

A regular meeting of the Montrose City Council was held on Tuesday, July 20, 2021 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. Public participation for this meeting was held in person and via Zoom. The meeting agenda included a Zoom link and phone numbers for public participation.

PRESENT: Dave Frank, Barbara Bynum, J. David Reed, Anthony Russo, Bill Bell, Ann Morgenthaler, Stephen Alcorn, Greg Story, Mikayla Unruh, William Reis, Tim Cox, Blaine Hall, Jim Scheid, Terri Wilcox, Matthew Magliaro, Shani Wittenberg, Ross Valdez, Kendall Cramer, Scott Murphy

ABSENT: Doug Glaspell

GUESTS: Randy White, Caitlyn Switzer, Jessica Northrup, David Fishering, Wayne Quade, Lana Kinsey

CALL TO ORDER

Mayor Pro Tem 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

Randy White expressed concerns regarding traffic safety at the Highway 550 and Chipeta Road intersection and commented on positive interactions with City Councilors and staff.

APPROVAL OF MINUTES

City Council considered the minutes of the July 6, 2021 special meeting and the July 6, 2021 regular City Council meeting.

A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the minutes of the July 6, 2021 special meeting and the July 6, 2021 regular City Council meeting as presented. All voted yes. Motion passed.

RESOLUTION 2021-11

City Council considered Resolution 2021-11, a resolution of the City Council of the City of Montrose, Colorado approving the filing of a grant application with the History Colorado State Historical Fund in order to fund rehabilitation of the Montrose Potato Growers Association building and directing the City Manager and City staff to perform all steps necessary to execute the grant

agreement with History Colorado State Historical Fund and enter into an agreement with High Oasis, LLC upon a grant award.

Community Program Manager Kendall Cramer reported that the grant application process for the current History Colorado State Historical Fund grant is will be highly competitive with roughly 80-90 applications anticipated in the current round.

If awarded, the grant funds will be used to rehabilitate exterior features of the Montrose Potato Growers Association building, including the replacement of decks, doors, and windows and masonry repair. As a private entity, High Oasis LLC must provide a 1 to 1 match or 50% of the total project cost. The total anticipated project cost is \$550,381.00, making High Oasis LLC's contribution \$300,381.00.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Anthony Russo, to adopt Resolution 2021-11 as presented. All voted yes. Motion passed.

YOUTH CITY COUNCIL MANUAL UPDATES

City Council considered updates to the manual for the City of Montrose Youth City Council.

Youth Council Coordinators Mikayla Unruh and Kailey Rhoten presented proposed updates to the Youth City Council manual, including the creation of separate communications and marketing officer positions and the development of an evaluation procedure for the Youth City Council Scholarship Program. Under the revised scholarship program, students would be eligible to earn up to \$500 per term served on the Youth City Council.

A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the updates to the City of Montrose Youth City Council Manual as presented. All voted yes. Motion passed.

ORDINANCE 2546 - SECOND READING

City Council considered Ordinance 2546 on second reading, an Ordinance of the City of Montrose, Colorado repealing Title 6 Chapter 1 Section 19 (6-1-19) only, regarding false identification.

Assistant City Attorney Matthew Magliaro explained that this proposed change to the Municipal Code is an outright repeal, with no replacement language sought. No changes have been made to Ordinance 2546 since its initial presentation at the June 14, 2021 work session.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by J. David Reed, to adopt Ordinance 2546 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2547 - SECOND READING

City Council considered Ordinance 2547 on second reading, an Ordinance of the City of Montrose,

Colorado, designating the Denver and Rio Grande Depot, 21 N Rio Grande Avenue, Montrose, Colorado, as a City of Montrose Historic Property Pursuant to § 4-15 of the Official Code of the City of Montrose.

Planner I William Reis gave a presentation on the proposed designation of the Denver and Rio Grande Depot on the City of Montrose Historic Register. Mr. Reis explained that the building is eligible for historic designation due to its age, significance to the history of transportation in the region, and architectural style. City Council approved Ordinance 2547 on first reading at the July 6, 2021 City Council meeting. No changes have been made.

Public comment was accepted. No comments were received.

A motion was made by Anthony Russo, seconded by Barbara Bynum, to adopt Ordinance 2547 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2548 - FIRST READING

City Council considered Ordinance 2548 on first reading, an Ordinance of the City of Montrose, Colorado, vacating a portion of Orchard Road within the City of Montrose. A hearing was held.

Planner I William Reis explained that the proposed vacation is being done prior to the next filing of the Water Fall Canyon development. This vacation is necessary to allow final platting, the creation of new residential lots, the dedication of new City streets and parks, and the creation of HOA tracts.

Planner I William Reis recommended approval of Ordinance 2548.

Mayor Pro Tem Dave Frank opened the hearing.

Public comment was accepted. No comments were received.

Mayor Pro Tem Dave Frank closed the hearing.

A motion was made by Barbara Bynum, seconded by J. David Reed, to pass Ordinance 2548 on first reading as presented. All voted yes. Motion passed.

CERISE PARK WATERLINE BORE CONTRACT AWARD

City Council considered the award of a contract to Ridgway Valley Enterprises in the amount of \$211,200.00 for construction of the Cerise Park Waterline River Bore Project.

City Engineer Scott Murphy provided a proposed contract award for the Cerise Park waterline bore project, explaining that City crews have been working to run a water line from the intersection of Chipeta Road and Shanes Way, along the northern entrance of Cerise Park. This is the final part of a three-part project to increase reliability along the western side of the City's water system and assist with general resiliency in this area. Mr. Murphy noted that four bids were received with significant spread in the proposed costs.

Ridgway Valley Enterprises submitted the low bid for the project and is qualified to perform the necessary work for the bore project in-house.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Barbara Bynum, to award a contract to Ridgway Valley Enterprises in the amount of \$211,200.00 as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Finance Director Shani Wittenberg presented a sales, use, and excise tax report for the month of May 2021. Ms. Wittenberg reported that total sales and use tax collections were up 24.7 percent as compared to May 2020 with a positive budget variance of 32.5 percent. Year-to-date collections were up 25.7 percent with a positive budget variance of 33.1 percent

Public Safety Sales Tax collections were up 31.7 percent as compared to May 2020 and up 32.4 percent year to date, with a positive budget variance of 45 percent. Montrose Recreation District collections were up 22.6 percent as compared to May 2020 and up 25.2 percent year to date.

Total excise tax collections were up 38.7 percent as compared to May 2020 with a positive budget variance of 53.4 percent. Year-to-date collections were up 31.1 percent with a positive budget variance of 36.3 percent. Retail Sales Enhancement collections were up 17.2 percent as compared to May 2020 and up 24.8 percent year to date.

Chief of Police Blaine Hall provided a report on the Montrose Police Department's partnership with Region 10 to assist residents who may need help addressing code enforcement concerns on their property such as weed abatement. Chief Hall noted that the City is currently working on an agreement with Region 10 for shared services and will be creating a brochure for Code Enforcement officers to share with residents when addressing code violations.

COUNCIL COMMENTS

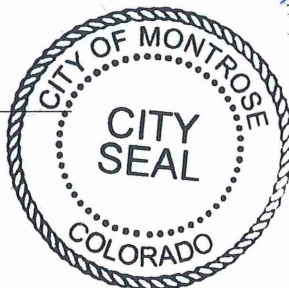
No comments were made.

MOTION TO ADJOURN

At 6:45 p.m., a motion was made by Barbara Bynum to adjourn the meeting with no further action taken.

ATTEST:


Lisa DelPiccolo, City Clerk




Douglas Glaspell, Mayor