



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, October 19, 2021 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.

Public Participation for this meeting will be in person in the City Council Chambers and via Zoom at the following link: https://us02web.zoom.us/webinar/register/WN_dZ6EHDBsQdm3wWG87sAf3A.

The 11:00 p.m. rule will be enforced. All agenda items scheduled and noticed to be heard today must begin prior to 11:00 p.m. or they will be rescheduled. At 11:00 p.m., if the meeting has not already been adjourned, further proceedings shall be conducted as follows: 1) If the City Council is discussing an agenda item, but has not voted on the item before 11:00 p.m., the City Council may take a vote to decide whether to continue the item to the next meeting. 2) The City Council may also consider additional agenda items that require action in a specified time period due to legal requirements. 3) All other agenda items not previously opened shall be placed first on the next City Council Agenda.

- 1) City Council meeting called to order by Mayor Doug Glaspell
- 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 Document added to final packet

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.

**Please note that the times listed are estimates of approximately how long each item may take. This time is intended to serve as a guide for the Mayor in an effort to help keep the meeting moving.*

**Hearing assistance devices are available for public use. Please let us know if you need accommodation.*



6) APPROVAL OF MINUTES (3 minutes)

City Council consideration of the minutes of the October 5, 2021 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the October 5, 2021 regular City Council meeting as presented.

7) SPECIAL EVENTS ALCOHOL PERMIT (3 minutes)

City Council consideration of an application for a Special Events Permit to sell and serve alcohol in conjunction with the closure of the Block 93 alley for the Envision Block 93 - A Montrose Block Party event on Thursday, October 21. *City Clerk Lisa DelPiccolo*

Action: Accept public comment. Consider making a motion to approve a Special Events Permit for the Envision Block 93 - A Montrose Block Party event on October 21 as presented.

8) HISTORIC PRESERVATION COMMISSION APPOINTMENTS (5 minutes)

City Council consideration of applicants Jon Horn, Amanda Lloyd, Danielle Godt and Jeremy Omvig for three vacancies on the Historic Preservation Commission.

Action: Consider making a motion to appoint three of the applicants to the Historic Preservation Commission for terms that expire on October 16, 2024.

9) ORDINANCE 2561 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2561 on second reading, an Ordinance of the City of Montrose, Colorado, repealing and replacing Title 4 Chapter 4 Sections 1-18 (4-4-1-18) of the Official Code of the City of Montrose. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2561 on second reading as presented.

10) ORDINANCE 2562 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2562 on second reading, an Ordinance of the City of Montrose, Colorado, repealing and replacing Title 4 Chapter 1 Section 3 (4-1-3) of the Official Code of the City of Montrose. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2562 on second reading as presented.



11) ORDINANCE 2564 - SECOND READING (10 minutes) Document added to final packet

City Council consideration of Ordinance 2564 on second reading, an Ordinance of the City of Montrose, Colorado, amending the zoning designation of Lot 1 and Outlot A of Yocum Subdivision and adjacent right-of-ways from "R-1A" Large Estate District to "B-4" Neighborhood Shopping District. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2564 on second reading as presented.

12) McCRACKEN ADDITION ANNEXATION (10 minutes)

City Council will hold a hearing on the annexation of the McCracken Addition. *Staff: Senior Planner Amy Sharp*

Resolution 2021-22: City Council considered Resolution 2021-22, Findings of Fact for the McCracken Addition.

Action: Accept public comment. Consider making a motion to adopt Resolution 2021-22 as presented.

Ordinance 2565: City Council consideration of Ordinance 2565 on first reading, an Ordinance of the City of Montrose, Colorado for the annexation of the McCracken Addition.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2565 on first reading as presented.

13) ORDINANCE 2566 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2566 on first reading, an Ordinance of the City of Montrose, Colorado providing for the zoning of the McCracken Addition as a "B-3" General Commercial District. *Staff: Senior Planner Amy Sharp*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2566 on first reading as presented.

14) SUNRISE CREEK II FILING NO. 5 FINAL PLAT (10 minutes)

City Council consideration of the Sunrise Creek II Filing No. 5 Final Plat to create six new residential lots. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to approve the Sunrise Creek II Filing No. 5 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.

15) SUNRISE CREEK III FILING NO. 2 FINAL PLAT (10 minutes)

City Council consideration of the Sunrise Creek III Filing No. 2 Final Plat to create 14 new residential lots. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to approve the Sunrise Creek III Filing No. 2 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.

16) MONTROSE BOTANICAL SOCIETY LEASE AGREEMENT (10 minutes)

City Council consideration of a lease agreement between the City of Montrose and Montrose Botanical Society for use of the Montrose Botanic Gardens at 1800 Pavilion Drive. *Staff: Community Engagement Specialist Ross Valdez*

Action: Accept public comment. Consider making a motion to approve a lease agreement between the City of Montrose and Montrose Botanical Society for use of the Montrose Botanic Gardens at 1800 Pavilion Drive as presented.

17) BIRCH STREET BRIDGE REPLACEMENT CONSTRUCTION CONTRACT
(10 minutes)

City Council consideration of a contract award to Oldcastle SW Group in the amount of \$447,976.38 for construction of the Birch Street Bridge Replacement Project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a contract to Oldcastle SW Group in the amount of \$447,976.38 for construction of the Birch Street Bridge Replacement Project as presented.

18) 2021 SANITARY SEWER CURED IN PLACE PIPE BID AWARD (10 minutes)

City Council consideration of the contract renewal to Insituform Technologies, LLC in the amount not to exceed \$250,000.00 for cured in place lining of sanitary sewers. *Staff: Utilities Manager David Bries*

Action: Accept public comment. Consider making a motion to approve the contract renewal to Insituform Technologies, LLC in the amount not to exceed \$250,000.00 for cured in place lining of sanitary sewers as presented.



19) LANDSCAPING SERVICES CONTRACT AWARD RECOMMENDATION (10 minutes)

City Council consideration of a contract to S&E Wards Landscaping Management, Inc. for landscaping services at City facilities in the amount not to exceed \$65,007.00. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to award a contract to S&E Wards Landscaping Management, Inc. for landscaping services at City facilities in the amount not to exceed \$65,007.00 as presented.

20) STAFF REPORTS

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

21) YOUTH CITY COUNCIL COMMENTS

22) CITY COUNCIL COMMENTS

23) MOTION TO ADJOURN

Zoom Meeting Details

https://us02web.zoom.us/webinar/register/WN_dZ6EHDBsQdm3wWG87sAf3A

Join by phone:

1 669 900 9128

1 253 215 8782

1 346 248 7799

1 646 558 8656

1 301 715 8592

1 312 626 6799

Webinar ID: 880 8837 0265

International numbers available: <https://us02web.zoom.us/j/kejL49kTgk>