



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, February 20, 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) CONSENT AGENDA (5 minutes)

- A) City Council consideration of the minutes of the February 6, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of the approval of the disposal of city-owned vehicles and equipment to be replaced in 2024. *Staff: Public Works Director Jim Scheid*

Action: Consider making a motion to approve the consent agenda as presented.

7) NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Hotel and Restaurant liquor license at 305 E. Main Street for Sinaloa Grill LLC, doing business as Sinaloa Grill, for consumption on the licensed premises. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Hotel and Restaurant liquor license at 305 E. Main Street for Sinaloa Grill LLC, doing business as Sinaloa Grill, as presented.

8) COMMERCIAL KITCHEN GRANT APPLICATION (15 minutes)

City Council consideration of a Commercial Kitchen Grant in the amount of \$200,972.00 for Alexander Main & Chutes, doing business as Stockmen's and Ruby June Restaurants, at 346 E. Main Street. *Staff: City Manager Bill Bell*

Action: Accept public comment. Consider making a motion to approve a Commercial Kitchen Grant in the amount of \$200,972.00 for Alexander Main & Chutes, doing business as Stockmen's and Ruby June Restaurants, at 346 E. Main Street as presented.

9) FIORI DI LENA FINAL PLAT (10 minutes)

City Council consideration of the Fiori di Lena Final Plat to create 12 residential lots and associated easements. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to approve the Fiori di Lena Final Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinances and Municipal Code provisions are met and that the applicant adequately addresses all of staff's concerns prior to the execution of the Final Plat. The City staff is not authorized by this approval to execute the Final Plat prior to all conditions being satisfied.

10) VEHICLE PURCHASE RECOMMENDATION (10 minutes)

City Council consideration of the purchase of the purchase of two Ford F-150 pickup trucks from Montrose Ford in the amount of \$108,060.00. *Staff: Fleet Division Superintendent Shane Brandt*

Action: Consider making a motion to approve the purchase of two Ford F-150 pickup trucks from Montrose Ford in the amount of \$108,060.00 as presented.



- 11) STAFF REPORTS
- 12) YOUTH CITY COUNCIL COMMENTS
- 13) CITY COUNCIL COMMENTS
- 14) MOTION TO ADJOURN