



MONTROSE CITY COUNCIL

September 30, 2024

A special meeting of the Montrose City Council was held on Monday, September 30, 2024, at 12:00 p.m., or immediately following the work session, in the City Council Chambers of the Elks Civic Building at 107 S. Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT

J. David Reed, Dave Frank, Judy Ann Files, Doug Glaspell, Ed Ulibarri, Chris Dowsey, Ann Morgenthaler, Matt Magliaro, Anthony Russo, John Renfrow, Ryan Eakes, Lisa DelPiccolo

CALL TO ORDER

Mayor J. David Reed called the special meeting to order at 11:27 a.m.

EXECUTIVE SESSION

At 11:28 a.m., a motion was made by Judy Ann Files, seconded by Dave Frank, to enter into an executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and the following additional details are provided for identification purposes: contract for the sale of Historic City Hall; Municipal Court Judge mid-cycle informal review. All voted yes. Motion passed.

RECONVENEMENT

The special meeting reconvened at 11:35 a.m.

At 11:38 a.m., a motion was made by Doug Glaspell, seconded by Ed Ulibarri, to amend the real estate documents to change Typhoon Properties, Inc., to Typhoon Properties LLC, to add 1031 exchange language to the document, and to expressly authorize the City Manager, City Attorney, or designee, to execute the documents as directed by City Council. All voted yes. Motion passed

EXECUTIVE SESSION

At 11:47 a.m., a motion was made by Dave Frank, seconded by Judy Ann Files, to enter into an executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and the following additional details are provided for identification purposes: Municipal Court Judge mid-cycle informal review. All voted yes. Motion passed.

RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 12:43 p.m.

At 12:43 p.m. the meeting adjourned with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk


J. David Reed, Mayor