



REGULAR CITY COUNCIL MEETING AGENDA
Monday, April 4, 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. The 11:00 p.m. rule will be enforced in accordance with City of Montrose Regulations (Sec. 7-15-2).

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_kFiRk3A-SrOISrfXZWQmXA
Telephone participation is available at 1-253-215-8782, 1-346-248-7799 or 1-669-900-9128. Webinar ID: 810 2435-5425

The meeting can be viewed via livestream at <https://www.cityofmontrose.org/759/Live-Meetings-Viewer>.

Hearing assistance devices are available for public use. Please let us know if you need accommodation. The City also offers interpretation for Spanish speakers. In order to allow time to book this resource, please email planningmail@ci.montrose.co.us at least three days before the meeting.

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- 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) 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.



6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the March 14, 2022 and March 23, 2022 special City Council meetings and the March 15, 2022 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the March 14, 2022 and March 23, 2022 special City Council meetings and the March 15, 2022 regular City Council meeting as presented.

7) HOTEL AND RESTAURANT LIQUOR LICENSE TRANSFER (15 minutes)

City Council consideration of the transfer of a Hotel and Restaurant liquor license at 1413 E. Main Street from Jimmers LLC, doing business as Jimmers, to Black Canyon Werks, LLC, doing business as Jimmers, for consumption on the licensed premises. *Staff: Assistant City Attorney Chris Dowsey*

Action: Accept public comment. Consider making a motion to approve the transfer of a Hotel and Restaurant liquor license at 1413 E. Main Street from Jimmers LLC, doing business as Jimmers, to Black Canyon Werks, LLC, doing business as Jimmers for consumption on the licensed premises.

8) RESOLUTION 2022-07 (15 Minutes)

City Council Consideration of Resolution 2022-07, a Resolution authorizing the purchase of real property located at 400 East Main Street and 424 South Second Street in the City of Montrose, Colorado. *Staff: City Manager Bill Bell*

Action: Accept public comment. Consider making a motion to adopt Resolution 2022-07 as presented.

9) RESOLUTION 2022-08 (10 minutes)

City Council consideration of Resolution 2022-08, a Resolution authorizing the filing of the FY23 Congressionally Directed Spending Request Form. *Staff: Community Program Manager Kendall Cramer*

Action: Accept public comment. Consider making a motion to adopt Resolution 2022-08 as presented.

10) ORDINANCE 2586 - SECOND READING

City Council consideration of Ordinance 2586 on second reading, an Ordinance of the City of Montrose, Colorado, amending Ordinance 2567 which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2022. *Staff: Finance Director Shani Wittenberg*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2586 on second reading as presented.

11) ORDINANCE 2587 - FIRST READING

City Council consideration of Ordinance 2587 on first reading, an Ordinance of the City of Montrose, Colorado, amending the zoning designation of Tract 4 of the Rosemont Subdivision (Parcel #376727102008) from "MHR" Manufactured Housing Residential District to "B-2A" Regional Commercial District. *Staff: Planner I William Reis*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2587 on first reading as presented.

12) NEW CITY HALL NETWORK INFRASTRUCTURE PURCHASE (10 minutes)

City Council consideration of the purchase of 4 Cisco 9300 48 port PoE switches and licensing from Flair DataSystems for the total purchase price of \$51,676.60. *Staff: Information Systems Director Greg Story*

Action: Accept public comment. Consider making a motion to approve the purchase of 4 Cisco 9300 48 port PoE switches and licensing from Flair DataSystems for the total purchase price of \$51,676.60 as presented.

13) GOLF COURSE DRIVING RANGE NETTING CONTRACT AWARD (10 minutes)

City Council consideration of the authorization of \$87,890.00 for the installation of a new driving range net at Black Canyon Golf Course including a contract with West Coast Netting in the amount of \$79,900.00. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to authorize \$87,890.00 for the installation of a new driving range net at Black Canyon including a contract with West Coast Netting in the amount of \$79,900.00 as presented.

14) CRACK SEAL MATERIAL PURCHASE AND SOLE SOURCE RECOMMENDATION (10 minutes)

City Council consideration of the purchase of crack seal material from Dissco (Denver Industrial) in the amount of \$55,561.00 and a sole source waiver. *Staff: Public Works Manager Jim Scheid*

Action: Consider making a motion to approve the purchase of crack seal material from Dissco in the amount of \$55,561.00 and a sole source waiver as presented.

15) PARKS MOWING CONTRACT AWARD (10 minutes)

City Council consideration of the award of a parks mowing contract to Green and Bear It LLC for the total contract amount of \$126,400.00. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to award a parks mowing contract to Green and Bear It LLC for the total contract amount of \$126,400.00 as presented.



- 16) STAFF REPORTS
- 17) YOUTH CITY COUNCIL COMMENTS
- 18) CITY COUNCIL COMMENTS
- 19) MOTION TO ADJOURN