

AGENDA
OURAY CITY COUNCIL
320 6th Avenue – Community Center
MASSARD AUDITORIUM
SEPTEMBER 7, 2010
7:00 P.M.

- Extra copies of Council Packets will be available in the Library and Administrative Office for interested citizens
- Action may be taken on any agenda item

CALL TO ORDER at 7:00 p.m.

ROLL CALL

APPROVAL OF MINUTES

- August 16th Regular Council Meeting
- August 24th Special Council Meeting

CITIZENS COMMUNICATION

- San Miguel & Ouray Counties Juvenile Diversion – Helene Cassarini “H”
- Bridal Veil Creek Drainage – Speedy Scott

CITY COUNCIL AND COMMITTEE REPORTS

- Expenditures for Period Ending September 7th – Risch
- Beautification Committee Meeting, September 7th – Hansen
- Parks and Recreation Committee Meetings, August 17th & 24th – Kersen
- Region 10 Meeting, August 26th – Hansen

ADMINISTRATOR REPORT

CONSENT AGENDA

- Resolution No. 5 – Authorizing Signatories on City Bank Accounts
- Liquor License Renewal – Western Hotel and Restaurant
- Liquor License Renewal – Ouray Liquors LLC
- Liquor License Transfer Application Withdrawal – Beaumont Restaurants LLC
- Bed & Breakfast Permit – China Clipper Inn
- Art Gallery Permit – Skol Studio & Design, Inc.
- Special Events Permit – B.P.O.E. Lodge No. 492 Charity Ball, September 25th
- Special Events Permit – Ouray Volunteer Fire Department PARC Clean Up, September 26th
- Special Events Permit – Friends of the Wright Opera House, October 1st & 3rd
- Special Events Permit – OCRA Oktoberfest, October 2nd
- Special Events Permit – Weehawken Creative Arts Souper Bowl, October 13th
- Temporary Closure of 5th Avenue, 300 Block, South Side – Rocky Mountain Exotics Rallye, October 2nd

ACTION ITEMS

- GEO Grant for City Shop Heating System
- Encroachment Permit 8th Avenue, 200 Block, Southside – Craig MacCraiger
- Curb and Gutter Installation 4th Street, 400 Block, Westside from 5th Avenue to Flume
- Equipment Rental for Skyrocket and Cascade Drainage Restoration

DISCUSSION ITEMS

ADJOURNMENT

Deadline for next regular Council meeting agenda is September 14th, 4:00 p.m.