

A regular meeting of the Montrose City Council was held on Tuesday, January 17, 2023, at 6:00 p.m. in the Community Room of the Montrose Public Safety Complex. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Dave Frank, Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Caitlin Dovey, Bill Bell, Ben Morris, Lisa DelPiccolo, Greg Story, Jim Scheid, Jace Hochwalt, Shani Wittenberg, William Woody, Scott Murphy, Blaine Hall, Dawn Dovey

GUESTS: John Renfrow, Jim Renfrow, Flint Ogle, Randy Griffin

CALL TO ORDER

Mayor 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

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the January 3, 2023, regular City Council meeting.

A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the minutes of the January 3, 2023, regular City Council meeting as presented. All voted yes. Motion passed.

ORDINANCE 2611 – FIRST READING

City Council considered 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. A hearing was held.

Planning Manager Jace Hochwalt reviewed a proposal to convey .62 acres of city-owned property at Black Canyon Golf Course to James Renfrow who owns adjacent property. Mr. Hochwalt reported that City Council authorized the mayor to sign a sales agreement at the January 3 meeting, and adoption of Ordinance 2611 would convey the property. Mr. Hochwalt said Mr. Renfrow approached the City to acquire the undeveloped parcel to maintain it and enhance its appearance. The parcel lacks vegetation and serves no functional purpose to the Golf Course. Mr. Hochwalt said no additional lots will be created with the transaction. The subdivision plat for the boundary

line adjustment was approved internally by staff conditioned upon City Council approval of the sales transaction.

City Manager Bill Bell stated that the funds from the sale will be placed in the General Fund.

Mayor Dave Frank opened the hearing.

Public comment was accepted. No comments were received.

Mayor Frank closed the hearing.

A motion was made by J. David Reed, seconded by Doug Glaspell, to pass Ordinance 2611 on first reading as presented. All voted yes. Motion passed.

SPRUCE POINT SUBDIVISION FILING NO. 3 FINAL PLAT

City Council considered the Spruce Point Subdivision Filing No. 3 Final Plat to create 36 new residential lots and dedicate rights of way and/or easements.

Planning Manager Jace Hochwalt reviewed a request for a final subdivision plat encompassing 23.26 acres, creating 36 new residential lots created with 1.83 acres dedicated as open space and 13.56 acres reserved for future development. Mr. Hochwalt stated that the property is zoned R-3A, Medium High Density Residential, and the property is part of the larger Spruce Point Addition annexed in 2004. Mr. Hochwalt stated that Ordinance 2021 set a maximum of 269 dwelling units within the overall development, and approval of the Final Plat would bring the total of existing lots to 62.

Mr. Hochwalt recommended approval of the Final Plat with the standard condition.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by J. David Reed, 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. All voted yes. Motion passed.

2023 EQUIPMENT PURCHASE RECOMMENDATION

City Council considered the purchase of four dump trucks, an asphalt recycler, a police armored vehicle, and a tractor/trailer for the total amount of \$1,772,924.00.

Public Works Manager Jim Scheid reviewed the purchase of four dump trucks included the 2022 and 2023 budgets and recommended purchasing the dump trucks from Transwest and OJ Watson of Grand Junction. Mr. Scheid stated that the asphalt recycler will be purchased through a cooperative purchasing agreement and will reuse asphalt millings for small patches and pothole

repairs. The police armored vehicle is a replacement vehicle and will also be purchased through a cooperative purchasing agreement. The tractor/trailer will be purchased at auction and will be used by multiple divisions for hauling equipment and for in-house CDL training.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Ed Ulibarri, to approve the purchase of four dump trucks, an asphalt recycler, a police armored vehicle, and a tractor/trailer for the total amount of \$1,772,924.00 as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Finance Director Shani Wittenberg provided a sales, use, and excise tax report for the month of November 2023. Ms. Wittenberg reported that total sales tax collections were up 6.3 percent as compared to November 2021 with a positive budget variance of 24.6 percent. Year-to-date collections were up 11.2 percent with a positive budget variance of 29.3 percent.

Emergency Alert System Update: Police Chief Blaine Hall reported a change in the vendor used for the Montrose County emergency alert system. To continue to receive alerts, citizens will need to sign up on the Sheriff's Office website or by texting 65513 to Montrose County.

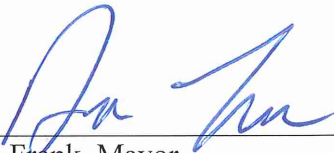
MOTION TO ADJOURN

At 6:28 p.m., a motion was made by Doug Glaspell seconded by J. David Reed, to adjourn the meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk



David Frank, Mayor

