



REGULAR CITY COUNCIL MEETING AGENDA
Monday, June 17, 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 J. David Reed
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda including additions and deletions
- 5) You Make A Difference Award Presentation
- 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.

**Please note that the times listed are estimates only. Actual times may vary depending upon discussion and public comment received.*



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.

Please refrain from any personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial, or gender-oriented slurs as they may be considered “disorderly conduct” which violates state or local law.

7) CONSENT AGENDA (5 minutes)

- A) City Council consideration of the minutes of the June 4, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of an application for a Fireworks Display Permit for the annual Fourth of July Fireworks. *Staff: Pavilion and Community Events Manager Katie Schroer*

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

8) NEW LODGING AND ENTERTAINMENT LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Lodging and Entertainment liquor license at 33 S. Cascade Avenue for TCB Hospitality 33, LLC, doing business as Rathbone Hotel and Parlor Bar, for consumption on the licensed premises. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Lodging and Entertainment liquor license at 33 S. Cascade Avenue for TCB Hospitality 33, LLC, doing business as Rathbone Hotel and Parlor Bar, for consumption on the licensed premises.

9) ORDINANCE 2665 - FIRST READING (15 minutes)

City Council consideration of Ordinance 2665 on first reading, an Ordinance of the City of Montrose, Colorado, assessing the costs of the Otter Pond Circle Utility Relocation Special Improvement District to the property included within the district. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2665 on first reading as presented.



10) MONTROSE VETERANS MEMORIAL PLAZA MEMORANDUM OF AGREEMENT (10 minutes)

City Council consideration of a Memorandum of Agreement with the Montrose Veterans Memorial Coalition and Montrose County for the construction of the Veterans Memorial Plaza. *Staff: Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to approve a Memorandum of Agreement with the Montrose Veterans Memorial Coalition and Montrose County for the construction of the Veterans Memorial Plaza as presented.

11) LEASE EXTENSION AMENDMENT (10 minutes)

City Council consideration of a Lease Extension Amendment for 514 S. First Street, the Straw Hat Farm Market & Kitchen Store. *Staff: Community Development Specialist Christopher Ottinger*

Action: Accept public comment. Consider making a motion to approve a Lease Extension Amendment for 514 S. First Street as presented.

12) PURCHASE AUTHORIZATION (10 minutes)

City Council consideration of a sole source purchase of one Amwell clarifier gearbox unit for the Wastewater Treatment Plant at a total cost of \$58,400.00. *Staff: Utilities Director David Bries*

Action: Accept public comment. Consider making a motion to approve the sole source purchase of one Amwell clarifier gearbox unit at a total cost of \$58,400.00 as presented.

13) STAFF REPORTS

- A) Sales, Use, and Excise Tax Report (5 minutes)
Staff: Sales Tax Accountant Leeanne Whittaker

14) CITY COUNCIL COMMENTS

15) MOTION TO ADJOURN