



REGULAR CITY COUNCIL MEETING AGENDA
Thursday, February 18, 2010
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 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 February 4, 2010. Action: Consider making a motion to approve the minutes as written.



- (b) City Council consideration of Resolution 2010-6 authorizing the City of Montrose Police Department to submit a Victims of Crime Act (VOCA) Grant through the Colorado Department of Public Safety, Division of Criminal Justice for a two year grant for \$15,000 each year (\$30,000 in all) for 2011 and 2012 for 39% of the full-time salary of the Victim Advocate position. The grant requires \$5,000 in cash match per year. Action: Consider adopting Resolution 2010-6.
- (c) City Council consideration of a bid for gravel materials for the street department. Action: Consider making a motion to award the bid for gravel materials to Black Canyon Aggregate in the amount of \$129,180.
- (d) City Council consideration of a proposal to extend the amended preliminary plat for The Bridges at Black Canyon. The current filing period expired on January 21, 2009. The amended preliminary plat will allow final plat filings until February 18, 2015. The property is bordered on the south by Ogden Road and on the north by Stone Bridge Drive. Action: Consider making a motion to approve the amended preliminary plat approving the time extension for the final plat filings for The Bridges at Black Canyon until February 18, 2015.

8) SERVICE CONTRACT WITH MONTROSE ASSOCIATION OF COMMERCE AND TOURISM

City Council consideration of an Agreement for Montrose Tourism/Promotional Program and Retail Sales Enhancement Program Services with the Montrose Association of Commerce and Tourism.

Action: Consider making a motion to approve the Agreement for Montrose Tourism / Promotional Program and Retail Sales Enhancement Program Services with the Montrose Association of Commerce and Tourism.



9) ORDINANCE 2244 – SECOND READING

City Council consideration of Ordinance 2244 on second reading, concerning the creation and organization of the Montrose Downtown Development Authority in the City of Montrose, Colorado, declaring the necessity for an election in the authority concerning the formation of such authority and matters arising pursuant to Colorado Constitution Article X, Section 20, for such authority, and determining organizational aspects of the Montrose Downtown Development Authority board, and providing other details described within the document.

Action: Action: Hold hearing. Consider making a motion to adopt Ordinance 2244 on second reading.

10) RESOLUTION 2010-7

City Council consideration of Resolution 2010-7, authorizing the City's Administrative Services Director to execute documents as may be necessary to accomplish the transfer of the real property commonly known as "Travelers' Hotel," and described in Exhibit "A" to the City, and to attend a real estate closing on the Council's behalf, wherein such transfer is to take place.

Action: Consider making a motion to adopt Resolution 2010-7.

11) RESOLUTION 2010-8

City Council consideration of Resolution 2010-8, extending the moratorium on the review of applications for the dispensaries of medical marijuana within the City of Montrose pending adoption of appropriate regulations.

Action: Consider making a motion to adopt Resolution 2010-8.

12) ORDINANCE 2245 – SECOND READING

City Council consideration of Ordinance 2245 on second reading, amending the zoning district designation of 112 W.S. Third Street from "R-3", Medium Density Residential District to "I-1" Light Industrial District. This is a City-initiated re-zone to correct a non-conforming use situation. The subject property contains an approximately 5,000 square foot building that was built in April 1997. Unfortunately, the owner was granted a building permit for an industrial building without the zoning being changed to the appropriate industrial zone. This re-zone request is to rectify the situation.

Action: Action: Hold hearing. Consider making a motion to adopt Ordinance 2245 on second reading.



13) STAFF REPORTS

(a) _____

(b) _____

14) CITY COUNCIL REPORTS

(a) Senior Center Pavilion Advisory Committee Appointment Consideration

(b) _____

15) EXECUTIVE SESSION

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); for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: litigation update.

16) ADJOURNMENT