



**REGULAR CITY COUNCIL MEETING AGENDA**  
**Tuesday, June 7, 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) 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.*



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 May 17, 2011, and the special City Council meeting held May 12, 2011. Action: Consider making a motion to approve the minutes as prepared. Staff: City Clerk Lisa DelPiccolo.

8) CITY MANAGER EMPLOYMENT AGREEMENT (15 minutes)

City Council consideration of a City Manager Employment Agreement between the City of Montrose and William E. Bell.

Action: Consider approving the City Manager Employment Agreement as presented.

Staff: City Attorney Russ Duree.

9) MONTROSE CITIZENS FOR FUNDING OUR FUTURE PRESENTATION (15 minutes)

Montrose Citizens for Funding Our Future Chair Dave Laursen will give a presentation on the Great Colorado Adventures Regional Tourism Application for the formation of a Regional Tourism Zone.

10) COLORADO MESA UNIVERSITY FEE WAIVER REQUEST (15 minutes)

City Council consideration of a request for a waiver of fees totaling \$4,800.00 for the Colorado Mesa University Montrose Campus renovation project.

Action: Consider making a motion to approve the fee waiver as requested.

Colorado Mesa University Director of Special Projects and Strategic Initiatives Derek Wagner

11) BLACK CANYON GOLF COURSE FUNDING REQUEST (15 minutes)

City Council consideration of a second quarter funding request of \$12,500 from Montrose Land Company for the Black Canyon Golf Course.

Action: Consider making a motion to approve the second quarter funding request of \$12,500 from Montrose Land Company for the Black Canyon Golf Course.

Montrose Land Company Board President Buck Miller



12) WESTSIDE ARTERIAL PROJECT (20 minutes)

Construction Bid Approval: City Council consideration of a bid for the Montrose West Side Arterial HPP M910-005 project contingent upon CDOT award concurrence. Total would be \$4,100,000.00 for this construction phase.

Action: Consider making a motion to award the bid for the Montrose West Side Arterial HPP M910-005 project to Rundle Construction of Hotchkiss, CO for a total bid price of \$4,100,000.00.

Materials Testing Bid Approval: City Council consideration of a bid for the Materials Testing for the West Side Arterial Project.

Action: Consider making a motion to award the bid for materials testing to Geotechnical Engineering Group of Montrose for a total bid price of \$20,210.00.

Change Order: City Council consideration of a supplement to the original contract for the Westside Arterial design project with Jacobs Engineering Group. The additional amount requested is not to exceed \$115,000.00 for construction engineering services.

Action: Consider making a motion to approve the Change Order as presented.

Staff: Project Manager John Harris.

13) SCOTT WILLIAMS ADDITION ANNEXATION HEARING (15 minutes)

City Council will hold a hearing on the annexation of the Scott Williams Addition.

Resolution 2011-18: City Council will consider Resolution 2011-18, Findings of Fact for the Scott Williams Addition.

Ordinance 2274 – First Reading: City Council will consider Ordinance 2274 on first reading, annexing the Scott Williams Addition.

Action: Hold a hearing. Consider making a motion to adopt Resolution 2011-18. Consider making a motion to pass Ordinance 2274 on first reading, with the second reading considered on July 5, 2011.

Staff: Senior Planner Garry Baker.

14) ORDINANCE 2275 – First Reading (10 minutes)

City Council consideration of Ordinance 2275 on first reading, an ordinance of the City of Montrose, Colorado, providing for the zoning of the Scott Williams Addition as an "RL," Rural Living District, with a one (1) acre minimum lot size.

Action: Consider making a motion to pass Ordinance 2275 on first reading.

Staff: Senior Planner Garry Baker.



15) CIMARRON CREEK PRELIMINARY PLAT (15 minutes)

City Council consideration of the Cimarron Creek Subdivision Preliminary Plat. This is a proposal to divide 114 acres into 3 lots. The property is zoned MHR, and is located at 901 6530 Road.

Action: Consider making a motion to approve the Cimarron Creek 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 prior to the execution of the Preliminary Plat. The City staff is not authorized by this approval to execute the Preliminary Plat prior to all conditions being satisfied.

Staff: Senior Planner Garry Baker.

16) ORDINANCE 2276 - First Reading (10 minutes)

City Council consideration of Ordinance 2276 on first reading, an ordinance of the City of Montrose, Colorado, amending the City Council district boundaries by the adoption of a new Council District Map, and by its insertion into the Official Code of the City of Montrose, and by repeal of the old Council District Map.

Action: Consider making a motion to pass Ordinance 2276 on first reading.

Staff: Administrative Services Director Virgil Turner.

17) STAFF REPORTS

- (a) Community Program Support Funding Update (10 minutes)  
(City Clerk Lisa DelPiccolo)
- (b) Sales and Use Tax Report (10 minutes)  
(Finance Director Shani Wittenberg)
- (c) Public, Education, and Government Access (PEG) Fee Update (5 minutes)  
(Administrative Services Director Virgil Turner)
- (d) Airport Trunk Sewer Line Project Update (10 minutes)  
(Project Manager John Harris)



18) CITY COUNCIL REPORTS

- (a) Telluride Montrose Regional Air Organization Quarterly Report and Funding Request of \$50,000 (40 minutes)  
(Executive Director Scott Stewart)
- (b) All Points Transit Quarterly Report (20 minutes)  
(Executive Director Terri Wilcox)
- (c) Montrose Economic Development Corporation (MEDC) Quarterly Report (20 minutes) (Executive Director Sandy Head)

19) CITY COUNCIL DISCUSSION

- (a) Delta-Montrose Electric Association (DMEA) Ballot Discussion
- (b) \_\_\_\_\_
- (c) \_\_\_\_\_

20) 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 discussion.

21) 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).

- Engineering Regulations Revisions
- Storm Water Ordinance Revision
- Downtown Development Authority Board Member Appointments