

RIDGWAY TOWN COUNCIL  
MINUTES OF REGULAR MEETING  
JUNE 8, 2016

CALL TO ORDER

The Mayor Pro Tem called the meeting to order at 5:35 p.m. in the Community Center at 201 N. Railroad Street, Ridgway, Colorado. In attendance Councilors Austin, Gold, Hunter, Williams and Mayor Pro Tem Johnson. Councilor Barnes and Mayor Clark were absent.

RECOGNITION

The Council recognized the Town Clerk, Pam Kraft, for 20 years of service to the Town.

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 11, 2016.
2. Register of Demands for June 2016.
3. Renewal of brew pub liquor license for Colorado Boy Pub and Brewery.
4. Renewal of 3.2 beer liquor license for Ridgway Conoco.
5. Renewal of 3.2 beer liquor license for Ridgway Shell.

ACTION:

It was moved by Councilmember Hunter and seconded by Councilor Gold to approve the consent agenda. The motion carried unanimously.

6. Renewal of tavern liquor license for Sherbino Theater

Councilor Austin stepped down due to a conflict of interest.

ACTION:

Councilmember Hunter moved and seconded by Councilor Gold to approve the liquor license for the Sherbino Theater, the motion carried unanimously.

Councilor Austin returned to sit with the Council.

POLICY MATTERS

7. Transfer of liquor store license for Ridgway Liquors to Silver Dollar Holdings Corporation

Staff Report dated 5-14-16 from the Town Clerk presenting a request to transfer the liquor store license for Ridgway Liquors to Silver Dollar Holdings Corporation.

The Town Clerk explained the current business owner, Kimberly Chamberlain has sold the business to Silver Dollar Holdings Corporation, sole member Michaela Countryman. The premises at 580 Sherman Street will be leased from Silver Jack Holdings. She reported all

requirements of the application have been met, all forms and fees received, including a cleared background check from the Colorado Bureau of Investigation.

**ACTION:**

Councilor Hunter moved to approve the transfer of liquor store license for Ridgway Liquors to Silver Dollar Holdings Corporation, Councilor Gold seconded and it carried unanimously.

**8. Update on CDOT Enhancement Project Phase 5**

The Public Works Director reported two bids were received for Phase 5 of the CDOT Enhancement Project, and both were rejected due to errors. Another request for proposals will close tomorrow afternoon, making the third attempt to receive a bid which will meet CDOT requirements.

**9. Request to purchase two signs for the alley behind the old firehouse**

Mayor Pro Tem Johnson reported in honor of Michael McCullough Day on June 26<sup>th</sup>, the Creative District is requesting purchase of two signs to be installed at each end of the north-south alley behind the old firehouse, identifying it as 'Michael McCullough Alley'.

There was discussion by the Council and it was agreed to use the same design as street signs, but the alley signs should be smaller in size.

**ACTION:**

Moved by Councilmember Austin, seconded by Councilor Hunter to authorize the purchase of two signs, design to be determined by the Creative District, to honor Michael McCullough and be installed in the alley behind the Firehouse. The motion carried unanimously.

**10. Request to join the Mountain Pact letter to the Department of the Interior on Climate Change and Coal**

Email dated 5-20-16 inviting the Council to approve signing the Mountain Pact's Letter to the Department of the Interior on Climate Change and Coal, requesting coal valuation reform. The Mayor Pro Tem noted the request is to value the impact of coal not only from excavation, but also the costs toward climate change.

There was discussion and it was agreed to wait until the full Council was present to deliberate.

**ACTION:**

It was moved by Councilor Hunter, seconded by Councilor Williams and unanimously carried to table the request to sign the letter with Mountain Pact to the July meeting.

**COUNCIL REPORTS**

Councilor Austin reported on two issues the Ouray County Housing Authority are preparing, proposed housing guidelines and an intergovernmental agreement. He explained the documents will be presented to all three participating jurisdictions, along with a request for funding in fiscal year 2017.

### EXECUTIVE SESSION

The Town Attorney requested an executive session for a conference with the Town Attorney for the purpose of receiving legal advise pursuant to C.R.S. 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. 24-6-402(4)(e) and to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. 24-6-402(a).

#### ACTION:

Councilor Hunter moved to go into closed session the motion was seconded by Councilor Austin and carried unanimously.

The Council entered into executive session at 6:05 p.m. with the Town Attorney, Town Manager and Public Works Director.

The Council reconvened back into open session at 8:00 p.m.

### ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Pam Kraft, MMC  
Town Clerk