



REGULAR CITY COUNCIL MEETING AGENDA

Monday, April 1, 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 online via livestream](#) and video recordings of the meetings can be viewed on our [YouTube page](#).

Hearing assistance devices are available for public use. Please let us know if you need accommodation. The City also offers interpretation for Spanish speakers. Schedule time to book this resource, by [emailing the City](#) at least 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) National Donate Life Month Proclamation
- 6) Sex Assault and Child Abuse Awareness Proclamation



7) 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.

8) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the March 18, 2024, special City Council meeting and the March 19, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the March 18, 2024, special City Council meeting and the March 19, 2024, regular City Council meeting as presented.

9) NEW DISTILLERY PUB LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Distillery Pub liquor license at 947 Mayfly Drive for Shelter Distilling, Inc., doing business as Shelter Distilling, to sell malt, vinous and spirituous liquor for consumption on the licensed premises and to sell spirituous liquors manufactured on the licensed premises and packaged in sealed containers for off-premises consumption. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Distillery Pub liquor license at 947 Mayfly Drive for Shelter Distilling, Inc., doing business as Shelter Distilling, to sell malt, vinous and spirituous liquor for consumption on the licensed premises and to sell spirituous liquors manufactured on the licensed premises and packaged in sealed containers for off-premises consumption as presented.



10) NEW BREW PUB LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Brew Pub liquor license at 947 Mayfly Drive for Shelter Distilling, Inc., doing business as Shelter Distilling, to sell malt, vinous and spirituous liquor for consumption on the licensed premises and to sell malt liquor manufactured on the licensed premises and packaged in sealed containers for off-premises consumption. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Distillery Pub liquor license at 947 Mayfly Drive for Shelter Distilling, Inc., doing business as Shelter Distilling, to sell malt, vinous and spirituous liquor for consumption on the licensed premises and to sell spirituous liquors manufactured on the licensed premises and packaged in sealed containers for off-premises consumption as presented.

11) BEAR CREEK TOWNHOMES PRELIMINARY PLAT (10 minutes)

City Council consideration of the Bear Creek Townhomes Preliminary Plat. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to approve the Bear Creek Townhomes Preliminary Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinance and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to 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.

12) MOVING MONTROSE FORWARD 2024 STREET MAINTENANCE CONTRACT AWARD (15 minutes)

City Council consideration of \$4,100,000 in expenditures for completion of the Moving Montrose Forward 2024 Contracted Street Maintenance Project. This includes the award of a construction contract to Mountain Valley Contracting in the amount of \$3,850,000 and up to \$250,000 in reimbursements to FCI Constructors for drainage and alley improvements on South 1st Street and Park Avenue. *Staff: City Engineer Scott Murphy*



Action: Accept public comment. Consider making a motion to approve \$4,100,000 in expenditures for completion of the Moving Montrose Forward 2024 Contracted Street Maintenance Project as presented.

13) 2024 SIDEWALK IMPROVEMENTS PROJECT EXPENSE AUTHORIZATION (10 minutes)

City Council consideration of the authorization of \$150,000.00 for sidewalk improvements as part of the 2024 MoveMo Project. *Staff: Streets Superintendent Nik Pridy and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to authorize \$150,000.00 for sidewalk improvements as part of the 2024 MoveMo Project as presented.

14) STREETS CRACK SEAL MATERIAL PURCHASE (10 minutes)

City Council consideration of the purchase of crack seal material from DISSCO (Denver Industrial Sales) in the amount of \$103,454.80 for use by the City's Streets crew. *Staff: Streets Superintendent Nik Pridy and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of crack seal material from DISSCO (Denver Industrial Sales) in the amount of \$103,454.80 as presented.

15) STREETS PAVEMENT MARKING CONTRACT AWARD (10 minutes)

City Council consideration of the award of a contract in the amount of \$285,000.00 to Stripe A Lot LLC of Montrose for the application of regulatory pavement markings to streets and parking lots within the City of Montrose. *Staff: Streets Superintendent Nik Pridy and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to award a contract in the amount of \$285,000.00 to Stripe A Lot LLC of Montrose for the application of regulatory pavement markings to streets and parking lots within the City of Montrose as presented.



16) PARKS FERTILIZER AND HERBICIDE APPLICATION CONTRACT AWARD (10 minutes)

City Council consideration of the award of a contract in the amount of \$110,000.00 for parks and vacant lot fertilizer and herbicide application to Aspen SavATree of Ridgway. *Staff: Parks Superintendent Dan Payne and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to award a contract in the amount of \$110,000.00 for parks and vacant lot fertilizer and herbicide application to Aspen SavATree of Ridgway as presented.

17) PARKS TURF MAINTENANCE CONTRACT EXTENSION (10 minutes)

City Council consideration of the extension of a contract in the amount of \$138,000.00 with Green and Bearit of Montrose for parks turf maintenance. *Staff: Parks Superintendent Dan Payne and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to extend a contract in the amount of \$138,000.00 with Green and Bearit of Montrose for parks turf maintenance as presented.

18) 2024 DUMP TRUCK PURCHASE (10 minutes)

City Council consideration of the purchase of one Western Star dump truck from Transwest Truck Trailer RV in the amount of \$219,311.00. *Staff: Fleet Superintendent Shane Brandt and Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of one Western Start dump truck from Transwest Truck Trailer RV in the amount of \$219,311.00 as presented.

19) STAFF REPORTS

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



20) YOUTH CITY COUNCIL COMMENTS

21) CITY COUNCIL COMMENTS

22) MOTION TO ADJOURN