A regular meeting of the Montrose City Council was held on Tuesday, January 18, 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, Anthony Russo, Indica Taylor, Bill Bell, Ann Morgenthaler, Greg Story, Matt Smith, Lisa DelPiccolo, Kendall Cramer, Amy Sharp, Scott Murphy, Matt Magliaro, Blaine Hall, William Reis, Shani Wittenberg, Jim Scheid, David Bries

ABSENT: J. David Reed

GUESTS: Jerry Roteman, Antony Oxley, Rocio Rueda Ortega, Briana Briceno, Carmen Hernandez, Lana Kinsey

CALL TO ORDER

Mayor Doug Glaspell called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Youth City Council Representative Indica Taylor.

CHANGES TO THE AGENDA

No changes were made to the agenda.

SCHOOL CHOICE WEEK PROCLAMATION

Mayor Doug Glaspell and the Montrose City Council proclaimed January 23 through January 29, 2022 as School Choice Week in the City of Montrose.

CALL FOR PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the January 4, 2022 regular City Council meeting.

A motion was made by Barbara Bynum, seconded by Anthony Russo, to approve the minutes of the January 4, 2022 regular City Council meeting as presented. All voted yes. Motion passed.

CITY COUNCIL MEETING SCHEDULE

City Council considered 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.

A motion was made by Barbara Bynum, seconded by Anthony Russo, to reschedule the April 5 and June 21 regular City Council meetings as presented. All voted yes. Motion passed.

2022 EQUIPMENT DISPOSAL LIST

City Council considered a list of City-owned equipment for disposal at auction.

A motion was made by Barbara Bynum, seconded by Anthony Russo, to approve the 2022 equipment disposal list as presented. All voted yes. Motion passed.

NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION

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. A hearing was held.

Assistant City Attorney Chris Dowsey reported that for the purposes of this application, the neighborhood is defined as the City of Montrose. Mr. Dowsey stated that the application is for a new license, and it is incumbent upon the applicant to show that the current needs of the neighborhood are not being met and the adult inhabitants of the neighborhood want the license issued. Mr. Dowsey stated that the application is in order, the fees have been paid, and a staff review found no issues that would prevent approval of the application. Mr. Dowsey said that City Council can act on the application this evening or defer a decision for up to 30 days.

Applicants Jerry Roteman and Antony Oxley introduced themselves as the applicants. Mr. Roteman said the business will incorporate a farm-to-table concept showcasing locally grown products. Mr. Roteman said the goal is to present a simple and affordable menu complemented by the available of alcohol beverages.

Mr. Roteman stated that he will draw customers from within the City, and he did not object to the determination of the neighborhood as the City. Mr. Roteman said that there is a desire within the City for his restaurant, and other restaurant owners are very supportive.

Mr. Dowsey reviewed a summary of petitions submitted. A total of 59 signatures were submitted, with 11 discounted and 48 valid and in support of the license.

Mr. Roteman said that he, Mr. Oxley, and all employees would attend alcohol server training. Mr. Roteman said he intends to learn and follow liquor laws to create a legacy for the restaurant that bears his name.

Mr. Oxley said they plan to open the restaurant before March 1 and be open the majority of the days of the week.

Mayor Doug Glaspell opened the hearing.

Public comment was accepted.

Carmen Hernandez spoke in support of the license being issued due to the local concept and the jobs that would be created.

Mayor Glaspell closed the hearing.

A motion was made by Dave Frank, seconded by Barbara Bynum, 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 as presented. All voted yes. Motion passed.

NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION

City Council considered an application for 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. A hearing was held.

Assistant City Attorney Chris Dowsey reported that for the purposes of this application, the neighborhood is defined as the City of Montrose. Mr. Dowsey stated that the application is for a new license, and it is incumbent upon the applicant to show that the current needs of the neighborhood are not being met and the adult inhabitants of the neighborhood want the license issued. Mr. Dowsey stated that the application is in order, the fees have been paid, and a staff review found no issues that would prevent approval of the application. Mr. Dowsey said that City Council can act on the application this evening or defer a decision for up to 30 days.

Rocio Rueda Ortega introduced herself as the applicant.

Ms. Ortega reviewed her plan to serve breakfast, lunch, dinner, and drinks. Ms. Ortega stated that she intends to draw customers from the City of Montrose and did not object to the neighborhood being defined as the City. She stated that she draws the majority of her customers from Montrose and the number of customers is increasing.

Mr. Dowsey reviewed a summary of petitions submitted. A total of 126 signatures were submitted, with 48 insufficient and 78 determined to be valid and in support of the license. Mr. Dowsey stated that 32 additional signatures were submitted on lined paper could not be verified or included in the number of signatures submitted.

Ms. Ortega stated that she and all employees would attend alcohol server training. She said she is aware of the Underage Drinking Task Force and will follow the rules.

Mayor Doug Glaspell opened the hearing.

Public comment was accepted.

Briana Briceno and Carmen Hernandez, daughters of Ms. Ortega, stated that they have worked in restaurants for many years and will help with the new location. Ms. Hernandez said she and Ms.

Briceno will help Ms. Ortega learn and understand the liquor laws. They stated that they will attend alcohol server training with Ms. Ortega.

Ms. Ortega said that she plans to open the new location by the second week of February.

Mayor Glaspell closed the hearing.

A motion was made by Barbara Bynum, seconded by Dave Frank, 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. All voted yes. Motion passed.

SOUTHEAST WATER TRANSMISSION MAIN CONSTRUCTION CONTRACT

City Council considered 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.

City Engineer Scott Murphy reviewed the route for the installation of a 24" water main and said that this project has been part of the Master Plan for at least 10 years. Mr. Murphy said that the project is necessary to stay ahead of growth and keep the water tanks full.

Mr. Murphy reviewed the bid process and recommended awarding a contract Williams Construction as well as a contract with Del-Mont Consultants for assistance with the construction stake out. Mr. Murphy said the project will begin within the next month and will be completed in early 2023. Mr. Murphy said the project will be managed by the Engineering Department and is funded by water user fees. A total of $3 million is included in the 2022 budget, and any remaining costs will be budgeted in 2023.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to approve $3,270,668.26 in expenditures for construction of the Southeast Water Transmission Main Construction Project as presented. All voted yes. Motion passed.

HILL STREET EXTENSION CONSTRUCTION CONTRACT

City Council considered 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.

City Engineer Scott Murphy reviewed location of the project and stated that the Comprehensive Plan calls for the extension of Hill Street as a minor arterial from where it currently ends to Miami Road. Mr. Murphy said this project will implement the first phase of the extension up to Sunnyside Road and support the Woods Crossing Subdivision.

Mr. Murphy reviewed the bid process and recommended a contract with Old Castle SW Group which submitted the low bid. Mr. Murphy said the project will be managed by the Engineering Department, and a contract with Delmont Consultants is recommended for assistance with the construction stake out. Mr. Murphy stated that $1.2 million was budgeted for the project. The total expenditures are $147,000.00 under the budgeted amount, and a 10 percent contingency is included in the contract.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Dave Frank, to approve $1,053,379.67 in expenditures for construction of the Hill Street Extension Project as presented. All voted yes. Motion passed.

CERISE PARK WATERLINE BORE CONSTRUCTION CONTRACT CHANGE ORDER NO. 1

City Council considered 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.

City Engineer Scott Murphy provided an overview of the project to install a waterline connection across the Uncompahgre River between Cerise Park and Riverbottom Park. Mr. Murphy said that this is the last portion of a multiyear effort to provide a connection point across the river for multiple purposes including water service for the new amphitheater.

Mr. Murphy reported that a contract in the amount of $211,200.00 was awarded to Ridgway Valley Enterprises last summer. Mr. Murphy requested an additional $49,200.00 to cover unanticipated expenses related to undesirable soil conditions. The original contract included a 10 percent contingency of $19,200.00 resulting in a net change order of $30,000. Mr. Murphy said the additional expense will be covered by savings realized on other water capital projects.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Barbara Bynum, to award a change order in the amount of $30,000.00 to Ridgway Valley Enterprises' Cerise Park Waterline Bore Contract as presented. All present voted yes. Motion passed.

RESOLUTION 2022-01

City Council considered 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.

City Engineer Scott Murphy stated that the City received a $2 million grant to improve multimodal transportation on West Main Street. The funds will be used to install traffic and pedestrian friendly components as well as business friendly frontages. Mr. Murphy said that Resolution 2022-01 authorizes the City Council to sign the grant agreement with CDOT.

Public comment was accepted. No comments were received.

A motion was made by Anthony Russo, seconded by Barbara Bynum, to adopt Resolution 2022-01 as presented. All voted yes. Motion passed.

RESOLUTION 2022-02

City Council considered Resolution 2022-02, setting March 1, 2022 as the hearing date for the annexation of the Mier Addition.

Senior Planner Amy Sharp reviewed the annexation schedule and the location of the 14.67 acres west of 6600 Road and north of Locust Road. Ms. Sharp stated that the annexation meets contiguity requirements, an annexation agreement is required, and the property and will be used for a future multifamily housing development. Ms. Sharp reviewed the zoning of the surrounding area and stated that a zoning designation of "R-4", High Density District, is requested.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Barbara Bynum, to adopt Resolution 2022-02 as presented. All voted yes. Motion passed.

2022 ANNEXATION REPORT AND THREE-MILE PLAN

City Council considered of the 2022 Annexation Report and Three-Mile Plan.

Senior Planner Amy Sharp reviewed the statutory requirement to file a plan annually, and said the report was reviewed by the Planning Commission on January 12. Ms. Sharp provided an overview of the report including the nature of the plan and three-mile boundary, the annexation policy, annexation priorities for 2022, City utility infrastructure, road infrastructure, parks, trails & open space, City and public utilities, and recent annexations.

Public comments was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Anthony Russo, approve the 2022 Annexation Report and Three-Mile Plan as accepted. All voted yes. Motion passed.

MONTROSE PUBLIC SAFETY COMPLEX FF&E CONTRACT AWARD

City Council considered 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).

Public Works Manager Jim Scheid reported that this item is for the furniture portion only of the furniture, fixtures and equipment for the new Public Safety Complex.

Mr. Scheid reviewed the bid process recommended awarding the contract to Office Outfitters. Mr. Scheid stated that this is an anticipated cost for the project, and the contract amount under the total amount budgeted.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to award a contract in the amount of $559,451.00, including a 5 percent contingency, to Office Outfitters as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Finance Director Shani Wittenberg was unable to connect to the meeting via Zoom to present the sales, use, and excise tax report for the month of November 2021.

YOUTH CITY COUNCIL COMMENTS

Youth City Council Representative Indica Taylor reported that the Montrose Youth City Council is working on organizing a financial literacy class for high school students, scheduling street clean ups, and hosting a movie at the Fox Theater. Ms. Taylor also reported on the success of the December Fieldhouse event.

CITY COUNCIL COMMENTS

No City Council comments were given.

Deputy City Manager Ann Morgenthaler reported that a complete sales, use and excise tax report for November of 2021 is included in the meeting packet, and there are no concerns to report. Ms. Morgenthaler referred any questions to Finance Director Shani Wittenberg.

MOTION TO ADJOURN

At 7:14 p.m., a motion was made by Dave Frank to adjourn the meeting with no further action taken.

ATTEST:

Douglas Glaspell

Douglas Glaspell, Mayor

Lisa DelPiccolo

Lisa DelPiccolo, City Clerk

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