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CORTEZ CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 12, 2019
7:30 p.m.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

The listing under "Consent Agenda" is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by City Council. The mayor will ask if a citizen or Council member wishes to have any specific item removed from the Consent Agenda for discussion. Either the public or a Council member may request that an item be removed from the Consent Agenda at that time, prior to Council's vote.

- a. Approval of the Worksession and Regular Meeting Minutes of January 22, 2019
- b. Approval of the Expenditure Vouchers of February 12, 2019
- c. Approval of a Renewal Hotel and Restaurant Liquor License for Hunan Chinese Restaurant

Council will consider approving a renewal Hotel and Restaurant Liquor License for Hunan Kitchen Inc., DBA Hunan Chinese Restaurant, located at 2561 East Main Street, Cortez.

- d. Approval of a Renewal Beer and Wine Liquor License for Hong Kong Chinese Restaurant

Council will consider approving a renewal Beer and Wine Liquor License for Hong Kong Chinese Restaurant Inc., DBA Hong Kong Chinese Restaurant, located at 332 West Main Street, Cortez.

- e. Approval of a Special Event Permit for the Cortez Area Chamber of Commerce

Council will consider approving a Special Event Permit for the Cortez Area Chamber of Commerce to Host "Business After Hours" at the Wigglin' Pig Restaurant, located at 44 West Main Street, Cortez, on Thursday, February 21, 2019, from 4:00 p.m. to 7:30 p.m.

3. PRESENTATIONS

a. Brain Awareness Week Proclamation

Council will consider proclaiming March 11 – 17, 2019, as Brain Awareness Week.

4. CITIZEN PARTICIPATION

(Comments may be limited to four (4) minutes per person, please comment on items not listed as a public hearing. Council may or may not respond to comments.)

5. PUBLIC HEARINGS

a. Resolution No. 4, Series 2019 (Associate Planner Neva Connolly)

Council will consider approving Resolution No. 4, Series 2019, approving a Conditional Use Permit to expand the use of ‘fitness gym’ at 2310 East Empire, zoned Neighborhood Business (NB) District, as submitted by Micah and Anett Rudosky, agents for Rudosky Unlimited LLC, with four conditions.

b. Ordinance No. 1261, Series 2019 (City Attorney Mike Green)

Council will consider approving on final reading Ordinance No. 1261, Series 2019, approving a lease of more than one year between the City of Cortez and Waste Management of Colorado.

c. Ordinance No. 1262, Series 2019 (Associate Planner Neva Connolly)

Council will consider approving on final reading Ordinance No. 1262, Series 2019, approving the inclusion of the structure located within the “Original Townsite of Cortez” to be included in the City of Cortez Register of Historic Structures, Sites, and Districts, specifically the structure at 109 West Main Street.

6. UNFINISHED BUSINESS

a. Letter of Support for Statewide Hydrocarbon Emissions Reduction (SHER) Task Force and the Colorado Air Quality Control Commission
(City Manager John Dougherty)

Tabled at the January 22, 2019, meeting, Council will consider authorizing the Mayor to sign a letter of support for Statewide Hydrocarbon Emissions Reduction (SHER) Task Force and the Colorado Air Quality Control Commission supporting strong, State-wide controls on air quality.

7. NEW BUSINESS

a. QUASI-JUDICIAL - Set Public Hearing Date for New Hotel and Restaurant Liquor License for Wigglin’ Pig (City Clerk Linda Smith/City Attorney Mike Green)

Council will consider setting a public hearing date of February 26, 2019, and the neighborhood boundaries as the City limits for a new Hotel and Restaurant Liquor License for the Wigglin' Pig LLC, DBA Wigglin' Pig, located at 44 West Main Street, Cortez.

- b. QUASI-JUDICIAL – Set Public Hearing Date for New Hotel and Restaurant Liquor License for Rudosky Unlimited
(City Clerk Linda Smith/City Attorney Mike Green)

Council will consider setting a public hearing date of February 26, 2019, and the neighborhood boundaries as the City limits for a new Hotel and Restaurant Liquor License for Rudosky Unlimited LLC, DBA Rudosky Unlimited, located at 2310 East Empire Street, Cortez.

- c. Appointment of Parks, Recreation, and Forestry Advisory Board Member
(Director of Parks and Recreation Dean Palmquist)

Council will consider appointing Alan Klein to the Parks, Recreation, and Forestry Advisory Board as recommended by the Parks, Recreation, and Forestry, Advisory Board, and forgo the interview process.

- d. Refuse Truck Replacement (Director of Public Works Phil Johnson)

Council will consider approving the purchase of a used pickup truck from Keesee Motor Company in the amount of \$20,950 out of the Refuse Enterprise Fund.

- e. Resolution No. 3, Series 2019 (Director of Planning and Building Sam Proffer)

Council will consider approving Resolution No. 3, Series 2019, establishing the Cortez “Housing Affordability and Mitigation Plan” (CHAMP) Incentive Program.

- f. Ordinance No. 1264, Series 2019 (City Planner Tracie Hughes)

Council will consider approving on first reading Ordinance No. 1264, Series 2019, allowing theaters as either a conditional use or a permitted use in the Open Zone by amending Land Use Code Section 3.05(a), and set for public hearing on February 26, 2019.

- g. Ordinance No. 1263, Series 2019 (City Planner Tracie Hughes)

Council will consider approving on first reading Ordinance No. 1263, Series 2019, rezoning the property addressed as 15 West Montezuma Avenue, known as Montezuma Park, from Neighborhood Business (NB) to Open (O) Zone, and set for public hearing on February 26, 2019.

- 8. DRAFT RESOLUTION/ORDINANCES – None.
- 9. OTHER ITEMS OF BUSINESS – None.

10. ADDITIONAL CITIZEN PARTICIPATION

11. CITY ATTORNEY'S REPORT – None.

12. CITY MANAGER'S REPORT – None

13. CITY COUNCIL COMMITTEE REPORTS

a. Mayor's Report on Workshop

14. ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting City Hall: address – 123 Roger Smith Avenue, Cortez; phone – 970-565-3402; fax – 970-565-8172; e-mail – lsmith@cityofcortez.com. We would appreciate if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).