

A regular meeting of the Montrose City Council was held on Tuesday, August 17, 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: Doug Glaspell, Dave Frank, Barbara Bynum, J. David Reed, Anthony Russo, Bill Bell, Ann Morgenthauer, Stephen Alcorn, Greg Story, Lisa DelPiccolo, Tim Cox, David Bries, Jim Scheid, Ross Valdez, Blaine Hall, Shani Wittenberg, Scott Murphy, William Reis, Scott Murphy

GUESTS: Caitlin Switzer, Lana Kinsey, Linda Oshesky, Melissa Alcorn, Jessica Northrup, John Nelson, Ron Sobieck, Virginia Price

CALL TO ORDER

Mayor Doug Glaspell called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Councilor Barbara Bynum.

CHANGES TO THE AGENDA

Mayor Pro Tem Dave Frank stated that Item 6, Approval of Minutes, would be separated into two action items.

CALL FOR PUBLIC COMMENT

Ron Sobieck spoke regarding his concerns related to the HUB project including proximity of schools and parks for children, public safety, and access for emergency vehicles. Mr. Sobieck questioned the adequacy of existing infrastructure and spoke in opposition to abatement of City fees.

APPROVAL OF MINUTES

City Council considered the minutes of the August 2, 2021 special City Council meeting and the August 3, 2021 regular City Council meeting.

A motion was made by Barbara Bynum, seconded by Anthony Russo, to approve the minutes of the August 2, 2021 special City Council meeting and the August 3, 2021 regular City Council meeting as presented. All voted yes. Motion passed.

MONTROSE URBAN RENEWAL AUTHORITY PHASE II PUBLIC INFRASTRUCTURE
CONSTRUCTION CONTRACT CHANGE ORDER NO. 1

City Council considered Change Order No. 1 in the amount of \$94,668.00 to Mountain Valley Contracting's Montrose Urban Renewal Authority Phase II Public Infrastructure Construction Contract for piping of the Rice Ditch.

City Engineer Scott Murphy reported that this item was discussed at a previous work session with no subsequent changes. Mr. Murphy reviewed the location of the ditch and stated that piping of the ditch is needed for safety reasons. Portions of the ditch will remain open and will be piped as development progresses.

Mr. Murphy reviewed the associated costs and stated that the change order applies to the original \$1.08 MURA Phase II Public Infrastructure contract awarded to Mountain Valley Contracting on May 4, 2021. Mr. Murphy said the change order is in addition to the 10 percent contingency initially awarded with the project.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by J. David Reed, to award a change order in the amount of \$94,668.00 to Mountain Valley Contracting's Montrose Urban Renewal Authority Phase II Public Infrastructure Construction Contract for piping of the Rice Ditch as presented. All voted yes. Motion passed.

ORDINANCE 2549 - SECOND READING

City Council considered Ordinance 2549 on second reading, an Ordinance of the City of Montrose, Colorado for the annexation of the Riverside Park Addition II.

Planner I William Reis reviewed the annexation timeline and the location of the 2.09 acres south and west of Shanes Way and east of Chipeta Road. Mr. Reis stated that the parcel is located within the Urban Growth Boundary and within the City of Montrose water service area and West Montrose Sanitation District. Annexation reconciles an orphaned parcel of City-owned property.

Mr. Reis reported that the proposed zoning of "P", Public District, matches adjacent property and is consistent with public health, safety, and welfare. Mr. Reis recommended approval of the annexation and zoning designation stating that the annexation meets contiguity requirements and is in conformance with annexation policies and the Comprehensive Plan.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by J. David Reed, to adopt Ordinance 2549 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2550 - SECOND READING

City Council considered Ordinance 2550 on second reading, an Ordinance of the City of Montrose, Colorado providing for the zoning of the Riverside Park Addition II as a "P", Public District.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Dave Frank, to adopt Ordinance 2550 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2551 - SECOND READING

City Council considered Ordinance 2551 on second reading, an Ordinance of the City of Montrose, Colorado for the annexation of the Riverside Park Addition III.

Planner I William Reis reviewed the location of the 0.032 acres south and west of Shanes Way and east of Chipeta Road. Mr. Reis stated that the parcel is located within the Urban Growth Boundary and within the City of Montrose water service area and West Montrose Sanitation District. Annexation will reconcile an orphaned parcel of City-owned property.

Mr. Reis reported that the proposed zoning of "P", Public District, matches adjacent property and is consistent with public health, safety, and welfare. Mr. Reis recommended approval of the annexation and zoning designation stating that the annexation meets contiguity requirements and is in conformance with annexation policies and the Comprehensive Plan.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Dave Frank, to adopt Ordinance 2551 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2552 - SECOND READING

City Council considered Ordinance 2552 on second reading, an Ordinance of the City of Montrose, Colorado providing for the zoning of the Riverside Park Addition III as a "P", Public District.

Public comment was accepted. No comments were received.

A motion was made by Anthony Russo, seconded by Barbara Bynum, to pass Ordinance 2552 on first reading 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 June 2021. Ms. Wittenberg reported that total sales and use tax collections were up 23.2 percent as compared with June of 2020, with a positive budget variance of 34.7 percent. Year-to-date collections were up 25.2 percent with a positive budget variance of 33.4 percent.

Public Safety Sales Tax collections were up 23.2 percent as compared to June 2020 and up 30.6 percent year to date with a positive budget variance of 42.3 percent. Montrose Recreation District collections were up 20.7 percent as compared to June of 2020 and up 24.3 percent year to date.

Total excise tax collections were up 46.0 percent with a positive budget variance of 52.1 percent as compared to June 2020. Year-to-date collections were up 34.2 percent with a positive budget variance of 39.6 percent. Retail Sales Enhancement collections were up 21.5 percent as compared to 2020 and up 24.1 percent year to date.

Second Quarter Budget Review: Finance Director Shani Wittenberg reported that an unaudited accounting of all major funds as of June 30 showed that 62.8 percent of budgeted revenues were collected with 47.3 percent expended.

Ms. Wittenberg said that the Public Safety Sales Tax Fund collected over 50 percent of revenues with just under 50 percent expended. Montrose Recreation District collected \$1.1 million, an increase of 24.3 percent from 2020. Ms. Wittenberg stated that the complete report is included in the meeting packet.

Public Works Manager Jim Scheid provided an update on the installation of a composting toilet at Taviwach Park. Mr. Scheid reported that it was determined that a composting toilet is a not good fit for the park, and it was not installed. The funds remain in the Capital Fund for installation of an alternate style of restroom.

CITY COUNCIL COMMENTS

City Councilor Barbara Bynum thanked staff members for tours of the Wastewater Treatment Plant and the new amphitheater in Cerise Park. Ms. Bynum also reported that City Councilors participated on a walk of West Main Street and discussed potential improvements with business owners.

Mayor Doug Glaspell reported that the City was awarded a \$2 million grant from the Revitalizing Main Streets Program for upgrades to West Main Street.

MOTION TO ADJOURN

At 6:33 p.m., a motion was made by J. David Reed to adjourn the meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk


Douglas Glaspell, Mayor

