

A regular City Council meeting of the Montrose City Council was held on Thursday, August 6, 2009, at 7:00 p.m., in the City Council Chambers located in the Elks Civic Building at 107 South Cascade Avenue. Said meeting posted in accordance with the Sunshine Law.

PRESENT: Jose Abeyta, Erica Lewis Kennedy, Kathy Ellis, Gail Marvel, Mary Watt, Russ Duree, Jim Hougnon, Teri Colvin, Shani Wittenberg, Garry Baker, Ben Morris, Scott Sellers, Deb West, Tom Chinn

ABSENT: Ed Ulibarri (excused)

GUESTS: Doug Glaspell, Janine Mayfield, Forest Frost, Ken Stahlnecker, Connie Rudd, Terri Wilcox

MINUTES

City Council considered the minutes from the regular City Council meeting held on July 16, 2009. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to approve the minutes from the regular City Council meeting held on July 16, 2009. All voted yes. Motion passed.

FARMERS MARKET LEASE AMENDMENT

City Council considered the ratification of the First Amendment to the Farmers Market Lease, allowing the use of a portion of the North half of Cascade Avenue between South First and South Second during the Wednesday Farmers Market between and including the first Wednesday in May and the last Wednesday in October, from 7:00 a.m. until 2:00 p.m. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to ratify the First Amendment to the Farmers Market Lease. All voted yes. Motion passed.

RESOLUTION 2009-22

City Council considered Resolution 2009-22, authorizing City of Montrose Police Department to file a Victims Assistance Law Enforcement (VALE) Grant through the 7th Judicial District Attorney's Office for a one year grant in the amount of \$23,020 for 2010 to pay towards the full-time salary of the Victim Advocate and Volunteer Coordinator position. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to adopt Resolution 2009-22. All voted yes. Motion passed.

2008 ANNUAL FINANCIAL AUDIT

City Council reviewed the Annual Financial Audit for the year 2008. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to accept the Annual Financial Audit for the year 2008 as presented. All voted yes. Motion passed.

MONTROSE COUNTY 4-H JUNIOR LIVESTOCK AUCTION

City Council considered the ratification of \$250.70 for the Montrose County 4-H Junior Livestock Auction. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to approve the ratification of \$250.70 from Council Initiatives. All voted yes. Motion passed.

RESOLUTION 2009-23

City Council considered the ratification of Resolution 2009-23, authorizing the City of Montrose to submit an Energy and Mineral Impact Assistance Grant requesting \$1,720,000 for City facility renovations to improve safety, operating efficiency, and energy efficiency. The City will match the application with \$2,848,205 in energy savings over a 12 year pay-back time. A motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to adopt Resolution 2009-23. All voted yes. Motion passed.

NATIONAL PARK SERVICE UPDATE REGARDING CITY-OWNED RAILROAD EQUIPMENT

Representatives from the National Park Service Connie Rudd and Forest Frost updated City Council on the status of the City-owned railroad equipment that is leased to the National Park Service. Mr. Frost mentioned that two of the rail cars have been added to the National Registry of Historic Places.

STAFF REPORTS

Sales & Use Tax Report for June: Finance Director Shani Wittenberg reviewed the Sales & Use Tax report for the month of June.

Quarterly Budget Report: Finance Director Shani Wittenberg reviewed the Quarterly Budget Report for the second quarter of 2009.

CITY COUNCIL REPORTS

All Points Transit/Montrose Senior Transportation 2009 Community Support Funding Second Installment Request: City Council considered authorizing the second installment payment of \$7500 from the 2009 Community Support Funding Program. A motion was made by Erica Lewis Kennedy, seconded by Kathy Ellis, to authorize the second installment payment of \$7500 from the 2009 Community Support Funding Program to All Points Transit/Montrose Senior Transportation for use by the Montrose Senior Transportation program. All voted yes. Motion passed.

EXECUTIVE SESSION

At 7:20 p.m., a motion was made by Erica Lewis Kennedy, seconded by Gail Marvel, to go into an executive session for a conference with the City attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); and the following additional details are provided for identification purposes: temporary construction easement and land issues negotiations. All voted yes. Motion passed.

RECONVENEMENT AND ADJOURNMENT

The Council reconvened into the regular meeting at 7:45 p.m.

A motion was made at 7:46 p.m. by Erica Lewis Kennedy, seconded by Jose Abeyta, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

Mayor Jose Abeyta

ATTEST:

Teri Colvin, City Clerk