

A regular meeting of the Montrose City Council was held on Tuesday, July 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: Dave Frank, Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Bill Bell, Ben Morris, Ann Morgenthauer, Chris Dowsey, Matthew Magliaro, Eric Haynes, Matt Smith, Jim Scheid, Greg Story, Lisa DelPiccolo, Blaine Hall

GUESTS: Janet Chapman, David White, Jeremy Master

CALL TO ORDER

Mayor Dave Frank called the meeting to order at 6:00 p.m. Mayor Frank was attending virtually and announced that Mayor Pro Tem Barbara Bynum would run the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CHANGES TO THE AGENDA

City Councilor Doug Glaspell removed Item 8, Acceptance of Opioid Settlement Funds, from the agenda.

PARK AND RECREATION MONTH PROCLAMATION

Mayor Pro Tem Barbara Bynum and the Montrose City Council proclaimed the month of July 2022 as Park and Recreation Month in the City of Montrose. Ms. Bynum presented the proclamation to Jeremy Master with the Montrose Recreation District.

CALL FOR PUBLIC COMMENT

David White spoke regarding a meeting he had with Police Chief Blaine Hall and Commander Matt Smith. Mr. White requested the opportunity to meet with City Councilors to discuss crime statistics and prevention options.

Janet Chapman spoke regarding the renovation of the former Wells Fargo building on Main Street for use as City Hall. Ms. Chapman encouraged the installation of solar panels on the roof.

APPROVAL OF MINUTES

City Council considered the minutes of the July 5, 2022, regular City Council meeting.

A motion was made by Doug Glaspell, seconded by J. David Reed, to approve the minutes of the July 5, 2022, regular City Council meeting as presented. All voted yes. Motion passed.

FUEL CONTRACT AMENDMENT

City Council considered the amendment of an existing fuel contract with Parish Oil Company.

Public Works Manager Jim Scheid reported that Parish Oil Company requested an amendment to the existing 2020 fuel contract to cover substantial increases in surcharges and delivery fees. Mr. Scheid stated that the contract with the increased rates remains less than other bids received in 2020. Mr. Scheid recommended continuing with the contract through March 2023 as opposed to rebidding the contract. Mr. Scheid said that the increase totals approximately \$8,000.00 and will not result in budget overruns.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Ed Ulibarri, to amend the existing fuel contract with Parish Oil Company as presented. All voted yes. Motion passed.

CITY HALL RENOVATION CONTRACT AWARD

City Council considered the authorization of an award of \$1,500,000.00 for the renovation of City Hall at 400 E. Main Street (formerly Wells Fargo), including the award of a contract with FCI Constructors, Inc. as the Construction Manager/General Contractor.

Public Works Manager Jim Scheid reported that this CMGC approach was used for the Police Department and amphitheater construction projects with advantages to schedule and cost control. Mr. Scheid stated that the CMGC contract, asbestos abatement, and roofing replacement are all included within the \$1.5 million.

Mr. Scheid reviewed the RFP process and selection of FCI Constructors. Mr. Scheid said that FCI will work closely with the architect and design team and offer pricing updates and alternates to stay on budget. Ultimately, FCI will generate a guaranteed maximum price and award a construction contract for that price, which is also included in the \$1.5 million. Mr. Scheid said that Blythe Group is also designing renovations to the exterior of the building. The façade upgrades are not included in the \$1.5 million, but the completed design will allow budgeting for the project in the future.

Public Comment was accepted.

David White asked the total cost of the building acquisition and the improvements. City Manager Bill Bell stated that the property was acquired for \$1.5 million, and the City will spend \$1.5 million on renovations. Mr. Bell said that the remodel of the current City Hall was estimated at \$6-\$7 million.

A motion was made by Doug Glaspell, seconded by J. David Reed, to authorize the award of \$1,500,000.00 for the renovation of City Hall at 400 E. Main Street, including the award of a contract with FCI Constructors, Inc. as the Construction Manager/General Contractor as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Assistant Finance Director Eric Haynes presented a sales, use, and excise tax report for the month of May 2022. Mr. Haynes reported that total sales and use tax collections were up 14.8 percent as compared to May 2021 with a positive budget variance of 67.9 percent. Year-to-date collections were up 12.6 percent with a positive budget variance of 50.3 percent.

CITY COUNCIL COMMENTS

City Councilor Ed Ulibarri requested an update on a letter received regarding Kinikin Processing. City Manager Bill Bell reported he will meet with the owners on July 20 and discuss options to alleviate the problem. Mr. Bell said he will report back to City Council after the meeting.

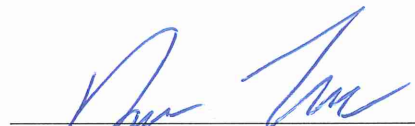
MOTION TO ADJOURN

At 6:44 p.m., a motion was made by J. David Reed to adjourn the meeting with no further action taken.

ATTEST:



Lisa DelPiccolo, City Clerk


David Frank, Mayor