



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, July 2, 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) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the June 17, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the June 17, 2024, regular City Council meeting as presented.

8) ORDINANCE 2665 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2665 on second 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: Accept public comment. Consider making a motion to adopt Ordinance 2665 on second reading as presented.

9) POTATO GROWERS BUILDING HORIZONTAL IMPROVEMENTS SUPPORT (15 minutes)

City Council consideration of a request from High Oasis, LLC for \$418,817.00 in support funding for horizontal site improvements for the Potato Growers Building at 39 W. Main Street. *Staff: Anthony Russo, Business Development*

Action: Accept public comment. Consider making a motion to approve support funding totaling \$418,817.00 for horizontal site improvements for the Potato Growers Building at 39 W. Main Street as presented.



10) MONTROSE COUNTY HISTORIC COURTHOUSE TAP FEE WAIVER REQUEST (15 minutes)

City Council consideration of tap fee waivers totaling \$24,661.40 for the Montrose County Historic Courthouse renovation project at 320 S. First Street. *Staff: Anthony Russo, Business Development*

Action: Consider making a motion to approve tap fee waivers totaling \$24,661.40 for the Montrose County Historic Courthouse renovation project at 320 S. First Street as presented.

11) STAFF REPORTS

- A) National Opioid Settlement with Kroger Company (10 minutes)
Staff: Assistant City Attorney Matt Magliaro

12) CITY COUNCIL COMMENTS

13) MOTION TO ADJOURN