



REGULAR CITY COUNCIL MEETING AGENDA
Thursday, July 16, 2009
7:00 P.M. CITY COUNCIL CHAMBERS
Located in the Elks Civic Building at 107 South Cascade

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 five minutes to allow everyone the opportunity to be heard. Additional written comments are welcome and will be received at any time.

- 1) City Council meeting called to order by Mayor Jose Abeyta.
- 2) The Pledge of Allegiance.
- 3) Roll Call by Deputy City Clerk.
- 4) Changes to the Agenda, including additions and deletions.
- 5) Recognition of audience by Mayor Jose Abeyta.
- 6) CALL FOR PUBLIC COMMENT

The “Call for Public Comment” agenda item is a time when the citizens of the City of Montrose may bring forth items of interest or concern. Please note that no formal action will be taken on the matters raised during this time. Requests will be granted on a first-come, first-signed-in basis. Sign-in sheets can be picked up after 5:45 p.m. and will be available until 6:45 p.m. Please have sign-in sheets to the City Clerk before 6:50 p.m. if you wish to speak.

- 7) CONSENT AGENDA: All matters under the consent agenda are considered to be routine by the City Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.
 - (a) City Council consideration of the minutes from the regular City Council meeting held on July 2, 2009, the Special City Council held on June 26, 2009, and the Special City Council meeting held on June 30, 2009. Action: Consider approving the minutes as written. Staff: Deputy City Clerk Lisa DelPiccolo.



- (b) City Council consideration of a bid for the Waste Water Treatment Plant centrifuge replacement. The funds are available for this centrifuge replacement from the City of Montrose Sewer Treatment Fund. Action: Consider awarding the bid for a Waste Water Treatment Plant centrifuge replacement to RN Civil Construction for a Centrisys centrifuge for the total bid price of \$333,000.00. Staff: Municipal Services Director Jim Hougnon.

*****End of Consent Agenda*****

8) HAZARDOUS ELIMINATION GRANT FOR SOUTH TOWNSEND/NIAGARA ROAD CONSTRUCTION CONTRACT

Consideration of SH550B at Townsend/Niagara Road Construction Contract. This project constructs two new raised medians on SH550B from Niagara road to Church Street and dual westbound left turn lanes and a single right turn lane at SH550B and Niagara Road.

Action: Approve construction contract to KECI Colorado, Inc. for the SH550B At Niagara Road Construction Project.

Staff: Project Manager John Harris.

9) HAZARDOUS ELIMINATION GRANT FOR SOUTH TOWNSEND/NIAGARA ROAD CONSTRUCTION ENGINEERING SUPPORT CONTRACT

Consideration of SH550B at Townsend/Niagara Road Construction Engineering Support Contract. This contract provides construction management, survey control, and engineering administration for this project.

Action: Approve Construction Support Services Contract to Buckhorn Geotech for the SH550B At Niagara Road Construction Project.

Staff: Project Manager John Harris.



10) FINDING OF FACT FROM JUNE 30, 2009, PUBLIC HEARING – REGARDING SOUTH TOWNSEND ACCESS CONTROL PLAN

City Council consideration of the Findings and Decision from the Public Hearing on June 30, 2009, regarding the South Townsend Access Control Plan.

Action: Consideration of and approval of the Findings and Decision.

Staff: Community Development Director Kerwin Jensen.

11) RESOLUTION 2009-21

City Council consideration of Resolution 2009-21, authorizing an Intergovernmental Agreement between the City of Montrose, Montrose County and the State of Colorado Department of Transportation (CDOT) regarding United States Highway 550 Access Control Plan, MP 124.819 – MP 128.243.

Action: Adopt Resolution 2009-21.

Staff: Community Development Director Kerwin Jensen.

12) STAFF REPORTS

(a) _____

(b) _____

13) CITY COUNCIL REPORTS

(a) _____

(b) _____

14) ADJOURNMENT