



REGULAR CITY COUNCIL MEETING
Tuesday, November 15, 2016
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 Rex Swanson
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda, including additions and deletions
- 5) Hospice Month Proclamation
- 6) Eagle Head Cane Presentations
- 7) Office of Business and Tourism Introduction of Montrose Brand Channel and Social Media Update
(Assistant City Manager Rob Joseph)
- 8) CALL FOR PUBLIC COMMENT FOR NON-AGENDA ITEMS

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.

9) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the October 18, 2016, special City Council meeting, the November 1, 2016, special City Council meeting, and the November 1, 2016, regular City Council meeting.

Action: Consider making a motion to approve the minutes of the October 18, 2016, special City Council meeting, the November 1, 2016, special City Council meeting, and the November 1, 2016, regular City Council meeting as presented.

Staff: City Clerk Lisa DelPiccolo

10) 2017 BUDGET APPROVAL (15 minutes)

Ordinance 2395 – Second Reading: City Council consideration of Ordinance 2395 on second reading, an Ordinance of the City of Montrose, Colorado, providing and appropriating funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2017.

Resolution 2016-22: City Council consideration of Resolution 2016-22, adopting the 2017 Municipal Budget.

Action: Accept public comment. Consider making a motion to adopt Ordinance 2395 on second reading. Consider making a motion to adopt Resolution 2016-22 as presented.

Staff: Finance Director Shani Wittenberg

11) RESOLUTION 2016-23 (10 minutes)

City Council consideration of Resolution 2016-23, a resolution encouraging Congress to address deferred maintenance needs in America’s National Park System.

Action: Accept public comment. Consider making a motion to adopt Resolution 2016-23 as presented.

Staff: Assistant City Manager Rob Joseph



12) BID APPROVAL (10 minutes)

City Council consideration of the bid for the printing of the 2017 Official Montrose Visitor Guide.

Action: Accept public comment. Consider making a motion to award the bid for printing services for the 2017 Official Montrose Visitor Guide to CPC Solutions for an estimated total contract value of \$85,533.00.

Staff: Assistant City Manager Rob Joseph

13) STAFF REPORTS

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

B. Third Quarter Budget Review (5 minutes)
(Finance Director Shani Wittenberg)

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

14) MOTION TO ADJOURN