

A regular meeting of the Montrose City Council was held on Tuesday, August 2, 2022, at 6:00 p.m. in the City Council Chambers of the Elks Civic Building. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Dave Frank, Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Bill Bell, Ben Morris, Ann Morgenthaler, Chris Dowsey, Blaine Hall, Matt Goetsch, Greg Story, Lisa DelPiccolo, Ross Valdez, William Reis, Scott Murphy, Chantelle Bainbridge, Jace Hochwalt, Jim Scheid, Matt Magliaro

GUESTS: Paul Gottlieb, Gunnison Clamp, Garret Smith

CALL TO ORDER

Mayor Dave Frank called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CHANGES TO THE AGENDA

No changes were made to the agenda.

CALL FOR PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the July 19, 2022, regular City Council meeting.

A motion was made by Doug Glaspell, seconded by J. David Reed, to approve the minutes of the July 19, 2022, regular City Council meeting as presented. All voted yes. Motion passed.

SPECIAL EVENTS ALCOHOL PERMIT

City Council considered the approval of a Special Events alcohol permit in conjunction with the closure of Apollo Road for FUNC Fest on August 13, 2022.

City Clerk Lisa DelPiccolo reported that Black Canyon Rotary Club applied for a Special Events alcohol permit for FUNC Fest on Saturday, August 13 in Riverbottom Park. Ms. DelPiccolo stated that the licensed premises include a portion of Apollo Road within the Park.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Barbara Bynum, to approve a Special Events alcohol permit in conjunction with the closure of Apollo Road for FUNC Fest on August 13, 2022, as presented. All voted yes. Motion passed.

ORDINANCE 2593 – FIRST READING

City Council considered Ordinance 2593 on first reading, an Ordinance of the City of Montrose, Colorado, delegating authority to the Board of Directors of the Montrose Emergency Telephone Service Authority to set the rate of the charge imposed on service users pursuant to C.R.S. §§ 29-11-102, 102.5 and 103. A hearing was held.

City Councilor J. David Reed stated that he serves as general counsel for METSA and recused himself from this agenda item. Mr. Reed left the City Council Chambers at 6:04 p.m.

City Attorney Ben Morris reviewed the options to set a fee annually or adopt an ordinance that permanently delegates the authority to the METSA Board of Directors. Mr. Morris stated that Ordinance 2593 delegates the authority to the METSA Board.

METSA 911 Systems Director Matt Goetsch said that the emergency telephone service charge of \$1.81 is assessed to all land lines and cell phones. The assessment funds 911 service for all residents and visitors and provides funding for the WestCO Dispatch Center. Police Chief Blaine Hall represents the City of Montrose on the METSA Board of Directors.

Mayor Dave Frank opened the hearing.

Public comment was accepted. No comments were received.

Mayor Frank closed the hearing.

A motion was made by Barbara Bynum, seconded by Doug Glaspell, to pass Ordinance 2593 on first reading as presented. All present voted yes. Motion passed.

Mr. Reed rejoined the meeting at 6:09.

RESOLUTION 2022-12

City Council considered Resolution 2022-12 authorizing the City of Montrose Police Department to file a Victim Assistance Law Enforcement (VALE) Grant for two victim advocate positions through the 7th Judicial District Victims Assistance Board for the total of \$48,080, authorizing the Chief of Police to act in connection with the application and to provide such additional information as required, and authorizing the City Manager, Chief of Police and Finance Director to sign the grant application and reporting documents.

Police Chief Blaine Hall reported a significant increase in the number of victims who receive victim advocate services due to legislative changes, including a requirement to provide services on weekends. Chief Hall said that because of these changes, the Montrose Police Department is

requesting a second victim advocate position funded through the VALE and VOCA grant programs.

Victim Advocate Chantelle Bainbridge confirmed that the number of victims has increased significantly within the past year and said that statewide legislation added crime categories to the list of service requirements.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Barbara Bynum, to adopt Resolution 2022-12 as presented. All voted yes. Motion passed.

CITY OF MONTROSE HOUSING NEEDS ASSESSMENT CONTRACT AWARD

City Council considered the award of a professional services agreement to Points Consulting in the amount of \$48,890.00 for completion of a City of Montrose Housing Needs Assessment.

Community Engagement Specialist Ross Valdez reported that the City previously applied for a DOLA Innovative Housing Strategies Planning Grant and was awarded \$114,000.00 with a matching contribution of 40 percent up to \$76,000.00. Mr. Valdez reviewed the RFP process and said that four proposals were received with Points Consulting receiving the highest rating. Mr. Valdez stated that the Housing Needs Assessment will be completed by March of 2023 and will include demographic information.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Ed Ulibarri, to award a professional services agreement to Points Consulting in the amount of \$48,890.00 for completion of a City of Montrose Housing Needs Assessment as presented. All voted yes. Motion passed.

WATER RESOURCE INVENTORY AND MASTER PLAN PROFESSIONAL SERVICES CONTRACT

City Council considered a professional services contract award to LRE Water in the amount of \$75,000.00 for completion of a water resource inventory and master plan.

City Engineer Scott Murphy provided an overview of a project to compile comprehensive water planning into a single master plan document. Mr. Murphy stated that the plan would be used as a tool to guide responsible development. The project will include public outreach. Mr. Murphy said the project was originally planned for completion in 2022 but will carry over into 2023.

Public comment was accepted. No comments were received.

City Attorney Ben Morris reported that a comprehensive water study was conducted many years ago and he would share an audio recording of the presentation.

A motion was made by Ed Ulibarri, seconded by J. David Reed, to award a professional services contract to LRE Water in the amount of \$75,000.00 for completion of a water resource inventory and master plan as presented. All voted yes. Motion passed.

CEDAR CREEK TOWNHOMES SUBDIVISION PRELIMINARY PLAT

City Council considered the Cedar Creek Townhomes Subdivision Preliminary Plat.

Planner II William Reis reviewed the location of the parcel on Cedar Creek Avenue south of the San Juan Bypass. Mr. Reis stated that the .03 acres is currently a vacant lot with five assigned addresses. The current zoning designation of R-4, High Density District, allows multifamily residential structures. Mr. Reis said the proposal is for a five townhome subplot subdivision contained within a parent parcel and including additional common elements. Mr. Reis reviewed the zoning of the surrounding area as well as the subdivision process and review standards.

Mr. Reis stated that the proposal is in compliance with subdivision regulations and the Comprehensive Plan and meets the intent of the zoning designation. Mr. Reis recommended approval with the standard condition. The Planning Commission recommended approval on July 13, 2022.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Barbara Bynum, to approve the Cedar Creek Townhomes Subdivision Preliminary Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinances, and Municipal Code provisions are met, and that the Applicant adequately addresses all of staff's concerns prior to execution of the Final Plat. The City staff is not authorized by this approval to execute the Final Plat prior to all conditions being satisfied. All voted yes. Motion passed.

STAFF REPORTS

Introduction of New Planning Manager: Deputy City Manager Ann Morgenthaler introduced Planning Manager Jace Hochwalt. Ms. Morgenthaler stated that Mr. Hochwalt will be attending City Council meetings as a department head. Mr. Hochwalt said he comes to the City of Montrose after serving as a senior planner in Grand Junction.

Denver Recovery Group Open House: Community Engagement Specialist Ross Valdez reported that the Denver Recovery Group will host an open house from 11:00 a.m. until 2:00 p.m. on Friday, August 5, at 130 N. Park Avenue.

CITY COUNCIL COMMENTS

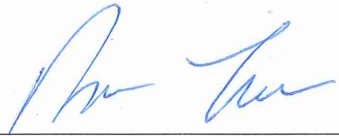
Mayor Dave Frank reported that City Councilors will be at the Montrose Farmers Market on Saturday, August 6, to meet and greet the public.

City Councilor Doug Glaspell invited the community to the annual FUNC Fest event on Saturday, August 13, in Riverbottom park.

MOTION TO ADJOURN

At 6:39 p.m., a motion was made by J. David Reed to adjourn the meeting with no further action taken.

ATTEST:



David Frank, Mayor



Lisa DelPiccolo, City Clerk

