Ridgway Town Council Regular Meeting Agenda Wednesday, March 13, 2024

Pursuant to the Town's Electronic Participation Policy,

the meeting will be conducted both in person and via a virtual meeting portal. Members of the public may attend in person at the Community Center, located at 201 N. Railroad Street, Ridgway, Colorado 81432, or virtually using the meeting information below.

Join Zoom Meeting

https://us02web.zoom.us/j/85489404614?pwd=NTI2Q1dKc2dUUzhiNHlhNXczMIZtZz09

Meeting ID: 854 8940 4614

Passcode: 909926

Dial by your location
+1 346 248 7799 US
+1 253 215 8782 US

5:30 p.m.

ROLL CALL Councilors Kevin Grambley, Polly Kroger, Beth Lakin, Terry Schuyler, JT Thomas, Mayor Pro Tem Russ Meyer and Mayor John Clark

EXECUTIVE SESSION The Town Council will enter into a closed session pursuant to:

- 1) Colorado Revised Statutes 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding the possible purchase and/or condemnation of 539 Marion Overlook, Ridgway, CO.
- 2) Colorado Revised Statutes 24-6-402(4)(b) for consultation with the Town Attorney and 24-6-402(4)(e) for matters subject to negotiation regarding a temporary access agreement at Echo Properties.

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 Special Meeting of February 14, 2024.
- 2. Minutes of the Regular Meeting of February 14, 2024.
- 3. Register of Demands for March 2024.
- 4. Water leak adjustment for Customer # 2520.4/Zimmerman.

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.

5. Proclamation: International Dark Sky Week - Mayor Clark.

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

- 6. Resolution No. 24-06 Supporting the Operation of a San Miguel Authority for Regional Transportation Commuter Bus Route within the Town of Ridgway Town Manager.
- 7. Review and action on Right of Offer Agreement between the Town of Ridgway and Firehouse Investment Real Estate, LLC Town Manager.
- 8. Review and action on Temporary Access Agreement between the Town of Ridgway, Echo Properties Corp., Railroad Depot Funding LLC, Ridgway Railroad Museum and Ouray County Ranch History Museum Town Attorney.
- 9. Notice of Award for the Green Street Park Master Plan Project Town Manager.
- 10. Presentation and discussion regarding the development of an agreement with the Home Trust of Ouray County for housing services, and discussion regarding other affordable housing initiatives Jake Niece, Ouray County Commissioner.
- 11. Review and action on Memorandum of Understanding between the Town of Ridgway and Artspace Projects, Inc., concerning the Public Art Component on the Ridgway Space to Create Building Town Manager.
- 12. Review and action on Intergovernmental Agreement between Town of Ridgway and Ouray County concerning Noxious Weed Management and Control Services Town Manager.
- 13. Resolution No. 24-05 Canceling the April Regular Election Town Clerk.

WRITTEN AND VERBAL 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.

14. Town Manager's Report.

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

Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark

Ridgway Parks, Trails & Open Space Committee - Councilor Kroger

Ridgway FUSE - Councilor Grambley

Ridgway Sustainability Advisory Board - Councilor Thomas; alternate - Councilor Schuyler

Ridgway Scholarship Committee - Councilor Lakin 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 - Councilor Schuyler

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Sneffels Energy Board - Councilor Thomas and Town Manager; alternate - Mayor Clark Region 10 Board - Mayor Clark

WestCO Dispatch Board - Town Marshal; alternate - Town Manager

Gunnison Valley Transportation Planning Region - Town Manager

Ouray County Transit Committee - Town Manager

Ouray County Water Users Association - Councilor Meyer; alternate - Councilor Thomas Water and Land Committee for the Uncompangre Valley - Councilor Meyer; alternate - Town Manager

Colorado Communities for Climate Action - Councilor Lakin; alternate - Town Manager Colorado Municipal League Policy Committee - Town Manager Home Trust of Ouray County - Town Manager

Liaisons:

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, April 3, 2024 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.