



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, December 7, 2021 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.

Public participation for this meeting will be in person in the City Council Chambers and via Zoom at the following link: https://us02web.zoom.us/webinar/register/WN_m41xMR7_RzSV0gekezcgJg

The 11:00 p.m. rule will be enforced. All agenda items scheduled and noticed to be heard today must begin prior to 11:00 p.m. or they will be rescheduled. At 11:00 p.m., if the meeting has not already been adjourned, further proceedings shall be conducted as follows: 1) If the City Council is discussing an agenda item, but has not voted on the item before 11:00 p.m., the City Council may take a vote to decide whether to continue the item to the next meeting. 2) The City Council may also consider additional agenda items that require action in a specified time period due to legal requirements. 3) All other agenda items not previously opened shall be placed first on the next City Council Agenda.

- 1) City Council meeting called to order by Mayor Doug Glaspell
- 2) The Pledge of Allegiance
- 3) Roll call by the Deputy 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.

Personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.

**Please note that the times listed are estimates of approximately how long each item may take. This time is intended to serve as a guide for the Mayor in an effort to help keep the meeting moving.*

**Hearing assistance devices are available for public use. Please let us know if you need accommodation.*



6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the November 15, 2021 special City Council meeting and the November 16, 2021 regular City Council meeting. *Staff: Deputy City Clerk Mikayla Unruh*

Action: Consider making a motion to approve the minutes of the November 15, 2021 special City Council meeting and the November 16, 2021 regular City Council meeting as presented.

7) 2020 AUDIT PRESENTATION (15 minutes)

City Council consideration of the Annual Financial Audit for the year 2020, prepared by Watson Coon Ryan, LLC. *Staff: Finance Director Shani Wittenberg and Kelly Watson, Partner with Watson Coon Ryan, LLC*

Copies of the Annual Financial Audit are available on the City of Montrose website at <https://www.cityofmontrose.org/DocumentCenter/View/45369/2020-Financial-Audit-Report> or by calling 970-240-1422.

Action: Accept public comment. Consider making a motion to accept the Annual Financial Audit for the year 2020 as presented.

8) ORDINANCE 2570 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2570 on second reading, an Ordinance of the City of Montrose, Colorado, amending Ordinance No. 2514 which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2021; said expenditures of the City of Montrose over and above those anticipated at the time of the adoption of the original budget for the fiscal year beginning January 1, 2021. *Staff: Finance Director Shani Wittenberg*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2570 on second reading as presented.

9) NEW ARTS LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Arts liquor license at 11 S. Park Avenue for the Montrose Center for the Arts, doing business as Montrose Center for the Arts, for consumption on the licensed premises. *Staff: Assistant City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Arts liquor license at 11 S. Park Avenue for Montrose Center for the Arts for consumption on premises.

10) ORDINANCE 2571 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2571 on second reading, an Ordinance of the City of Montrose, Colorado, amending the City Council district boundaries by the adoption of a new Council District Map, and by its insertion into the Official Code of the City of Montrose, and by repeal of the old Council District Map. *Staff: Deputy City Clerk Mikayla Unruh*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2571 on second reading as presented.

11) RESOLUTION 2021-28 (10 minutes)

City Council consideration of Resolution 2021-28, a Resolution authorizing the conduct of a mail ballot election for the City of Montrose General Municipal Election of April 5, 2022. *Staff: Deputy City Clerk Mikayla Unruh*

Action: Accept public comment. Consider making a motion to adopt Resolution 2021-28 as presented.

12) RESOLUTION 2021-29 (10 minutes)

City Council consideration of Resolution 2021-29, a Resolution authorizing filing of the Colorado Department of Local Affairs grant application for the Peace Officers Mental Health Support grant program. *Staff: Community Program Manager Kendall Cramer*

Action: Accept public comment. Consider making a motion to adopt Resolution 2021-29 as presented.

13) ORDINANCE 2572 - SECOND READING (5 minutes)

City Council consideration of Ordinance 2572 on second reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Grace Community Church Addition II. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2572 on second reading as presented.

14) ORDINANCE 2573 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2573 on second reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Grace Community Church Addition II as "R-3" Medium Density District. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2573 on second reading as presented.

15) ORDINANCE 2574 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2574 on second reading, an Ordinance of the City of Montrose, Colorado, authorizing the disposal of real property, Lot 1 Air Park Way Minor Subdivision, pursuant to § 1-9-2 of the Official Code of the City of Montrose. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2574 on second reading as presented.

16) ORDINANCE 2575 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2575 on first reading, an Ordinance of the City of Montrose, Colorado, amending the zoning designation of a portion of the Police Department Amended Plat, located at 434 South 1st Street, from "B-1" Central Business District to "P" Public District. *Staff: Planner I William Reis*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2575 on first reading as presented.

17) ORDINANCE 2576 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2576 on first reading, an Ordinance of the City of Montrose, Colorado, repealing and reenacting the City's Municipal Code pursuant to § 5-2-1 of the Official Code of the City of Montrose. *Staff: Assistant City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2576 on first reading as presented.

18) 2022 SANITARY SEWER CURED IN PLACE PIPE BID AWARD (10 minutes)

City Council consideration of the renewal of a contract with Insituform Technologies, LLC in the amount not to exceed \$250,000.00, for cured in place lining of sanitary sewers. *Staff: Utilities Manager David Bries*

Action: Accept public comment. Consider making a motion to approve the renewal of a contract with Insituform Technologies, LLC in the amount not to exceed \$250,000.00, for cured in place lining of sanitary sewers as presented.

19) FORD VEHICLE PURCHASE AWARD (10 minutes)

City Council consideration of the purchase of 20 Ford vehicles from Sill-Terhar Motors in Broomfield, Colorado for the total purchase price of \$856,827.52. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of 20 Ford vehicles from Sill-Terhar Motors for the total purchase price of \$856,827.52 as presented.

20) EQUIPMENT PURCHASE AND SOLE SOURCE WAIVER REQUEST (10 minutes)

City Council consideration of the purchase of two refuse trucks and two Vector trucks from Faris Machinery in Grand Junction for the total purchase price of \$1,950,478.34. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve a sole source waiver and the purchase of two refuse trucks and two Vector trucks from Faris Machinery for the total purchase price of \$1,950,478.34 as presented.

21) POLICE DEPARTMENT BUILDING FITNESS EQUIPMENT PURCHASE (10 minutes)

City Council consideration of the purchase of Lifetime Fitness/Hammer Strength fitness equipment from Advanced Exercise for a total of \$71,551.60. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to approve the purchase of Lifetime Fitness/Hammer Strength fitness equipment from Advanced Exercise for a total of \$71,551.60 as presented.

22) STAFF REPORTS23) YOUTH CITY COUNCIL COMMENTS24) CITY COUNCIL COMMENTS25) MOTION TO ADJOURN**Zoom Meeting Details**

https://us02web.zoom.us/webinar/register/WN_m41xMR7_RzSV0gekezcgJg

Join by phone:

1 669 900 9128

1 253 215 8782

1 346 248 7799

1 646 558 8656

1 301 715 8592

1 312 626 6799

Webinar ID: 819 4038 7195

International numbers available: <https://us02web.zoom.us/j/kcmrmOZqiC>