

Ridgway Town Council
Regular Meeting Agenda
Wednesday, August 12, 2020

Due to COVID-19, and pursuant to the Town's Electronic Participation Policy,
the meeting will be conducted via a virtual meeting portal

Join Zoom Meeting

<https://us02web.zoom.us/j/87508966968?pwd=NGxTa3M4aXBzeG9jbXhESVB6VGdNZz09>

Meeting ID: 875 0896 6968

Passcode: 174047

Dial by your location

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5:30 p.m.

ROLL CALL Councilors Tessa Cheek, Kevin Grambley, Beth Lakin, Russ Meyer, Terry Schuyler, Mayor Pro Tem Eric Johnson and Mayor John Clark.

EXECUTIVE SESSION The Council will enter into a closed session for the purpose of 1) receiving legal advice to discuss the matter of David Gottorff v. Marshal Shane Schmalz and Deputy Ryan Hanson, 2020 CV000006, pursuant to C.R.S. 24-6-401(4)(b); and 2) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding River Ranch Parcel A, pursuant to C.R.S. 24-6-402(4)(e).

6:00 p.m.

ADDITIONS & DELETIONS TO THE AGENDA

ADOPTION OF CONSENT CALENDAR All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

1. Minutes of the Regular Meeting of July 8, 2020
2. Minutes of the Joint Workshop Meeting of July 16, 2020.
3. Minutes of the Joint Workshop Meeting of July 23, 2020.
4. Register of Demands for August 2020.
5. Renewal of liquor store license for High Spirits.
6. Renewal of tavern liquor license for Star Saloon.
7. Renewal of tavern liquor license for Provisions.

8. Water leak adjustment for Account 5870.0/Mann.
9. Termination of Professional Services Agreement with J. David Reed, P.C.

PUBLIC COMMENTS Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

PUBLIC REQUESTS AND PRESENTATIONS Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

10. Request for Council to submit a letter of support to legislators regarding the Save Our Stages Act - Robb Austin, Ridgway Chautauqua Society.
11. Update on Ridgway's Dark Sky Community designation - Val Szwarc.
12. Request for Council to submit a letter of support for the Top of the Pines to be an IDA International Dark Sky Park – Mayor Clark.
13. Update from Uncompahgre Watershed Partnership, and request for input on strategic planning - Tanya Ishikawa.
14. Presentation on 5G wireless technology and small cell facilities - Dave Zelenok, HR Green.
15. Presentation on Baldy Mountain Landscape Resiliency and Habitat Improvements Project - Dana Gardunio, District Ranger, Ouray Ranger District.

POLICY MATTERS Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

16. Release of Subdivision Improvements and Lien Agreement for RiverSage PUD, Filing No. 2 - Town Planner.
17. Confirmation or amendment of voluntary water restrictions promulgated by the Town Manager - Town Manager.
18. Confirmation or amendment of rescission of emergency restrictions on burning and fires within the Town of Ridgway - Town Manager.
19. Authorization of staff to expend budgeted funds and enter into a contract to purchase a patrol vehicle for the Ridgway Marshal's Department - Town Manager.
20. Review and action pertaining to Order Extending the Declaration of Local Disaster in and for the Town of Ridgway related to the COVID-19 pandemic - Town Manager.

WRITTEN REPORTS Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

21. Town Manager's Report.
22. Updated 2021 Fiscal Year Budget Preparation Schedule.

COUNCIL COMMITTEE REPORTS Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Committees, Commissions, Task Forces:

Ridgway Parks, Trails & Open Space Committee - Mayor Pro Tem Johnson
Ridgway Planning Commission - Councilor Cheek and Mayor Clark
Ridgway Creative District Creative Advocacy Team - Councilor Grambley
Ridgway Scholarship Committee - Mayor Pro Tem Johnson and Mayor Clark

Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer
Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney;
alternate - Mayor Pro Tem Johnson
Sneffels Energy Board - Councilor Lakin and Public Works Services Administrator; alternate -
Mayor Pro Tem Johnson
Region 10 Board - Mayor Clark
WestCO Dispatch Board - Town Marshal; alternate - Town Manager
Gunnison Valley Transportation Planning Region - Town Manager; alternate - Public Works
Services Administrator
Ouray County Transit Committee - Public Works Services Administrator; alternate - Town Manager
Ouray County Water Users Association - Councilor Meyer

Liaisons and Participation:

Chamber of Commerce - Councilmember Lakin
Communities That Care Coalition - Mayor Clark
Ouray County Fairgrounds - Councilor Schuyler

ADJOURNMENT

Deadline for agenda items for next regular meeting, Wednesday, September 2, 2020 at 4:00 p.m.,
Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.