



**REGULAR CITY COUNCIL MEETING**  
**Tuesday, May 16, 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 Judy Ann Files
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda, including additions and deletions
- 5) Better Hearing Month Proclamation
- 6) Youth Council Proclamation for Mental Health Awareness Month
- 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 May 2, 2017, special City Council meeting and the May 2, 2017, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B. City Council consideration of a Special Events Permit to serve alcohol in conjunction with the closure of Main Street from 9:00 a.m. until 11:00 p.m. on Thursday, June 15, 2017 for the Ride the Rockies Entertainment Venue. This item was discussed at the May 1, 2017, City Council work session. *Staff: Program Coordinator Stacey Ryan and City Clerk Lisa DelPiccolo*
- C. City Council consideration of a Special Events Permit to serve alcohol in conjunction with the closure of Main Street from 6:00 a.m. until 6:00 p.m. on Tuesday, July 4, 2017 for the July 4<sup>th</sup> Celebration. This item was discussed at the May 1, 2017, City Council work session. *Staff: City Clerk Lisa DelPiccolo*
- D. City Council consideration of changes to the meeting schedule including moving the June 20, 2017, regular City Council meeting to Monday, June 19, 2017, at 6:00 p.m. and cancelling the July 3 work session and July 4, 2017, regular City Council meeting. This item was discussed at the May 1, 2017 City Council work session. *Staff: City Clerk Lisa DelPiccolo*

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

9) MEMORANDUM OF UNDERSTANDING

City Council consideration of a Memorandum of Understanding between the City of Montrose and the Montrose Downtown Development Authority. *Staff: City Manager Bill Bell*

Action: Consider making a motion to approve a Memorandum of Understanding between the City of Montrose and the Montrose Downtown Development Authority as presented.

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

City Council consideration of an application for a new Hotel and Restaurant liquor license at 228 E. Main Street for Hoyadi, LLC, d.b.a. Hiro Japanese Steakhouse, for consumption on the licensed premises. *Staff: City Attorney Stephen Alcorn*

Action: Hold a hearing. Consider making a motion to approve a Hotel and Restaurant liquor license at 228 E. Main Street for Hoyadi, LLC, d.b.a. Hiro Japanese Steakhouse, for consumption on the licensed premises.



11) AMENDMENT TO LEASE (10 minutes)

City Council consideration of an Amendment to Lease for the Banner Road Property between the City of Montrose and Jon Jesser. *Staff: Director of Innovation and Citizen Engagement Virgil Turner*

Action: Accept public comment. Consider making a motion to approve the Amendment to Lease for the Banner Road Property between the City of Montrose and John Jesser as presented.

12) ORDINANCE 2418 – SECOND READING (15 minutes)

City Council consideration of Ordinance 2418 on second reading, an ordinance of the City of Montrose, Colorado, amending the zoning district designation of 12825 6700 Road from “B-4”, Neighborhood Shopping District, to “R-6”, Medium Density/Manufactured Housing District. *Staff: Senior Planner Garry Baker*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2418 on second reading.

13) ORDINANCE 2419 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2419 on first reading, an ordinance of the City of Montrose, Colorado, amending the zoning district designation of 2180 E. Main Street from “B-2”, Highway Commercial District, to “B-3”, General Commercial District. *Staff: Senior Planner Garry Baker*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2419 on first reading.

14) DOOGAN ADDITION NO. 1 ANNEXATION (15 minutes)

City Council will hold a hearing on the annexation of the Doogan Addition No. 1. *Staff: Senior Planner Garry Baker*

Resolution 2017-06: City Council consideration of Resolution 2017-06, Findings of Fact for the annexation of the Doogan Addition No. 1.

Ordinance 2420 - First Reading: City Council consideration of Ordinance 2420 on first reading, an ordinance of the City of Montrose, Colorado, for the annexation of the Doogan Addition No. 1.

Action: Hold a hearing. Consider making a motion to adopt Resolution 2017-## as presented. Consider making a motion to pass Ordinance 2420 on first reading, with the second reading on June 6.



15) ORDINANCE 2421 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2421 on first reading, an ordinance of the City of Montrose, Colorado, providing for the zoning of the Doogan Addition No. 1 as an “R-1”, Very Low Density District. *Staff: Senior Planner Garry Baker*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2421 on first reading.

16) DOOGAN ADDITION NO. 2 ANNEXATION (15 minutes)

City Council will hold a hearing on the annexation of the Doogan Addition No. 2. *Staff: Senior Planner Garry Baker*

Resolution 2017-07: City Council consideration of Resolution 2017-06, Findings of Fact for the annexation of the Doogan Addition No. 1.

Ordinance 2422 - First Reading: City Council consideration of Ordinance 2422 on first reading, an ordinance of the City of Montrose, Colorado, for the annexation of the Doogan Addition No.2.

Action: Hold a hearing. Consider making a motion to adopt Resolution 2017-07 as presented. Consider making a motion to pass Ordinance 2422 on first reading, with the second reading on June 6.

17) ORDINANCE 2423 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2423 on first reading, an ordinance of the City of Montrose, Colorado, providing for the zoning of the Doogan Addition No. 2 as an “R-1”, Very Low Density District. *Staff: Senior Planner Garry Baker*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2422 on first reading.

18) URBAN RENEWAL AUTHORITY LOT LINE ADJUSTMENT (10 minutes)

City Council consideration of Lot Line Adjustment for the Montrose Urban Renewal Authority. *Staff: Senior Planner Garry Baker*

Action: Accept public comment. Consider making a motion to approve the Urban Renewal Authority Lot Line Adjustment as presented.

19) URBAN RENEWAL AUTHORITY PROMISSORY NOTE

City Council consideration of a promissory note for the Montrose Urban Renewal Authority the sum of \$353,759.55 Dollars, (“Loan Amount”), together with interest, thereon at the rate of the current Prime Rate of 4%. *Staff: City Manager Bill Bell*

Action: Consider making a motion to approve the promissory note for the Montrose Urban Renewal Authority as presented.



20) STAFF REPORTS

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

B. First Quarter Budget Review (5 minutes)  
*Staff: Finance Director Shani Wittenberg*

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

21) CITY COUNCIL COMMENTS

22) MOTION TO ADJOURN