



REGULAR CITY COUNCIL MEETING AGENDA
Thursday, October 7, 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 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 Kathy Ellis.
- 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 Kathy Ellis.
- 6) 2010 Census Award Recognition
- 7) 3CMA Portal Website Award Recognition.
- 8) Energy Awareness Month Proclamation.
- 9) Elks Civic Building Energy Star Label Presentation.

**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*



10) CALL FOR PUBLIC COMMENT

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, and 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 the use of profanity or ethnic, racial or gender-oriented slurs is prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.

11) 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 Special City Council meeting held on September 15, 2010. Action: Consider making a motion to approve the minutes as prepared. Staff: City Clerk Teri Colvin.
- (b) City Council consideration of a Lease for Antenna Tower Space, on Flat Top Mesa, between the City of Montrose and OneTrack Communications, Inc. Action: Consider making a motion to approve the Lease. Staff: Administrative Services Director Virgil Turner.
- (c) City Council consideration of a bid for Wastewater Treatment Plant Replacement Rotor Project. Funds are available for this project from the Sewer Treatment Fund. Action: Consider awarding the bid for the Wastewater Treatment Plant Rotor Replacement Project to RN Civil Construction for the total bid price of \$90,000.00. Staff: Municipal Service Director Jim Hougnon.
- (d) City Council consideration of a bid for Manhole Lining Project. This project is budgeted as a capital improvement in the Sewer Fund 2010 budget. Action: Consider awarding bid for the Manhole Lining Project to Airtight Foam Solutions for the total bid price of \$40,233.00. Staff: Municipal Service Director Jim Hougnon.



12) CITY COUNCIL APPROVAL OF MEETING MINUTES (5 minutes)

City Council consideration of the minutes from the regular City Council meeting held on September 16, 2010.

Action: Consider making a motion to approve the minutes as prepared.

Staff: City Clerk Teri Colvin.

13) TALKING WATER SUBDIVISION PLANNED DEVELOPMENT PLAN (10 minutes)

City Council consideration of the Talking Water Subdivision Planned Development Plan. This Planned Development (P.D.) proposal is for 121 attached townhouse units, street dedications, and parks/open space tracts on 36.3 acres. The P.D. will function as a zoning overlay that allows deviations to lot sizes, setbacks, and subdivision design standards as depicted on the P.D. Plan. The property is located northwest of the intersection of Grand Avenue and North 9th Street. The Uncompahgre River borders the west and south sides of the project. The recommended action is Conditional Approval of the plat, with the condition stated in the staff report.

Action: Consider making a motion to approve the Talking Water Subdivision Planned Development Plan, 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.

Staff: Community Development Director Kerwin Jensen.

14) TALKING WATER SUBDIVISION PRELIMINARY PLAT (10 minutes)

City Council consideration of the Talking Water Subdivision Preliminary Plat. This Preliminary Plat proposal is for 31 lots, open space tracts, street dedications, and parks/open space tracts on 36.3 acres. The property is located northwest of the intersection of Grand Avenue and North 9th Street and is zoned R-6 and B-3. The Uncompahgre River borders the west and south sides of the project.

Action: Consider making a motion to approve the Talking Water Subdivision Preliminary 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.

Staff: Community Development Director Kerwin Jensen.



15) ORDINANCE 2256 - FIRST READING (10 minutes)

City Council consideration of Ordinance 2256 on first reading, amending sections 3-5-12, 3-5-20, and 3-1-7 of the Official Montrose Municipal Code, providing and appropriating funds for defraying the expenses and liabilities of the City of Montrose, Colorado during the fiscal year beginning January 1, 2011.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2256 on first reading. The hearing for this ordinance is set for October 21, 2010.

Staff: Finance Director Shani Wittenberg.

16) STAFF REPORTS

(a) Sales and Use Tax Report for August (Finance Director Shani Wittenberg) (5 minutes)

(b) _____

(c) _____

(d) _____

17) CITY COUNCIL REPORTS

(a) _____

(b) _____

(c) _____

18) CITY COUNCIL DISCUSSION

(a) City Council Board Appointment Discussion

(b) _____

(c) _____

(d) _____



19) 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 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: contract negotiations with Acting City Manager.

20) ADJOURNMENT

FUTURE TOPICS

The following is a list of items City Council may consider in the near future. Please keep in mind these items may change and are not necessarily scheduled for the next City Council meeting. If there is a particular item that you are interested in we recommend reviewing the City Council meeting agendas and packets on-line at the City of Montrose website, www.cityofmontrose.org.

- Third Quarter Budget Review
- Quarterly Police Report
- Planning Commission Appointments – Four (4) board openings for commissioners whose terms expire on January 1, 2011.
- 2010 Supplemental Budget