



REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 20, 2021 6:00 PM
City Council Chambers, Elks Civic Building - 107 S. Cascade Ave.

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.

Public Participation for this meeting will be in person in the City Council Chambers and via Zoom at the following link: https://us02web.zoom.us/webinar/register/WN_ujWDiZPYQfaCEQTKEyuLSg.

The 11:00 p.m. rule will be enforced. All agenda items scheduled and noticed to be heard today must begin prior to 11:00 p.m. or they will be rescheduled. At 11:00 p.m., if the meeting has not already been adjourned, further proceedings shall be conducted as follows: 1) If the City Council is discussing an agenda item, but has not voted on the item before 11:00 p.m., the City Council may take a vote to decide whether to continue the item to the next meeting. 2) The City Council may also consider additional agenda items that require action in a specified time period due to legal requirements. 3) All other agenda items not previously opened shall be placed first on the next City Council Agenda.

- 1) City Council meeting called to order by Mayor Doug Glaspell
- 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.

**Please note that the times listed are estimates of approximately how long each item may take. This time is intended to serve as a guide for the Mayor in an effort to help keep the meeting moving.*

**Hearing assistance devices are available for public use. Please let us know if you need accommodation.*



6) APPROVAL OF MINUTES (5 minutes)

City council consideration of the minutes of the September 7, 2021 special City Council meeting and the September 7, 2021 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the September 7, 2021 special City Council meeting and the September 7, 2021 regular City Council meeting as presented.

7) YOUTH CITY COUNCIL APPOINTMENTS (5 minutes)

City Council consideration of applicants Gunnison Clamp, Harrison Hall, Grace Hotsenpiller, Amy Scriffiny, Jasmine Hemenway, and Indica Taylor for appointment to the City of Montrose Youth City Council for the 2021-2022 term.

Action: Consider making a motion to appoint Gunnison Clamp, Harrison Hall, Grace Hotsenpiller, Amy Scriffiny, Jasmine Hemenway, and Indica Taylor to the City of Montrose Youth City Council for the 2021-2022 term.

8) PLANNING COMMISSION ALTERNATE APPLICANT APPOINTMENT (5 minutes)

City Council consideration of applicants Steven Ball, Catherine Buckley Hoffman, and Tina McFarlin for a vacant Planning Commission alternate position.

Action: Consider making a motion to appoint one of the applicants as Planning Commission alternate with a term expiring on December 31, 2024.

9) RESOLUTION 2021-20 (5 minutes)

City Council consideration of Resolution 2021-20, a Resolution authorizing the filing of a Colorado Department of Transportation Revitalizing Main Streets: Small and Multimodal Economic Resiliency Project grant program application. *Staff: Community Program Specialist Briceida Ortega*

Action: Accept public comment. Consider making a motion to adopt Resolution 2021-20 as presented.

10) ORDINANCE 2553 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2553 on second reading, an Ordinance of the City of Montrose, Colorado, repealing and replacing Title 5 Chapter 3 of the Official Code of the City of Montrose. *Staff: City Attorney Stephen Alcorn*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2553 on second reading as presented.



11) ORDINANCE 2554 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2554 on second reading, an Ordinance of the City of Montrose, Colorado vacating portions of a right of way within the City of Montrose.

Staff: City Engineer Scott Murphy

Action: Accept public comment. Consider making a motion to adopt Ordinance 2554 on second reading as presented.

12) ORDINANCE 2555 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2555 on second reading, an Ordinance of the City of Montrose, Colorado for the annexation of the Riverbend RV Park Addition II. *Staff:*

Senior Planner Amy Sharp

Action: Accept public comment. Consider making a motion to adopt Ordinance 2555 on second reading as presented.

13) ORDINANCE 2556 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2556 on second reading, an Ordinance of the City of Montrose, Colorado providing for the zoning of the Riverbend RV Park Addition II as a "B-2", Highway Commercial District. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2556 on second reading as presented.

14) ORDINANCE 2558 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2558 on second reading, an Ordinance of the City of Montrose, Colorado, vacating a portion of Pinon Way within the City of Montrose. *Staff:*

Senior Planner Amy Sharp

Action: Accept public comment. Consider making a motion to adopt Ordinance 2558 on second reading as presented.

15) ORDINANCE 2559 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2559 on second reading, an Ordinance of the City of Montrose, Colorado, repealing and replacing Title 2 Chapter 2 Section 1 (2-1-1) of the Official Code of the City of Montrose. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2559 on second reading as presented.



16) BROWN RANCH SUBDIVISION AMENDMENT #3 PRELIMINARY PLAT
(10 minutes)

City Council consideration of the Brown Ranch Subdivision Amendment #3 Preliminary Plat. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to approve the Brown Ranch Subdivision Amendment #3 Preliminary Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinance and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to 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.

17) BROWN RANCH SUBDIVISION FILING NO. 7 FINAL PLAT (10 minutes)

City Council consideration of the Brown Ranch Subdivision Filing No. 7 Final Plat to create 22 new residential lots. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to approve the Brown Ranch Subdivision Filing No. 7 Final Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinance 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.

18) TOWNSEND UTILITY REPLACEMENTS CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of a contract award to Mountain Valley Contracting in the amount of \$1,345,278.88 for construction of the Townsend Avenue Utility Replacements Project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a contract to Mountain Valley Contracting in the amount of \$1,345,278.88 for construction of the Townsend Avenue Utility Replacements Project as presented.

19) PUBLIC WORKS FACILITY DESIGN CONTRACT AMENDMENT NO. 1 (10 Minutes)

City Council consideration of an amendment to the Public Works Facility Design Contract with Chamberlin Architects to add scope of work for a Phase II environmental site assessment at a cost of \$48,500.00. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to amend the Public Works Facility Design Contract with Chamberlin Architects to add scope of work for a Phase II environmental site assessment at a cost of \$48,500.00 as presented.



20) INTERGOVERNMENTAL AGREEMENT FOR LIQUOR LICENSING SERVICES
(5 minutes)

City Council consideration of an Intergovernmental Agreement between Montrose County and the City of Montrose for Liquor Licensing Shared Services. *Staff: City Clerk Lisa DelPiccolo*

Action: Accept public comment. Consider making a motion to approve the Intergovernmental Agreement between Montrose County and the City of Montrose for Liquor Licensing Shared Services as presented.

21) STAFF REPORTS

A) Sales, Use, and Excise Tax Report
Staff: Finance Director Shani Wittenberg

22) CITY COUNCIL COMMENTS

23) MOTION TO ADJOURN

Zoom Meeting Details

https://us02web.zoom.us/webinar/register/WN_ujWDiZPYQfaCEQTKEyeLSg

Join by phone:

1 346 248 7799

1 669 900 9128

1 253 215 8782

1 312 626 6799

1 646 558 8656

1 301 715 8592

Webinar ID: 865 4367 7448

International numbers available: <https://us02web.zoom.us/j/86543677448>