



**REGULAR CITY COUNCIL MEETING
AGENDA**

Tuesday, October 20, 2015

6:00 p.m. in the City Council Chambers

Located in the Elks Civic Building, 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 David Romero
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda, including additions and deletions
- 5) National Save for Retirement Week Proclamation
- 6) Presentation of the New My Montrose Video Series
(City Manager Bill Bell and Assistant City Manager Rob Joseph)
- 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.

**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.*



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. 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 disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted. If an individual disregards these rules, they will be asked to leave the Council Chambers.

8) CONSENT AGENDA (5 minutes)

- A. City Council consideration of the minutes of the October 6, 2015, special City Council meeting and the October 6, 2015, regular City Council meeting. Action: Consider making a motion to approve the minutes the October 6, 2015, special City Council meeting and the October 6, 2015, regular City Council meeting as presented. Staff: City Clerk Lisa DelPiccolo
- B. City Council consideration of the disposal of three vehicles and a homemade trailer from the Police Department Impound Lot. This item was discussed at the October 5, 2015, work session. Action: Consider making a motion to approve the disposal of property as presented. Staff: Lieutenant Blaine Hall
- C. City Council consideration of Resolution 2015-21, authorizing the City of Montrose Police Department to file a Victims of Crime Act (VOCA) Grant through the Colorado Department of Public Safety, Division of Criminal Justice for the purchase of two Surface Pro 3 laptops and equipment in the amount of \$4,064.56, which will be utilized by the Montrose Police Department Victim Advocate and the Delta Police Department Victim Advocate to complete required paperwork pertaining to victim services; authorizing the City of Montrose Police Department to request emergency funding in the amount of \$1,000.00 to assist victims of violent crime with their emergency needs such as, emergency lodging, phones, and prescriptions; and authorizing the City of Montrose Police Department to request funding in the amount of \$500.00 for the purchase of an ACCESS database license, training and maintenance needs to create, modify and upkeep on the Victim Services Access database. This item was discussed at the October 5, 2015, work session. Staff: Lieutenant Blaine Hall

9) YOUTH COUNCIL APPOINTMENTS (10 minutes)

The City Council will appoint 11 Youth Councilors for the 2015-2016 term.

Action: Consider making a motion to appoint 11 members of the City of Montrose Youth Council for the 2015-2016 academic year.



10) PLANNING COMMISSION APPOINTMENT (10 minutes)

City Council consideration of applicant Anthony Russo for a vacant position on the City of Montrose Planning Commission. City Council interviewed Mr. Russo during the October 5, 2015, work session.

Action: Consider making a motion to appoint Anthony Russo to the City of Montrose Planning Commission for a term that expires on January 1, 2019.

11) STAFF REPORTS

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

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

12) EXECUTIVE SESSION

An executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f), and the following additional details are provided for identification purposes: City Attorney evaluation.

13) ADJOURNMENT