



REGULAR CITY COUNCIL MEETING
Tuesday, December 4, 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) International Day of the Migrant Proclamation 3
- 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 November 20, 2018, special City Council meeting and the November 20, 2018, regular City Council meeting. *Staff: Deputy City Clerk Carolyn Bellavance 4-10*

Action: Consider making a motion to approve the minutes of the November 20, 2018, special City Council meeting and the November 20, 2018, regular City Council meeting as presented.

8) ORDINANCE 2462 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2462 on first reading, an ordinance of the City of Montrose, Colorado, amending Ordinance 2438 which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2018; said expenditures of the City of Montrose over and above those anticipated at the time of the adoption of the original budget for the fiscal year beginning January 1, 2018. *Staff: Finance Director Shani Wittenberg 11-13*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2462 on first reading.

9) RESOLUTION 2018-35

City Council consideration of Resolution 2018-35, fixing the tax levy for the Montrose Downtown Development Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019. *Finance Director Shani Wittenberg 14*

Action: Accept public comment. Consider making a motion to adopt Resolution 2018-35 as presented.

10) STAFF REPORTS

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

11) CITY COUNCIL COMMENTS

12) MOTION TO ADJOURN



PROCLAMATION

INTERNATIONAL DAY OF THE MIGRANT December 18, 2018

WHEREAS, generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation; and

WHEREAS, the entrepreneurial drive and spirit of our country is fueled by the unique origins of all Americans; and

WHEREAS, the City of Montrose honors the dignity of all City residents, regardless of nationality, and recognizes the importance of their many contributions to the social, religious, cultural, and economic life of the City; and

WHEREAS, the City of Montrose supports the Constitution of the United States and the Bill of Rights; and

WHEREAS, the United States, because of the Constitution, is a beacon of hope for people all over the globe seeking better life and peaceful future; and

WHEREAS, immigration enhances Montrose's cultural diversity, as foreign-born individuals add to the variety of languages, customs, and cuisines enjoyed in the City;

WHEREAS, December 18, 2018, is recognized as "International Day of the Migrant," and is a day for our country to look closely at our legal immigration policies and practices.

NOW THEREFORE, we, the City Council for the City of Montrose, do hereby recognize December 18, 2018, as **INTERNATIONAL DAY OF THE MIGRANT** in the City of Montrose, and we call this observance to the attention of all our Citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Montrose, this 4th day of December, 2018.

Roy Anderson, Mayor
City of Montrose

A special meeting of the Montrose City Council was held on Tuesday, November 20, 2018, at 5:00 p.m., in the Cascade Meeting Room located in the Elks Civic Building, 107 S. Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Roy Anderson, Dave Bowman, Barbara Bynum, Judy Ann Files, Doug Glaspell, Stephen Alcorn, Lisa DelPiccolo

CALL TO ORDER

Mayor Roy Anderson called the meeting to order at 5:02 p.m.

EXECUTIVE SESSION

At 5:02 p.m., a motion was made by Doug Glaspell, seconded by Barbara Bynum, to enter into 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 Manager and City Attorney mid-term evaluations. All votes yes. Motion passed.

RECESS

At 5:40 p.m. the executive session recessed to allow Council and staff to attend the regular City Council meeting. The executive session reconvened at 7:20 p.m.

RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 8:19 p.m.

At 8:20 p.m., a motion was made by Barbara Bynum, seconded by Dave Bowman, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:

Roy Anderson, Mayor

Lisa DelPiccolo, City Clerk

A regular meeting of the Montrose City Council was held on Tuesday, November 20, 2018, at 6:00 p.m., in the City Council Chambers located in the Elks Civic Building at 107 South Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Roy Anderson, Dave Bowman, Barbara Bynum, Judy Ann Files, Doug Glaspell, Bill Bell, Stephen Alcorn, Ann Morgenthaler, Harrison Hall, Lisa DelPiccolo, Garry Baker, Chelsea Rosty, Phil Rosty, Emily Boyko, Gene Lillard, William Woody, Deb West, Tyler Wallace, Chantelle Bainbridge, Juan Haro, Barbie Abbott, Jolene Blowers, Tim Cox, Rich Willis, Billy Stroup, Abby Boston, Jodi Stewart, Courtney Jones, Christine Aslakson

GUESTS: Caitlin Switzer, Dave Stockton, John W. Nelson, Linda Nelson, Cherie Whiteford, Jessica Murphy, Melissa Hall, Mason Hall, Andrew Boyko, Debra Lillard, Pete Isaacson, Lisa Isaacson

CALL TO ORDER

Mayor Roy Anderson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Youth Council Representative Harrison Hall.

CHANGES TO THE AGENDA

No changes were made to the agenda.

MONTROSE SUMMER MUSIC SERIES PRESENTATION TO CITY COUNCIL

Pete and Lisa Isaacson, members of the Montrose Summer Music Series Board of Directors, thanked the City of Montrose for cooperating on the 2018 concert series and presented a poster signed by the musicians who performed.

CALL FOR PUBLIC COMMENT

No comments were received.

OATHS OF OFFICE FOR APPOINTED EMPLOYEES

City Clerk Lisa DelPiccolo administered oaths of office to Assistant City Manager Ann Morgenthaler and Police Chief Blaine Hall in accordance with the City Charter.

APPROVAL OF MINUTES

City Council considered the minutes of the November 6, 2018, regular City Council meeting.

A motion was made by Doug Glaspell, seconded by Dave Bowman, approve the minutes of the November 6, 2018, regular City Council meeting as presented. All voted yes. Motion passed.

LIQUOR LICENSE APPLICATION

City Council considered a Fermented Malt Beverage (3.2 Beer) license at 1103 S. Townsend Avenue for Stinker Stores CO Inc., doing business as Stinker Stores CO, Inc. #316, for consumption off of the licensed premises.

Jessica Murphy, Western Slope regional manager for Stinker Stores CO, Inc., explained to City Council that the liquor license application for the Montrose location was her first attempt of many, and she has learned from it. Ms. Murphy stated that she now takes the process very seriously and was recently commended at a hearing for a license in Grand Junction.

City Attorney Stephen Alcorn stated that he had no further information to present since the hearing on October 16, and it is up to council to gather additional input from the applicant if desired.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Barbara Bynum, to approve a Fermented Malt Beverage (3.2 Beer) license at 1103 S. Townsend Avenue for Stinker Stores CO Inc., doing business as Stinker Stores CO, Inc. #316, for consumption off of the licensed premises. All voted yes. Motion passed.

2019 BUDGET APPROVAL

Ordinance 2461 – Second Reading: City Council considered Ordinance 2461 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, 2019.

Resolution 2018-31: City Council considered Resolution 2018-31, adopting the 2019 Municipal Budget.

Finance Director Shani Wittenberg explained that Assistant Finance Director Chelsae White presented Ordinance 2461 on first reading at the November 6 City Council meeting. Ms. Wittenberg stated that the entire City team, including City Council, worked together to create an efficient process for the \$58 million budget.

Public comment was accepted. No comments were received.

A motion was made by Dave Bowman, seconded by Doug Glaspell, to adopt Ordinance 2461 on second reading. All voted yes. Motion passed.

A motion was made by Barbara Bynum, seconded by Judy Ann Files, to adopt Resolution 2018-31 as presented. All voted yes. Motion passed.

RESOLUTION 2018-32

City Council considered Resolution 2018-32, repealing and replacing Chapters 3-1, 3-2, and 3-3 of the City of Montrose Regulations Manual and updating the fee schedule.

City Manager Bill Bell reported that a draft version of the fee schedule was presented at the November 5 work session. All fees were reviewed to make sure they reflect the cost incurred. Some fees received minor adjustments, some decreased, and Pavilion usage fees were increased to avoid undercutting private businesses. Mr. Bell stated that Municipal Code updates and Charter amendments consolidate all fees from various Codes into one attachment and refer all fees to a fee schedule.

City Clerk Lisa DelPiccolo reviewed changes to the proposed fee schedule since the work session discussion. The Impound Fee under Animal Control Fees was reworded at the request of City Council, and a Dog Variance Application Fee was added. Ms. DelPiccolo disclosed that the November 5 redline version listed the new \$25.00 park shelter reservation fee, but did not show that the current fee is \$10.00.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Judy Ann Files, to adopt Resolution 2018-32 as presented. All voted yes. Motion passed.

RESOLUTION 2018-33

City Council considered Resolution 2018-33, a resolution authorizing the filing of a Colorado Department of Local Affairs grant application for the Gray and Black Market Marijuana Enforcement Grant Program.

Grant Coordinator Kendall Cramer explained that the DOLA opt-in grant program is funded at \$6 million annually by marijuana taxes to offset the cost of investigation and prosecution of illegal marijuana cultivation and distribution.

Mr. Cramer explained that the funds will be used to offset personnel and overtime costs, and the City should receive an award of roughly \$2 per resident. Unexpended funds can be retained but could affect future allocations. The application deadline is November 30. Mr. Cramer stated that the resolution authorizes the grant application, agrees to spend funds on statutory priorities, agrees to the filing of required reports, and authorizes the City Manager to execute the grant contract.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Dave Bowman, to adopt Resolution 2018-33 as presented. All voted yes. Motion passed.

RESOLUTION 2018-34

City Council considered Resolution 2018-34, a resolution of the City of Montrose, Colorado, to appoint Police Chief Blaine Hall to the Montrose Emergency Telephone Service Authority (METSA) Board of Directors.

City Manager Bill Bell explained that a resolution is required by METSA to appoint a board member, and Police Chief Blaine Hall will replace Former Police Chief Tom Chinn on the METSA Board. Mr. Bell stated that METSA is a stand-alone entity, and it is important that the City is represented.

Mr. Bell gave an overview of the purpose of METSA and its interaction with the Western Colorado Regional Dispatch Center. Emergency Telephone Service Authorities across the state handle the technology side of the telecommunication aspects for all partnering agencies. Mr. Bell reported that METSA has one of the lowest funding levels in the state and is working to increase fees.

Public comment was accepted. No comments were received.

A motion was made by Judy Ann Files, seconded by Barbara Bynum, to adopt Resolution 2018-34 as presented. All voted yes. Motion passed.

WESTERN COLORADO REGIONAL DISPATCH CENTER REPRESENTATIVE

City Council considered the appointment of Police Chief Blaine Hall as the City of Montrose representative to the Western Colorado Regional Dispatch Center (WestCO) Board of Directors.

City Manager Bill Bell indicated that this appointment is similar to the previous agenda item. Former Police Chief Tom Chinn served as chair of the WestCO Board of Directors. Mr. Bell requested the appointment of Police Chief Blaine Hall as the Police Department representative to the Board of Directors. Mr. Bell, who serves as the administrative representative for the City of Montrose, emphasized that WestCo is a stand-alone entity, though the City provides many in kind services to reduce the cost to all user agencies. WestCO recently relocated to the county-owned dispatch facility at the Justice Center.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Barbara Bynum, to appoint Police Chief Blaine Hall as the City of Montrose representative to the Western Colorado Regional Dispatch Center Board of Directors. All voted yes. Motion passed.

BRIDGES AT BLACK CANYON SUBDIVISION FILING NO. 9 FINAL PLAT

City Council considered the Bridges at Black Canyon Subdivision Filing No. 9 Final Plat. This is a request to final plat 21 lots and HOA driveway areas. The property is zoned R-3A and located southwest of the intersection of E. Oak Grove Road and Bridges Drive.

Senior Planner Garry Baker explained that this Final Plat request is indicative of a strong economy. The Preliminary Plat was set 14 years ago and the Final Plat will create 24 usable lots. The parcel is 5.5 acres located east of The Bridges clubhouse. Mr. Baker recommended approval and stated that the infrastructure is installed and complies with PD plan approved in 2004.

A motion was made by Barbara Bynum, seconded by Doug Glaspell, to approve the Bridges at Black Canyon Subdivision Filing No. 9 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 the Final Plat prior to all conditions being satisfied. All voted yes. Motion passed.

FIRST AMENDMENT TO COMMERCIAL LEASE AGREEMENT

City Council considered a First Amendment to the Commercial Lease Agreement between the City of Montrose and Tuxedo Corn Company LLC.

Assistant City Manager Ann Morgenthaler explained that the amendment to the contract for use of the Brown Center Facility was reviewed at a previous work session. Ms. Morgenthaler stated that the original lease required coverage in the amount of \$2 million per occurrence and an umbrella liability policy in the amount of \$3 million. The amendment changes the coverage limits to \$1 million per occurrence and a general liability policy in the amount of \$3 million aggregate coverage.

Public comment was accepted. No comments were received.

A motion was made by Doug Glaspell, seconded by Dave Bowman, to approve the First Amendment to the Commercial Lease between the City of Montrose and Tuxedo Corn Company LLC as presented. All voted yes. Motion passed.

STAFF REPORTS

Sales, Use, and Excise Tax Report: Finance Director Shani Wittenberg provided sales, use, and excise tax information for the month of September 2018. Ms. Wittenberg reported that total sales and use tax collections were up 8.6 percent as compared to September 2017 with a 14.9 percent budget variance. Year-to-date collections were up 7.4 percent with 12.6 percent budget variance.

Third Quarter Budget Review: Finance Director Shani Wittenberg reported that 81.3 percent of projected revenues have been collected, and slightly over 75.6 percent of the budget has been expended. A full report is included in the meeting packet. Ms. Wittenberg stated that the Sewer Fund lacking slightly in revenues and expenses, but is healthy. Capital projects are well underway or already completed.

Public Information Officer Report: Police Chief Blaine Hall reported that the community is experiencing thefts from vehicles, thefts of firearms from vehicles, and thefts of delivered packages. Chief Hall asked citizens to lock vehicles, secure valuables, use designated drivers

when necessary, and report suspected impaired drivers. Chief Hall also announced that applications are being accepted for the annual Citizens Police Academy which begins January 7.

Assistant City Manager Ann Morgenthaler invited the community to the Annual Tree Lighting Ceremony on November 23. The event will include an Illuminate Walk downtown, children's programs at the Library, and the opening of Santa's Cabin. Ms. Morgenthaler also announced that Montrose Bucks will be on sale at the Visitor Center beginning at 10:00 a.m. on November 24, which is Small Business Saturday. A Montrose Bucks incentive is also included with an early bird purchase of a Black Canyon Golf Course pass.

COUNCIL COMMENTS

Youth Council Representative Harrison Hall reported that the Youth Council is reviewing the recent "Rock the Rec" event at the Community Recreation Center to determine areas for improvement. The Youth Council is also working on the Sharing Ministries Food Drive and discussing the vaping issue and what government entities are doing to combat the situation.

Councilor Doug Glaspell reported that he and Assistant City Manager Ann Morgenthaler toured the Wastewater Treatment Plant and were amazed at the level of automation.

Councilor Judy Ann Files reported that WestCO serves 19 first responder agencies. The largest is the City of Montrose, and the smallest is airport fire department.

Mayor Pro Tem Dave Bowman wished everyone a happy Thanksgiving and announced that the annual Parade of Lights is scheduled for Saturday, December 1.

Mayor Roy Anderson congratulated the Montrose High School Football Team on advancing to the semifinal game in the state playoff tournament.

MOTION TO ADJOURN

At 7:10 p.m., a motion was made by Judy Ann Files, seconded by Roy Anderson, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

ATTEST:

Roy Anderson, Mayor

Lisa DelPiccolo, City Clerk

ORDINANCE NO. 2462

AN ORDINANCE OF THE CITY OF MONTROSE, COLORADO, AMENDING ORDINANCE NO. 2438 WHICH APPROPRIATED FUNDS FOR DEFRAYING THE EXPENSES AND LIABILITIES OF THE CITY OF MONTROSE, COLORADO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018; SAID EXPENDITURES OF THE CITY OF MONTROSE OVER AND ABOVE THOSE ANTICIPATED AT THE TIME OF THE ADOPTION OF THE ORIGINAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018.

WHEREAS, these additional appropriations are deemed necessary for the public health, peace or safety of the city's residents.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MONTROSE, COLORADO, AS FOLLOWS:

Section 1: The amounts appropriated for the following line items by Section 1 of Ordinance No. 2438 are hereby amended to read according to the column entitled "Final Budget", below:

| Fund # | Fund Name | Original Budget | Final Budget |
|--------|---------------------------------------|-----------------|---------------|
| 100 | GENERAL FUND | \$ 21,508,608 | \$ 22,090,337 |
| 202 | CDBG PASS THRU GRANTS FOR NON-PROFITS | \$ - | \$ 600,000 |
| 224 | DOWNTOWN OPPORTUNITY LOAN FUND | \$ - | \$ 20,000 |
| 270 | SPECIAL BENEFIT FUND | \$ 107,300 | \$ 148,358 |
| 420 | CEMETERY PERPETUAL CARE FUND | \$ 500 | \$ 2,500 |
| 460 | WEST SIDE ARTERIAL PROJECT | \$ - | \$ 65,912 |
| 465 | CAPITAL IMPROVEMENT | \$ 5,850,000 | \$ 6,262,653 |
| 470 | FACILITY CAPITAL IMPROVEMENTS | \$ 283,500 | \$ 346,291 |
| 500 | WATER FUND | \$ 7,396,162 | \$ 8,327,238 |
| 550 | TRASH & RECYCLING | \$ 1,422,327 | \$ 1,510,575 |
| 580 | BLACK CANYON GOLF COURSE | \$ 932,431 | \$ 969,428 |
| 605 | INFORMATION SERVICES | \$ 1,229,883 | \$ 1,289,883 |

You will please take notice that the Montrose City Council will hold a hearing upon the above Ordinance and on the question of its adoption on first reading on Tuesday, the 4th day of December, 2018, at the hour of 6:00 p.m. at the Montrose City Council Chambers in the Elks' Civic Building in Montrose, Colorado.

INTRODUCED, READ and PASSED on first reading this 4th day of December, 2018

Roy Anderson, Mayor

Attest:

Carolyn L. Bellavance, Deputy City Clerk

INTRODUCED, READ AND ADOPTED on second reading this 18th day of December, 2018.

Roy Anderson, Mayor

Attest:

Lisa DelPiccolo, City Clerk

Backup for Amended Ordinance # 2462 which appropriates additional funds and supplements the original appropriating Ordinance # 2438

A supplemental budget is created to appropriate funds for projects, grants, and other unanticipated expenditures that occurred during the fiscal year which are deemed necessary for the public health, peace or safety of the city's residents.

City Council 12/4/18

| Fund # | Fund Name | Original Budget | Final Budget | Explanation |
|--------|--------------------------------|----------------------|----------------------|---|
| 100 | GENERAL FUND | \$ 21,508,608 | \$ 22,410,756 | Unanticipated expenditures in 2018 include purchasing properties and/or right of way for the Connect Trail initiative and the Miami Roundabout; Increased collections of MRD sales tax; Pedestrian Bridge destroyed by fire; capital projects @ BCGC; and Overtime for Police Patrol. |
| 202 | CDBG Pass thru Grants | \$ - | \$ 600,000 | A CDBG grant was awarded late in 2017 as a pass-thru to the Maslow Academy for a property acquisition. |
| 224 | MONTROSE OPPORTUNITY LOAN FUND | \$ - | \$ 20,000 | Several downtown properties took advantage of this loan program in 2017. |
| 420 | CEMETERY PERPETUAL CARE FUND | \$ 500 | \$ 2,500 | Interest earnings exceeded original estimate and these monies are transferred to the General Fund to cover maintenance at the Cemetery |
| 460 | WEST SIDE ARTERIAL PROJECT | \$ - | \$ 65,912 | Completion of Phase III of this project - A small portion of Phase III carried over to 2018 |
| 465 | CAPITAL IMPROVEMENT FUND | \$ 5,850,000 | \$ 6,329,360 | Woodgate Trails Grant for Senior living center was not anticipated during the 2018 budget process |
| 470 | FACILITY CAPITAL IMPROVEMENTS | \$ 283,500 | \$ 344,696 | The fuel tanks at BCGC were unanticipated when the 2018 Budget was approved. The Centennial meeting room remodel project exceeded budget for unanticipated supplemental work and 12 trash containers were purchased instead of the original 7 that were budgeted. |
| 500 | WATER FUND | \$ 7,396,162 | \$ 8,327,238 | Issues with Cerro Reservoir was unanticipated during the budget process for 2018 |
| 550 | TRASH & RECYCLING | \$ 1,422,327 | \$ 1,510,575 | Vehicle maintenance may exceed the original budget due to unforeseen repairs |
| 580 | BLACK CANYON GOLF COURSE | \$ 932,431 | \$ 969,428 | Sand Traps on the back nine and Hole 10 expenses were budgeted in 2017, but due to complications were not completed until 2018. |
| 605 | INFORMATION SERVICES FUND | \$ 1,229,883 | \$ 1,289,883 | An opportunity arose in 2018 to purchase new 800 mghz radios at a reduced cost. |
| | | \$ 38,623,411 | \$ 41,870,348 | |

RESOLUTION NO. 2018-35

A RESOLUTION FIXING THE TAX LEVY FOR THE MONTROSE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.

WHEREAS, the City Council of the City of Montrose, Colorado, has adopted a budget and appropriation ordinance for the fiscal year beginning January 1, 2019 and ending December 31, 2019, which includes a budget and appropriation for the Montrose Downtown Development Authority that anticipates the continuation of the 5.0 mill tax levy upon each dollar of the assessed valuation of all taxable property located within the Authority; and

WHEREAS, to meet the Authority's budget obligations in conjunction with the voter approved mill levy, City Council has determined that the proper mill levy upon each dollar of the assessed valuation of all taxable property within the Montrose Downtown Development Authority is 5.0 mills.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTROSE, COLORADO, as follows:

Section 1: That there is hereby fixed a tax levy of 5.0 mills upon each dollar of the total assessed valuation of all taxable property located within the Montrose Downtown Development Authority boundary, located within the City of Montrose, Colorado, the proceeds of which shall be deposited in the Montrose Downtown Development Authority Fund.

Section 2: That the City Clerk is hereby authorized and directed to certify to the County Commissioners of Montrose County, Colorado, said tax levy as herein set forth no later than December 15, 2018.

INTRODUCED, READ and PASSED this 4th day of December, 2018.

Roy Anderson, Mayor

ATTEST:

Carolyn L. Bellavance, Deputy City Clerk