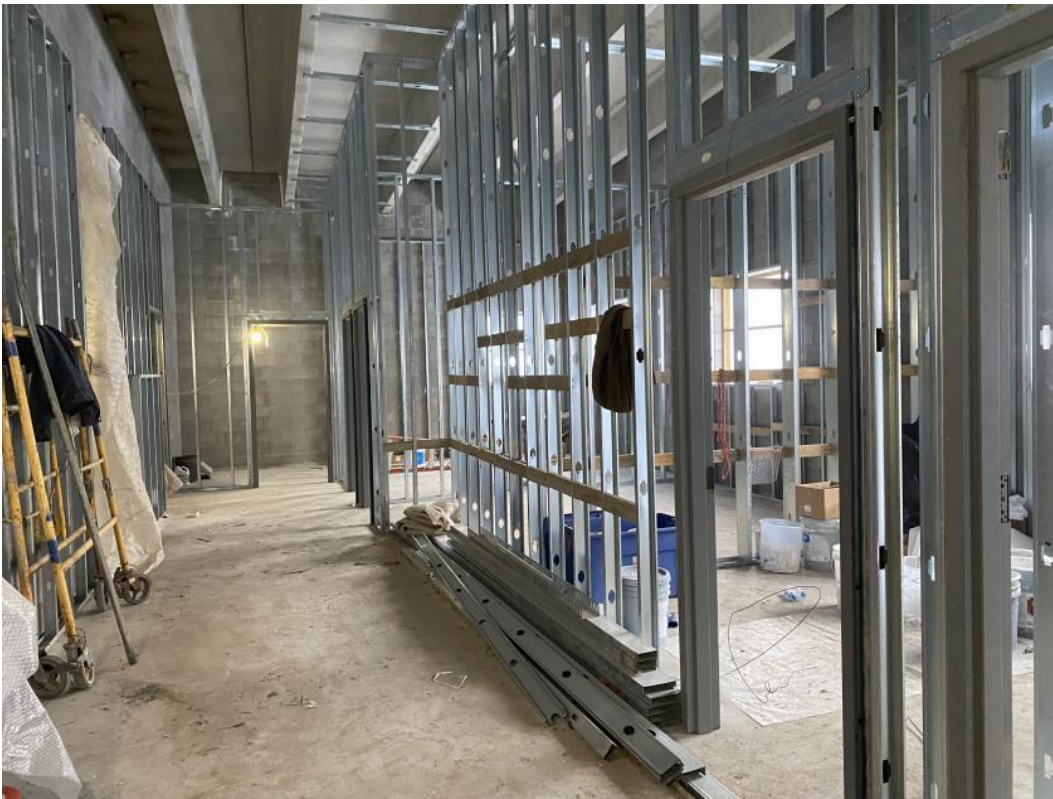
### Streets/Miscellaneous

- Continued to prep trucks and machinery for plowing/winter operations. A new set of chains was put on the plow truck along with a new air tanks and radiator.
- Plowed snow and hauled off snow piles throughout town as needed.
- Installed new water heater in City Shop.

## Water Treatment Plant



## Wastewater Treatment Plant



## City Resources Department

January 2, 2024

- With recent cold overnight temperatures the Parks crew is again flooding the ice rink. The rink had been flooded two weeks ago but temperatures were too warm to freeze ice.
- Dasher boards, gates, and other repairs have been made at the ice skating rink.
- Additional snow depth is still required to open the ski hill. One good storm, or two moderate storms should be sufficient to comply with State regulations and to cover any rocks that remain exposed. Currently there is water flowing down the ski hill. This could be from the spring that typically surfaces on the hill in the late spring and summer, or could possibly be from a different source. Public Works is monitoring.
- Old chain link fencing on the Trail to the Falls at the Box Canon Falls has been removed and replaced with iron fencing that matches the fence inside the waterfall gorge.
- Fencing at the Hot Springs Pool near the goldfish pond is being replaced this week. Three different styles of fence have been removed and are being replaced with one fence style that matches what was installed during the 2017 renovation of the Hot Springs Pool.
- A seal on one of the glycol lines at the bathhouse burst between Christmas Eve and Christmas Day resulting in no heat to the building for 24 hours. A water pipe in the laundry area froze. Hot Springs Pool maintenance staff noticed the lack of heat when they arrived on the 26<sup>th</sup> and made repairs that day. It took much of the day to bring the building back up to warm temperature.
- There are still openings for lifeguards at the Hot Springs Pool. The next lifeguard certification class, held in January, will be held at the Montrose Recreation Center. It is not warm enough for multiple hours of in-water training in Ouray.
- The Hot Springs Pool has been very busy during this holiday period.
- An ADA lift chair is available at the Hot Springs Pool. The chair is primarily for use in the lap pool but is portable and can be used in any of the pools if needed. The geothermal pools all have ramps or ADA transfer areas.
- A pace clock for lap swimmers has been installed at the Hot Springs Pool.
- Tilework for the restroom renovation project at the Community Center is complete. Counter tops and fixtures have been ordered. We have been told they will arrive 'soon'.
- One of the boilers heating City Hall continues to cause problems and is currently offline. While contractors are being brought in to troubleshoot the boiler they are being asked, too, to provide bids for replacement of the boilers which are 20 years old and have been causing multiple problems.
- Staff has been working on completing annual performance evaluations for full-time year-round employees.
- Supplies stored in the basements are being organized and consolidated in preparation for the next summer season.
- The annual third party inspection of the Community Center elevator has been completed successfully. At this time the required 5-year stress test of the hydraulic

system was also completed. The equipment passed the testing. The inspector commented that at 40 years old the equipment is older than most.

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## Visitor Center

- Ordered beanies with new branding, order received
- Received magnet order
- Received new Ouray stickers
- Loren met with a shirt company representative in Montrose to design new Ouray branded shirts
- Redid winter events page
- Loren met with magnet vendor, placed order
- Created holiday hours page
- Began updates to city map
- Completed last day of “elf on the shelf scavenger hunt”
- Passed out 15 boxes of visitor guides to Ouray businesses
- Completed staff evaluations
- Helped city by stuffing 800 water bills
- VC held a city-wide white elephant party
- Ordered water bottles with new branding
- Reviewed new V.R. system and gave input on improvements
- Prepared to be closed over the holiday
- Made website more ADA-compliant
- Reviewed mockup for dog bandanas
- Picked up new swivel chair for new V.R. setup
- Began asking restaurants to fill out ADA compliance survey
- Took Montrose VC our visitor guides
- Received Montrose visitor guides
- Received “winter things-to-do” guides
- Updated inventory
- Reorganized racks
- Prepared to be closed on the holiday
- Set up new office chair
- Updated events page
- Had new keys made
- November visitor numbers 333, phone calls 68
- December numbers (up to December 27th) 266, phone calls 73

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## Visit Ouray

### Website:

- Updated the Do Ouray Right page for the "how to..." section
- Updated The Outlaw's Information
- Updated the apps and maps page
- Added new section for the Visit Ouray - OFFICIAL app information

### Social Media:

- Paid promo for Ouray Ice Festival on YouTube
- Paid promo for Ouray Ice Festival on Google Ads
- Paid promo for Ouray Ice Festival on Instagram
- Paid promo for Ouray Ice Festival on Facebook
- Iliana from Colorado Historical Hot Springs Loop and it will be posted end of this month, early January
- Julianna Mahoney highlighted things to do in the winter and our Stay Two Nights, Get Third Night Free Promotion
- Boosted Facebook Stay Two Nights, Get Third Night Free Promotion
- Boosted Instagram Stay Two Nights, Get Third Night Free Promotion
- Boosted Google Ad Stay Two Nights, Get Third Night Free Promotion
- Boosted Facebook Winter Promotion

### Business Highlights:

- San Juan Mountain Guides
- Twin Peaks Lodge
- Ouray Ice Park
- Ouray Inn

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## Visit Ouray

### Media:

- Arranging FAM Tour for Justin Jamieson (Australian writer)
- Arranging FAM Tour for Australian and United Kingdom writers (National Geographic Traveler)
- Arranging Hot Springs Loop ambassador Iliana Renteria to promote in English and Spanish
- Arranging Julianne Mahoney (content creator) to do a promotion on Stay Two Nights, Get Third Night Free promotion and hit the demographic of 20 - 30 year old
- Men's Journal - Ouray Ice Park
- New York Times - San Juan Mountain Guides
- The Week - The Western Hotel
- Report from your social co-op with Visit Colorado. Drove a 1.26% click-through rate on Facebook, far surpassing the industry benchmark of 0.90%, and drove more than 100k video plays on Instagram between your in-feed post and custom Reel from the shoot.
- Sent winter hot spring photos for a hot springs story for AAA National

### Meetings:

- 12.4.23 - CADMO quarterly meeting
- 12.6.23 - DAS Labs
- 12.6.23 - Regional Partners Call
- 12.7.23 - Tourism Management Informational Call
- 12.7.23 - Tri-Agency Dinner
- 12.11.23 - Hosted "Are We Winter Ready" Workshop
- 12.13.23 - Main Streets Committee Meeting
- 12.13.23 - CTO International Promotions Meeting
- 12.14.23 - Attended/ Showcased the Destination Colorado Meetings Expo
- 12.18.23 - City Council
- 12.19.23 - Basic Creative
- 12.20.23 - Destination Blueprint Program
- 12.20.23 - White Elephant Party
- 12.27.23 - CTO FAM Tours

## Visit Ouray

### Newsletters:

- 12.21.23 – Holiday Eatery Hours
- 1.1.24 – Local Newsletter
- 1.1.24 – Tourism Newsletter

### Business Highlights:

- UpstART/ Wright Opera House
- Ouray Inn
- Ouray International Film Festival

### Other Things To Note:

- Ordered 3,000 visitor guides
- Wrote up social media guidelines and a resolution for social media policy
- Sent out grant applicant's notices
- Supplied DAS Labs with content needed for their website and app development
- Rebranded the Ouray Visitor Guide with new logo and colors
- Assisted with stuffing utility billing envelopes
- Created, in conjunction with VC Staff, a "Winter Things To Do" Rack card
- First RFP proposal sent for a Women's Retreat in October 2024 for 200 people
- Updated all QR codes for Visitor Guide
- Visit Ouray – OFFICIAL app is working and available



# Social Co-Op Report

**Colorado Tourism Office**

Visit Ouray

November 15-17, 2023

# Campaign Details

## Facebook

**Objective:** Traffic

**Budget:** \$2,000 (\$1,000 CTO match)

## Instagram

**Objective:** Engagement

**Budget:** \$350

## Interest Targeting & Social Retargeting\*

- **Geo + Interests Audience:**
  - **Age:** 18+
  - **Interests:** Interests: Adventure travel, Outdoors, Vacations, Outdoor recreation, Mountains, hiking trails, Ice climbing, Skiing, Alpine skiing, Camping, Colorado, Snowboarding or Horseback riding
  - **Markets:** Phoenix (+50 mi) Arizona; Los Angeles LAX Airport (+50 mi), San Francisco International Airport (SFO) (+50 mi) ; Boulder (+50 mi), Colorado Springs (+50 mi), Durango (+50 mi), Fort Collins (+50 mi), Glenwood Springs (+50 mi), Grand Junction (+50 mi), Littleton (+50 mi), Vail (+50 mi) Colorado; Hartsfield-Jackson Atlanta International Airport (+50 mi) ; Chicago O'Hare International Airport (ORD) (+50 mi) ; Albuquerque (+50 mi), Santa Fe (+50 mi) New Mexico; New York Stewart International Airport (+50 mi) ; Austin (+50 mi), Dallas (+50 mi), Houston (+50 mi) Texas; Denver (DMA)
- **Engaged Audience Retargeting:**
  - Users engaged with CTO's Facebook Page + Lookalike Audience
  - **Age + Markets:** Same as above

*\*Geo and interests provided by brand with recommendations from MMGY. CTO created engaged audience retargeting.*



# **Facebook Boosted Post**

# Post Results: Traffic

## Summary of Results

- Total Impressions: 226,812
- Clicks to Site: 2,869
- Total Engagements\*: 4,210
- Cost per Click: \$0.70
- Click-Through Rate: 1.26%



Source: Meta Ads Manager

\*Total Engagements include Reactions, comments, shares, clicks, photo views, and video views/plays.

# **Instagram Boosted Post**

# Post Results

## Summary of Results

- Total Impressions: 44,168
- Total Engagements: 4,086
- Engagement Rate: 9.25%
- Video Plays: 40,606



Source: Meta Ads Manager

\*Total Engagements include likes, comments, shares, clicks, photo views, and video views/plays.

# **In-Destination Social Shoot**

# Campaign Details

**Social Shoot Dates:** October 30 – November 2, 2023

**Assets Garnered:** 356

**Activities / Locations Visited:**

- Box Cañon Falls Park
- Cascade Falls
- Skin Alchemy
- Ouray Hot Springs Pool
- The Western
- Mountain Dog Arts

# Reel Results

## Summary of Results

- Post Date: November 25, 2023
- Total Engagements: 4,083
- Engagement Rate: 6%
- Video Views: 67,996



visitcolorado

Paid partnership  
Original audio



visitcolorado 1w

Here's how to spend a full day in the Switzerland of America!

1. Start the day with a quick hike to Box Cañon falls. 🌲
2. Stop by Mountain Dog Arts for a morning pottery class.
3. Get a facial and massage at Skin Alchemy. 🧴
4. Keep the good vibes going with a soak at the Ouray Hot Springs Pool.
5. Grab dinner and drinks at the Western Hotel. (Try the Mountain Bird Smoked Chicken and Calvados Daiquiri.) 🍹

View insights

Boost post



3,071 likes

November 25



Add a comment...



*\*Total Engagements include likes, comments, shares, and saves.*



# CITY OF OURAY COLORADO

## APPLICATION FOR PARTICIPATION ON A CITY COMMITTEE

City of Ouray  
320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427  
Telephone: (970) 325 7211 FAX: (970) 325 7212

An Equal Employment Opportunity Employer

Thank you for your interest in applying to serve on a City Committee. Please complete the following on your background. This information will allow us to select and appoint a balanced membership for each of our committees.

### PART 1: PERSONAL DATA

Full Name: Kevin Schiffer  
Physical Address: 333 Easy St  
Mailing Address: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
Home Telephone Number: \_\_\_\_\_  
Business Telephone Number: \_\_\_\_\_  
Present job title: Self Employed  
Present employment is (check one)  Full Time  Part Time  
May we contact you at work for committee related issues?  Yes  No  
Do you  rent or  own your home? If you own, do you have vacation rentals? No

### PART 2: BACKGROUND INFORMATION

- Planning Commission  Beautification Committee  Ouray Economic Development Committee  
 Parks and Recreation Committee  Tourism Advisory Committee  Main Street Committee

How long have you lived in Ouray? 3.5 yrs

What do you think are the major issues affecting our City?

Housing, Responsible Growth, and Protection of Natural Resources

How do you envision your contribution to this committee?

Chairman

If you own a business in Ouray, please list name (all businesses must be registered):  
Fresh Air Custom Creations, Subsea Technical Services

Kevin Schiffer  
Signature

Kevin Schiffer  
Print Name

12-5-2023  
Date



APPLICATION FOR PARTICIPATION ON A CITY COMMITTEE

City of Ouray
320 6th Avenue
PO Box 468
Ouray, Colorado 81427
Telephone: (970) 325 7211 FAX: (970) 325 7212

An Equal Employment Opportunity Employer

Thank you for your interest in applying to serve on a City Committee. Please complete the following on your background. This information will allow us to select and appoint a balanced membership for each of our committees.

PART 1: PERSONAL DATA

Full Name: Ronald E Hinline II
Physical Address: 1680 Hinkson Terr Ouray, 81427
Mailing Address:
E-Mail Address:
Home Telephone Number:
Business Telephone Number:
Present job title: Director of Sales Strat.
Present employment is (check one) [X] Full-time [ ] Part-time
May we contact you at work for committee related issues? [X] Yes [ ] No
Do you [ ] rent or [X] own your home? If you own, do you have vacation rentals? NO

PART 2: BACKGROUND INFORMATION

Please check the name of the committee you are interested in:
[ ] Planning Commission [X] Ouray Economic Development Committee [ ] Beautification
[X] Park & Recreation (PARC) [ ] Tourism Advisory Committee (TAC) [ ] Other:
How long have you lived in the City of Ouray? 2yrs
What do you think are the major issues affecting our City?

How do you envision your contribution to this committee?

If you own a business in Ouray, please list name (All businesses must be registered):

Ronald E Hinline II
Signature

12/29/23
Date

Ronald E Hinline II
Print Name

If you are interested in an opportunity to serve your community, please fill out the application and return to the above address.



# CITY OF OURAY COLORADO

## APPLICATION FOR PARTICIPATION ON A CITY COMMITTEE

City of Ouray  
320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427  
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An Equal Employment Opportunity Employer

Thank you for your interest in applying to serve on a City Committee. Please complete the following on your background. This information will allow us to select and appoint a balanced membership for each of our committees.

### PART 1: PERSONAL DATA

Full Name: Jason T. Perkins  
Physical Address: 1700 Main St  
Mailing Address: \_\_\_\_\_  
E-Mail Address: [REDACTED]  
Home Telephone Number: [REDACTED]  
Business Telephone Number: \_\_\_\_\_  
Present job title: Owner - Ouray Riverside Resort  
Present employment is (check one)  Full Time  Part Time  
May we contact you at work for committee related issues?  Yes  No  
Do you  rent or  own your home? If you own, do you have vacation rentals? \_\_\_\_\_

### PART 2: BACKGROUND INFORMATION

- Planning Commission  Beautification Committee  Ouray Economic Development Committee  
 Parks and Recreation Committee  Tourism Advisory Committee  Main Street Committee

How long have you lived in Ouray? 9 Years

What do you think are the major issues affecting our City?

~~As related to - Long term sustaining year round business, economy, family, jobs, etc.~~

How do you envision your contribution to this committee?

I would like to continue to represent the families and businesses of the City of Ouray

If you own a business in Ouray, please list name (all businesses must be registered):

Ouray Riverside Resort

Jason T. Perkins  
Signature

Jason T. Perkins  
Print Name

12/4/2023  
Date



# CITY OF OURAY COLORADO

## APPLICATION FOR PARTICIPATION ON A CITY COMMITTEE

City of Ouray  
320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427  
Telephone: (970) 325 7211 FAX: (970) 325 7212  
An Equal Employment Opportunity Employer

Thank you for your interest in applying to serve on a City Committee. Please complete the following on your background. This information will allow us to select and appoint a balanced membership for each of our committees.

### PART 1: PERSONAL DATA

Full Name: R. Glenn Boyd  
Physical Address: 109 5th Ave Ct.  
Mailing Address: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
Home Telephone Number: \_\_\_\_\_  
Business Telephone Number: \_\_\_\_\_  
Present job title: Ouray County Emergency Manager / Coroner / Paramedic  
Present employment is (check one)  Full Time  Part Time  
May we contact you at work for committee related issues?  Yes  No  
Do you  rent or  own your home? If you own, do you have vacation rentals? No

### PART 2: BACKGROUND INFORMATION

- Planning Commission  Beautification Committee  Ouray Economic Development Committee  
 Parks and Recreation Committee  Tourism Advisory Committee  Main Street Committee

How long have you lived in Ouray? Since August 1993 (More 30)

What do you think are the major issues affecting our City?

Ouray has little to no affordable housing though it is currently being address to a degree.

We have limited infrastructure and resources. Ouray is starting to focus it policies and codes to the new community plan but needs to continue that trend.

How do you envision your contribution to this committee?

I bring 2 terms of city council and one term of planning commission worth of experience to the planning commission. In my role as a planning commissioner, I serve as the Chair of the Main Street Committee.

In addition, I bring my knowledge from emergency management and EMS to the planning commission.

If you own a business in Ouray, please list name (all businesses must be registered):

N/A

**R. Glenn Boyd** Digitally signed by R. Glenn Boyd  
Date: 2023.12.07 12:39:54 -07'00'

Signature

R. Glenn Boyd

Print Name

12/7/2023

Date



# CITY OF OURAY COLORADO

## APPLICATION FOR PARTICIPATION ON A CITY COMMITTEE

City of Ouray  
320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427  
Telephone: (970) 325 7211 FAX: (970) 325 7212

An Equal Employment Opportunity Employer

Thank you for your interest in applying to serve on a City Committee. Please complete the following on your background. This information will allow us to select and appoint a balanced membership for each of our committees.

### PART 1: PERSONAL DATA

Full Name: Trisha Johnson  
Physical Address: 617 main ouray co 81427  
Mailing Address: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
Home Telephone Number: \_\_\_\_\_  
Business Telephone Number: \_\_\_\_\_  
Present job title: owner/operator  
Present employment is (check one)  Full Time  Part Time  
May we contact you at work for committee related issues?  Yes  No  
Do you  rent or  own your home? If you own, do you have vacation rentals? no

### PART 2: BACKGROUND INFORMATION

- Planning Commission  Beautification Committee  Ouray Economic Development Committee  
 Parks and Recreation Committee  Tourism Advisory Committee  Main Street Committee

How long have you lived in Ouray? 9 yrs

What do you think are the major issues affecting our City?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

How do you envision your contribution to this committee?  
I would like to continue being a member of this committee. no real agenda, just supporting our

If you own a business in Ouray, please list name (all businesses must be registered):  
Silver Eagle Saloon

Signature

Trisha Johnson  
Print Name

12-27-23  
Date

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF OURAY, COLORADO  
(RESOLUTION NO. 1, 2024)

A Resolution of the City of Ouray designating a posting place for 2024

WHEREAS, the Colorado Open Meetings Law requires that all meetings at which the adoption of any proposed City policy or other formal action be held only after full and timely notice to the public; and

WHEREAS, Chapter 2 Section 1.D. of the Ouray Municipal Code requires City Council to designate a public place for posting notices of any such meetings; and

WHEREAS, this designation must occur each calendar year; and

WHEREAS, the City of Ouray now wishes to designate a public place within its boundaries for posting of such full and timely notices to the public;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF OURAY, COLORADO, THAT:

1. The City Council hereby designates the bulletin board outside the City Administrative Office, which is inside the entrance to City Hall at 320 6<sup>th</sup> Avenue, Ouray, Colorado, as the place for posting full and timely notice to the public:
2. All such notices, except those of emergency meetings, shall be posted at this designated place at least twenty-four hours prior to the holding of the respective meeting.

THIS RESOLUTION was approved and adopted the 2<sup>nd</sup> of January, 2024, by the Mayor and Council of the City of Ouray, Colorado.

CITY OF OURAY, COLORADO

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Ethan Funk, Mayor

ATTEST:

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Melissa M. Drake, City Clerk

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF OURAY, COLORADO  
(RESOLUTION NO. 2, 2024)

WHEREAS, the Colorado State Legislature conducted a special session after Proposition HH was not supported by the voters to provide property tax relief since property values have increased greatly since 2021; and

WHEREAS, the Colorado Governor signed Senate Bill 23B-001 on November 20, 2023 reducing the actual value of residential property by \$55,000 and reducing the property tax assessment rate for residential property from 6.765% to 6.70%; and

WHEREAS, Senate Bill 23B-001 also extended the deadline to certify mill levies to January 10, 2024; and

WHEREAS, the Ouray City Council chose, during 2024 Budget Work Sessions, to limit the property tax revenue to a 10% increase to provide relief to city property owners and therefore urge this relief to be passed on to potential renters; and

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OURAY, COLORADO, that the Mill Levy, including a one-year Temporary Reduction, for the 2024 fiscal year be set as follows:

General Operating	13.585	mills
Temporary Mill Levy Rate Reduction (1 year)	(2.98)	mills
Street and Drainage Improvements	2.477	mills
Abatements	<u>0.153</u>	mills
Total	13.235	mills

ADOPTED this 2<sup>nd</sup> day of January, 2024, by the Ouray City Council.

CITY OF OURAY, COLORADO

By \_\_\_\_\_  
Mayor Ethan Funk

ATTEST:

\_\_\_\_\_  
Melissa M. Drake, City Clerk



P.O. Box 468  
320 Sixth Avenue  
Ouray, Colorado 81427



970.325.7211  
Fax 970.325.7212  
[www.cityofouray.com](http://www.cityofouray.com)

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January 2, 2024

Town of Ridgway  
Attention: Town Manager  
210 N. Railroad St.; P.O. Box 10  
Ridgway, CO 81432

RE: Ridgway Fire Department Letter of Support

To whom it may concern,

The Ouray City Council would like to collectively express strong support of the Ridgway Fire Department's acquisition of a shipping container (conex) training structure from the Technical College of the Rockies. This facility, should it be approved through appropriate permitting for placement in the Town of Ridgway, will provide a needed local training facility for all our area law enforcement, public safety and fire safety organizations. We are grateful for the efforts by the Ridgway Fire District to bring this resource to our area, and we ask for the Town of Ridgway's support of the project by granting the required permits necessary for installation and operation of the facility.

On behalf of the Ouray City Council, thank you for your consideration,

Ethan A. Funk, Mayor  
City of Ouray

City Council adoption on January 2, 2024 authorizing Mayor's signature

P.O. Box 468  
320 Sixth Avenue  
Ouray, Colorado 81427



970.325.7211  
Fax 970.325.7212  
www.cityofouray.com

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**FIREMEN'S PENSION BOARD**  
**December 28, 2023**

Recommendation to City Council for 2024 Pension Contribution

There has been an increase in the assessed valuation over the prior year. The 2024 contribution formula to reach the maximum 90% match of the prior year contribution is listed below. The City contribution level for the maximum (90%) State match calculates to \$31,582, but the Board may recommend to Council any contribution. We did include in the 2024 Budget the amount of \$25,000.

Assessed valuation Bud YR 2022	\$56,847,720	(Valuation received from County 12/24/23)
	<u>x.0005</u>	
Limit on match	\$28,424	
	<u>÷.90</u>	
Max City contribution to get max State match	<b>\$31,582</b>	

**VINER LAW**  
**REPRESENTATION AND ATTORNEY FEE AGREEMENT**



THIS AGREEMENT entered into effective the 1<sup>st</sup> day of January, 2024, between: the City of Ouray, a Colorado home rule city, P.O. Box 468, Ouray, Colorado, 81427 (City); and, Viner Law, a Colorado professional corporation, 1104 S. Townsend Ave, Montrose, Colorado 81401 (Law Firm).

1. City retains Law Firm, as an independent contractor, to act under the title of City Attorney, as attorney for the City and to render to City all legal services as City or any of its authorized agents or officers may request or require.
2. During the term of this agreement Law Firm will maintain professional liability insurance of no less than \$1,000,000.00 per claim and \$2,000,000.00 aggregate liability.
3. Law Firm will bill for professional fees on an hourly basis. Current rates are \$225.00 per hour for attorneys, \$125.00 per hour for paralegal time, and \$75 for legal assistant time for municipal court issues matters. The hourly rates stated herein are subject to change during the period of representation. However, no change in hourly rates will be made without first notifying the City. City will be billed on a monthly basis for fees and expenses incurred with payment due by the end of the month.
4. Law Firm does not charge for routine mail, copy, or long distance telephone expenses, but reserves the right to charge for such expenses in exceptional circumstances. Law Firm may charge City for certain expenses such as recording fees, filing fees, costs of reports, express delivery or mail charges, computer assisted legal research charges, expert witness fees, investigative fees, mileage, overnight accommodations, out of City meals, etc. Such expenses will be billed by Law Firm to City at cost. In some cases these costs will be billed directly to City, however, not without contacting City first. Law Firm will not incur any expense to be billed to City in excess of \$500.00, without prior consent of the City Administrator.
5. Law Firm maintains client files electronically in Portable Document Format (PDF). Law Firm will send City the originals of important papers and will retain electronic copies. Law Firm will send City copies of all other documents either on paper or as PDF files.

6. In the course of representing City, Law Firm may have occasion to communicate by electronic mail. Such communications will not be encrypted. Although interception of such communications by a third party would constitute a violation of federal law, Law Firm can offer no assurance that such interception will not occur. Law Firm will abide by any instructions City may give us concerning electronic mail communications; in the absence of such instructions, Law Firm will use its judgment regarding the advisability of using such means of communication.
7. This agreement may be terminated at any time by either party for material breach or default by the other party not caused by an action or omission of the party terminating the agreement, or upon ninety (90) days written notice from either party to the other.
8. This agreement shall be governed by, construed, and enforced in accordance with the laws of Colorado.
9. Any and all public expenditures pursuant to this Agreement shall be subject to the annual appropriation of funds by the City in accordance with State law.
10. This agreement constitutes the entire agreement between the parties, and any prior understanding or representation of any kind preceding the date of this agreement shall not be binding on either party except to the extent incorporated in this agreement.
11. Any modification of this agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if in writing signed by each party or an authorized representative of each party.
12. No waiver of any breach of this agreement shall be held to be a waiver of any other or subsequent breach. All remedies afforded in this contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided therein or by law.

VINER LAW



\_\_\_\_\_  
Carol A. Viner

CITY OF OURAY:

\_\_\_\_\_  
Ethan Funk

Attest

\_\_\_\_\_  
Melissa M. Drake

## **Future Agenda Items/Work Sessions**

- Housing Committee Formation for Rural Homes, LLC (Deed Restriction Exceptions) – On Agenda with Future Development Agreement
- Alcohol at the pool (Delayed Until Alternative Heat Source Report Decision)
- (Non-Land Use) Code Revisions
- Additional Fee & Fine Schedules
- Workforce & Attainable Housing
- Alcohol – Entertainment/Consumption District on Main Street (In discussions)
- Water Conservation Incentive
- Dark Sky Ordinance
- Huckstering Permit Re-examine Permit and Fees
- Short-Term Parking Signs Resolution (Staff Creating List)
- Schedule City Council retreat (Discuss at first meeting in December)
- Branding (Logo) Trademark Guidelines