

A regular meeting of the Montrose City Council was held on Tuesday, June 20, 2023, at 6:00 p.m. in the City Council Chambers of the Elks Civic Building. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Barbara Bynum, J. David Reed, Dave Frank, Doug Glaspell, Ed Ulibarri, Bill Bell, Ann Morgenthauer, Ben Morris, Chris Dowsey, Lisa DelPiccolo, Greg Story, Becky Scriffiny, Blaine Hall, Christopher Ottinger, Jim Scheid, Archie Beyers, William Reis, Michelle Wingfield

GUESTS: Maria Valdez, Jason Senior, Dan Carr, Eva Garretson

CALL TO ORDER

Mayor Barbara Bynum 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.

IMMIGRANT HERITAGE MONTH PROCLAMATION

Mayor Barbara Bynum and the Montrose City Council proclaimed June 2023 as Immigrant Heritage Month in the City of Montrose. Mayor Bynum presented the proclamation to Maria Valdez with the Tri-County Health Network.

CALL FOR PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the June 5, 2023, special City Council meeting and the June 6, 2023, regular City Council meeting.

A motion was made by Dave Frank, seconded by J. David Reed, to approve the minutes of the June 5, 2023, special City Council meeting and the June 6, 2023, regular City Council meeting as presented. All voted yes. Motion passed.

FIREWORKS DISPLAY PERMIT

City Council considered the approval of a Fireworks Display Permit for the City of Montrose Fireworks Display on July 4, 2023.

A motion was made by Dave Frank, seconded by J. David Reed, to approve a Fireworks Display Permit for the City of Montrose Fireworks Display on July 4, 2023. All voted yes. Motion passed.

DISPOSAL OF CITY PROPERTY

City Council considered 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.

A motion was made by Dave Frank, seconded by J. David Reed, to approve the donation of a raft owned by the City of Montrose to Montrose Surf & Cycle as presented. All voted yes. Motion passed.

NEW TAVERN LIQUOR LICENSE APPLICATION

City Council considered 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. A hearing was held.

City Attorney Ben Morris reported that the file is in order, the fees have been paid, and written findings were prepared by the City Clerk. Petitions were circulated by Liquor Pros and a summary is included in the meeting packet. Mr. Morris stated that 120 signatures were collected with 116 in favor of the license being issued. Eva Garretson with Liquor Pros was present to answer questions regarding the petitions.

Applicant Jason Senior agreed to the designation of the neighborhood as the city limits and said that the needs of the community are not being met by the current liquor licensed establishments. Mr. Senior said that the city needs a good quality cocktail bar in the new airport departure lounge. Mr. Senior stated that he intends to follow Colorado liquor laws and said he has no infractions on record for his liquor license in California.

Attorney Dan Carr was present to represent the applicants. Mr. Carr reviewed the plan to provide "grab and go" food service and sell alcohol beverages to travelers in the new departure lounge of Montrose Regional Airport. Mr. Carr reported that Shelter Distilling is new to Montrose and has operated in California for more than five years with no liquor license infractions. Mr. Carr said that Mr. Senior has reviewed the Colorado Liquor Code and plans to ID customers under 40 years of age. The business will have 8-10 employees and all will be required to complete alcohol server training.

Mr. Senior stated that the business intends to open by the end of September in the secure area of the airport.

Mayor Barbara Bynum opened the hearing.

Public comment was accepted. No comments were received.

Mayor Bynum closed the hearing.

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

ORDINANCE 2628 - SECOND READING

City Council considered 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.

Chief Building Official Archie Byers reported no changes to Ordinance 2628 since it was passed on first reading at the June 6, 2023, City Council meeting.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Ed Ulibarri, to adopt Ordinance 2628 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2629 - SECOND READING

City Council considered Ordinance 2629 on second reading, an ordinance of the City of Montrose, Colorado, disconnecting a portion of Parcel #376716320003. A hearing was held.

Planner II William Reis reported that this disconnection was prompted by a boundary line agreement between two properties with one within city limits and one outside. Ordinance 2629 realigns the boundary and disconnects a very slim parcel to avoid confusion between jurisdictions.

Mr. Reis recommended adoption of Ordinance 2629 stating that there are no deleterious impacts to City interests or finances.

Mayor Barbara Bynum opened the hearing.

Public comment was accepted. No comments were received.

Mayor Bynum closed the hearing.

A motion was made by J. David Reed, seconded by Dave Frank, to adopt Ordinance 2629 on second reading as presented. All voted yes. Motion passed.

WATER AND SEWER CONNECTION FEE ABATEMENT

City Council considered 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.

Community Development Specialist Christopher Ottinger reported this project is a hybrid permanent supportive housing facility to benefit youth in danger of homelessness and the elderly population at risk of homelessness. Mr. Ottinger stated that an abatement of water and sewer connection fees requires City Council approval of an allocation from the General Fund. The City is also waiving building permit fees in the amount of \$40,027.00. Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Dave Frank, 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. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Sales Tax Accountant Becky Scriffiny presented sales, use, and excise tax information for the month of April 2023. Ms. Scriffiny reported that total sales and use tax collections were up 1.5 percent with a positive budget variance of 11.3 percent as compared to April of 2022. Year-to-date collections were up 4.3 percent with a positive budget variance of 13.4 percent.

CITY COUNCIL COMMENTS

City Councilor Dave Frank was congratulated for his designation as Rotarian of the Year by the Montrose Rotary Club. Mr. Frank also commented on the multiple activities planned for the Fourth of July and noted that the City Council will not meet on July 4.

Mayor Barbara Bynum announced that the Montrose Veterans Memorial Coalition will be serving beer during the 4th of July concert to raise funds for a planned memorial in Cerise Park.

MOTION TO ADJOURN

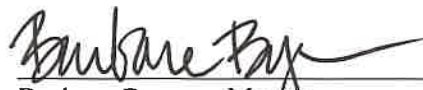
At 6:35 p.m., a motion was made by Doug Glaspell to adjourn the meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk





Barbara Bynum, Mayor