

A regular meeting of the Montrose City Council was held on Tuesday, February 1, 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, Harrison Hall, Bill Bell, Ann Morgenthaler, Greg Story, Lisa DelPiccolo, Scott Murphy, Jim Scheid, Lisa Kuczmarski, Blaine Hall, David Bries, Amy Sharp, Matthew Magliaro, Chris Dowsey, Kendall Cramer, Matt Smith, William Reis, Christine Aslakson, Ross Valdez, Shani Wittenberg, Terri Wilcox

GUESTS: Marci Miles, Matt Miles, Jeremy Master, Steve Stevenson, Colleen Aller, David Dragoo, 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 Harrison Hall.

CHANGES TO THE AGENDA

No changes were made to the agenda.

OATH OF OFFICE FOR ASSISTANT CITY ATTORNEY CHRIS DOWSEY

Mayor Doug Glaspell administered the Oath of Office to Assistant City Attorney Chris Dowsey.

CALL FOR PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

City Council considered the minutes of the January 18, 2022 special City Council meeting and the January 18, 2022 regular City Council meeting.

A motion was made by Dave Frank, seconded by J. David Reed, to approve the minutes of the January 18, 2022 special City Council meeting and the January 18, 2022 regular City Council meeting as presented. All voted yes. Motion passed.

TRATTORIA DI SOFIA EXPANSION SUPPORT

City Council considered the DART Commercial Kitchen/Small Business Expansion Project for Trattoria Di Sofia including a Business Expansion Loan of \$88,750.00 and a DART Commercial Kitchen Program Capital Incentive of \$250,000.00.

City Manager Bill Bell reported that the owners of Trattoria Di Sofia were present at a previous work session and shared their vision, goals and business plan with City Council. Mr. Bell said that David Dragoo and Colleen Aller with Colorado Outdoors were present at this meeting to answer questions. Mr. Bell presented an overview of DART resources for small businesses throughout the community and the Commercial Kitchen Expansion Program. Mr. Bell stated that the restaurant will relocate to the north end of the Colorado Outdoors development near the new Marriott Fairfield Inn. Mr. Bell said that the hotel will provide breakfast only, and Trattoria Di Sofia will fulfill the need for sit-down dining.

Mr. Bell stated that proposal has two components, approval of \$250,000.00 for the installation of a commercial kitchen, and a small business expansion loan of \$88,750.00. Mr. Bell said the loan is a five-year forgivable loan, with 20 percent forgiven per year. The new location will have increased seating, including an outdoor seating area, which will allow the restaurant to serve more local customers and become regional destination.

Mr. Bell stated that Shaw Construction will install the commercial kitchen, and payment will be made directly to the contractors. The total project cost is \$802,000.00, and estimates and employment projections are included in the meeting packet.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to approve a Business Expansion Loan of \$88,750.00 and a DART Commercial Kitchen Program Capital Incentive of \$250,000.00 as presented. All voted yes. Motion passed.

INTROGOVERNMENTAL AGREEMENT WITH MONTROSE RECREATION DISTRICT

City Council considered an Intergovernmental Agreement between the City of Montrose and Montrose Recreation District Regarding Shared Services.

Community Programs Manager Kendall Cramer reported that an annual review was conducted of the agreement in place with Montrose Recreation District. Mr. Cramer provided an overview of the changes for 2021. The City will perform crack seal maintenance on half of the Community Recreation Center parking lot in exchange for turf maintenance at the new amphitheater facility. Other changes include clarification of event scheduling and an updated cost schedule. Mr. Cramer said the IGA was reviewed at the January 18 work session and approved by the Montrose Recreation District on January 22.

Public comment was accepted. No comments were received.

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

BEAR CREEK FILING #6 FINAL PLAT

City Council considered the Bear Creek Filing #6 Final Plat to create 38 new residential lots.

Senior Planner Amy Sharp reviewed the location of the 36.15 parcel south of Lincoln Road and west of County Road 6600 and the proposal to create 38 new single-family residential lots. The current zoning of the property is R-3A, Medium High Density District, and R-5, Low Density/Manufactured Housing District. Ms. Sharp stated that single-family homes are a use by right in both zoning designations. The preliminary plat was approved in September 2021.

Ms. Sharp reviewed final plat requirements and recommended approval with the standard condition.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Dave Frank, to approve the Bear Creek Filing #6 Final Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinances and Municipal Code provisions are met and that the applicant adequately addresses all of staff's concerns prior to the execution of the Final Plat. The City staff is not authorized by this approval to execute the Final Plat prior to all conditions being satisfied. All voted yes. Motion passed.

EQUIPMENT PURCHASE RECOMMENDATION

City Council considered the purchase of two dump trucks from Jackson Group Peterbilt of Grand Junction for the total purchase price of \$493,078.90.

Public Works Manager Jim Scheid reported that the dump trucks scheduled for replacement are 16 and 17 years old. The replacement cost has been collected through the Fleet Interfund Lease, and the purchase is included in the 2022 budget.

Mr. Scheid stated that a cooperative purchasing agreement was used to take advantage of government pricing. Mr. Scheid said the purchase amount exceeds the amount budgeted, but the overage should be absorbed by other under-budget purchases. Ms. Scheid said that the current vehicles will remain in use until new trucks arrive at the end of the year and then will be sold at auction.

Public comment was accepted. No comments were received.

A motion was made by Dave Frank, seconded by Anthony Russo, to approve the purchase of two dump trucks from Jackson Group Peterbilt of Grand Junction for the total purchase price of \$493,078.90 as presented. All voted yes. Motion passed.

YOUTH CITY COUNCIL COMMENTS

Youth City Council Representative Harrison Hall reported that the Youth City Council was awarded a \$1,000.00 grant from Montrose Hardware that will be applied to future Rock the Rec events. Youth Councilors also met with Assistant City Attorney Matthew Magliaro to discuss the Municipal Code changes related to underage possession of tobacco and cannabis.

STAFF REPORTS

Chief Blaine Hall reported that a Citizens Police Academy is scheduled to begin on March 2. The Academy will include 14 session from 6:30 until 8:30 p.m. on Wednesdays. Chief Hall stated that a Latinx Academy was rescheduled and will begin on April 12.

Chief Hall announced that the Montrose Police Department will hold a second local recruitment event on April 19 at the Montrose County Event Center.

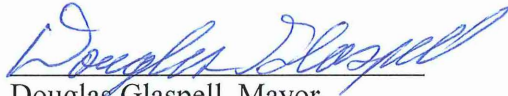
CITY COUNCIL COMMENTS

No City Council comments were provided.

MOTION TO ADJOURN

At 6:31 p.m., a motion was made by Anthony Russo, seconded by Barbara Bynum, to adjourn the meeting with no further action taken.

ATTEST:


Douglas Glaspell, Mayor


Lisa DelPiccolo, City Clerk

