



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, August 2, 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 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 Dave Frank
 - 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 July 19, 2022 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the July 19, 2022 regular City Council meeting as presented.

7) SPECIAL EVENTS ALCOHOL PERMIT (5 minutes)

City Council consideration of the approval of a Special Events alcohol permit in conjunction with the closure of Apollo Road for FUNC Fest on August 13, 2022. *Staff: City Clerk Lisa DelPiccolo*

Action: Accept public comment. Consider making a motion to approve a Special Events alcohol permit in conjunction with the closure of Apollo Road for FUNC Fest on August 13, 2022, as presented.

8) ORDINANCE 2593 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2593 on first reading, an Ordinance of the City of Montrose, Colorado, delegating authority to the Board of Directors of the Montrose Emergency Telephone Service Authority to set the rate of the charge imposed on service users pursuant to C.R.S. §§ 29-11-102, 102.5 and 103. *Staff: City Attorney Ben Morris*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2593 on first reading as presented.

9) RESOLUTION 2022-12 (10 minutes)

City Council consideration of Resolution 2022-12 authorizing the City of Montrose Police Department to file a Victim Assistance Law Enforcement (VALE) Grant for two victim's advocate positions through the 7th Judicial District Victims Assistance Board for the total of \$48,080, authorizing the Chief of Police to act in connection with the application and to provide such additional information as required, and authorizing the City Manager, Chief of Police and Finance Director to sign the grant application and reporting documents. *Staff: Police Chief Blaine Hall and Victim's Advocate Chantelle Bainbridge*

Action: Accept public comment. Consider making a motion to adopt Resolution 2022-12 as presented.

10) CITY OF MONTROSE HOUSING NEEDS ASSESSMENT CONTRACT AWARD (10 minutes)

City Council consideration of the award of a professional services agreement to Points Consulting in the amount of \$48,890.00 for completion of a City of Montrose Housing Needs Assessment. *Staff: Community Engagement Specialist Ross Valdez*



Action: Accept public comment. Consider making a motion to award a professional services agreement to Points Consulting in the amount of \$48,890.00 for completion of a City of Montrose Housing Needs Assessment as presented.

11) WATER RESOURCE INVENTORY AND MASTER PLAN PROFESSIONAL SERVICES CONTRACT (15 minutes)

City Council consideration of a professional services contract award to LRE Water in the amount of \$75,000 for completion of a water resource inventory and master plan. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a professional services contract to LRE Water in the amount of \$75,000 for completion of a water resource inventory and master plan as presented.

12) CEDAR CREEK TOWNHOMES SUBDIVISION PRELIMINARY PLAT (10 minutes)

City Council consideration of the Cedar Creek Townhomes Subdivision Preliminary Plat. *Staff: Planner II William Reis*

Action: Accept public comment. Consider making a motion to approve the Cedar Creek Townhomes Subdivision Preliminary Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinance and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to 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.

13) STAFF REPORTS

14) CITY COUNCIL COMMENTS

15) MOTION TO ADJOURN