



REGULAR WORK SESSION

MONDAY, FEBRUARY 3, 2014

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

Located in the Elks Civic Building, 107 S. Cascade Avenue

*The next City Council work session is scheduled for
Thursday, February 13, 2014, at 11:00 a.m.
at the Montrose Pavilion.*

- 1) INTRODUCTION OF NEW CITY EMPLOYEE (5 minutes)
 - A. Michael Shull, Business Development Coordinator Intern
(Assistant City Manager Rob Joseph)
- 2) GENERAL CITY COUNCIL DISCUSSION (10 minutes)
- 3) DISCUSSION ITEMS
 - A. Municipal Court Annual Report (15 minutes)
(Judge Richard Brown and Clerk of Court Melissa Hall)
 - B. Lease Agreement with Seventh Judicial District Planning Board (15 minutes)
(Clerk of Court Melissa Hall)
 - C. CDOT Property Acquisition at Cerro Summit (15 minutes)
(Community Development Director Kerwin Jensen)
 - D. Sole Source Waiver for Ultra Tech Systems Ultraviolet Modules (15 minutes)
(Public Works Director John Harris)
 - E. Intergovernmental Agreements for All Points Transit Transfer Station (15 minutes)
(Public Works Director John Harris)
 - F. Final Charter Revision Review (30 minutes)
(City Manager Bill Bell and City Attorney Stephen Alcorn)
- 4) REPORTS
 - A. Fourth Quarter Police Department Report
(Police Chief Tom Chinn)
 - B. Colorado Flights Alliance Report
(Assistant City Manager Rob Joseph)

REPORTS (Continued)

- C. Downtown Development Authority Report
(Mayor Judy Ann Files)
- D. Youth Council Report
(Mayor Pro Tem Carol McDermott)
- E. Region 10 Report
(Council Member Kathy Ellis)
- F. Project 7 Report
(Public Works Director John Harris)

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.

- Montrose Pavilion Annual Report – February 13
- Water, Sewer and Sanitation Code Revisions – February 13
- Fourth Quarter Budget Review – February 18
- Horsefly Brewing Company Liquor License Application – February 18
- New Council Members Sworn In – April 15
- Selection of Mayor and Mayor Pro Tem – April 15