



**REGULAR CITY COUNCIL MEETING AGENDA**  
**Tuesday, April 5, 2011**  
**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 the audience by Mayor Kathy Ellis.
- 6) Child Abuse Prevention Proclamation
- 7) 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, asked to state their name, address, and whether they reside within the City Limits, and will be 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.

*\*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.*



8) PRESENTATION TO OUTGOING MAYOR

Mayor Pro Tem Thomas Smits will recognize Mayor Kathy Ellis for her contributions to the City of Montrose as Mayor of the City of Montrose from April 2010 to April 2011.

9) APPOINTMENT OF MAYOR AND MAYOR PRO TEM

City Council will appoint the Mayor and Mayor Pro Tem for the 2011-2012 mayoral term.

10) ADJOURNMENT FOR A BRIEF RECESS (5 minutes)

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 regular City Council meeting held on March 15, 2011. Action: Consider making a motion to approve the minutes as prepared. Staff: City Clerk Lisa DelPiccolo.
- (b) City Council consideration of a contract between the City of Montrose and All Points Transit for Community Program Support funding for 2011. Action: Consider approving the contract as presented. Staff: City Attorney Russ Duree.
- (c) City Council consideration of a bid for on-call concrete construction. Action: Consider awarding contracts for on-call concrete construction to Avila Concrete and Bernhardt Construction, Inc., with the total bid price determined by the amount purchased for individual projects. Staff: Municipal Services Director Jim Hougnon.
- (d) City Council consideration of a change order for the Downtown Traffic Improvements Project. The City of Montrose and Montrose County entered into an Intergovernmental Agreement signed by Council on November 23, 2010, for sidewalk, curb and gutter work adjacent to County owned facilities at 161 South Townsend. The County will cost share the project at an amount not to exceed \$42,584.44. Additional work is required as the excavated site is unstable, and additional materials are required to stabilize the base. An additional \$8,378.70 is needed to complete this project at a level required by standards and specifications. Action: Consider making a motion to approve the change order. Staff: Municipal Services Director Jim Hougnon.



- (e) City Council consideration of a Sole Source Waiver for Suncor Fruita and Suncor Grand Junction for the purchase of asphalt road materials. Action: Consider making a motion to approve the Sole Source Waiver for Suncor Fruita and Suncor Grand Junction, allowing the City of Montrose to attach to a state bid for asphalt road materials and benefit from volume pricing. Staff: Municipal Services Director Jim Hougnon.

12) ROTARY CLUB FIREWORKS FUNDING REQUEST (10 minutes)

City Council consideration of a request for Community Program Support funding from Montrose Rotary Club for the Fourth of July fireworks display.

Action: Consider making a motion to provide funding for the Montrose Rotary Club Fourth of July fireworks display.

13) MONTROSE WINE AND FOOD FESTIVAL MAIN STREET CLOSURE (15 minutes)

City Council consideration of an Events Use Permit for Black Canyon Boys and Girls Club for the Montrose Wine and Food Festival to be held on May 14, 2011, on Main Street between Townsend Avenue and Park Avenue, in Centennial Plaza, and on South Uncompahgre Avenue between Centennial Plaza and North First Street, and on May 15, 2011, in Centennial Plaza, on South Uncompahgre between Main Street and South Second Street, and on South First Street between Uncompahgre Avenue and Park Avenue. This permit is in conjunction with two Special Events Permits to sell and serve alcohol to be considered separately.

Action: Consider approving the Events Use Permit as presented.

Staff: City Clerk Lisa DelPiccolo.

14) SPECIAL EVENTS PERMIT

City Council consideration of a Special Events Permit for Black Canyon Boys and Girls Club to sell and serve alcohol during Montrose Wine and Food Festival to be held on Main Street between Cascade Avenue and Park Avenue and on Uncompahgre Avenue between Centennial Plaza and North First Street on Saturday, May 14, 2011.

Action: Consider approving the Special Events Permit to sell and serve alcohol in conjunction with a street closure on Saturday, May 14, 2011.

Staff: City Clerk Lisa DelPiccolo.



15) SPECIAL EVENTS PERMIT

City Council consideration of a Special Events Permit for Black Canyon Boys and Girls Club to sell and serve alcohol during the Montrose Wine and Food Festival to be held in Centennial Plaza, on South Uncompahgre Avenue between Main Street and Centennial Plaza, and on South First Street between Uncompahgre Avenue and Park Avenue on Sunday, May 15, 2011.

Action: Consider approving the Special Events Permit to sell and serve alcohol in conjunction with a street closure on Sunday, May 15, 2011.

Staff: City Clerk Lisa DelPiccolo.

16) HEARING ON THE FORMATION OF THE BLOCK 51 SELIG'S ALLEY IMPROVEMENT DISTRICT (15 minutes)

City Council will hold a hearing on the formation of the Block 51 Selig's Alley Improvement District.

Ordinance 2273 - First Reading: City Council will consider Ordinance 2273 on first reading, creating the Block 51 Selig's Alley Improvement District.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2273 on first reading, with the second reading considered on April 19, 2011.

Staff: City Attorney Russ Duree

17) HEARING ON THE ANNEXATION OF THE HIDDEN VIEW ADDITION #1 (15 minutes)

City Council will hold a hearing on the Annexation of the Hidden View Addition #1.

Resolution 2011-12: City Council will consider Resolution 2011-12, Findings of Fact for the Hidden View Addition #1.

Ordinance 2268 - First Reading: City Council will consider Ordinance 2268 on first reading, annexing the Hidden View Addition #1.

Action: Hold hearing. Consider making a motion to adopt Resolution 2011-12. Consider making a motion to pass Ordinance 2268 on first reading, with the second reading considered on April 19, 2011.

Staff: Senior Planner Garry Baker.



18) HEARING ON THE ANNEXATION OF THE HIDDEN VIEW ADDITION #2 (15 minutes)

City Council will hold a hearing on the Annexation of the Hidden View Addition #2.

Resolution 2011-13: City Council will consider Resolution 2011-13, Findings of Fact for the Hidden View Addition #2.

Ordinance 2269 - First Reading: City Council will consider Ordinance 2269 on first reading, annexing the Hidden View Addition #2.

Action: Hold hearing. Consider making a motion to adopt Resolution 2011-13. Consider making a motion to pass Ordinance 2269 on first reading, with the second reading considered on April 19, 2011.

Staff: Senior Planner Garry Baker.

19) ORDINANCE 2270 – FIRST READING (10 minutes)

City Council consideration of Ordinance 2270, an ordinance of the City of Montrose, Colorado, providing for the zoning of the Hidden View Additions #1 and #2 as an RL (Rural Living) District.

Action: Consider making a motion to pass Ordinance 2270 on first reading. A hearing for this ordinance will be held on April 19, 2011.

Staff: Senior Planner Garry Baker.

20) NORTHERN LIGHTS SUBDIVISION PRELIMINARY PLAT (15 minutes)

City Council consideration of the Northern Lights Subdivision Preliminary Plat. This is a proposal to split an existing house from vacant land. The Otter Road dedication will create an additional lot. The size of the property is 70.41 acres. The property is located at 16765 6725 Road, west of the Brown Ranch Subdivision.

Action: Consider making a motion to approve the Northern Lights Subdivision Preliminary Plat as presented.

Staff: Senior Planner Garry Baker.

21) ORDINANCE 2272 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2272, an ordinance amending § 4-12-4 (C), and adding a new § 4-12-4 (D) to the Official Code of the City of Montrose, for the purpose of revising and reforming criteria used for issuance of temporary travel home location permits.

Action: Consider making a motion to pass Ordinance 2272 on first reading. A hearing for this ordinance will be held on April 19, 2011.

Staff: Senior Planner Garry Baker.



22) ORDINANCE 2271 – FIRST READING (15 minutes)

City Council consideration of Ordinance 2271, an ordinance of the City of Montrose, Colorado, amending the zoning district designation of 1505 6500 Road from an R-3 (Medium Density) District to an RL (Rural Living) District.

Action: Consider making a motion to pass Ordinance 2271 on first reading. A hearing for this ordinance will be held on April 19, 2011.

Staff: Community Development Director Kerwin Jensen.

23) RESOLUTION 2011-14 (Uncompahgre Riverway Master Plan) (30 minutes)

City Council consideration of Resolution 2011-14, a resolution of the City of Montrose, Colorado, adopting the City Of Montrose, Colorado, Uncompahgre Riverway Master Plan.

Action: Consider making a motion to adopt Resolution 2011-14 as presented.

Staff: Parks Planner/Project Manager Dennis Erickson.

24) STAFF REPORTS

(a) City Manager Recruitment Update (10 minutes)  
(Human Resources Director Elsa Anderson)

(b) \_\_\_\_\_

(c) \_\_\_\_\_

25) CITY COUNCIL REPORTS

(a) \_\_\_\_\_

(b) \_\_\_\_\_

(c) \_\_\_\_\_

26) CITY COUNCIL DISCUSSION

(a) Montrose Area Merchants’ Association (MAMA) Funds

(b) CASA Voices for Children Benefit Event

(c) Agenda Discussion



27) 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); 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); 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: property discussions.

28) 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](http://www.cityofmontrose.org).

- Farmers' Market Lease
- Quarterly Police Department Report
- Quarterly Budget Review