

Ridgway Town Council
Regular Meeting Agenda
Wednesday, June 10, 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/87018120590?pwd=L2doN1dYbnd3b3BJaDZJWmRucFAydz09>

Meeting ID: 870 1812 0590

Password: 209007

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.

6:00 p.m.

EXECUTIVE SESSION The Council will enter into a closed session pursuant to Colorado Revised Statutes 24-6-402(4)(e) for a conference with the Town Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, regarding Lake Otonawanda.

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 May 13, 2020
2. Minutes of the Joint Workshop Meeting of May 14, 2020.
3. Minutes of the Special Meeting held May 27, 2020.
4. Minutes of the Joint Workshop Meeting of May 28, 2020.
5. Register of Demands for June 2020.
6. Renewal of Tavern Liquor License for The Patio at Steps Tavern.
7. Renewal of Restaurant Liquor License for Chipeta Sun Lodge.
8. Renewal of Fermented Malt Liquor License for Ridgway Shell.

9. Renewal of Fermented Malt Liquor License for Ridgway Conoco.

10. Water leak adjustment for Meter #5320.1.

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.

11. Region 10 Presentation - Michelle Haynes, Region 10.

PUBLIC HEARINGS Public comments will be limited to 5 minutes per person; hearings may be limited to 20 minutes.

12. Application for restaurant liquor license to Lucia Gutierrez-Bolon dba El Agave Azul, located at 565 Sherman Street #3 - Town Clerk

13. Adoption of an Ordinance Revising Sections 6-3, 6-6, 7-3 and 8-1 of the Municipal Code regarding Housing Affordability - Town Planner.

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

14. Transfer of wine and beer liquor license from Mo Money LLC dba Panny's, to John F. Lynch dba Panny's Pizzeria - Town Clerk.

15. Renewal of liquor license for Steps Tavern - Town Clerk.

16. Resolution adopting Water and Sewer Specifications and Development Standards - Public Works Administrator.

17. Request from Vista Park Commons development team regarding the sewer tap surcharge - Town Manager.

18. 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.

19. Discussion regarding protocols for returning to live, in-person public meetings in light of COVID-19 - Town Manager.

20. Resolution adopting Town of Ridgway Reopening Plan - Town Manager.

21. 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 Manager.

22. Review and direction on the establishment of a Town of Ridgway Youth Advisory Council - 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.

23. Town Manager's Report.

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, July 8, 2020 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.