



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, June 20, 2023 - 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. 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. The meeting can be viewed via livestream at <https://www.cityofmontrose.org/759/Live-Meetings-Viewer> and recordings of the meetings can be viewed at <https://www.youtube.com/user/MontroseCityGov>.

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 schedule time to book this resource, please email planningmail@ci.montrose.co.us at least three (3) days before the meeting.

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

The "Call for Public Comment" agenda item is a time when members of the community may publicly voice their concerns. 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 stay on topic and limit comments to three (3) minutes. Also, be aware that neither City Council nor City staff are expected to engage in discussion or debate. However, the City may respond when appropriate at a later time.

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. See, City of Montrose Regulations (Sec. 7-14-1, et seq.)

7) CONSENT AGENDA (5 minutes)

- A) City Council consideration of the minutes of the June 5, 2023, special City Council meeting, and the June 6, 2023 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of the approval of a Fireworks Display Permit for the City of Montrose Fireworks Display on July 4, 2023. *Staff: City Clerk Lisa DelPiccolo*
- C) City Council consideration of the donation of a raft owned by the City of Montrose to Montrose Surf & Cycle in exchange for the upkeep of the raft and providing river inspection as needed. *Staff: DART and Grant Coordinator Michelle Wingfield*

8) NEW TAVERN LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Tavern liquor license at 2100 Airport Road for Shelter Distilling, Inc., doing business as Shelter Distilling, 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 2100 Airport Road for Shelter Distilling, Inc., doing business as Shelter Distilling, for consumption on the licensed premises.

9) ORDINANCE 2628 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2628 on second reading, an Ordinance of the City of Montrose, Colorado, amending City Building and Fire Regulations and adopting by reference 2018 editions of The International Building Code; The International Mechanical Code; The International Residential Code; The International Fuel Gas Code; The International Plumbing Code; The International Existing Building Code; The International Property Maintenance Code; The International Fire Code; and The International Energy Conservation Code; and providing penalties for violations. *Staff: Chief Building Official Archie Byers, Deputy City Manager Ann Morgenthaler, City Attorney Ben Morris*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2628 on second reading as presented.

10) ORDINANCE 2629 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2629 on second reading, an ordinance of the City of Montrose, Colorado, disconnecting a portion of Parcel #376716320003. *Staff: Planner II William Reis*

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2629 on second reading as presented.



11) WATER AND SEWER CONNECTION FEE ABATEMENT (10 minutes)

City Council consideration of the abatement of the actual cost of water and sewer connection fees, estimated at \$275,214.00, for the CASA of the 7th Judicial District and Region 10 Area Agency on Aging Village at San Juan project. *Staff: Community Development Specialist Christopher Ottinger*

Action: Accept public comment. Consider making a motion to approve the abatement of the actual cost of water and sewer connection fees, estimated at \$275,214.00, for the CASA of the 7th Judicial District and Region 10 Area Agency on Aging Village at San Juan project as presented.

12) STAFF REPORTS

A) Sales, Use, and Excise Tax Report (5 minutes)
Staff: Sales Tax Accountant Becky Scriffiny

13) CITY COUNCIL COMMENTS

14) MOTION TO ADJOURN