



REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, March 5, 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 20, 2024, special City Council meeting, and the February 20, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of the rescheduling of the April 2, 2024, regular City Council meeting to Monday, April 1, 2024, at 6:00 p.m. *Staff: City Clerk Lisa DelPiccolo*

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

7) ORDINANCE 2660 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2660 on first reading, an Ordinance of the City of Montrose, Colorado, designating the E.J. Mathews Mercantile/Calloway Bros. building, with an historic address of 346 East Main Street as a City of Montrose Historic Property Pursuant to § 11-3 of the Official Code of the City of Montrose. *Staff Planner II William Reis*

Action: Accept public comment. Consider making a motion to pass Ordinance 2660 on first reading as presented.

8) MOVING MONTROSE FORWARD SURFACE TREATMENT CONTRACT CHANGE ORDER NO. 2
(15 minutes)

City Council consideration of Change Order No. 2 in the amount of \$1,289,120.09 to A-1 Chipseal's Moving Montrose Forward Surface Treatment Contract for completion of 2024's surface treatment scope of work. *Staff: City Engineer Scott Murphy*



Action: Accept public comment. Consider making a motion to award a change order in the amount of \$1,289,120.09 to A-1 Chipseal's Moving Montrose Forward Surface Treatment Contract for completion of 2024's surface treatment scope of work as presented.

9) OGDEN ROAD SIDEWALK EXTENSION CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of \$245,413.00 in expenditures for construction of the Ogden Road Sidewalk Extension Project. This includes the award of a construction contract to Haynes Excavation in the amount of \$231,913.00 and a survey support contract to Del-Mont Consultants in the amount of \$13,500.00. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve \$245,413.00 in expenditures for construction of the Ogden Road Sidewalk Extension Project as presented.

10) STAFF REPORTS

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

B) Fourth Quarter Budget Review (5 minutes)
Staff: Finance Director Shani Wittenberg

11) YOUTH CITY COUNCIL COMMENTS

12) CITY COUNCIL COMMENTS

13) EXECUTIVE SESSION – **ADDED TO THE AGENDA**

An executive session for a conference with the City Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b).

14) MOTION TO ADJOURN