

A special meeting of the Montrose City Council was held on Monday, December 19, 2022, at 9:00 a.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, Ann Morgenthauer, Ben Morris, Chris Dowsey, Jim Scheid, Eric Haynes, Greg Story, Lisa DelPiccolo, David Bries, Scott Murphy, Jace Hochwalt

CALL TO ORDER

Mayor Dave Frank called the meeting to order at 9:00 a.m.

ORDINANCE 2606 - SECOND READING

City Council considered Ordinance 2606 on second reading, an Ordinance of the City of Montrose, Colorado, amending Ordinance No. 2567 which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2022; said expenditures of the City of Montrose over and above those anticipated at the time of adoption of the original budget for the fiscal year beginning January 1, 2022.

Assistant Finance Director Eric Haynes reported no changes to Ordinance 2606 since first reading on December 6. Mr. Haynes confirmed that the supplemental budget ordinance is an annual housekeeping measure to cover expenses that were not anticipated at the time of budget adoption.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Doug Glaspell to adopt Ordinance 2606 on second reading as presented. All voted yes. Motion passed.

RECYCLABLE MATERIAL FACILITY CONTRACT AWARD RECOMMENDATION

City Council considered the award of a contract with Waste Management for the service of a Recyclable Materials Facility.

Public Works Manager Jim Scheid reported that under the proposed contract, materials collected by the City single-stream recycling program will be delivered to Waste Management. Mr. Scheid said the current contract is due to expire. An RFP was issued, and one bid was received from Waste Management.

Mr. Scheid stated that under the new contract, the City will no longer collect number 3 and number 7 plastics because there is no market for them.

Mr. Scheid reviewed the contract rates and an anticipated cost increase of approximately eight percent. Mr. Scheid said the City expects to collect 800 tons per year totaling an estimated \$80,000.00 under the new contract.

Mr. Scheid said an information campaign is planned to inform customers of the changes and acceptable items for collection.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Ed Ulibarri, to approve a contract with Waste Management for the service of a Recyclable Materials Facility as presented. All voted yes. Motion passed.

CITY COUNCIL COMMENTS

Mayor Dave Frank announced that this is the last meeting in the City Council Chambers for the next three months. City Council will meet in the Community Room of the Montrose Public Safety Complex while the City Council Chambers and Elks Civic Building are closed for renovation.

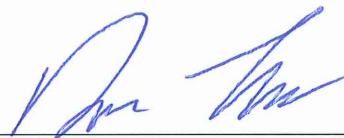
ADJOURNMENT

At 9:12 a.m., a motion was made by Ed Ulibarri, seconded by Barbara Bynum, to adjourn the special meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk



David Frank, Mayor

