



REGULAR WORK SESSION

MONDAY, DECEMBER 2, 2013

11:00 A.M. IN THE CITY COUNCIL CHAMBERS

Located in the Elks Civic Building, 107 South Cascade Avenue

*The next City Council work session is scheduled for
Monday, December 16, 2013, at 11:00 a.m.
at the Montrose Pavilion.*

1) INTRODUCTION OF DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR

City Manager Bill Bell will introduce DDA Executive Director Wade Nichols

2) GENERAL CITY COUNCIL DISCUSSION (30 minutes)

3) DISCUSSION ITEMS

- A. Interview of Parks Advisory Board Applicant Sharon Fipps (10 minutes)
- B. Montrose County Housing Authority Report Follow-Up (10 minutes)
(Council-Appointed Representative Rick Fellabaum and Executive Director Tim Heavers)
- C. Colorado Flights Alliance Assistance Agreement (15 minutes)
(Assistant City Manager Rob Joseph)
- D. Supplemental Budget Ordinance (5 minutes)
(Finance Director Shani Wittenberg)
- E. Banner Road Lease (10 minutes)
(Community Development Director Kerwin Jensen)
- F. Child Care Facilities as a Use By Right in the Medical Residential District (10 minutes)
(Community Development Director Kerwin Jensen)
- G. Discussion of Design-build Contract for Final Design and Construction of Fish Habitat Improvements required Upstream of the Proposed Water Sports Park (10 minutes)
(Public Works Director John Harris)

4) REPORTS

- A. Colorado Flights Alliance Report
(Assistant City Manager Rob Joseph)
- B. Office of Business and Tourism Report
(Assistant City Manager Rob Joseph)
- C. Downtown Development Authority Report
(Mayor Judy Ann Files)
- D. Youth Council Report
(Mayor Pro Tem Carol McDermott)
- E. Montrose County Regional Airport Advisory Board Report
(Council Member Bob Nicholson)
- F. Region 10 Board Report
(Council Member Carol McDermott)

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 Work Session. If there is a particular item that you are interested in we recommend reviewing the City Council Work Session meeting agendas and packets on-line at the City of Montrose website, www.cityofmontrose.org.

- Mail Ballot Election Plan – December 16
- 2014 Municipal Election IGA with Montrose County – December 16
- Adoption of the 2010 Model Traffic Code – December 16
- Continuation of Charter Revision Discussion – December 16
- Regional Broadband Discussion

SCHEDULE OF UPCOMING MEETINGS

- City Council Meeting – 6:00 p.m., Tuesday, December 3, City Council Chambers
- City Council Work Session – 11:00 a.m., Monday, December 16, Montrose Pavilion
- City Council Meeting – 6:00 p.m., Tuesday, December 17, City Council Chambers
- City Council Work Session – 11:00 a.m., Monday, January 6, City Council Chambers
- City Council Meeting – 6:00 p.m., Tuesday, January 7, City Council Chambers
- City Council Work Session – 11:00 a.m., Monday, January 20, City Council Chambers
- City Council Meeting – 6:00 p.m., Tuesday, January 21, City Council Chambers
- City Council Work Session – Monday, February 3, City Council Chambers
- City Council Meeting – 6:00 p.m., Tuesday, February 4, City Council Chambers
- City Council Work Session – Thursday, February 10, Cascade Meeting Room
- City Council Meeting – Tuesday, February 18, 2013, City Council Chambers