REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, January 18, 2022 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_Stl1p5RIR2yjXX0MWJ7dbw

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 City Clerk

4) Changes to the agenda including additions and deletions

5) School Choice Week Proclamation

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 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.

7) CONSENT AGENDA (5 minutes)

A) City Council consideration of the minutes of the January 4, 2022 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

B) City Council consideration of the rescheduling of the April 5, 2022 regular City Council meeting to 6:00 p.m. on Monday, April 4, 2022, and the rescheduling of the June 21, 2022 regular City Council meeting to 6:00 p.m. on Monday, June 20, 2022. *Staff: City Clerk Lisa DelPiccolo*

C) City Council consideration of a list of City-owned equipment for disposal at auction. *Staff: Public Works Manager Jim Scheid*

Action: Consider making a motion to approve the consent agenda as presented.

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

City Council considered an application for a new Hotel and Restaurant liquor license at 647 E. Main Street for Roteman's LLC, doing business as Roteman's Cattlemen's Table, for consumption on the licensed premises. *Staff: Assistant City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Hotel and Restaurant liquor license at 647 E. Main Street for Roteman's LLC, doing business as Roteman's Cattlemen's Table, for on-premises consumption.

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

City Council consideration of a new Hotel and Restaurant liquor license at 216 N. Townsend Avenue for Mimo's LLC, doing business as Mimo's, for consumption on the licensed premises. *Staff: Assistant City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to approve a new Hotel and Restaurant liquor license at 216 N. Townsend Avenue for Mimo's LLC, doing business as Mimo's, for on-premises consumption.

10) SOUTHEAST WATER TRANSMISSION MAIN CONSTRUCTION CONTRACT (10 Minutes)

City Council consideration of the approval of $3,270,668.26 in expenditures for construction of the Southeast Water Transmission Main Construction Project. This includes the award of a construction contract to Williams Construction in the amount of $3,228,068.26 and a construction stakeout contract to Del-Mont Consultants in the amount of $42,600.00. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve $3,270,668.26 in expenditures for construction of the Southeast Water Transmission Main Construction Project as presented.

11) HILL STREET EXTENSION CONSTRUCTION CONTRACT (10 Minutes)

City Council consideration of the approval of $1,053,379.67 in expenditures for construction of the Hill Street Extension Project. This includes the award of a construction contract to Oldcastle SW Group in the amount of $1,028,279.67 and a construction stakeout contract to Del-Mont Consultants in the amount of $25,100.00. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to approve $1,053,379.67 in expenditures for construction of the Hill Street Extension Project as presented.

12) CERISE PARK WATERLINE BORE CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 (10 Minutes)

City Council consideration of Change Order No. 1 in the amount of $30,000.00 to Ridgway Valley Enterprises' Cerise Park Waterline Bore Construction Contract to compensate for out-of-scope work elements and unanticipated soil conditions. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a change order in the amount of $30,000.00 to Ridgway Valley Enterprises' Cerise Park Waterline Bore Contract as presented.

13) RESOLUTION 2022-01 (10 minutes)

City Council consideration of Resolution 2022-01 authorizing the City of Montrose to enter into a $2,000,000 grant contract with the Colorado Department of Transportation for the West Main Complete Streets Project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to adopt Resolution 2022-01 as presented.

14) RESOLUTION 2022- 02 (10 minutes)

City Council consideration of Resolution 2022-02, setting March 1, 2022 as the hearing date for the annexation of the Mier Addition. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to adopt Resolution 2022-02 as presented.

15) 2022 ANNEXATION REPORT AND THREE-MILE PLAN (10 minutes)

City Council consideration of the 2022 Annexation Report and Three-Mile Plan. *Staff: Senior Planner Amy Sharp*

Action: Accept public comment. Consider making a motion to approve the 2022 Annexation Report and Three-Mile Plan as presented.

16) MONTROSE PUBLIC SAFETY COMPLEX FF&E CONTRACT AWARD (10 minutes)

City Council consideration of the authorization and award of funds in the amount of $559,451.00 for the purchase and installation of furniture for the Montrose Public Safety Complex (MPSC). *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to award a contract in the amount of $559,451.00, including a 5 percent contingency, to Office Outfitters as presented.

17) STAFF REPORTS

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

18) YOUTH CITY COUNCIL COMMENTS

19) CITY COUNCIL COMMENTS

20) MOTION TO ADJOURN

Zoom Meeting Details
https://us02web.zoom.us/webinar/register/WN_Stl1p5RIR2yjXX0MWJ7dbw
Join by phone:
1 346 248 7799
1 669 900 9128
1 253 215 8782
1 312 626 6799
1 646 558 8656
1 301 715 8592
Webinar ID: 852 1728 6398
International numbers available: https://us02web.zoom.us/u/kes3f8NfLO