

**AGENDA  
OURAY CITY COUNCIL**

**Monday, August 5, 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, Ouray Economic Development Committee, Beautification Committee, Tourism Advisory Committee, Main Streets 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. Consideration of a Request from Councilor Michael Underwood to Participate in this Meeting Remotely, per Resolution 4, Series 2022 - Remote Participation Policy for Council Members
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES - July 15 and 22, 2024 Special Meetings
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. Acting Police Chief
  - c. Fire Chief
  - d. Public Works Director
9. ACTION ITEMS
  - a. Temporary Liquor Permit - Ouray Liquor License Transfer
  - b. Ratification of Acting Mayor's Signature on Declaration 1, Series 2024 Declaring Stage 1 Fire Restrictions in the City of Ouray
  - c. Ratification of City Administrator Signature for Ouray School District R-1 Vehicle Use Agreement
10. DISCUSSION ITEM - Future Agenda Items
11. ADJOURNMENT



## Ouray City Council Special Meeting

Monday, July 15, 2024 4:00 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 and City Attorney Carol Viner.

### 1. CALL TO ORDER

*Mayor Funk called the meeting to order at 4:00 pm*

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

### 4. EXECUTIVE SESSION

**For a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding the contractual obligations in the City's Red Mountain Ditch Bill Easement, dated 3/2/2015**

**For discussion of a personnel matter under C.R.S. 24-6-402(2)(f) regarding Silas Clarke who has not requested this discussion be held in an open session.**

Motion to go into executive session at 4:01 pm. 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

### 5. ADJOURNMENT

*Executive session concluded at 5:21 pm*

Motion to adjourn at 5:22 pm. This motion, made by Michael Underwood and seconded by Josh Smith, Carried.

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

---

Ethan Funk, Mayor

ATTEST:

---

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, July 15, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this Monday, July 15, 2024.

---

Melissa M. Drake, City Clerk



## Ouray City Council Special Meeting

Monday, July 22, 2024 10:00 AM

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 and City Attorney Carol Viner.

### 1. CALL TO ORDER

*Mayor Funk called the meeting to order at 10:00 am.*

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

### 4. ACTION ITEM - New Retail Liquor License Application - Drinking Cup, LLC dba The Drinking Cup

Motion to approve the Liquor License Application for The Drinking Cup. 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. EXECUTIVE SESSION - For discussion of a personnel matter under C.R.S. 24-6-402(2)(f) regarding Joe Coleman who has not requested this discussion be held in an open session.

*Ms. Drake and Mr. Clarke left the meeting*

Motion to move into executive session at 10:07 am. 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

### 6. ADJOURNMENT

*Executive session concluded at 10:55 am.*

Motion to adjourn at 10:55 am. 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

---

Ethan Funk, Mayor

ATTEST:

---

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, July 22, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this Monday, July 22, 2024.

---

Melissa M. Drake, City Clerk

# OURAY VOLUNTEER FIRE DEPARTMENT MONTHLY MEETING

JUNE 10, 2024

CALLED TO ORDER AT 6:26

## ***ATTENDANCE AND REPORTS***

18 members present; 3 excused; 3 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, Justin Clark, Tyler Ferguson, Derek Fleischer, Nathan Judd, Dack Klein, Chris Lee, Steve Martinez, Tim Pasek, Ted Pullig, Tom Tyler, Andrew Wakefield

### **Excused**

Steve Duce, Dave Turner, Danny Wilbur

### **Absent**

Max Austin, Kevin Koprek, Sam Tyler

## ***OLD BUSINESS***

Higher Yield Investment - Kyle to evaluate options for higher yield than current account(s).

2024 Scholarship - 4 scholarships awarded, total of \$3000 (increased from \$2000). Motion made and seconded to increase scholarship limit to \$3000. Passed unanimously. \$1000 to Sydney Genuit and Kortlan Nelson. \$500 each to Landen Hill and Maryjane Cervone. Motion made and seconded. Passed unanimously.

July 3rd/4th - Same events from past years. Kids games; setup during parade. No pie eating contest. Need sawdust (Chris Miller) and eggs (Tom Fedel). Water Fights; need to contact Chris Miller if interested in participating. Water fights; Eric Scheananbaum and Mike Fedel to help; Dave Ficco as backup. Need to update contact info for Water Fights and advertise.

Retiring Member - Steve Duce submitted letter of retirement. Motion made and seconded to approve. Motion passed.

Fireworks - Trailer work and tying to be scheduled. Officers in charge of trailers (prep/manage/maintain): Chris - Long trailer + Gooseneck (red), Dak - Finale, Tom/Kyle - Black Gooseneck. Tasks - Justin Clark, procure replacement timber for red gooseneck. Trailer work day - June 1st, 10am at Bumper's house.

July 3rd Event - Tom could use some help soliciting new donations. Approx. \$4k already raised.

## ***NEW BUSINESS***

**3rd of July** - Bar/Fence/Tent Setup; 10am setup @Fellin Park **START POURING AT 5:00PM** need full attendance, lots of things to do and manage. Tom and Kyle to setup alternative pay system.

**Tying Fireworks** - Start tying @City Shop @noon on 7/2. Nathan will haul trailers down in advance. Bumper to order lead wire. Tom to check hillside in advance and pump tubes. Dack to source new tool box for old black trailer.

**4th of July** - Parade setup - 9am setup/10am parade, Kids Games - 10am, Water Fights - 2pm, Pull trailers up, setup the gap at 5:00pm. Shoot around 9:15. Truck placement - Ladder: East of main, Tender: West of Main, Engine on Hill, SxS on Oak St.

**New Member** - Roman Reinke; motion made, seconded and unanimously approved to add Roman to the fire dept.

**Training** - Wednesday nights @6:00-8:00p, starting 6/19 (Burn pit) in Ouray; 6/26 in Ridgway. Every other Wednesday following that in Ouray. No training July 3rd.

**Equipment Updates** - Backup cameras in Ladder and Tender; dashcam coming for rescue.

**Debriefs** - Complete debrief after calls; key takeaways will be brought to the monthly meeting. Chief available for personal debriefs if issues come up.

**Elevator Keys** - One key will be in each apparatus, including an FD panel key.

**Command 11-11** - Needs to be operational and in service for all extrication calls.

*ADJOURNED AT 7:15*

# Ouray Police Department City Council Report

## JULY 2024

### New Officer:

The Ouray Police Department is still seeking a full time Officer. The position is being advertised via social media websites and also on the Colorado Police Officer Standards and Training (POST) website.

### July 4<sup>th</sup> Event

The 4<sup>th</sup> Of July has once again come and gone. I am happy to announce all of the planning and preparing that was completed prior to the 4<sup>th</sup> of July paid off. I am also happy to report there were no major or minor issues to report. Thanks to the Ouray Police Department Officers, Ouray City Public Works, Ouray County Sheriff's Office, Ouray County Sheriff's Posse. Montrose County Sheriff's Office, Ouray County Ambulance Service, Ouray City Fire Department, Ridgway Fire Department and all parties that assisted in making it a fun and enjoyable day.

### Ouray Police Department Audit

The Ouray Police Department met with the Ouray City Council and discussed the results of the audit. Mayor Funk led the public work session. The focus of the audit was the need for a new Chief, new Officer, a civilian Office Manager/Evidence Technician. Adding an Office Manager would be a big asset to the functioning of the Police Department, rank schedule, Police Department building, retirement and ways to recruit and retain officers. Rate of pay was also discussed. All Officers were in attendance, one via telephone. I believe the work session was a step in the right direction.

The Ouray Police Department is gearing up for the Annual National Night Out.

The Police Department will be joining other Law Enforcement Agencies, Medical Personnel, Fire Departments and Search and Rescue and others in mingling with the wonderful people of Ouray County. There will be food and games for all. The Police Department will be setting up a small obstacle course with the participant going through the course wearing goggles that will impair their ability, simulating being intoxicated. The course is intended to show a sober person how alcohol affects their ability to complete a simple task. The Police Department will also have some of their equipment on display during the event.

Calls for Service and Self-initiated calls, at the time of this report

Total calls responded to	459
Directed Patrols	175
Parking Problems	28
Security Checks	8
Agency Assists	15
Traffic Stops	19
Vehicle Accidents	6
Welfare Checks	2
Disturbance	3
Family Fights	1
Unwanted person(s)	1
911 Hang Up	7
911 Misdial	4
911 Open	4
Medical	4

Fire Department Report for July, 2024

06/31/24

4 Training opportunities held in June

Currently have no extreme fire danger within the county. Keeping an eye on any changes

4<sup>th</sup> went well for the most part. We had a few issues with fireworks losing the lift charge and did some pretty good damage to one trailer. We need an additional trailer and repairs on the newly damaged trailer. It is also time to replace all the tubes. Will have costs for this in the next month. Guessing around 20k

A majority of our calls the past couple months have been MVAs and mostly in the high-country. I am looking into having 2 sets of extrication tools on 2 different vehicles that are more usable in the off-road areas.

We have commenced a lease for a radio repeater on red mountain. Installing new system in the next 2 months. This will assist with communications for all emergency responders.

Calls for July:

7/2	MVA	11 ffs	3hr
7/4	Smoke det	6 ffs	1 hr
7/14	MVA	5ffs	1hr
7/15	Mutual Aid fire	5ffs	2hrs
7/16	Smoke showing	8ffs	1hr
7/20	Landing Zone	3ffs	1hr
7/20	MVA	4ffs	1hr
7/22	MVA	5ffs	2.5hrs
7/24	Smoke det	5ffs	1hr
7/25	Mutual aid FIRE	8ffs	1hr

## Public Works July 2024 Update

### Water

- Water Usage Numbers for June:
  - Influent (Water from spring) – 64,141,920 Gallons
  - Effluent (Water to town) – 25,103,105 Gallons
  - Hydro Plant – 4,735,766 Gallons
  - Mineral Farms – 490,400 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 Lead and Copper samples were taken. These samples are required by the state every three years.
- Installed new frost free hydrant at the Dog Park.
- Replaced a broken curbstop on a water service line on 6<sup>th</sup> St.
- Replaced a broken curbstop in Ouray Vista.
- Aslan Construction continues to work on the new Water Treatment Facility. The new water tank has been filled and tested, no leaks were found. Crews have started installing measuring equipment, antennas and a radio panel that will take data from the existing tanks and transfer it to the new Water Treatment Facility. This information will also be incorporated into the plants new SCADA system. Filter Tech has been onsite testing and starting most of the equipment. *Please see the attached start up schedule for Filter Tech*

### Sewer

- Aslan Construction continues to work on the new Wastewater Treatment Facility. Siding continues to be installed, completion of siding work is scheduled for the second week of August. Downspouts and roofing is also scheduled to be complete at this time. Start up and training on equipment has begun. Some pieces of equipment that have been tested and trained on include the ultraviolet system, the equalization basin mixers, the equalization pumps and some electrical controls. Veolia will be here starting the week of August 5<sup>th</sup> to begin the start up process of the Moving Bed Biofilm Reactor (MBBR).
- Multiple issues with aerators getting plugged with debris. The crew has been able to unplug all aerators and get them functional in a timely manner.
- Poured concrete around a manhole lid on 6<sup>th</sup> Ave to help secure the manhole.
- Continued to clean head works three times daily.
- Continued to skim lagoons of debris as needed.
- Continued taking wastewater samples on a weekly basis.

### **Streets/Miscellaneous**

- Water and grade roads throughout town. Also water and graded the pool parking lot multiple times in the month of July.
- Clean intersections of gravel and debris throughout town.
- Installed bus stop signs for the Ourway transit service.
- New windshields installed on Parks Maintenance vehicle and City Administration vehicle.
- Assisted with traffic control for July 4<sup>th</sup> activities.
- Water and sewer locates throughout town for multiple construction projects.
- Cut trees and brush throughout town in the City Right of Way.



Town of Ouray Water Treatment Plant Start Up Schedule  
Revised 7/17

Pre-Start Up Tasks

(To be completed by Contractor prior to Start Up)

Confirm all equipment is installed correctly

Confirm all Plumbing Connections are complete per Pre-Start Up Check List

Confirm all Electrical Wiring is complete per Pre-Start Up Check List

(See Pre-Start Up Check List for Detailed List of Items to be completed prior to Filter Tech Start Up)

Start Up Schedule

~~Week 0: Monday, Tuesday, June 17<sup>th</sup> & 18<sup>th</sup>~~

Provide Field Service Techs to confirm that Pre-Start Up Check List is complete - installation is complete, power is ready to go and all wiring completed.

~~Week 1: June 24<sup>th</sup> - 27<sup>th</sup>~~

✓ Power Up the Plant Control Panel

Confirm all wiring connections to / from Plant Control Panel

(See IO List for items to be completed Week of 7/15; 88% Complete)

Check Out all equipment controlled from the Plant Control Panel:

Pre-Strainer Skid ST-301, ST-302

Confirm Strainer Drain Valve AFV-301, AFV-302 Operation

(can't check; system is pressurized and no drain has been installed)

### Confirm Strainer Drain Program Cycle

Will perform a "Dry Test" Week of ~~7/15~~ 7/22

Automatic Start based on DP

Automatic Start based on Time Interval

Manual Start with "Push Button"

- ✓ Confirm PT-301, PT-302, PT-303, PT-304 Readings in PLC

### Backwash Pump Skid

- ✓ Configure Parameters in VFDs PC-1201, PC-1202, PC-1203

Record Parameters on VFD Start Up Form

- ✓ Check Rotation of Pumps P-1201, P-1202, P-1203

- ✓ Confirm PT-1201, PT-1202, PT-1203 Readings in PLC

Confirm Reading of FM-1201 in PLC (need flow to confirm)

### Analyzer Panel

- ✓ Configure Raw Water Turbidimeter Controller AC-201 for AN-201

- ✓ Configure Turbidimeter Controller AC-401 for AN-401 & AN-501

- ✓ Configure Turbidimeter Controller AC-601 for AN-601

- ✓ Configure Turbidimeter Controller AC-1001 for AN-1001 & AN-1002

- ✓ Configure Filtered Water Turbidimeter Controller AC-801 for AN-801

- ✓ Configure Chlorine Residual Analyzer AC-1401 for AN-1401

- ✓ Verify Operation of Sample Valves ASV-401, ASV-501, ASV-601

- ✓ Verify Operation of Sample Valves ASV-1001, ASV-1002

### Chemical Feed Equipment (Scheduled for Week of ~~7/15~~ 7/22)

- ✓ Prime Chlorine Feed Pumps P-1301, P-1302, P-1303, P-1304

Charge Discharge Tubing on Chlorine Feed Pumps

- ✓ Set Up Analog Input Parameters on Chlorine Feed Pumps

- ✓ Set Up RUN Command on chlorine Feed Pumps

Week 2: July 1<sup>st</sup> - July 3<sup>rd</sup>

Josh - Monday through Wednesday

Deb - Monday & Wednesday

- ✓ Power Up Filter Control Panel 1

- ✓ Confirm all wiring connections to / from Filter Control Panel 1  
See PLC IO List for completed items
- ✓ Check Out all equipment controlled from Filter Control Panel 1  
See PLC IO List for completed items

Power Up Filter Control Panel 2

- ✓ Confirm all wiring connections to / from Filter Control Panel 2  
See PLC IO List for completed items
- ✓ Check Out all equipment controlled from Filter Control Panel 2  
See PLC IO List for completed items
- ✓ Power Up Filter Control Panel 3  
Can't check out until bypass to Town is removed  
Confirm all wiring connections to / from Filter Control Panel 3  
Check Out all equipment controlled from Filter Control Panel 3
- ✓ Power Up Filter Control Panel 4 (Recycle Skid)
  - ✓ Confirm all wiring connections to / from Filter Control Panel 4
  - ✓ Check Out all equipment controlled from Filter Control Panel 4

Week 3: July 8<sup>th</sup> - July 11<sup>th</sup>

Chris- Tuesday through Thursday  
Deb - Monday through Thursday

De-Bug / Wet Test / Start Up Recycle Skid - Postponed until Week of 7/22

- Run through Fill & Vent Cycle
- Run through Filter to Waste Cycle
- ✓ Run through Filtration Cycle
- Run through Hydraulic Cleaning (Backwash) Cycle
- Run through CEB Cycle
- Run through Pressure Decay Test Cycle

Test All Alarms for the following - Postponed until Week of 8/5 or before

- Alarm Activation
- Alarm Receipt by Plant Control Panel
- Alarm Action (Skid Shut Down)
- Alarm Clear and Reset functions

Install Membranes (Aslan) **Scheduled for Wednesday 7/17 or Thursday 7/18**  
Postponed until Tuesday 7/23; needed parts

✓ Start Up Recycle Skid Feed Pump Skid **Week of 7/15**

Week 4: July 15<sup>th</sup> - July 18<sup>th</sup>

Josh - Monday through Thursday

Deb - Monday through Thursday

De-Bug / Wet Test / Start Up XIGA Skid 1 - **Scheduled for Week of 7/22**

Run through Fill & Vent Cycle  
Run through Filter to Waste Cycle  
Run through Filtration Cycle  
Run through Hydraulic Cleaning (Backwash) Cycle  
Run through CEB Cycle  
Run through Pressure Decay Test Cycle

Test All Alarms for the following: **Postponed until Week of 8/5 or before**

Alarm Activation  
Alarm Receipt by Plant Control Panel  
Alarm Action (Skid Shut Down)  
Alarm Clear and Reset functions

Install Membranes (Aslan) **Scheduled for Week of 7/29**

Start Up Pre-Strainer Skid **Scheduled for Week of 7/29**

Start Up Backwash Pump Skid **Scheduled for Week of 7/29**

Week 5: July 22<sup>nd</sup> - July 25<sup>th</sup>

Chris - Monday through Thursday

Deb - Monday through Thursday

De-Bug / Wet Test / Start Up XIGA Skid 2 **Scheduled for Week of 7/22**

Run through Fill & Vent Cycle  
Run through Filter to Waste Cycle  
Run through Filtration Cycle

Run through Hydraulic Cleaning (Backwash) Cycle  
Run through CEB Cycle  
Run through Pressure Decay Test Cycle

Test All Alarms for the following: **Postponed until Week of 8/5 or before**  
Alarm Activation  
Alarm Receipt by Plant Control Panel  
Alarm Action (Skid Shut Down)  
Alarm Clear and Reset functions

Install Membranes (Aslan) **Scheduled for Week of 7/29**

Start Up Chemical Feed Equipment **Scheduled for Week of 7/15**

Week 6: July 29<sup>th</sup> - August 1<sup>st</sup>

Chris - Monday through Thursday  
Deb - Monday through Thursday

De-Bug / Wet Test / Start Up XIGA Skid 3

**Postponed until after Start Up of Skids 1 & 2 and water is flowing to town through the new plant; Week of 8/12**

Run through Fill & Vent Cycle  
Run through Filter to Waste Cycle  
Run through Filtration Cycle  
Run through Hydraulic Cleaning (Backwash) Cycle  
Run through CEB Cycle  
Run through Pressure Decay Test Cycle

Test All Alarms for the following: **Postponed until Week of 8/5 or before**  
Alarm Activation  
Alarm Receipt by Plant Control Panel  
Alarm Action (Skid Shut Down)  
Alarm Clear and Reset functions

Install Membranes (Aslan) **Week of 8/12 or 8/19**

Bring Radio System On Line **Week of 8/12**

Bring Alarm Notification System online **Week of 8/12**

Week 7: August 5<sup>th</sup> - August 8<sup>th</sup>

Chris - Monday through Thursday  
Josh - Monday through Thursday (??)  
Deb - Monday through Thursday

Bring Plant on Line and Supply Water to Town  
Set up Sample Flow Rates to Turbidity, Chlorine and pH Analyzers

Operator Training

Week 8: August 12<sup>th</sup> - August 15<sup>th</sup>

Neutralization System Start Up  
Operator Training

320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427



970.325.7211  
Fax 970.325.7212  
www.cityofouray.com

The Outdoor Recreation Capital of Colorado

**APPLICATION FOR TEMPORARY LIQUOR LICENSE PERMIT  
PENDING TRANSFER OF OWNERSHIP**

**FEE: \$100.00**

**NOTICE:** Any individual or corporation applying for a temporary permit is charged with the responsibility of having knowledge of the pertinent Colorado State Statutes and Regulations as set forth in C.R.S. Title 44, Articles 3 and 4.

Applicant Name:	Fedel Provisions #2 LLC
Trade Name:	Ouray Liquors
Business Address:	611 Main St
Mailing Address (if different):	PO Box 621 Ouray CO 81427
Phone:	970-209-4795
Transfer Licensee:	Ouray Liquor LLC
Trade Name:	Ouray Liquors
Current State Liquor License Number:	28-16914-0000
Type of License:	RLS

**NOTE:** A temporary liquor license permit may be issued only if a **completed application** for a transfer of ownership along with all required documentation and associated fees has been submitted to the City of Wheat Ridge, City Clerk, 7500 W. 29<sup>th</sup> Avenue, CO 80033.

A temporary liquor license permit is valid for no more than one hundred twenty days from the date of issuance and is automatically void upon completion of the transfer of ownership and issuance of a new permanent liquor license in the name of the above applicant by the Colorado Division of Liquor Enforcement and the City of Wheat Ridge Local Licensing Authority.

This permit may be canceled, revoked, or summarily suspended if the Local or State Licensing Authority determines there is probable cause to believe that the transferee has violated any provision of the Colorado Liquor/Beer Code or has violated any rule or regulation adopted by the Local or State Licensing Authority or has failed to truthfully disclose those matters required pursuant to the application forms.

*Do not write in this space - for City of Ouray use only*

Date Received: 8/1/2024

Fee Received: \$ 100.00

320 6<sup>th</sup> Avenue  
PO Box 468  
Ouray, Colorado 81427



970.325.7211  
Fax 970.325.7212  
www.cityofouray.com

The Outdoor Recreation Capital of Colorado

RECEIVED  
AUG 01 2024  
CITY OF OURAY

## AFFIDAVIT OF TRANSFER

Pursuant to the requirements of 44-3-303 the undersigned Licensee hereby authorizes the transfer of its Colorado Retail Liquor License to the Applicant, its Agent(s), or a company, corporation, partnership or other business entity to be formed by the Applicant.

Dated this 1<sup>st</sup> day of August, 2024

SELLER: Ouray Liquors LLC  
dba Ouray Liquors

BUYER: Fedel Provisions #2 LLC  
dba Ouray Liquors

Current License #: 28-16914

Trade Name: Ouray Liquors

Trade Name: Ouray Liquors

Sign: [Signature]

Sign: [Signature]

Print: MATTHEW GENUOT

Print: Thomas Fedel

Title: OWNER

Title: member

State of Colorado

State of Colorado

County of Ouray

County of Ouray

Subscribed and sworn to before me this 1<sup>st</sup> day of August, 2024 by Matthew Genuot

Subscribed and sworn to before me this 1<sup>st</sup> day of August, 2024 by Thomas Fedel

Notary Public: [Signature]

Notary Public: [Signature]

My Commission Expires: 12/15/25

My Commission Expires: 12/15/25

Seal:

Seal:

JAMES ASHLEY III  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID #20214048565  
My Commission Expires December 15, 2025

JAMES ASHLEY III  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID #20214048565  
My Commission Expires December 15, 2025

**A DECLARATION OF CITY OF OURAY, COLORADO STAGE I FIRE RESTRICTIONS  
(DECLARATION NO. 1, 2024)**

**WHEREAS**, the Mayor of the City of Ouray, Colorado (Mayor) pursuant to the City of Ouray Charter Section 2.3 (A) and City of Ouray Code Section 2-8 has the authority to declare a local disaster emergency to exist when, in the Mayor's opinion, there is an occurrence or imminent threat of widespread or severe damage, injury, loss of life or property, resulting from any cause of human origin, including but not limited to fire,

**WHEREAS**, the Mayor believes there is a need to declare Stage I Fire Restrictions as declared earlier today by the Ouray County Sheriff; and

**WHEREAS**, these restrictions will remain in place until further notice and unless otherwise revised or rescinded by City Council; and

**NOW, THEREFORE, BE IT DECLARED BY THE MAYOR OF THE CITY OF OURAY, COLORADO, that:**

**THE FOLLOWING ACTIVITIES ARE BANNED UNDER STAGE 1 FIRE RESTRICTIONS:**

1. Building, maintaining, attending or using a campfire except in designated and signed campgrounds or developed recreation sites with provided fire grates.
2. Open burning of any kind including burning of trash or debris, burning of ditches, open charcoal or wood fires.
3. Use of all fireworks and use of explosives.
4. Smoking, except in an enclosed vehicle, trailer, building or tent, a developed recreation site, or while stopped in a barren or cleared area at least 3 feet in diameter, and disposal of cigarette butts anywhere outdoors.
5. Operating a chainsaw, without an approved spark arrester and without a chemical pressurized fire extinguisher and pointed shovel, kept within immediate reach of the operator.
6. Welding or use of torch with open flame except in a barren or area cleared of all flammable materials at least 10 feet on all sides from the equipment.

**THE FOLLOWING ACTIVITIES ARE PERMITTED UNDER STAGE 1 FIRE RESTRICTIONS:**

1. Cooking on manufactured charcoal, liquid fuel or propane gas grills or other manufactured liquid fuel cook stoves.
2. Campfires with flame length not exceeding two feet in height in pre-fabricated concrete or metal fire enclosures in established campgrounds (USFS, NPS, privately owned).
3. Fires in chimney-type manufactured enclosures on private property.
4. Campers and drivers are asked to limit travel to designated roads and trails as much as possible, to avoid igniting sparks on grass and brush.

Now, therefore, I, Josh Smith, Acting Mayor of the City of Ouray hereby declare: STAGE I FIRE RESTRICTIONS effective August 2, 2024 at 5:00 pm.

CITY OF OURAY, COLORADO

By  \_\_\_\_\_  
Josh Smith, Mayor Pro Tem (Acting Mayor)

ATTEST:

  
\_\_\_\_\_  
Silas Clarke, City Administrator

## Vehicle Use Agreement

Between Ouray School District R-1 and the City of Ouray

### 1. Purpose

This Vehicle Use Agreement (VUA) establishes a framework for the collaboration between Ouray School District R-1 (hereinafter referred to as "the District") and the City of Ouray (hereinafter referred to as "City") regarding the use of the District's vehicles by the City for specified purposes in alignment with District Policy EAFB Use of School Vehicles by Community Groups and its accompanying regulation. Community use is defined as any formally organized group of individuals within the District boundaries.

### 2. Parties Involved

Ouray School District R-1  
400 7th Ave, Ouray, CO 81427  
Contact Person: Tod Lokey,  
Superintendent  
Phone: 970-325-4505  
Email: [tlokey@ourayschool.org](mailto:tlokey@ourayschool.org)

City of Ouray  
320 6th Ave, Ouray, CO 81427  
Contact Person: Silas Clarke,  
City Administrator  
Phone: 970-325-7211  
Email: [sclarke@cityofouray.com](mailto:sclarke@cityofouray.com)

### 3. Duration of Agreement

This VUA shall commence on July 16, 2024 and shall remain in effect until July 15, 2025, unless terminated earlier by either party in accordance with the terms set forth in this VUA.

### 4. Responsibilities of the District

The District agrees to:

1. Provide the use of the following vehicles to the City:
  - 2005 Chevrolet 14 Passenger Bus #5, VIN 2559
  - 2023 Chevrolet 14 Passenger Bus #15 VIN 1GB3GSBG2K1244457
  - 2020 Chevrolet 14 Passenger Bus #10 VIN 7GZ67UB72PN000038

2. Ensure that the vehicles are in good working condition and comply with all relevant safety and maintenance standards.
3. Communicate if and when the district's need for the vehicle supersedes those of the City.
4. Coordinate any evaluations and repairs of damage, mechanical need, or maintenance of district vehicles.
5. Provide an invoice for use at the end of the contract time period.

## **5. Responsibilities of the City**

The City agrees to:

1. Use the vehicles solely for the following purposes:
  - transportation of Recreation and Educational Programs through the City of Ouray Recreation Department
  - transportation of climbers and onlookers for the All-In Ice Festival
  - transportation of climbers and onlookers for the Ouray Ice Festival
2. Ensure that only qualified and licensed personnel operate the vehicles.
3. Adhere to all relevant laws, regulations, and District policies regarding the use and operation of the vehicles.
4. Assure that all City or program drivers have completed the annual CDE necessary training on the proper use and operation of the vehicles.
5. Assume responsibility for any damages to the vehicles caused by negligence or misuse by City personnel.
6. Complete daily vehicle travel forms including the tracking of beginning and ending mileage.
7. Report any incidents, accidents, or damages involving the vehicles to the District immediately.
8. Pay directly or reimburse the District for any fuel costs incurred as a result of the City's use of the vehicles. All fuel use must be high-octane fuel.
9. Pay an additional mileage fee of \$0.50 per mile for vehicle maintenance (wear and tear) and depreciation for all trips traveling outside of Ouray County.
10. Reimburse the District for the cost of any vehicle evaluation, repair, or maintenance related to the City's use of the vehicles.
11. Add the vehicles to the City's insurance policy. The City shall provide proof of insurance to the District prior to the use of any vehicles and ensure that this coverage remains in effect for the duration of this VUA.
12. Return the vehicles clean and full of fuel.

## **6. Insurance and Liability**

1. The district is making the vehicle available at no profit and therefore makes no warranties regarding the safety or suitability of the vehicle for the group's intended use.

2. The City shall obtain a signed liability waiver from each adult passenger and signed permission slip for each minor passenger in a District vehicle.
3. The City shall maintain comprehensive insurance coverage for the vehicles, including liability, collision, and comprehensive coverage, with coverage equal to the new replacement cost of the vehicles. Liability coverage must be a minimum of \$2,000,000 per accident with \$5,000 medical per person.
4. The City shall be liable for any deductibles associated with claims arising from their use of the vehicles.

## 7. Termination

This VUA may be terminated by either party with 30 days written notice to the other party. Upon termination, the City shall return all vehicles to the District in the condition in which they were received, normal wear and tear excepted.

## 8. Amendments

This VUA may be amended only by mutual written agreement of both parties.

## 9. Miscellaneous

1. This VUA constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, and communications, whether written or oral, related to the subject matter of this VUA.
2. If any provision of this VUA is found to be invalid or unenforceable, the remaining provisions shall continue in full force and effect.

## 10. Signatures

By signing below, the parties acknowledge their agreement to the terms and conditions set forth in this VUA.

This VUA is executed on the 16th of July, 2024, by and between Ouray School District R-1 and the City of Ouray.

Ouray School District R-1

Signature: Tod Lokey  
Name: Tod Lokey, Superintendent

Date: July 16, 2024

City of Ouray

Signature: Silas Clarke  
Name: Silas Clarke, City Manager

Date: 7-16-2024







## Future Agenda Items/Work Sessions

- Joint Work Session w/ Main Streets Committee – 3 hours City Main Streets Downtown Master Plan wants/needs under overarching Economic Development Plan – Sept. 16 at 2:00 pm or October 7 at 2:00 pm???
- Joint Work Session w/ Planning Commission: Land Use Code Inconsistencies for Revision Consideration & Land Use Code Changes to Incentivize Affordable Housing – Aug 19 @ 3pm; General City Facilities Discussion (Buildings & Spaces)
- Dark Sky Ordinance Moon Phase – (Late August)
- Huckstering Permit Re-examine Permit and Fees (City Staff owe Council recommendations)
- Additional Fee & Fine Schedules
- Waterview PUD Fines as Outlined in Guidelines
- Alcohol at the pool (Delayed Until Alternative Heat Source Report Decision)
- Workforce & Attainable Housing
- Via Ferrata Agreement (Expires April 30, 2025)
- STR Cap Review
- Drainage Plan for the City
- Sidewalk replacements
- Bicycle usage on municipal trails (regulations for eBikes)