



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, December 20, 2011
7:00 P.M. CITY COUNCIL CHAMBERS
Located in the Elks Civic Building at 107 South Cascade Avenue

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. All agenda items scheduled and noticed to be heard today must begin prior to 11:00 p.m. or they will be rescheduled. At 11:00 p.m., if the meeting has not already been adjourned, further proceedings shall be conducted as follows: 1) If the City Council is discussing an agenda item, but has not voted on the item before 11:00 p.m., the City Council may take a vote to decide whether to continue the item to the next meeting. 2) The City Council may also consider additional agenda items that require action in a specified time period due to legal requirements. 3) All other agenda items not previously opened shall be placed first on the next City Council Agenda.

- 1) City Council meeting called to order by Mayor Kathy Ellis.
- 2) The Pledge of Allegiance.
- 3) Roll Call by City Clerk.
- 4) Changes to the Agenda, including additions and deletions.
- 5) Recognition of the audience by Mayor Kathy Ellis.
- 6) CALL FOR PUBLIC COMMENT

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.

Individuals wishing to speak will be recognized by the Chair, invited to the podium, asked to state their name and address and will be allowed three minutes to speak. Please state if you are a City resident. 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 the use of profanity or ethnic, racial or gender-oriented slurs is prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.

**Please note that the times listed are estimates of approximately how long each item may take. This time is intended to serve as a guide for the Mayor in an effort to help keep the meeting moving.*

**Hearing assistance devices are available for public use. Please let us know if you need accommodation.*



7) CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the City Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- (a) City Council consideration of the minutes of the regular City Council meeting held on December 6, 2011. Action: Consider making a motion to approve the minutes as presented. Staff: City Clerk Lisa DelPiccolo.

8) RESOLUTION 2011-31 (10 minutes)

City Council consideration of a grant agreement between the City of Montrose and the Department of Local Affairs authorizing the City to submit an Energy and Mineral Impact Assistance Grant application for \$32,500.00 to participate in the Colorado Department of Local Affairs, "Best and Brightest" internship program; authorizing the City to provide a one hundred percent (100%) match for this grant, subject to annual budget appropriations of the City, as well as to the provisions of the Taxpayers' Bill of Rights "TABOR", located in Article X, Section 20 of the Constitution of the State of Colorado, as amended from time to time; and authorizing the Mayor, or the Mayor's designee, to sign the grant documents.

Action: Consider making a motion to adopt Resolution 2011-31 as presented.

Staff: Community Development Director Kerwin Jensen

9) STAFF REPORTS

- (a) Public Information Officer Report (5 minutes)
(City Manager Bill Bell)

10) ADJOURNMENT

FUTURE TOPICS

The following is a list of items City Council may consider in the near future. Please keep in mind these items may change and are not necessarily scheduled for the next City Council meeting. If there is a particular item that you are interested in we recommend reviewing the City Council meeting agendas and packets on-line at the City of Montrose website, www.cityofmontrose.org.

- Designation of Official Posting Place
- Mail Ballot Election and Election Plan Approval
- Comprehensive Plan Update
- Annual Annexation Report and Three-Mile Plan
- Montrose Land Company Fourth Quarter Report