

**RIDGWAY TOWN COUNCIL**  
Regular Meeting  
Wednesday, February 10, 2010, 5:30 pm  
Community Center, Ridgway Town Hall  
201 N. Railroad Street, Ridgway, Colorado

**ROLL CALL** Councillors Paul Hebert, Ellen Hunter, Debra Hynes, Eric Johnson, Rick Weaver, Mayor Pro Tem John Clark and Mayor Pat Willits

**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 January 13, 2010.
2. Minutes of the Workshop Meeting of January 20, 2010.
3. Register of Demands for February 2010.
4. Resolution for Supplemental Budget and Appropriation to the Fiscal Year 2009 Budget for the Water Fund.
5. Renewal of restaurant liquor license for the Adobe Inn.
6. Ratify award of bid to Hynes Construction for sewer lift station.
7. Ratify award of bid for computer consulting services to Don Roxby, Wired Consultants.

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

**PUBLIC REQUESTS AND PRESENTATIONS** Comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes - unresolved items may be tabled to another meeting.

8. Report on receipt of Energy Efficient and Conservation Block Grant Funding for a Community Sustainability Coordinator to serve Ouray and San Miguel Counties - Kris Holstrom and Kim Wheels, The New Community Coalition.
9. Proposed full voter participation ordinance - Tom Hennessy.
10. Request to hold annual spring and fall Ridgway-Ouray Community Council parking lot sales on Town property and reaffirmation of Town commitment to cost share in e-waste recycling in conjunction with the spring parking lot sale - Sheelagh Williams.
11. Presentation of proposed outdoor ping-pong table at the Athletic Park - Kuno Vollenweider.

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

12. Transfer of liquor license for the True Grit Cafe - Town Clerk.

**POLICY MATTERS** Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes - unresolved items may be continued to a future meeting.

13. Resolution presenting a ballot question to the voters related to allocation of revenues generated from lodging occupation taxes - Town Manager.
14. Introduction of ordinance regarding certain proposed changes to the Town Sign Code - Town Manager.
15. Award of contract for construction of gazebo in the Athletic Park - Town Manager.
16. Discussion regarding summer concert series - Town Manager and Town Clerk.
17. Discussion regarding pedestrian highway crossings at Sherman Street - Public Works Director.
18. Discussion regarding Clinton Street directional sign - Town Manager.
19. Town comments to the Bureau of Land Management regarding the Uncompahgre Resource Management Plan - Town Manager.
20. Re-appointment of two Joint Planning Board Members, Pat Willits (currently serving as alternate) and Rod Fitzhugh - Town Manager.

**STAFF ITEMS** Additional items may be presented by staff at the time of the meeting.

**STAFF REPORTS** Prior to the meeting a written report is provided for informational purposes, updating Council on various matters that may or may not warrant Council discussion and action.

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

- Chamber of Commerce Liaison - Councillor Weaver; alternate - Town Manager
- County Board of Appeals - Mayor Pro Tem Clark
- Fairgrounds Liaison - Mayor Willits
- Gunnison Valley Transportation Planning Region - Town Manager; alternate - Mayor Willits
- Parks, Trails & Open Space Task Force - Councillors Johnson and Weaver; Town Manager
- Planning & Zoning Commission representatives - Mayor Pro Tem Clark and Mayor Willits
- Region 10 - Councillor Hebert; alternate - Mayor Willits
- Multi-Jurisdictional Housing Authority - Councillor Hebert and Town Planner Coates
- Joint Planning Board - Councillors Hebert and Weaver, Citizen Rod Fitzhugh; alternate - Mayor Willits

## **EXECUTIVE SESSION**

The Council will enter into a closed session to discuss personnel matters involving Deputy Charles Beckner. Possible action may be taken after reconvening from the session.

**ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, March 3, 2010 by 5:00 p.m.  
Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.