



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, August 6, 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

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



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.

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 July 16, 2024, regular City Council meeting minutes. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the July 16, 2024, regular City Council meeting minutes as presented.

8) NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Hotel and Restaurant liquor license at 1341 Mayfly Drive, Suite G-109, for Horsefly Brewing Company LLC, doing business as Toasty All Day Eatery, for consumption on the licensed premises. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Hotel and Restaurant liquor license at 1341 Mayfly Drive, Suite G-109, for Horsefly Brewing Company LLC, doing business as Toasty All Day Eatery, for consumption on the licensed premises.

9) RESOLUTION 2024-11 (10 minutes)

City Council consideration of Resolution 2024-11 authorizing assignment to the Colorado Housing and Finance Authority of a private activity bond allocation of the City of Montrose pursuant to the Colorado Private Activity Bond Ceiling Allocation Act. *Staff: Community Development Specialist Christopher Ottinger*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-11 as presented.

10) NATIONS ADDITION REVISED ANNEXATION AGREEMENT (10 minutes)



City Council consideration of revisions to the Nations Addition Annexation Agreement.
Staff: Community Development Director Jace Hochwalt

Action: Accept public comment. Consider making a motion to approve the Nations Addition Revised Annexation Agreement as presented.

11) PUBLIC WORKS SHOP ADDITION ANNEXATION (15 minutes)

A hearing will be held on the annexation of the Public Works Shop Addition. *Staff: Community Development Director Jace Hochwalt*

- A) Resolution 2024-12: City Council consideration of Resolution 2024-12, findings of fact for the Public Works Shop Addition annexation.

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-12 as presented

- B) Ordinance 2666 - First Reading: City Council consideration of Ordinance 2666 on first reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Public Works Shop Addition.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2666 on first reading as presented.

12) ORDINANCE 2667 - FIRST READING (5 minutes)

City Council consideration of Ordinance 2667 on first reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Public Works Shop Addition as a "P", Public District. *Staff: Community Development Director Jace Hochwalt*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2667 on first reading as presented.

13) RIO GRANDE RIGHT OF WAY ADDITION ANNEXATION (15 minutes)

A hearing will be held on the annexation of the Rio Grande Right of Way Addition. *Staff: Community Development Director Jace Hochwalt*

- A) Resolution 2024-13: City Council consideration of Resolution 2024-13, findings of fact for the Rio Grande Right of Way Addition annexation.



Action: Accept public comment. Consider making a motion to adopt Resolution 2024-13 as presented.

- B) Ordinance 2668 - First Reading: City Council consideration of Ordinance 2668 on first reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Rio Grande Right of Way Addition.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2668 on first reading as presented.

14) ORDINANCE 2669 - FIRST READING (5 minutes)

City Council consideration of Ordinance 2669 on first reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Rio Grande Right of Way Addition as a "P", Public District. Staff: *Community Development Director Jace Hochwalt*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2669 on first reading as presented.

15) CEDAR CREEK CEMETERY BRIDGE REPLACEMENT CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of a contract award to K&D Construction in the amount of \$241,302.90 for replacement of the Cedar Creek Cemetery Bridge. Staff: *City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a contract to K&D Construction in the amount of \$241,302.90 for replacement of the Cedar Creek Cemetery Bridge as presented.

16) 2024 LANDFILL CONTRACT AWARD RECOMMENDATION (15 minutes)

City Council consideration of the award of a contract with Bruin Waste Management for landfill services. Staff: *Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to award a contract to Bruin Waste Management for landfill services as presented.

17) RATIFICATION OF NOVEMBER 2024 BALLOT QUESTION DECISION (5 minutes)

City Council consideration of ratification of a decision 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 ratify the decision to give notice to the Montrose County Clerk regarding the addition of a question on the November 5, 2024, Coordinated Election ballot as presented.

18) STAFF REPORTS

19) CITY COUNCIL COMMENTS

20) MOTION TO ADJOURN

