

Ridgway Town Council  
Regular Meeting  
Wednesday, July 14, 2010, 5:30 pm  
Community Center, Ridgway Town Hall  
201 N. Railroad Street, Ridgway, Colorado

**ROLL CALL** Councillors Rich Durnan, Paul Hebert, Ellen Hunter, 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 Regular Meeting of June 9, 2010.
2. Minutes of Special Meeting of June 9, 2010.
3. Register of Demands for July 2010.
4. Renewal of restaurant liquor license for Chipeta Sun Lodge.
5. Renewal of tavern liquor license for CUPS.
6. Renewal of 3.2 beer liquor license for Ridgway Shell.
7. Renewal of 3.2 beer liquor license for Ridgway Conoco.
8. Renewal of liquor store license for Ridgway Liquors and Wines.
9. Renewal of liquor store license for High Spirits.
10. Request for water leak adjustment, Meter # 2320.1/Kornbluh.
11. Ratify appointments to Gunnison Valley Transportation Planning Region – Jen Coates member, Joanne Fagan alternate.
12. Renewal of beer and wine liquor license for Panny's.

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

13. Presentation of potential solar project in Ouray County – Bryan Hammond with SunEdison.
14. Request for participation in Cub Scouts flag program – Danny Wesserling.

15. Request to partner with Town for a grant from Colorado Tourism for regional advertising – Caitlin Switzer, Ridgway Area Chamber of Commerce.

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

16. Proposal to increase unit size of accessory dwelling units – Councillor Hebert.
17. Discussion and project identification for Colorado Department of Transportation Phase IV grant funding – Public Works Director and Interim Manager.
18. Review of options and alternatives for Great Outdoors Colorado mini grant application – Interim Manager.
19. Resolution establishing mandatory water restrictions during irrigation season – Public Works Director.
20. Discussion regarding Proposition 101 and Amendments 60 & 61 ballot questions at the November 2010 election – Town Attorney.
21. Request for payment of dues from Painted Sky RC&D – Town Clerk.

**STAFF ITEMS** Staff will notify Council of upcoming events for scheduling purposes.

**STAFF REPORTS** Written report is provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant 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
- County Board of Appeals - Mayor Pro Tem Clark
- Fairgrounds Liaison - Mayor Willits
- Gunnison Valley Transportation Planning Region - Public Works Director; alternate Mayor Willits
- Parks, Trails & Open Space Task Force - Councillors Durnan, Johnson and Weaver
- 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, Hunter and Weaver; alternate - Citizen Rod Fitzhugh
- New Community Coalition Advisory Board - Mayor Pro Tem Clark; alternate - Mayor Willits

## **EXECUTIVE SESSION**

The Council will enter into a closed session to discuss matters subject to negotiation with respect to land development agreements, nuisance enforcement and legal issues pertaining to water right agreements. Possible action may be taken after reconvening from the session.

**ADJOURNMENT**

The meeting will adjourn to a workshop meeting on July 20, 2010 at 5:30 p.m. in the Ridgway Community Center.

Deadline for agenda items for next regular meeting, Wednesday, August 4, 2010 by 5:00 p.m. Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.