



REGULAR CITY COUNCIL MEETING AGENDA - *AMENDED*
Tuesday, July 16, 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) 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

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

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.

6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the July 2, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the July 2, 2024, regular City Council meeting as presented.

7) VOLUNTEERS OF AMERICA RENDEZVOUS DEVELOPMENT UTILITY FEE WAIVER REQUEST (15 minutes)

City Council consideration of tap fee waivers totaling \$121,737.80 for the Volunteers of America Rendezvous development project at 2366 Robins Way in Montrose, Colorado. *Staff: Community Development Director Jace Hochwalt*

Action: Accept public comment. Consider making a motion to approve tap fee waivers totaling \$121,737.80 for the Volunteers of America Rendezvous development project at 2366 Robins Way as presented.

8) RESOLUTION 2024-09 (10 minutes)

City Council consideration of Resolution 2024-09, authorizing the City of Montrose Police Department to file an application for a Victim Assistance Law Enforcement (VALE) Grant through the 7th Judicial District Victims Assistance Board for the total of \$55,150.00 to cover a portion of both the current Victim Advocate’s Salary and a new Victim Advocate’s salary; authorizing the Chief of Police to act in connection with the application and to provide such additional information as required; authorizing the City Manager, Chief of Police and Finance Director to sign the grant application and reporting documents. *Staff: Police Chief Blaine Hall*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-09 as presented.

9) RESOLUTION 2024-10 (10 minutes)

City Council consideration of Resolution 2024-10, a Resolution of the City Council of the City of Montrose, Colorado, authorizing the filing of a Colorado State Forest Service Urban & Community Forestry Grant application for the purposes of procuring partial funding for a City Forester position in the Parks Division of the City of Montrose, Colorado. *Staff: Parks Superintendent Dan Payne and Community Development Specialist Christopher Ottinger*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-10 as presented.

10) MUNICIPAL COURT SOFTWARE PURCHASE (15 minutes)

City Council consideration of the purchase Tyler Technology Software for Montrose Municipal Court for the total first-year cost of \$79,419.00. *Staff: Municipal Court Judge Erin Maxwell, Lead Court Clerk Jody Moreland, City Clerk Lisa DelPiccolo*

Action: Accept public comment. Consider making a motion to approve the purchase Tyler Technology Software for Montrose Municipal Court for the total first-year cost of \$79,419.00 as presented.

11) IT NETWORK FIREWALL HARDWARE AND LICENSING PURCHASE (15 minutes)

City Council consideration of an IT purchase to upgrade network Firewall hardware and licensing for both the City Hall and PD networks for the total amount of \$70,127.82. *Staff: Information Services Director Greg Story*

Action: Accept public comment. Consider making a motion to approve a purchase of IT equipment and licensing totaling \$70,127.82 as presented.

12) BALLOT QUESTION FOR NOVEMBER 2024 COORDINATED ELECTION (10 minutes)

City Council consideration to give notice to the Montrose County Clerk regarding the addition of a question on the November 5, 2024, Coordinated Election ballot related to an increase to the hotel room tax rate. *Staff: City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to give notice to the Montrose County Clerk regarding the addition of a question on the November 5, 2024, Coordinated Election ballot related to an increase to the hotel room tax rate.

13) STAFF REPORTS

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

14) CITY COUNCIL COMMENTS

15) MOTION TO ADJOURN