



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, September 17, 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 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 September 3, 2024, special City Council meeting and the September 3, 2024, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the September 3, 2024, special City Council meeting and the September 3, 2024, regular City Council meeting as presented.

7) YOUTH CITY COUNCIL APPOINTMENTS (15 minutes)

City Council consideration of applicants Peter Phillips, Sydney Bell, Graysen Vidmar, Robin Kittell, Darinka Skybova, Kathryn Jakino, and Lauren Clark for positions on the 2024-2025 Montrose Youth City Council. *Staff: Youth City Council Coordinator Briceida Ortega*

Action: Interview applicants. Consider making a motion to appoint Peter Phillips, Sydney Bell, Graysen Vidmar, Robin Kittell, Darinka Skybova, Kathryn Jakino, and Lauren Clark to the Montrose Youth City Council for the 2024-2025 term.

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 1544 Oxbow Drive, Suite 198, for Fitz Union LLC, doing business as Endless Pastabilities, for consumption on the licensed premises. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a Hotel and Restaurant liquor license at 1544 Oxbow Drive, Suite 198, for Fitz Union LLC, doing business as Endless Pastabilities, for consumption on the licensed premises.



9) ORDINANCE 2671 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2671 on second reading, an Ordinance of the City of Montrose, Colorado, amending Title 5 Chapter 2 Sections 1 and 5 of the Official Code of the City of Montrose, Colorado, increasing the hotel room tax from .9% to 6% and limiting the use of the funds generated to assist in the impact of tourism on the City of Montrose.

Staff: City Attorney Chris Dowsey

Action: Accept public comment. Consider making a motion to adopt Ordinance 2671 on second reading as presented.

10) ORDINANCE 2672 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2672 on second reading, an Ordinance of the City of Montrose, Colorado, amending Title 11 Chapter 7 Section 8, regarding the requirements of planned developments. *Staff: Community Development Director Jace Hochwalt*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2672 on second reading as presented.

11) ORDINANCE 2673 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2673 on second reading, an Ordinance of the City of Montrose, Colorado, repealing Title 6 Chapter 2 Section 3 (6-2-3) only, regarding the limit on dogs and cats. *Staff: Assistant City Attorney Matt Magliaro*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2673 on second reading as presented.

12) RESOLUTION 2024-15 (10 minutes)

City Council consideration of Resolution 2024-15, City Council consideration of Resolution 2024-04 setting November 5, 2024, as the hearing date for the Leonard Farm Addition Annexation. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-15 as presented.



13) OGDEN ROAD LOUTSENHIZER CANAL CULVERT REPLACEMENT CONSTRUCTION CONTRACT
(10 minutes)

City Council consideration of \$988,964.84 in expenditures for construction of the Ogden Road Loutsenhizer Canal Culvert Replacement Project. This includes the award of a construction contract to K&D Construction in the amount of \$944,464.84 and a survey and engineering support contract to Del-Mont Consultants in the amount of \$44,500.00. *Staff: City Engineer Scott Murphy.*

Action: Accept public comment. Consider making a motion to approve \$988,964.84 in expenditures for construction of the Ogden Road Loutsenhizer Canal Culvert Replacement Project as presented.

14) STAFF REPORTS

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

15) CITY COUNCIL COMMENTS

16) MOTION TO ADJOURN