



REGULAR CITY COUNCIL MEETING
Tuesday, December 17, 2013
6:00 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) 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) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the December 3, 2013, regular City Council meeting, the November 25, 2013, special City Council meeting, the November 26, 2013, emergency City Council meeting, and the December 3, 2013, special City Council meeting. **4-12**

Action: Consider making a motion to approve the minutes of the December 3, 2013, regular City Council meeting, the November 25, 2013, special City Council meeting, the November 26, 2013, emergency City Council meeting, and the December 3, 2013, special City Council meeting as presented.

Staff: City Clerk Lisa DelPiccolo

7) YOUTH COUNCIL APPLICANT INTERVIEW AND APPOINTMENT (5 minutes)

City Council consideration of applicant Ryan Mathias for a vacant position on the City of Montrose Youth Council. **13-14**

Action: Consider making a motion to appoint Ryan Mathias to the City of Montrose Youth Council for the 2013-2014 term.

8) COLORADO FLIGHTS ALLIANCE CONTRACT APPROVAL (15 minutes) **PULLED FROM AGENDA**

City Council consideration of the Colorado Flights Alliance Financial Contribution Agreement between the City of Montrose and Colorado Flights Alliance for the 2013-2014 Regional Air Service Program and for promotion for the program.

Action: Consider making a motion approve the Colorado Flights Alliance Financial Contribution Agreement as presented.

Staff: Assistant City Manager Rob Joseph

9) RESOLUTION 2013-19 (15 minutes) **PULLED FROM AGENDA**

City Council consideration of Resolution 2013-19, authorizing the filing of a Rural Business Enterprise Grant (RBEG) through the United States Department of Agriculture, Rural Development, requesting \$75,000 in grant funds to establish a revolving loan fund to provide loans to qualified small and emerging private businesses outside the Montrose Downtown Development Authority boundaries; authorizing the City Manager to act in connection with the application and to provide such additional information as may be required; and authorizing the Mayor to sign the application documents. The City will provide \$75,500 in matching funds. **15**

Action: Consider making a motion to adopt resolution 2013-19 as presented.

Staff: City Manager Bill Bell



10) ORDINANCE 2331 – SECOND READING (15 minutes)

City Council consideration of Ordinance 2331 on second reading, an ordinance of the City of Montrose, Colorado, pertaining to door-to-door solicitation. **16-26**

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2331 on second reading.

Staff: City Attorney Stephen Alcorn

11) ORDINANCE 2332 – SECOND READING (15 minutes)

City Council consideration of Ordinance 2332 on second reading, an ordinance of the City of Montrose, Colorado, vacating a portion of South Cascade Avenue, situated between South 2nd Street and South 3rd Street, as described on “Exhibit A” hereto. The City of Montrose will retain a utility easement over, under and across the portion of Cascade Avenue for the purpose of maintenance and repair of any existing utility lines and for the placement of any new utilities which the City may deem necessary. **27-33**

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2332 on second reading.

Staff: Senior Planner Garry Baker

12) ORDINANCE 2333 – SECOND READING (15 minutes)

City Council consideration of Ordinance 2333 on second reading approving the supplemental budget, amending Ordinance No. 2307, which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado during the fiscal year beginning January 1, 2013; said expenditures of the City of Montrose over and above those anticipated at the time of the adoption of the original budget for the fiscal year beginning January 1, 2013. **34-35**

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2333 on second reading.

Staff: Finance Director Shani Wittenberg

12A) See Addendum

13) STAFF REPORTS

A. Sales, Use, and Excise Tax Report (5 minutes) **36-41**
(Finance Director Shani Wittenberg)

B. Public Information Officer Report (5 minutes)
(City Manager Bill Bell)

14) ADJOURNMENT