

RIDGWAY TOWN COUNCIL  
MINUTES OF SPECIAL MEETING

OCTOBER 23, 2019

The Town Council convened for a special meeting at 5:35 p.m. in the Ridgway Community Center at 201 N. Railroad Street, Ridgway, Colorado. In attendance Councilors Austin, Cheek, Hunter, Lakin, Meyer and Mayor Clark. Mayor Pro Tem Johnson was absent.

Town Clerk's Notice dated October 18, 2019 calling a special meeting.

1. Contract with Collier Geophysics for completion of a multi-purpose geophysical survey of Lake Ottonowanda

Town Manager Coates explained since the 2016 renovation of the municipal reservoir at Lake Ottonowanda staff has been observing changing water levels and funds were budgeted to perform a study to determine ways to address evaporation and seepage. She presented a contact with Collier Geophysics to perform a survey of the lake in the amount of \$ 28,097.

ACTION:

It was moved by Councilor Cheek and seconded by Councilmember Lakin to enter into a contract with Collier Geophysics for completion of a multi-purpose geophysical survey of Lake Ottonowanda. The motion carried unanimously.

2. Contract with Clarion and Associates for implementation of the Master Plan including updates to the Municipal Code

Manager Coates reported as directed by the Planning Commission and Town Council staff has discussed with Clarion and Associates, the consulting firm which prepared the master plan update, implementation of the plan through the land use code as it relates to housing. The project will begin this year and be completed in April. Contract amount in 2019 is \$16,000.

ACTION:

Councilmember Meyer moved to approve the professional services agreement with Clarion and Associates for master plan implementation. Councilor Hunter seconded the motion which carried unanimously.

3. Agreement with Tri-County Water Conservancy District to establish an emergency service interconnection

The Town Manager explained the Tri-County Water Conservancy District board has approved installation of an emergency service water line on the east side of Town. The agreement does not obligate expenditure of funds, but will require the public works staff to purchase materials and install the interconnection in 2020. The agreement states the district shall "deliver water to the Town in case of emergency", but "will not supply the whole town".

There were questions from the Council and audience.

ACTION:

Councilor Hunter moved, and Councilmember Cheek seconded to enter into an agreement with Tri-County Water Conservancy District to establish an emergency service interconnection. On a call for the vote the motion carried unanimously.

4. Memorandum of Understanding with Dolphin House Child Advocacy Center establishing agreed upon policies and procedures

Manager Coates noted Dolphin House Child Advocacy and regional agencies have been working together to establish a framework and create an understanding of child advocacy services provided to law enforcement agencies.

ACTION:

Councilor Meyer moved, with Councilmember Hunter seconding to endorse the Memorandum of Understanding with Dolphin House Child Advocacy Center with the addition the Marshal shall sign on the law enforcement representative list. On a call for the vote the motion carried unanimously.

5. Letter of support for enterprise zone status for the Ouray County Ranch Museum

The Town Manager presented a request from the Ouray County Ranch Museum for a letter of support for application to Region 10 for enterprise zone status.

ACTION:

Moved by Councilmember Lakin to send a letter of support for enterprise zone status for the Ouray County Ranch Museum. Councilor Cheek seconded the motion which carried unanimously.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Pam Kraft, MMC  
Town Clerk