



REGULAR CITY COUNCIL MEETING AGENDA
Wednesday, January 2, 2013
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) 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.*



6) CONSENT AGENDA

- A. City council consideration of the minutes of the regular City Council meeting held December 18, 2012. Action: Consider making a motion to approve the minutes of the December 18, 2012, regular City Council meeting as presented. Staff: City Clerk Lisa DelPiccolo
- B. City Council consideration of the designation of the official posting place for the City of Montrose as the bulletin board in the lobby of City Hall. Action: Consider making a motion to designate the bulletin board in the lobby of City Hall as the official posting place for the City of Montrose in accordance with the Sunshine Law. Staff: City Clerk Lisa DelPiccolo
- C. City Council consideration of a list of items to be sold at auction. Action: Consider making a motion to approve the list of items to be sold at auction as presented. Staff: Human Resources Generalist Tina Woodrum

7) PLANNING COMMISSION APPOINTMENTS (10 minutes)

City Council consideration of applicants John H. Beadle, Josh Freed, and Barbara Hawke for three vacancies on the City of Montrose Planning Commission.

Action: Consider making a motion to appoint John H. Beadle, Josh Freed, and Barbara Hawke as City of Montrose Planning Commissioners for terms beginning January 2, 2013, and ending January 1, 2017.

8) NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (20 minutes)

City Council consideration of an application for a new hotel and restaurant liquor license at 647 E. Main Street for Two Sisters Gastro Pub, Inc., d.b.a. Two Sisters Gastro Pub, for consumption on premises.

Action: Hold a hearing. Consider making a motion to approve a new hotel and restaurant liquor license at 647 E. Main Street for Two Sisters Gastro Pub, Inc., d.b.a. Two Sisters Gastro Pub, for consumption on premises.

Staff: City Attorney Russ Duree and City Clerk Lisa DelPiccolo

9) ORDINANCE 2313 – FIRST READING (10 minutes)

City Council consideration of Ordinance 2313 on first reading, an ordinance of the City of Montrose, Colorado, amending the zoning district designation of 146 W. Main Street from “B-2,” Highway Commercial District, to “B2-A,” Regional Commercial District.

Action: Consider making a motion to pass Ordinance 2313 on first reading.

Staff: Community Development Director Kerwin Jensen



10) STAFF REPORTS

- A. Broadband Update
(Director of Innovation and Citizen Engagement Virgil Turner)
- B. Timeline Revision for a State of Colorado Agreement for the Renewable Energy for Municipal Buildings Grant (15 minutes)
(Director of Innovation and Citizen Engagement Virgil Turner)
- C. Minor Subdivision Draft Ordinance (15 minutes)
(Senior Planner Garry Baker)
- D. Public Information Officer Report (5 minutes)
(City Manager Bill Bell)
- E. Telluride Montrose Regional Air Organization (TMRAO) Report (3 minutes)
(City Manager Bill Bell)

11) ADJOURNMENT