



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, August 20, 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 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 note that the times listed are estimates only. Actual times may vary depending upon discussion and public comment received.*



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 August 6, 2024, regular City Council meeting and the August 12, 2024, special City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the August 6, 2024, regular City Council meeting and the August 12, 2024, special City Council meeting as presented.

7) NEW TAVERN LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Tavern liquor license at 39 W. Main Street for Black Peregrine Food & Beverage Services, LLC, doing business as The Association, for consumption on the licensed premises. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Tavern liquor license at 39 W. Main Street for Black Peregrine Food & Beverage Services, LLC, doing business as The Association, for consumption on the licensed premises.

8) BLACK CANYON BOYS & GIRLS CLUB PROGRAMMATIC CLOSEOUT HEARING (10 minutes)

A public hearing will be held in accordance with the requirements of the Community Development Block Grant program for project #20-508 Rehabilitation of the Black Canyon Boys and Girls Club. *Staff: Community Development Specialist Christopher Ottinger*

Action: Hold a hearing.

9) RESOLUTION 2024-14

City Council consideration of Resolution 2024-14, a Resolution of the City of Montrose, Colorado, submitting to a vote of qualified electors of the City at the coordinated election held on November 5, 2024 a ballot issue concerning the increase of the hotel room tax from .9% to 6%. *Staff: City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-14 as presented.



10) MONTROSE COUNTY ELECTIONS INTERGOVERNMENTAL AGREEMENT (10 minutes)

City Council consideration of a Montrose County Elections Intergovernmental Agreement between the Montrose County Clerk and Recorder and the City of Montrose for the placement of a lodging tax ballot issue on the November 5, 2024, General Election ballot. *Staff: City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to approve a Montrose County Elections Intergovernmental Agreement between the Montrose County Clerk and Recorder and the City of Montrose as presented.

11) ORDINANCE 2670 - FIRST READING (15 minutes)

City Council consideration of Ordinance 2670 on first reading, an Ordinance of the City of Montrose, Colorado, updating Title 6 Chapter 1, of the Official Code of the City of Montrose Colorado: repealing and replacing Title 6 Chapter 1 Section 10 (6-1-10), regarding unauthorized camping; repealing and replacing Title 6 Chapter 1 Section 12 (6-1-12) regarding sleeping on sidewalks, streets, curbs, parking spaces, alleys, public right of way or within doorways prohibited; and amending Title 9 Chapter 10 Section 1 (9-10-1), regarding park hours. *Staff: Assistant City Attorney Matt Magliaro*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2670 on first reading as presented.

12) ORDINANCE 2666 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2666 on second reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Public Works Shop Addition. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2666 on second reading as presented.

13) ORDINANCE 2667 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2667 on second 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: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2667 on second reading as presented.



14) ORDINANCE 2668 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2668 on second reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Rio Grande Right of Way Addition. *Staff: Planner II William Reis*

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

15) ORDINANCE 2669 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2669 on second 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: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2669 on second reading as presented.

16) 6600 ROAD WATER SERVICE AREA MODIFICATION AGREEMENT (15 minutes)

City Council consideration of a water service area modification agreement with Tri-County Water Conservancy District to modify boundaries in the vicinity of 6600 Road between Locust and Draft Horse Roads. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to enter into a water service area modification agreement with Tri-County Water Conservancy District to modify boundaries in the vicinity of 6600 Road between Locust and Draft Horse Roads as presented.

17) LES SCHWAB TIRE CENTER DEVELOPMENT AGREEMENT (10 minutes)

City Council consideration of a development agreement with SFP-E, LLC to facilitate the extension of water and sewer infrastructure to Montrose Drive and the development of a new Les Schwab Tire Center. *Staff: City Manager William Bell and City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to enter into a development agreement with SFP-E, LLC as presented.

18) MONTROSE DRIVE WATERLINE INTERCONNECT CONSTRUCTION CONTRACT (10 minutes)

City Council consideration of a contract award to Ridgway Valley Enterprises in the amount of \$334,037.00 for completion of the Montrose Drive Waterline Interconnect construction project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a construction contract to Ridgway Valley Enterprises in the amount of \$334,037.00 for completion of the Montrose Drive Waterline Interconnect Project as presented.

19) POLICE DEPARTMENT EQUIPMENT PURCHASE (10 minutes)

City Council consideration of the purchase of a Taser 10 Certification Bundles from Axon Enterprise Inc. for the total purchase price of \$59,147.40. *Staff: Police Chief Blaine Hall*

Action: Accept public comment. Consider making a motion to approve the purchase of Taser 10 Certification Bundles from Axon Enterprise Inc. for the total purchase price of \$59,147.40 as presented.

20) STAFF REPORTS

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

B) Second Quarter Budget Review (5 minutes)
Staff: Finance Director Shani Wittenberg

21) CITY COUNCIL COMMENTS22) MOTION TO ADJOURN