



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, February 6, 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) 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 January 16, 2024, special City Council meeting and the January 16, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the January 16, 2024, special City Council meeting and the January 16, 2024, regular City Council meeting as presented.

7) SPECIAL EVENTS ALCOHOL PERMIT APPLICATION (5 minutes)

City Council consideration of an application for a Special Events Alcohol Permit in conjunction with the closure of S. Junction Avenue on Saturday, March 16, 2024, for the St. Patrick's Day Beer Fest event. *Staff: City Clerk Lisa DelPiccolo*

Action: Accept public comment. Consider making a motion to approve a Special Events Alcohol Permit in conjunction with the closure of S. Junction Avenue on Saturday, March 16, 2024, as presented.

8) RESOLUTION 2024-03 (10 minutes)

City Council consideration of Resolution 2024-03 authorizing the City Manager and staff to pursue a Community Development Block Grant through the Colorado Department of Local Affairs, Division of Housing on behalf of Volunteers of America for the purposes of the Rendezvous Apartments acquisition, rehab and construction project on 2366 Robins Way in Montrose, CO. *Staff: Community Development Specialist Christopher Ottinger*

Action: Hold a hearing. Accept public comment. Consider making a motion to adopt Resolution 2024-03 as presented.

9) AMENDMENTS TO THE CONTRACT FOR THE SALE OF HISTORIC CITY HALL (15 minutes)

City Council consideration of proposed amendments to the contract for the sale of the historic City Hall building at 433 S. First Street in Montrose. *Staff: City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to approve the proposed amendments to the contract for the sale of the Historic City Hall building at 433 S. First Street in Montrose as presented.

10) ORDINANCE 2656 - SECOND READING - (10 minutes)

City Council consideration of Ordinance 2656 on second 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). *Staff: Public Works Director Jim Scheid*

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2656 on second reading as presented.

11) ORDINANCE 2657 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2657 on second 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). *Staff: Public Works Director Jim Scheid*

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2657 on second reading as presented.

12) TRIBUTARY STREET EXTENSION CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of the approval of \$698,645.88 in expenditures for construction of the Tributary Street Extension Project. This includes the award of a construction contract to Oldcastle SW Group (dba United Companies) in the amount of \$639,645.88, a survey and engineering support contract to Del-Mont Consultants in the amount of \$24,000, natural gas extension expenditures of \$10,000, and up to \$25,000 in expenditures to Delta-Montrose Electric Association for powerline extensions. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve \$698,645.88 in expenditures for construction of the Tributary Street Extension Project as presented.

13) ORDINANCE 2659 - FIRST READING (15 minutes)

City Council consideration of Ordinance 2659 on first reading, an Ordinance of the City of Montrose, Colorado, amending the zoning district designation of a portion of the Sugarpine Subdivision from "R-2" Low Density District to "R-3" Medium Density District. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to pass Ordinance 2659 on first reading as presented.

14) STAFF REPORTS15) YOUTH CITY COUNCIL COMMENTS16) CITY COUNCIL COMMENTS17) MOTION TO ADJOURN