A regular meeting of the Montrose City Council was held on Tuesday, January 4, 2022 at 6:00 p.m. in the City Council Chambers of the Elks Civic Building. Said meeting was posted in accordance with the Sunshine Law. Public participation for this meeting was held in person and via Zoom. The meeting agenda included a Zoom link and phone numbers for public participation.

PRESENT: Doug Glaspell, Dave Frank, Barbara Bynum, J. David Reed, Anthony Russo, Gunnison Clamp, Bill Bell, Ann Morgenthaler, Greg Story, Lisa DelPiccolo, Tim Cox, Matt Smith, Amy Sharp, William Reis, Jim Scheid, David Bries, Matthew Magliaro, Chris Dowsey, Blaine Hall, Shani Wittenberg, Ross Valdez

GUESTS: Phoebe Benziger, Lana Kinsey

CALL TO ORDER

Mayor Doug Glaspell called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Youth City Council Representative Gunnison Clamp.

CHANGES TO THE AGENDA

No changes were made to the agenda.

CALL FOR PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the December 6, 2021 special City Council meeting and the December 7, 2021 regular City Council meeting.

City Clerk Lisa DelPiccolo noted a correction to the name of the person who presented the 2020 audit information at the December 7 regular meeting.

A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the minutes of the December 6, 2021 special City Council meeting and the December 7, 2021 regular City Council meeting as corrected. All voted yes. Motion passed.

DESIGNATION OF OFFICIAL POSTING LOCATION

City Council considered the designation of the City of Montrose website as the official posting location for meeting notices with the bulletin boards in the lobby of City Hall and outside of City Hall as secondary locations for use in exigent or emergency circumstances.

A motion was made by J. David Reed, seconded by Anthony Russo, to designate the City of Montrose website as the official posting location for meeting notices with the bulletin boards in the lobby of City Hall and outside of City Hall as secondary locations for use in exigent or emergency circumstances. All voted yes. Motion passed.

ORDINANCE 2575 - SECOND READING

City Council considered Ordinance 2575 on second 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.

Planner I William Reis reported that it is best practice to avoid allowing a building to span multiple zoning designations. Mr. Reis stated that Ordinance 2575 rezones a portion of the Montrose Public Safety Complex property so the entire parcel is zoned "P", Public District. Mr. Reis recommended approval of the amended zoning stating that the request meets rezone criteria, meets the intent of the "P", Public District, is in general compliance with the Comprehensive Plan, and is compatible with existing uses in the surrounding area.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to adopt Ordinance 2575 on second reading as presented. All voted yes. Motion passed.

ORDINANCE 2576 - SECOND READING

City Council considered Ordinance 2576 on second 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.

Assistant City Attorney Chris Dowsey reported that Ordinance 2576 streamlines sales and excise tax collections for hotels and restaurants that conduct sales through third-party facilitators. Mr. Dowsey stated that adoption of the Ordinance will require marketplace facilitators to pay all sales and excise taxes for each transaction.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Anthony Russo, to adopt Ordinance 2576 on second reading as presented. All voted yes. Motion passed.

2022 WAYFINDING SIGN PROJECT CONTRACT AWARD

City Council considered the award of a contract for Wayfinding Signage Phase III to American Classic Sign Manufacturer (ACSM) for the total contract amount of $191,500.00.

Public Works Manager Jim Scheid provided an overview of Phase III of Wayfinding Signage Project which includes signs at downtown parking lots, the dog park, and Cerro Summit, as well as visitor kiosks, and directional signage for the new amphitheater facility. Mr. Scheid reported that this project was initially scheduled for 2020 but was delayed due to COVID.

Mr. Scheid stated that an RFP was issued in 2020 with a recommendation to award a contract to ACSM. ACSM offered to honor the 2020 price for the current year. Mr. Scheid recommended the award of a contract with ACSM for the not-to-exceed cost of $191,500.00.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Anthony Russo, to award a contract for Wayfinding Signage Phase III to American Classic Sign Manufacturer for the total contract amount of $191,500.00 as presented. All voted yes. Motion passed.

NORTH CONNECT TRAIL RESTROOM CONTRACT AWARD AND MEMORANDUM OF UNDERSTANDING

City Council considered the authorization and award of funds in the amount of $344,855.93 for the construction of the North Connect Trail Restroom including the award of a contract with Stryker and Company, Inc., for $255,305.39 as the Construction Contractor and a Memorandum of Understanding with Colorado Yurt Company.

Public Works Manager Jim Scheid reported that this project is a public/private partnership. Colorado Yurt Company will dedicate the property for the restroom building and contribute toward construction costs. The City will contract with Stryker and Company for construction of the building and also provide ongoing, long-term maintenance.

Mr. Scheid said an RFP process was conducted for design and construction. Stryker was selected and completed a conceptual design. Mr. Scheid stated that costs not included in the construction contract include utility connections, fiber, and construction materials testing. Mr. Scheid said that the Colorado Yurt contribution of $46,000.00 covers the additional cost of two showers and the value of the property dedicated. Mr. Scheid stated that $200,000.00 was included in the 2022 budget. The total budget impact is $317,000.00, and a supplemental budget request may be necessary at end of the year.

City Councilor J. David Reed recused himself from this item due to a potential conflict. Mr. Reed left the meeting at 6:16 p.m.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to authorize and award funds in the amount of $344,855.93 for the construction of the North Connect Trail Restroom including the award of a contract with Stryker and Company, Inc., for $255,305.39 as the Construction Contractor and a Memorandum of Agreement with Colorado Yurt Company as presented. All present voted yes. Motion passed.

Mr. Reed rejoined the meeting at 6:18 p.m.

AIRPORT WATERLINE MATERIALS PURCHASE RECOMMENDATION

City Council considered the purchase of water line pipe from Core & Main in the amount of $84,800.08 for the Airport Road Waterline.

Utilities Manager David Bries stated that this item is for the purchase of pipe for the Airport Road Waterline which will improve water flow and capacity on the northern end of the City. Mr. Bries reviewed the bid process and recommended awarding the purchase to Core & Main which submitted the low bid.

Mr. Bries clarified that $150,000.00 is budgeted for the project, and this purchase is for the pipe only. Other materials will be purchased as used. Mr. Bries said PVC pipe will be used for the project and has an estimated life expectancy of 100 years.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by J. David Reed, to approve the purchase of water line pipe from Core & Main in the amount of $84,800.08 for the Airport Road Waterline as presented. All voted yes. Motion passed.

STAFF REPORTS

No staff reports were provided.

YOUTH CITY COUNCIL COMMENTS

Youth City Council Representative Gunnison Clamp reported that the December Rock the Rec event at the Field House was a great success and attendance exceeded expectations. Mr. Clamp said that the Youth City Council is in the processes of planning events and activities for 2022.

CITY COUNCIL COMMENTS

City Councilor Anthony Russo noted that the City of Montrose is preparing cards to send to the communities of Superior and Louisville following the Marshall Fire.

MOTION TO ADJOURN

At 6:22 p.m., a motion was made by Barbara Bynum to adjourn the meeting with no further action taken.

ATTEST:

Douglas Glaspell, Mayor

Lisa DelPiccolo, City Clerk

CITY OF MONTROSE
CITY SEAL
COLORADO