



REGULAR CITY COUNCIL MEETING AGENDA
Tuesday, August 17, 2021 6:00 PM
City Council Chambers, Elks Civic Building - 107 S. Cascade Ave.

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.

Public Participation for this meeting will be in person in the City Council Chambers and via Zoom at the following link: https://us02web.zoom.us/webinar/register/WN_v5UC94dZS-2ZRllQa_d0pg.

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 Doug Glaspell
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda including additions and deletions
- 5) 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.

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.

**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.*

6) APPROVAL OF MINUTES (5 minutes)

City Council consideration of the minutes of the August 2, 2021 special City Council meeting and the August 3, 2021 regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the minutes of the August 2, 2021 special City Council meeting and the August 3, 2021 regular city council meeting as presented.

7) MONTROSE URBAN RENEWAL AUTHORITY PHASE II PUBLIC INFRASTRUCTURE CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 (10 Minutes)

City Council consideration of Change Order No. 1 in the amount of \$94,668.00 to Mountain Valley Contracting's Montrose Urban Renewal Authority Phase II Public Infrastructure Construction Contract for piping of the Rice Ditch. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to award a change order in the amount of \$94,668.00 to Mountain Valley Contracting's Montrose Urban Renewal Authority Phase II Public Infrastructure Construction Contract for piping of the Rice Ditch as presented.

8) ORDINANCE 2549 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2549 on second reading, an Ordinance of the City of Montrose, Colorado for the annexation of the Riverside Park Addition II. *Staff: Planner I William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2549 on second reading as presented.

9) ORDINANCE 2550 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2550 on second reading, an Ordinance of the City of Montrose, Colorado providing for the zoning of the Riverside Park Addition II as a "P", Public District. *Staff: Planner I William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2550 on second reading as presented.

10) ORDINANCE 2551 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2551 on second reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Riverside Park Addition III. *Staff: Planner I William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2551 on second reading as presented.



11) ORDINANCE 2552 - SECOND READING (10 minutes)

City Council consideration of Ordinance 2552 on second reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Riverside Park Addition III as a "P", Public District. *Staff: Planner I William Reis*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2552 on second reading as presented.

12) STAFF REPORTS

A) Sales, Use, and Excise Tax Report (5 minutes)

Staff: Finance Director Shani Wittenberg

B) Second Quarter Budget Review (5 minutes)

Staff: Finance Director Shani Wittenberg

13) CITY COUNCIL COMMENTS

14) MOTION TO ADJOURN

Zoom Meeting Details

https://us02web.zoom.us/webinar/register/WN_v5UC94dZS-2ZRllQa_d0pg

Join by phone:

1 669 900 9128

1 253 215 8782

1 346 248 7799

1 646 558 8656

1 301 715 8592

1 312 626 6799

Webinar ID: 843 9173 6383

International numbers available: <https://us02web.zoom.us/j/keIH1c79Xf>