



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, January 16, 2024 - 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) YOUTH CITY COUNCIL APPOINTMENT (5 minutes)

City Council consideration of applicant Peter Phillips for a vacant position on the 2023-2024 Montrose Youth City Council. *Staff: Youth City Council Coordinator Briceida Ortega*

Action: Interview applicant. Consider making a motion to appoint Peter Phillips to the Montrose Youth City Council for the 2023-2024 term.

- 6) 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.

7) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the January 2, 2024, special City Council meeting and the January 2, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the January 2, 2024, special City Council meeting and the January 2, 2024, regular City Council meeting as presented.

8) INTERGOVERNMENTAL AGREEMENT WITH MONTROSE RECREATION DISTRICT (15 minutes)

City Council consideration of an Intergovernmental Agreement with Montrose Recreation District for Shared Services. *Staff: Deputy City Manager Ann Morgenthaler and Community Development Director Jace Hochwalt*

Action: Accept public comment. Consider making a motion to approve an Intergovernmental Agreement with Montrose Recreation District for Shared Services as presented.

9) COMMERCIAL KITCHEN GRANT APPLICATION (15 minutes)

City Council consideration of an application for a Commercial Kitchen Grant in the amount of \$191,520.00 for 1910 Market and Restaurant at 232, 238 and 242 E. Main Street. *Staff: Anthony Russo, Business Development*

Action: Accept public comment. Consider making a motion to approve a Commercial Kitchen Grant in the amount of \$191,520.00 for 1910 Market and Restaurant at 232, 238 and 242 E. Main Street as presented.

10) ORDINANCE 2658 - FIRST READING (15 minutes)

City Council consideration of Ordinance 2658 on first reading, an Ordinance of the City of Montrose, Colorado, authorizing the submission of a ballot question to the voters of the city of Montrose for the municipal election to be held on the first Tuesday of April 2024, for the purpose of imposing an excise tax on the retail sale of marijuana and marijuana products. *Staff: City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to pass Ordinance 2658 on first reading as presented.



11) COLORADO OUTDOORS FLEX PARK CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of the approval of \$424,137.37 in expenditures for construction of the Colorado Outdoors Flex Park. This includes the award of a construction contract to Skip Huston Construction in the amount of \$399,937.37 and a survey and engineering support contract to Del-Mont Consultants in the amount of \$24,200. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve \$424,137.37 in expenditures for construction of the Colorado Outdoors Flex Park as presented.

12) RATHBONE HOTEL DEED OF EASEMENT AUTHORIZATION (15 minutes)

City Council consideration of utility and access easements along the western property line of the former City of Montrose City Hall property located at 433 S. First Street. *Staff: Public Works Director Jim Scheid*

- A) Ordinance 2656 - First Reading: City Council consideration of Ordinance 2656 on first reading, an Ordinance of the City of Montrose, Colorado, 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. (Utility Easement)

Action: Accept public comment. Consider making a motion to pass Ordinance 2656 on first reading as presented.

- B) Ordinance 2657 - First Reading: City Council consideration of Ordinance 2657 on first reading, an Ordinance of the City of Montrose, Colorado, 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. (Access Easement)

Accept public comment. Consider making a motion to pass Ordinance 2657 on first reading as presented.

13) MONTROSE CITY HALL FACADE PROJECT CMGC CONTRACT AWARD (10 minutes)

City Council consideration of the authorization of \$2,837,467.17 for the construction of the façade replacement project on City Hall including a contract amendment with FCI Constructors for the services of Construction Manager General Contractor (CMGC) in the amount of \$2,424,228.00. *Staff: Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to authorize \$2,837,467.17 for the construction of the façade replacement project on City Hall including a contract amendment with FCI Constructors for the services of Construction Manager General Contractor (CMGC) in the amount of \$2,424,228.00.



14) 2024 VEHICLE AND EQUIPMENT PURCHASE RECOMMENDATION (15 minutes)

City Council consideration of the authorization of vehicle and equipment purchases for 2024 for the total amount of \$2,087,431.64. *Staff: Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to authorize vehicle and equipment purchase for 2024 for the total amount of \$2,087,431.64 as presented.

15) 2024 STREETLIGHT UPGRADE AUTHORIZATION (10 minutes)

City Council consideration of the approval of Year 2 of the Streetlight Upgrade Project, in partnership with DMEA, for the total amount of \$120,000.00. *Staff: Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to approve Year 2 of the Streetlight Upgrade Project, in partnership with DMEA, for the total amount of \$120,000.00 as presented.

16) RESOLUTION 2024-02 (15 minutes)

City Council consideration of Resolution 2024-02, a Resolution of the City Council of the City of Montrose, Colorado, authorizing the filing of a Local Planning Capacity Grant Application through the Colorado Department of Local Affairs for the purposes of funding software solutions that streamline the development review process within the City of Montrose, Colorado. *Staff: Community Development Director Jace Hochwalt*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-02 as presented.

17) STAFF REPORTS

- A) Sales, Use, and Excise Tax Report (5 minutes)
Staff: Finance Director Shani Wittenberg

18) YOUTH CITY COUNCIL COMMENTS

19) CITY COUNCIL COMMENTS

20) MOTION TO ADJOURN