

A regular meeting of the Montrose City Council was held on Tuesday, April 19, 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.

PRESENT: Doug Glaspell, Dave Frank, Barbara Bynum, J. David Reed, Anthony Russo, Ed Ulibarri, Grace Hotsenpiller, Bill Bell, Ann Morgenthaler, Greg Story, Lisa DelPiccolo, Shani Wittenberg, Scott Murphy, William Reis, Tim Cox, Mikayla Unruh, Chris Dowsey, Christine Aslakson, Terri Wilcox, Courtney Jones, Jim Scheid, Matt, Magliaro, Nik Pridy, William Woody, Kendall Cramer, David Bries, Hyrum Webb

GUESTS: Sandra Glaspell, Susan Ulibarri, John Malloy, Brian Cashion, Sara Ungrodt, Pete Joufflas, Lyle Clugg, Nick Hoppner

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 Grace Hotsenpiller.

CHANGES TO THE AGENDA

Mayor Pro Tem Dave Frank stated that Item 19, Wastewater Treatment Plant Control Center Replacement, would be moved to the end of the action items. Mr. Frank also stated that due to wire and conduit price increases, the contract amount for Sturgeon Electric related to Item 19 has increased from \$329,027.00 to \$340,580.00. The total amount for approval this evening will be \$688,150.00.

EARTH WEEK PROCLAMATION

Mayor Doug Glaspell and Youth City Council Mayor Grace Hotsenpiller proclaimed the week of April 21 through April 29, 2022 as Earth Week in the City of Montrose.

ARBOR DAY PROCLAMATION

Mayor Doug Glaspell and the Montrose City Council proclaimed April 29, 2022 as Arbor Day in the City of Montrose. Mayor Glaspell presented the proclamation to Public Works Team Leader Nik Pridy.

PARKINSON'S AWARENESS MONTH PROCLAMATION

Mayor Doug Glaspell and the Montrose City Council proclaimed the month of April 2022 as Parkinson's Awareness Month in the City of Montrose. Mayor Glaspell presented the proclamation to Nick Hoppner.

CALL FOR PUBLIC COMMENT

Pete Jouflas spoke regarding the hazards of electronic magnetic field exposure. Mr. Jouflas spoke in favor of modifications to the Municipal Code establishing setbacks from high voltage transmission lines.

John Malloy spoke in support of the Arbor Day Proclamation and offered to assist in establishing a tree plan for the City of Montrose.

APPROVAL OF MINUTES

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

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

ACKNOWLEDGEMENT OF OUTGOING CITY COUNCILOR

Mayor Doug Glaspell and City Councilors acknowledged outgoing City Councilor Anthony Russo for his service to the City of Montrose. Mayor Glaspell presented Mr. Russo with a plaque. Mr. Russo thanked City Council and staff and said he will continue to serve the City.

SWEARING IN OF NEWLY ELECTED OFFICIALS

City Clerk Lisa DelPiccolo administered Oaths of Office to newly elected City Councilors Doug Glaspell, Ed Ulibarri, J. David Reed, and Barbara Bynum.

SELECTION OF MAYOR AND MAYOR PRO TEM

Mayor Doug Glaspell presided over the selection of Mayor and Mayor Pro Tem for the 2022-2023 term.

Mayor Glaspell asked for nominations for Mayor of the City of Montrose for the 2022-2023 term. Barbara Bynum nominated Dave Frank, and J. David Reed seconded the nomination. All voted yes.

Mayor Glaspell asked for nominations for Mayor Pro Tem for the 2022-2023 term. J. David Reed nominated Barbara Bynum, and Dave Frank seconded the nomination. All voted yes.

BRIEF RECESS

A brief recess was taken at 6:32 p.m. for photo opportunities and updates the seating arrangement and electronic voting system. The meeting reconvened at 6:37 p.m.

PRESENTATION TO MAYOR

Mayor Dave Frank acknowledged Doug Glaspell for his service as Mayor of the City of Montrose for the 2021-2022 term. Mr. Glaspell thanked City Council and staff for their support during his term as Mayor.

REVISED RESOLUTION 2022-07

City Council considered Revised 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.

Deputy City Manager Ann Morgenthaler reported that Resolution 2022-07 was adopted by City Council on April 4 and included an anticipated closing date of April 8, 2022. Ms. Morgenthaler stated that the process is taking longer than originally anticipated. The revised resolution does not include a closing date, which allows the closing to take place at any time before the contracted date of April 29.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Doug Glaspell, to adopt Revised Resolution 2022-07 as presented. Mr. Ulibarri abstained from voting. All others voted yes. Motion passed.

ORDINANCE 2587 - SECOND READING

City Council considered Ordinance 2587 on second 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.

Planner I William Reis reviewed the location of the 1.85 acres adjacent to Cedar Creek RV Park, west of Rose Lane and south of E. Main Street. Mr. Reis stated that the purpose of the rezone is for planned expansion of the RV Park which is allowed as conditional use in B-2A zoning designation.

Mr. Reis recommended approval stating that the proposal meets rezone criteria, meets the intent of the B-2A zoning designation, is in general compliance with the Comprehensive Plan, and is compatible with surrounding area. The Planning Commission recommended approval on March 9.

Public comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Doug Glaspell, to adopt Ordinance 2587 on second reading as presented. All voted yes. Motion passed.

6700 DEJULIO ADDITION ANNEXATION AND DEVELOPMENT AGREEMENT

City Council considered the 6700 DeJulio Annexation and Development Agreement to include purchase of rights of way and easements required for completion of 6700 Road between Sunnyside and Miami Roads at a cost of \$291,300.00.

Ed Ulibarri recused himself stating that he is related to the property owners. Mr. Ulibarri left at the meeting at 6:49 p.m. Mayor Dave Frank stated that Mr. Ulibarri has no financial interest in the subject property but recused himself in the interest of transparency.

City Engineer Scott Murphy reported no changes to the proposal since discussion at a previous work session. Mr. Murphy reviewed the master plan road network from the Comprehensive Plan and the missing link of 6700 Road between Miami and Sunnyside Roads. Mr. Murphy stated that right of way has been dedicated for 6700 Road up to the DeJulio property, and development pressure in the area prompted new negotiations.

Mr. Murphy stated that the City is intending to purchase right of way encompassing approximately one-third of the property. The City is also working with the owners on development of the remainder of the property into half-acre lots on each side of the arterial. The recommended zoning is R-1A, which matches the adjacent property. Mr. Murphy stated that vested land rights are included within the agreement so the houses will fit within the uniquely shaped lots.

Mr. Murphy said the design of the road is budgeted in 2022 with construction recommended in 2023. The total project cost is estimated at \$3.5 million, and the right of way purchase will be funded from budget reserves.

Public comment was accepted.

Lyle Clugg asked questions about the project. Mr. Murphy stated that the roadway would include sidewalks that connect to sidewalks in the adjacent subdivision if it works with lot configurations and if property owners agree. Existing water lines would remain, and two-way stops are planned at the intersections until traffic volumes warrant a roundabout.

A motion was made by Barbara Bynum, seconded by Doug Glaspell, to approve the 6700 DeJulio Annexation and Development Agreement as presented. This shall include the purchase of rights of way and easements required for completion of 6700 Road between Sunnyside and Miami Roads at a cost of \$291,300.00. All present voted yes. Motion passed.

Mr. Ulibarri rejoined the meeting at 7:10 p.m.

MOVING MONTROSE FORWARD 2022 SURFACE TREATMENT CONTRACT

City Council considered a construction contract award to A-1 Chipseal in the amount of \$1,428,079.40 for completion of the Moving Montrose Forward 2022 Surface Treatment Project. City Engineer Scott Murphy reviewed the history of the Moving Montrose Forward program that renewed focus and street and pedestrian mobility. Mr. Murphy stated that the contract under

consideration is for surface treatments for preventive maintenance. Mr. Murphy stated that the streets designated for treatment are prioritized by the Public Works Streets Division, and links to street maintenance plans and prioritizations are available on the Movemo page.

Mr. Murphy reviewed the bid process and said two bids were received by the only two contractors in the region for this specialty work.

Public Comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Barbara Bynum, to award a construction contract to A-1 Chipseal in the amount of \$1,428,079.40 for completion of the Moving Montrose Forward 2022 Surface Treatment Project as presented. All voted yes. Motion passed.

VEHICLE DISPOSAL RECOMMENDATION

City Council considered the disposal of four police cars to the Western Colorado Law Enforcement Academy.

Public Works Manager Jim Scheid reported that this agenda item addresses the disposal of the four police vehicles that would be donated for use at the Western Colorado Law Enforcement Academy.

Academy Director/Professional Standards Sergeant Courtney Jones reported that the donation of the four vehicles would enhance the car-to-cadet ratio and allow Colorado Mesa University to decommission two training vehicles that are no longer safe. Sgt. Jones said that the vehicle donation will benefit the summer academy held in Montrose as well as academies held in Grand Junction and Delta.

Public Comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by Ed Ulibarri, to approve the disposal of four police cars to the Western Colorado Law Enforcement Academy as presented. All voted yes. Motion passed.

WASTEWATER TREATMENT PLANT MOTOR CONTROL CENTER REPLACEMENT

City Council considered contracts with Browns Hill Engineering & Controls and Sturgeon Election totaling \$688,150.00 for replacement of the Motor Control Center at the Wastewater Treatment Plant.

Utilities Manager David Bries reported that the Motor Control Center at the Wastewater Treatment Plant is more than 20 years old and needs to be replaced. The City contracted with Browns Hill for design of the project, and a complete replacement is recommended. Mr. Bries stated that due to challenges associated with the project, most electrical contractors would struggle to complete the project with minimal downtime. Browns Hill recommended Sturgeon Electric for the installation.

Mr. Bries stated that replacement of the Motor Control Center involves a contract with Sturgeon Electric in the amount of \$340,580.00 for labor and incidental materials, a contract with Browns Hill in the amount of \$312,370.00 for major electrical components, and a contract with Browns Hill in the amount of \$35,200.00 for oversight of the replacement.

Public Comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Barbara Bynum, to approve contracts with Browns Hill Engineering & Controls and Sturgeon Election totaling \$688,150.00 for replacement of the Motor Control Center at the Wastewater Treatment Plant as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Finance Director Shani Wittenberg reported that an updated report for the month of February 2022 will be presented this evening, and information on the City website will be updated. Ms. Wittenberg reported that total sales and use tax collections were up 19.3 percent as compared to February of 2021 with a positive budget variance of 39.2 percent. Year-to-date collections were up 16.2 percent with a positive budget variance of 34.4 percent.

YOUTH CITY COUNCIL COMMENTS

Youth City Council Representative Grace Hotsenpiller reported a clothing drive to benefit youth in the community is in progress, and collection bins are located at City Hall, the Community Recreation Center, and Montrose High School. Ms. Hotsenpiller also reported that the Youth City Council is organizing a movie night for teens in May.

STAFF COMMENTS

City Engineer Scott Murphy reported that the CDOT Townsend Avenue overlay project will begin May 15. Mr. Murphy stated that this the \$10 million will be managed exclusively by CDOT. Information will be available on the Movemo.co webpage.

Mr. Murphy reported that the Woodgate Realignment Project will resume on May 2, and patching of Townsend Avenue following the waterline replacement will begin on April 25.

CITY COUNCIL COMMENTS

Mayor Pro Tem Barbara Bynum thanked City staff for a tour of accessory dwelling units and how being used for additional housing earlier in the week.

City Councilor Ed Ulibarri thanked staff for providing information to bring him up to speed.

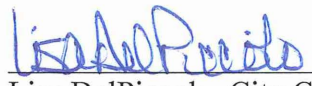
MOTION TO ADJOURN

At 7:48 p.m., a motion was made by Barbara Bynum to adjourn the meeting with no further action taken.

ATTEST:



David Frank, Mayor



Lisa DelPiccolo, City Clerk

