



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, February 7, 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 Community Room of the Montrose Public Safety Complex. 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 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) Youth City Council Applicant Interview
 - 6) 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.



7) CONSENT AGENDA (5 minutes)

- A) City Council consideration of the minutes of the January 17, 2023, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of a list of City-owned equipment for disposal at auction. *Staff: Public Works Manager Jim Scheid*

Action: Consider making a motion to approve the consent agenda as presented.

8) NEW TAVERN LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Tavern liquor license at 35 N. Cascade Avenue for Daisy McEachern, d.b.a. Red, White and Brew Tavern, for consumption on the licensed premises. *Staff: City Attorney Ben Morris*

Action: Hold a hearing. Consider making a motion to approve a new Tavern liquor license at 35 N. Cascade Avenue for Daisy McEachern, d.b.a. Red, White and Brew Tavern, for consumption on the licensed premises.

9) ORDINANCE 2611 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2611 on second 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: Accept public comment. Consider making a motion to adopt Ordinance 2611 on second reading as presented.

10) ORDINANCE 2612 - FIRST READING (15 minutes)

City Council consideration of Ordinance 2612 on first reading, an Ordinance of the City of Montrose, Colorado, revising Chapter 10-1 of the Official Code of the City of Montrose, Colorado, for the regulating of traffic; adopting by reference the 2020 edition of the "Model Traffic Code for Colorado Municipalities;" repealing all ordinances in conflict therewith; superseding the 2003 Model Traffic Code for Colorado Municipalities; providing other provisions consistent with the adoption of the 2020 code; and providing penalties for violation thereof. *Staff: City Attorney Ben Morris*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2612 on first reading as presented.

11) CASA PRELIMINARY PLANNED DEVELOPMENT (15 minutes)

City Council consideration of the CASA Preliminary Planned Development. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to approve the CASA Preliminary Planned Development.



12) KLEIN ADDITION ANNEXATION (15 minutes)

City Council will hold a hearing on the annexation of the Klein Addition. *Staff: Planner II William Reis*

Resolution 2023-02: City Council consideration of Resolution 2023-02, Findings of Fact for the Klein Addition.

Action: Accept public comment. Consider making a motion to adopt Resolution 2023-02 as presented.

Ordinance 2613 - First Reading: City Council consideration of Ordinance 2613 on first reading, an Ordinance of the City of Montrose, Colorado for the annexation of the Klein Addition.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2613 on first reading as presented.

13) ORDINANCE 2614 - FIRST READING (5 minutes)

City Council consideration of Ordinance 2614 on first reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Klein Addition as an "MHR," Manufactured Housing Residential District. *Staff: Planner II William Reis*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2614 on first reading as presented.

14) ORDINANCE 2615 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2615 on first reading, an Ordinance of the City of Montrose, Colorado, designating the Montrose Electric Light & Power Company Building, with an historic address of 7 South Townsend Avenue, Montrose, Colorado, as a City of Montrose Historic Property Pursuant to § 4-15 of the Official Code of the City of Montrose. *Staff Planner II William Reis*

Action Hold a hearing. Consider making a motion to pass Ordinance 2615 on first reading as presented.

15) 6700 ROAD EXTENSION PROJECT CONSTRUCTION CONTRACT (15 Minutes)

City Council consideration of the approval of \$4,595,856.14 in expenditures for construction of the 6700 Road Extension Project. This includes the award of a construction contract to Williams Construction in the amount of \$4,387,256.14, a survey and engineering support contract to Del-Mont Consultants in the amount of \$133,600, flashing crosswalk and school zone signage expenditures of \$25,000, and \$50,000 in expenditures to Delta-Montrose Electric Association for a portion of costs associated with powerline relocation and undergrounding alongside the project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve \$4,595,856.14 in expenditures for construction of the 6700 Road Extension Project as presented.



16) RAUSCH USA CCTV SEWER CAMERA VAN PURCHASE RECOMMENDATION (10 minutes)

City Council consideration of the purchase of a Rausch USA CCTV sewer camera van from Ten Point Sales & Marketing LLC, of Wheat Ridge, Colorado, for the total purchase price of \$279,833.00. *Staff: Utilities Manager David Bries*

Action: Accept public comment. Consider making a motion to approve the purchase of a Rausch USA CCTV sewer camera van from Ten Point Sales & Marketing LLC for the total purchase price of \$279,833.00 as presented.

17) 2023 TRASH TRUCK PURCHASE RECOMMENDATION (10 minutes)

City Council consideration of the purchase of three trash trucks from Kois Brothers Equipment in Commerce City, Colorado, for the total purchase price of \$1,226,495.25. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of three trash trucks from Kois Brothers Equipment in Commerce City, Colorado, for the total purchase price of \$1,226,495.25 as presented.

18) 2022 FORD VEHICLE PURCHASE AMENDMENT (10 minutes)

City Council consideration of a cost increase totaling \$146,830.48 for the 2022 Ford vehicle purchase previously awarded to Sill-Terhar Motors. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve a cost increase totaling \$146,830.48 for the 2022 Ford vehicle purchase as presented.

19) STAFF REPORTS

20) YOUTH CITY COUNCIL COMMENTS

21) CITY COUNCIL COMMENTS

22) MOTION TO ADJOURN