



REGULAR CITY COUNCIL MEETING
Tuesday, May 1, 2018
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 Roy Anderson
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda, including additions and deletions
- 5) Earth Week Coloring Contest Award Presentations
- 6) 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.

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.

**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.*



7) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the April 17, 2018, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the April 17, 2018, regular City Council meeting as presented.

8) ORDINANCE 2445 – FIRST READING (10 minutes)

City Council consideration of Ordinance 2445 on first reading, an ordinance of the City of Montrose, Colorado, repealing Chapter 9, Title 9 of the Official Code of the City of Montrose regarding cable television system permits. *Staff: Director of Innovation and Citizen Engagement Virgil Turner*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2445 on first reading.

9) ORDINANCE 2446 – FIRST READING (10 minutes)

City Council consideration of Ordinance 2446 on first reading, an ordinance of the City of Montrose, Colorado, granting and authorizing the conveyance of an interest in City-owned real estate pursuant to § 1-9-2 of the Official Code of the City of Montrose. *Staff: Assistant City Attorney Andrew Boyko*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2446 on first reading.

10) TRIESCH ADDITION ANNEXATION (15 minutes)

A hearing will be held on the annexation of the Triesch Addition to the City of Montrose. *Staff: Senior Planner Garry Baker*

Resolution 2018-09: City Council consideration of Resolution 2018-09, Findings of Fact for the Triesch Addition annexation.

Ordinance 2447 – First Reading: City Council consideration of Ordinance 2447 on first reading, an ordinance of the City of Montrose, Colorado, for the annexation of the Triesch Addition.

Action: Hold a hearing. Consider making a motion to adopt Resolution 2018-09 as presented. Consider making a motion to pass Ordinance 2447 on first reading.

11) ORDINANCE 2448 – FIRST READING (10 minutes)

City Council consideration of Ordinance 2448 on first reading, an ordinance of the City of Montrose, Colorado, providing for the zoning of the Triesch Addition as an “R-6”, Medium Density/Manufactured Housing District. *Staff: Senior Planner Garry Baker*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2448 on first reading.

12) RESOLUTION 2018-10 (10 minutes)

City Council consideration of Resolution 2018-10, a resolution pursuant to Article I, Section 5 of the City of Montrose Home Rule Charter authorizing the acquisition of certain property rights by negotiation and, if necessary, by eminent domain for the Lift Station Elimination Project. *Staff: City Attorney Stephen Alcorn*

Action: Accept public comment. Consider making a motion to adopt Resolution 2018-10 as presented.

13) RESOLUTION 2018-11 (10 minutes)

City Council consideration of Resolution 2018-11, a resolution of the City of Montrose, Colorado supporting an application to the United States Department of Agriculture (USDA) Farmers' Market Promotion Program, supporting completion of the project, and authorizing the Grant Coordinator to sign the grant agreement with USDA. *Staff: Grant Coordinator Kendall Cramer*

Action: Accept public comment. Consider making a motion to adopt Resolution 2018-11 as presented.

14) INTERGOVERNMENTAL AGREEMENT WITH MONTROSE COUNTY SCHOOL DISTRICT RE-1J (10 minutes)

City Council consideration of an Intergovernmental Agreement between the City of Montrose and the Montrose County School District RE-1J Regarding the Columbine Middle School Yard Initiative Grant Project. *Staff: Grant Coordinator Kendall Cramer*

Action: Accept public comment. Consider making a motion to approve the Intergovernmental Agreement between the City of Montrose and the Montrose County School District RE-1J as presented.

15) INTERGOVERNMENTAL AGREEMENT WITH MONTROSE COUNTY (10 minutes)

City Council consideration of an Intergovernmental Agreement between Montrose County and the City of Montrose for Grant 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 Montrose County and the City of Montrose for Grant Shared Services as presented.

16) PROJECT 7 WATER AUTHORITY VOTING MEMBERS (10 minutes)

City Council consideration of the inclusion of Chipeta Water District as a voting member of the Project 7 Water Authority. *Staff: Utilities Manager David Bries*

Action: Accept public comment. Consider making a motion to approve Chipeta Water District as a voting member of the Project 7 Water Authority.



17) RIVERBOTTOM RESTROOM DESIGN BUILD CONTRACT (10 minutes)

City Council consideration of the allocation of funding for a design and construction contract award to Ridgway Valley Enterprises in the amount of \$398,939.75 for completion of the Riverbottom Restroom Design Build project. *Staff: Public Works Manager Jim Scheid*

Action: Accept public comment. Consider making a motion to award a design and construction contract award to Ridgway Valley Enterprises in the amount of \$398,939.75 for completion of the Riverbottom Restroom Design Build project.

18) RIVERBOTTOM DRIVE RECONSTRUCTION PROJECT DESIGN (10 minutes)

City Council consideration of the award of a contract to Del-Mont Consultants in the amount of \$118,310 for design of the Riverbottom Drive reconstruction project. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a contract to Del-Mont Consultants in the amount of \$118,310 for design of the Riverbottom Drive reconstruction project.

19) PEDESTRIAN BRIDGE REPAIR PROJECT EXPENSE AUTHORIZATION (10 minutes)

City Council consideration of the authorization of \$94,963.50 in expenditures to repair the fire-damaged pedestrian bridge over the Uncompahgre River south of East Oak Grove Road. This includes the award of a construction contract to Western Gravel Constructors in the amount of \$80,283.50 and the award of an engineering support contract to DOWL in the amount of \$14,680.00. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to authorize \$94,963.50 in expenditures to repair the fire-damaged pedestrian bridge over the Uncompahgre River south of East Oak Grove Road.

20) STAFF REPORTS

A. Public Information Report (5 minutes)

Staff: City Manager Bill Bell

21) CITY COUNCIL COMMENTS

22) MOTION TO ADJOURN