



**REGULAR CITY COUNCIL MEETING**  
**Tuesday, January 3, 2017**  
**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) Crime Stoppers Awareness Month Proclamation
- 6) Introduction of Commander Blaine Hall by Police Chief Tom Chinn
- 7) 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.

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.

*\*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.*



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 December 20, 2016, regular City Council meeting. Staff: City Clerk Lisa DelPiccolo

B. City Council consideration of the designation of the official posting places as the bulletin board in the City Hall lobby and the exterior bulletin board at City Hall. Staff: City Clerk Lisa DelPiccolo

Action: Consider making a motion to approve the consent agenda items as presented.

9) NEW HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (15 minutes)

City Council consideration of an application for a new Hotel and Restaurant liquor license at 347 E. Main Street for La Familia Gardens LLC, d.b.a. the Vine Market Bistro, for consumption on the licensed premises. Staff: City Attorney Stephen Alcorn

Action: Hold a hearing. Consider making a motion to approve a new Hotel and Restaurant liquor license at 347 E. Main Street for La Familia Gardens LLC, d.b.a. the Vine Market Bistro, for consumption on the licensed premises.

10) INTERGOVERNMENTAL AGREEMENT (15 minutes)

City Council consideration of an Intergovernmental Agreement Between the City of Montrose and Montrose Recreation District for Shared Services. Staff: Director of Innovation and Citizen Engagement Virgil Turner

Action: Accept public comment. Consider making a motion to approve the Intergovernmental Agreement Between the City of Montrose and Montrose Recreation District for Shared Services as presented.

11) DISPOSAL OF CITY OWNED PROPERTY (10 minutes)

City Council consideration of a list of City owned property for disposal at auction. Staff: Public Works Director John Harris.

Action: Accept public comment. Consider making a motion to approve the list of City owned property for disposal as presented.



12) ORDINANCE 2410 – FIRST READING

City Council consideration of Ordinance 2410 on first reading, an ordinance of the City of Montrose, Colorado, to opt into State Statute 12-47-301(1) and hereby allows liquor tasting permits. Staff: City Attorney Stephen Alcorn

Action: Hold a hearing. Consider making a motion to pass Ordinance 2410 on first reading.

13) NORTHSIDE PARK SUBDIVISION PRELIMINARY PLAT (10 minutes)

City Council consideration of SUB16-18 – Northside Park Subdivision Preliminary Plat. Staff: City Planner Garry Baker

Action: Accept Public Comment. Consider making a motion to approve SUB16-18 – Northside Park Subdivision Preliminary Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinances and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to the execution of the Preliminary Plat. The City staff is not authorized by this approval to execute and record the Preliminary Plat prior to all conditions being satisfied.

14) NORTHSIDE PARK SUBDIVISION FINAL PLAT (10 minutes)

City Council consideration of SUB16-21 – Northside Park Subdivision Final Plat. Staff: City Planner Garry Baker

Action: Accept Public Comment. Consider making a motion to approve SUB16-21 – Northside Park Subdivision Final Plat expressly conditioned upon City staff ensuring that all policies, regulations, ordinances and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to the execution of the Final Plat. The City staff is not authorized by this approval to execute and record the Final Plat prior to all conditions being satisfied.

15) STARGATE SUBDIVISION FILING NO. 2 PRELIMINARY PLAT (15 minutes)

City Council consideration of SUB16-17 – Stargate Subdivision Filing No. 2 Preliminary Plat – TBD Moonlight Dr. (Approximately 3.86 acres). Staff: City Planner Garry Baker

Action: Accept public comment. Consider making a motion to approve SUB16-17 – Stargate Subdivision Filing No. 2 Preliminary Plat – TBD Moonlight Dr. expressly conditioned upon City staff ensuring that all policies, regulations, ordinances and Municipal Code provisions are met and that the Applicant adequately addresses all of staff's concerns prior to the execution of the Preliminary Plat. The City staff is not authorized by this approval to execute and record the Preliminary Plat prior to all conditions being satisfied.



16) DISCUSSION ITEMS

- A. Black Canyon Golf Course Driving Range Net Replacement (10 minutes)  
(Public Works Director John Harris)
- B. Hillcrest Extension Engineering Design Project (10 minutes)  
(City Engineer Scott Murphy)
- C. Miami-Hillcrest Roundabout Design Project (10 minutes)  
(City Engineer Scott Murphy)

17) STAFF REPORTS

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

18) CITY COUNCIL COMMENTS

19) MOTION TO ADJOURN