



## **REGULAR CITY COUNCIL MEETING AGENDA**

**Tuesday, January 17, 2023 - 6:00 PM**

**Community Room, Montrose Public Safety Complex - 434 S. First Street**

*The Montrose City Council is pleased to have residents of the community take time to attend City Council meetings. We encourage your attendance and participation. Individuals wishing to be heard during public hearing proceedings are encouraged to be prepared and will generally be limited to three minutes to allow everyone the opportunity to be heard. Additional written comments are welcome and will be received at any time. The 11:00 p.m. rule will be enforced in accordance with City of Montrose Regulations (Sec. 7-15-2).*

Public participation for this meeting will be in person in the City Council Chambers, and the meeting can be viewed via livestream at <https://www.cityofmontrose.org/759/Live-Meetings-Viewer>.

Hearing assistance devices are available for public use. Please let us know if you need accommodation. The City also offers interpretation for Spanish speakers. In order to allow time to book this resource, please email [planningmail@ci.montrose.co.us](mailto:planningmail@ci.montrose.co.us) at least three days before the meeting.

- 1) City Council meeting called to order by Mayor Dave Frank
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda including additions and deletions
- 5) CALL FOR PUBLIC COMMENT FOR NON-AGENDA ITEMS

The “Call for Public Comment” agenda item is a time when concerned members of the community may publicly voice their concerns and discuss items of interest. Please note that no formal action will be taken on the matters raised during this time.

Comments made during this time should be addressed to the Council and pertain to matters of at least general importance to the City and its operations. Please be aware that neither City Council nor City staff are expected to respond or engage in discussion or debate.

Personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.



6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the January 3, 2023, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the January 3, 2023, regular City Council meeting as presented.

7) ORDINANCE 2611 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2611 on first reading, an Ordinance of the City of Montrose, Colorado, granting and authorizing the conveyance of an interest in City-owned real estate pursuant to §1-9-2 of the Official Code of the City of Montrose. *Staff: Planning Manager Jace Hochwalt*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2611 on first reading as presented.

8) SPRUCE POINT SUBDIVISION FILING NO. 3 FINAL PLAT (10 minutes)

City Council consideration of the Spruce Point Subdivision Filing No. 3 Final Plat to create 36 new residential lots and dedicate rights of way and/or easements. *Staff: Planning Manager Jace Hochwalt*

Action: Accept public comment. Consider making a motion to approve the Spruce Point Subdivision Filing No. 3 Final 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 the 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.

9) 2023 EQUIPMENT PURCHASE RECOMMENDATION (10 minutes)

City Council consideration of the purchase of four dump trucks, an asphalt recycler, and a police armored vehicle for the total amount of \$1,772,924.00. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of four dump trucks, an asphalt recycler, and a police armored vehicle for the total amount of \$1,772,924.00 as presented.

10) STAFF REPORTS

- A) Sales, Use, and Excise Tax Report (5 minutes)  
*Staff: Finance Director Shani Wittenberg*



- 11) YOUTH CITY COUNCIL COMMENTS
- 12) CITY COUNCIL COMMENTS
- 13) MOTION TO ADJOURN