



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, November 20, 2012
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 Thomas Smits.
- 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 Thomas Smits.
- 6) Hospice and Palliative Care Month Proclamation by Mayor Thomas Smits 5
- 7) 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.*



8) CONSENT AGENDA

- A. City council consideration of the minutes of the regular City Council meeting held November 5, 2012, and the special City Council meeting held on November 8, 2012. Action: Consider making a motion to approve the minutes as presented. Staff: City Clerk Lisa DelPiccolo **6-13**
- B. City Council consideration of the purchase of an IBM Power 740 Server for \$43,543.08 and five years of software and hardware maintenance for \$9,416.07 for a total of \$52,959.15. The total cost of the server and maintenance will be paid in full using the COPS 2009 Methamphetamine Initiative Grant. Action: Consider making a motion to approve the purchase of an IBM Power 740 Server including maintenance for a total cost of \$52,959.15. Staff: Information Systems Manager Jeff Scheetz **14-26**
- C. City Council consideration of an Energy And Mineral Impact Assistance Program Application for Sunnyside and Mesa Avenue Sewer extensions. Action: consider making a motion to approve the Energy And Mineral Impact Assistance Program Application for Sunnyside and Mesa Avenue Sewer extensions as presented. Staff: City Engineer John Harris **27-86**

9) ORDINANCE 2309 – FIRST READING

City Council consideration of Ordinance 2309 on first reading, declaring a moratorium on review of applications for retail dispensaries of recreational marijuana within the City of Montrose pending adoption of appropriate zoning regulations. **87-88**

Action: Consider making a motion to pass Ordinance 2309 on first reading.

Staff: City Manager Bill Bell

10) RESOLUTION 2012-23 (15 minutes)

City Council consideration of Resolution 2012-23, a resolution fixing the tax levy for the Montrose Downtown Development Authority for the fiscal year beginning January 1, 2013, and ending December 31, 2013. **89**

Action: Consider making a motion to adopt Resolution 2012-23 as presented.

Staff: Finance Director Shani Wittenberg

11) INTERGOVERNMENTAL AGREEMENT (15 minutes)

City Council consideration of an intergovernmental agreement between the City of Montrose and the Montrose Recreation District regarding shared services. **90-109**

Action: Consider making a motion to approve the intergovernmental agreement between the City of Montrose and the Montrose Recreation District as presented.

Staff: Director of Innovation and Citizen Engagement Virgil Turner



12) AMENDMENT AND RENEWAL REIMBURSEMENT AGREEMENT

City Council consideration of the Eighth Amendment and Renewal Reimbursement Agreement between the City of Montrose and the Montrose Emergency Telephone Service Authority (METSA). **110-111**

Action: Consider making a motion to approve the Eighth Amendment and Renewal Reimbursement Agreement as presented.

Staff: Information Systems Director Jeff Scheetz

13) BID APPROVAL

City Council consideration of a bid for design and permitting engineering services contract for the Montrose Water Park. **112-113**

Action: Consider making a motion to award the bid to Recreation Engineering and Planning

Staff: City Engineer John Harris and Senior Planner Garry Baker

14) STAFF REPORTS

- A. Sales, Use and Excise Tax Report (10 minutes) **114-118**
(Finance Director Shani Wittenberg)
- B. Public Information Officer Report (5 minutes)
(City Manager Bill Bell)
- C. Montrose Economic Development Corporation Report (3 minutes)
(City Manager Bill Bell)

15) COUNCIL REPORTS

- A. Downtown Development Authority Report (3 minutes)
(Council Member Carol McDermott)
- B. Government Affairs Council Report (3 minutes)
(Mayor Pro Tem Judy Ann Files)
- C. Montrose Association of Commerce & Tourism Report (3 minutes)
(Mayor Pro Tem Judy Ann Files)
- D. Project 7 Report (3 minutes)
(Council Member Bob Nicholson)
- E. Montrose Senior Pavilion Advisory Committee Report (3 minutes)
(Mayor Thomas Smits)



- F. Montrose Regional Airport Advisory Board Report (3 minutes)
(Mayor Thomas Smits)

16) ADJOURNMENT