



REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, May 7, 2013

AMENDED

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 Judy Ann Files.
- 2) The Pledge of Allegiance.
- 3) Roll Call by City Clerk.
- 4) Changes to the Agenda, including additions and deletions.
- 5) National Police Week Proclamation
- 6) Better Hearing Month Proclamation
- 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

**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.*



is prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.

8) CONSENT AGENDA

A. City Council consideration of the minutes of the City Council meeting held on April 16, 2013. Action: Consider making a motion to approve the minutes of the April 16, 2013 as presented. Staff: Deputy City Clerk Carolyn Bellavance

B. City Council consideration of a Sole Source Waiver for Ambiente H2O, Inc. for the Replacement Sanitary Sewer Grinder Pump Purchase Contract. The cost of the project is \$37,051. Action: Consider making a motion to approve the Sole Source Waiver in the amount of \$37,051 for Ambiente H2O, Inc. as presented. Staff: Public Works Director John Harris

C. City Council consideration of a bid recommendation for eight (8) fleet vehicles. Action: Consider making a motion to purchase four (4) Ford Police SUV and two (2) Ford C-max Hybrid vehicles from Sill-Tehar Motors; one (1) Jeep Compass Crossover vehicle from Johnson Auto Plaza; one (1) Ford F-350 Truck from Stone Motors for a total price not to exceed \$249,692.00. Staff: Public Works Director John Harris

9) RELEASE OF EASEMENT (10 minutes)

City Council consideration of a Release of Easement, Lot 7 of the Replat of Lots 2 and 3 Amended Plat of Columbine Estates Subdivision.

Action: Consider making a motion to approve the Release of Easement, Lot 7 of the Replat of Lots 2 and 3 Amended Plat of Columbine Estates Subdivision as presented.

Staff: Community Development Director Kerwin Jensen

10) ORDINANCE 2319 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2319 on first reading, an ordinance of the City of Montrose, Colorado, disconnecting property at 64641 Kentucky Road from the City.

Action: Consider making a motion to pass Ordinance 2319 on first reading.

Staff: Community Development Director Kerwin Jensen

11) STAFF REPORTS

A. Quarterly Budget Review (5 minutes)
(Finance Director Shani Wittenberg)

B. Colorado Flights Alliance Report (3 minutes)
(City Manager William Bell)



- C. Public Information Officer Report (5 minutes)
(City Manager Bill Bell)
- D. Project 7 Report (3 minutes)
(Public Works Director John Harris)
- E. Water System Automated Meter Infrastructure Upgrade (3 minutes)
(Public Works Director John Harris)
- F. Gunnison Valley Transportation Planning Region Update (5 minutes)
(Community Development Director Kerwin Jensen)

12) COUNCIL REPORTS

- A. Downtown Development Authority Report (3 minutes)
(Mayor Judy Ann Files)
- B. Youth Council Report (3 minutes)
(Mayor Pro Tem Carol McDermott)
- C. Region 10 Report (3 minutes)
(Council Member Kathy Ellis)

13) EXECUTIVE SESSION

An executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); and the following details are provided for identification purposes: real estate transactions and emergency contract negotiation for recycling material

14) ADJOURNMENT