

A regular meeting of the Montrose City Council was held on Tuesday, July 5, 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: Dave Frank, Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Bill Bell, Ben Morris, Chris Dowsey, Greg Story, Briceida Ortega, Jim Scheid, David Bries, Scott Murphy, Christine Aslakson, Matthew Magliaro, Blaine Hall, Lisa DelPiccolo

GUESTS: David White

CALL TO ORDER

Mayor Dave Frank called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CHANGES TO THE AGENDA

No changes were made to the agenda.

OATH OF OFFICE FOR CITY ATTORNEY

Deputy City Clerk Briceida Ortega administered the Oath of Office to City Attorney Bennet A. Morris.

CALL FOR PUBLIC COMMENT

David White spoke regarding thefts to businesses on the north end of the City. Mr. White requested a work session discussion with affected business owners.

APPROVAL OF MINUTES

City Council considered the minutes of the June 20, 2022, regular City Council meeting.

A motion was made by Barbara Bynum, seconded by Ed Ulibarri, to approve the minutes of the June 20, 2022, regular City Council meeting as presented. Doug Glaspell was not present electronically for the vote. All others voted yes. Motion passed.

PLANNING COMMISSION ALTERNATE APPOINTMENT

City Council considered applicants Terry Ferris, Ronald L. Cairns, and Roy Jerome Dantzman for appointment as an alternate member of the City of Montrose Planning Commission.

A motion was made by Barbara Bynum, seconded by J. David Reed, to appoint Ronald L. Cairns as an alternate member of the City of Montrose Planning Commission for a term that expires on December 31, 2024. Ed Ulibarri voted no. All others voted yes. Motion passed.

MANHOLE REHABILITATION CONTRACT EXTENSION

City Council considered the extension of a contract with Concrete Conservation, Inc. for an amount not to exceed \$100,000.00 for the rehabilitation of manholes with severe H2S corrosion.

Utilities Manager David Bries reported that this year's project will focus on manholes on Townsend Avenue in anticipation of the CDOT mill and overlay. Mr. Bries stated that manholes will be brought to street level and lined to restore structural integrity and extend the life of the manholes and the roadway. The amount of the contract extension is \$100,000.00 which is also the budgeted amount for the project. Mr. Bries said the project will be completed by the end of the year with minimal traffic disruption.

Public comment was accepted. No comments were received.

A motion was made by J. David Reed, seconded by Barbara Bynum, to approve the extension of a contract with Concrete Conservation, Inc. for an amount not to exceed \$100,000.00 for the rehabilitation of manholes with severe H2S corrosion as presented. All voted yes. Motion passed.

REVISED DEDICATION PLAT

City Council considered the Revised 6700 Road Right of Way, an Official Act of the City of Montrose plat.

City Councilor Ed Ulibarri recused himself stating that he is related to the property owners. Mr. Ulibarri left the meeting at 6:19 p.m.

City Engineer Scott Murphy reported that City Council approved the original plat on June 20 and the project progressed into the design and survey phase. Mr. Murphy stated that during the design phase, it was determined that moving the road eight feet to the east will have multiple advantages. The lots on both sides of the road will be balanced, a major communications cabinet will be avoided, the road will align better with other sections of 6700 Road, and a mature cottonwood tree will remain in place. Mr. Murphy said the new alignment will require the purchase of additional right of way at a cost of \$950.00. The scheduled closing date is July 14.

Public Comment was accepted. No comments were received.

A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the Revised 6700 Road Right of Way, an Official Act of the City of Montrose plat as presented. All present voted yes. Motion passed.

Mr. Ulibarri rejoined the meeting at 6:23 p.m.

STAFF REPORTS

No staff reports were provided.

CITY COUNCIL COMMENTS

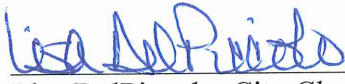
City Councilor Ed Ulibarri asked whether City Council could discuss board and commission applicants before action is taken at a City Council meeting. City Manager Bill Bell stated that applicants are not discussed publicly, but discussion can take place after the motion is made.

Mayor Dave Frank and City Councilors commended City staff for successful Fourth of July events.

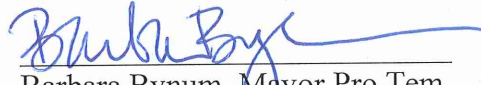
MOTION TO ADJOURN

At 6:28 p.m., a motion made by J. David Reed to adjourn the meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk



Barbara Bynum, Mayor Pro Tem

