



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, October 3, 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@cityofmontrose.org 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) 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.



6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the September 19, 2023, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the September 19, 2023, regular City Council meeting as presented.

7) RESOLUTION 2023-19 (10 minutes)

City Council consideration of Resolution 2023-19 setting November 7, 2023, as the hearing date for the Osprey Addition annexation. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Resolution 2023-19 as presented.

8) RESOLUTION 2023-20 (10 minutes)

City Council consideration of Resolution 2023-20 setting November 7, 2023, as the hearing date for the Bluff Harbor Lot Addition annexation. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Resolution 2023-20 as presented.

9) COMMERCIAL KITCHEN GRANT APPLICATION (15 minutes)

City Council consideration of an application for a Commercial Kitchen Grant in the amount of \$176,283.46 for Toasty - All Day Eatery at 1341 Mayfly Drive. *Staff: Anthony Russo, Business Development*

Action: Accept public comment. Consider making a motion to approve a Commercial Kitchen Grant in the amount of \$176,283.46 for Toasty - All Day Eatery as presented.

10) COMMERCIAL KITCHEN GRANT APPLICATION (15 minutes)

City Council consideration of an application for a Commercial Kitchen Grant in the amount of \$107,697.00 for Eatery North at 614 N. First Street. *Staff: Anthony Russo, Business Development*

Action: Accept public comment. Consider making a motion to approve a Commercial Kitchen Grant in the amount of \$107,697.00 for Eatery North as presented.

11) STAFF REPORTS

12) CITY COUNCIL COMMENTS

13) MOTION TO ADJOURN