

CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBURARY 26, 2019

1. The meeting was called to order at 7:30 p.m., and was opened with the Pledge of Allegiance. Councilmembers present were Mayor Karen Sheek, Mayor Pro-tem Orly Lucero, Sue Betts, Jill Carlson, Ty Keel, and Gary Noyes. Councilmember Mike Lavey was absent. Staff members present were Chief of Police Roy Lane, Associate Planner Neva Connolly, City Planner Tracie Hughes, Management Intern Peyton Heitzman, Director of General Services Rick Smith, Golf Course Superintendent Tom Kramlich, IT Support Technician Todd Gregerson, Director of Parks and Recreation Dean Palmquist, City Attorney Mike Green, City Clerk Linda Smith, and City Manager John Dougherty. There were 23 people present in the audience.
2. The Consent Agenda items acted upon by Council were as follows:
 - a. Approval of the Worksession and Regular Meeting Minutes of February 12, 2019.
 - b. Approval of the payment of the Expenditure Vouchers of February 26, 2019.

Mayor Pro-tem Lucero moved that Council approve the Consent Agenda with the additional expenditure list totaling \$28,398.57. Councilmember Keel seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

3. PRESENTATIONS- None.
4. CITIZEN PARTICIPATION – None.
5. PUBLIC HEARINGS
 - a. Ordinance No. 1264, Series 2019. Mayor Sheek stated that Ordinance No. 1264, Series 2019, is in regard to the inclusion of theaters in the Open Zone in the City of Cortez Land Use Code. City Planner Hughes stated that the Cortez Retail Enhancement Association (CREA) has proposed to install a bandstand in Montezuma Park. She stated that the Land Use Code does not specifically call out a bandstand or outdoor stage as a specific listed use and the closest use listed is a theater. She stated that the Planning Commission discussed the proposal several times and a neighborhood meeting was held in December to discuss the placement of a stage in Montezuma Park. She stated that on February 5, 2019, the Planning Commission unanimously approved a motion to recommend that Council allow theaters as a conditional use in the Open Zoning District. She stated that a conditional use would require compliance with the conditional use criteria including several public hearings. She noted that Montezuma Park is currently zoned as Neighborhood Business and that Council approved Ordinance No. 1264, Series 2019, on first reading allowing theaters in the Open Zone as a permitted use, not a conditional use. In answer to a question from Mayor Pro-tem

Lucero, City Planner Hughes stated that a site plan review would be required for the bandstand (as the property is under half-an-acre) and would be reviewed by the Planning Commission prior to construction. Mayor Sheek opened the public hearing. Mark Drudge, 2210 Tucker Lane, Director of the Retail Enhancement Office, thanked Council for the positive comments that have been received on the bandshell. He stated that CREA is offering to fund the bandshell and noted that the design would be reviewed by the City prior to the construction. No one else spoke and the hearing was closed.

Councilmember Noyes moved that Council approve on final reading Ordinance No. 1264, Series 2019, regarding the inclusion of theaters in the Open Zone in the City of Cortez Land Use Code. Mayor Pro-tem Lucero seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

b. Ordinance No. 1263, Series 2019. Mayor Sheek stated that Ordinance No. 1263, Series 2019, approves the rezoning of property addressed as 15 West Montezuma Avenue, known as Montezuma Park, from Neighborhood Business (NB) to Open (O) Zone. City Planner Hughes stated that Montezuma Park is located on the southwest corner of North Market Street and West Montezuma Avenue and is a total of .461 acres in size. She stated that the Planning Commission voted 4-1 to rezone the property from NB to O zone. She reviewed the rezoning criteria from Land Use Code Section 6.02(d) noting that the property was not rezoned in error as smaller parcels were zoned consistent with the surrounding zoning district. She stated that there has been some change of character in the area of the park as well as more activity in the park. She stated that the property would not be considered spot zoning as the property is a park and owned by the local government. She stated that staff recommends approval. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Mayor Pro-tem Lucero moved that Council approve on final reading Ordinance No. 1263, Series 2019, approving the application to rezone the property addressed as 15 West Montezuma Avenue, from Neighborhood Business (NB) to Open (O). Councilmember Noyes seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

c. Resolution No. 5, Series 2019. Mayor Sheek stated that Resolution No. 5, Series 2019, approves a Conditional Use Permit to establish a K-5 school at 25 North Beech Street and a Middle School at 215 North Linden. Associate Planner Connolly stated that 25 North Beech Street would house approximately 40-47 students and 6 to 8 staff and 215 North Linden would have approximately 10-15 students and 2 staff on site. She stated that the school is currently operating at Crow Canyon while their location at 601 North Mildred is being renovated. She stated that the Kiva staff believe both locations will be a very temporary location. Associate Planner Connolly stated that schools are required to have a conditional use permit and noted that the Kiva Montessori School had previously been located at the 25 North Beech Street for the 2015-2017 school years. She reviewed the drop-off and pick-up plan as well as the parking. She stated that the Planning and

Zoning Commission held a public hearing on February 5, 2019, to review the proposal and voted 4-1 to approve the conditional use permit. She noted that the dissenting vote expressed concerns about traffic and children's safety at the Beech Street location. She spoke of the information (letter and photos) received today from a citizen located at 218 West Montezuma Avenue regarding their concern with traffic, the lack of fire hydrants in the area, and parking at the 215 North Linden location. In answer to a question from Mayor Sheek, Associate Planner Connolly stated that the Fire Department did not have any concerns with the proposal. Associate Planner Connolly stated that one of the conditions of approval is that the project would be reviewed before Council annually in March until such time that the permit has expired for the purpose of determining if the conditions of approval are being adhered to. Discussion was held on the conditional use permit which will be considered temporary. City Planner Hughes stated that the two locations would have to meet any requirements that the City may have to receive a conditional use permit. In answer to a question from Councilmember Carlson, Associate Planner Connolly stated that all the property owners within 300 feet of the two proposed locations were notified of the hearing.

Stacey Weyand, Children's Kiva Montessori School Board of Directors, stated that they hope to only be in the two locations until the end of the school year (May 2019) and would be moving into their building at 601 North Mildred for the next school year (August 2019). She spoke about using the Linden Street location for a testing facility for some of the students from the Beech Street location as the Beech Street building can be very noisy as it is a large open structure. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Betts moved that Council approve Resolution No. 5, Series 2019, approving a Conditional Use Permit to establish a K-5 school at 25 North Beech Street and Middle School at 215 North Linden, as submitted by Stacey Weyand, agent for the Children's Kiva Montessori School. Councilmember Noyes seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

d. QUASI-JUDICIAL - Public Hearing on New Hotel and Restaurant Liquor License for Wigglin' Pig. Mayor Sheek noted that the item was a Quasi-Judicial item and asked if anyone had spoke about the request, to disclose that conversation for the record; however, no one spoke. Chief of Police Lane was sworn in and gave his report on the application for a new Hotel and Restaurant Liquor License for the Wigglin' Pig LLC, DBA Wigglin' Pig, located at 44 West Main Street, noting that the results of the poll taken by the neighborhood show 53 were in favor of granting the license, zero were against, and seven were neutral and did not wish to express an opinion. He stated that the location complies with Colorado Liquor Code Rules and Regulations and the location does not create any known public safety or endanger public health. He stated that the Police Department does not have any objections with the Hotel and Restaurant Liquor License being approved. The report from the Police Department was entered into the record. Ernie Padilla, 1919 Rolling Road, owner of the Wigglin' Pig, presented his petitions for the record (some circulated by him and others that work with him). He stated that it has been a dream of his to open a restaurant and the serving of alcohol will allow his customers to enjoy a drink with their meal. He stated that he planned on still participating in local events with his mobile truck as well.

Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed. Councilmember Keel moved that after considering the reasonable requirements of the neighborhood, the desires of the adult inhabitants, the necessity of any restrictions on the license, the good character of the applicants, and compliance with all the provisions of Article 3, Title 44, Colorado Revised Statutes, that Council approve a new Hotel and Restaurant Liquor License for the Wigglin’ Pig LLC, DBA Wigglin’ Pig, located at 44 West Main Street, Cortez. Councilmember Carlson seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

e. QUASI-JUDICIAL - Public Hearing on New Hotel and Restaurant Liquor License for Rudosky Unlimited. Mayor Sheek noted that the item was a Quasi-Judicial item and asked if anyone has spoke about the request, to disclose that conversation for the record; however, no one spoke. Chief of Police Lane was sworn in and gave his report on the application for a new Hotel and Restaurant Liquor License for Rudosky Unlimited LLC, DBA Rudosky Unlimited, located at 2310 East Empire Street. He stated that a survey of the neighborhood show 55 were in favor of granting the license, zero were against, and five were neutral and did not wish to express an opinion. He stated that public notice was given by posting a sign on the property on February 6, 2019, and notice was published in the newspaper on February 1, 2019. He stated that the Police Department does not object to the issuance of the Hotel and Restaurant Liquor License. The report was presented for the record. Micah Rudosky, owner of Rudosky Unlimited located at 2310 East Empire Street, presented petitions which his wife (Anett) had circulated for the record. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Noyes moved that after considering the reasonable requirements of the neighborhood, the desires of the adult inhabitants, the necessity of any restrictions on the license, the good character of the applicants, and compliance with all the provisions of Article 3, Title 44, Colorado Revised Statutes, that Council approve a new Hotel and Restaurant Liquor License for Rudosky Unlimited LLC, DBA Rudosky Unlimited, located at 2310 East Empire Street, Cortez. Councilmember Keel seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

f. Resolution No. 6, Series 2019. Associate Planner Connolly stated that Resolution No. 6, Series 2019, approves the Bridgewater Minor Subdivision, located at 27 South Broadway. She stated that the City of Cortez received an application from Ernie Maness, authorized representative for owners Donald and James Bridgewater, to create a two-lot minor subdivision at 27 South Broadway creating a single lot of 0.73 acres, leaving a 22-acre remainder property. She noted that Lot 1 is developed and utilities are in place. She stated that the proposal meets all the City of Cortez requirements and it is noted that the Building Official would like all the service line locations for water, sewer, and other utilities so that it can be verified that they do not cross the lot to the north or south. She stated that the information will be included on the Final Plat. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Carlson moved that Council approve Resolution No. 6, Series 2019, approving the Bridgewater Minor Subdivision, located at 27 South Broadway, as submitted by Ernie Maness, for owners Donald and James Bridgewater. Councilmember Betts seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

g. Resolution No. 7, Series 2019. Associate Planner Connolly stated that Resolution No. 7, Series 2019, approves the RC Southwest Minor Subdivision, located at 409 North Broadway, as submitted by Ernie Maness, authorized representative for owner RC Southwest Development, LLC. She stated that the owner would like to divide 0.9 acres of the 75-acre parcel, which only 1.2 acres is located in the City limits. She stated that the western lot line aligns with the City limits boundary line. She stated that the proposal will not create new roads or utilities; however, the lot is vacant and will require utilities when it is developed. She stated that the City does not have issues with the proposal. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Mayor Pro-tem Lucero moved that Council approve Resolution No. 7, Series 2019, approving the RC Southwest Minor Subdivision, located at 409 North Broadway, as submitted by Ernie Maness, authorized representative for owner RC Southwest Development, LLC. Councilmember Carlson seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

h. Resolution No. 8, Series 2019. Associate Planner Connolly stated that Resolution No. 8, Series 2019, approves the Minor Subdivision of 1928 South Broadway. She stated that Ernie Maness, authorized representative for owner Dean and Barbara Kirk Family Living Trust, has submitted an application to create a 1.6 acre minor subdivision lot to encompass the existing residence at 1928 South Broadway. She stated that the remaining acreage exceeds 35 acres, and would remain in the trust's ownership. She stated that the property is zone Single-Family Residential (R-1) and the subdivision will not create new roads or utilities. She stated that the Montezuma County GIS mapping service depicts the proposed Lot 1 as an existing lot; however, no documentation can be found to support the creation of the lot. The minor subdivision will legalize the lot and allow the property owner to sell the lot. Associate Planner Connolly stated that the proposal meets all the requirements for a single-family residential lot. She stated that a comment was received that the water meter is some distance from the residence but the Public Works Department stated that the meter is fine where it is located. Mayor Sheek opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Betts moved that Council approve Resolution No. 8, Series 2019, approving the Minor Subdivision of 1928 South Broadway, as submitted by Ernie Maness, authorized representative for owner Dean and Barbara Kirk Family Trust. Mayor Pro-tem Lucero seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

a. Contract Approval for 2018 and 2019 Audits. City Manager Dougherty stated that he requested that the new Finance Director put out a request for proposal (RFP) for auditors; however, due to the issues that are on-going with the City on the previous audits, it is felt that Mayberry and Company, LLC, be retained to complete the 2018 and 2019 audits. He stated that an RFP for new auditors would be sent out for 2020. He stated that Mayberry and Company, LLC, is familiar with the City's books and are needed for continuity to get everything completed through 2019.

Councilmember Carlson moved that Council extend the Contract with Mayberry & Company, LLC for the 2018 and 2019 financial statement audit periods. Mayor Pro-tem Lucero seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

b. Resolution No. 9, Series 2019. Mayor Sheek stated that Resolution No. 9, Series 2019, provides delegation of banking authority. City Manager Dougherty stated that Resolution No. 9, Series 2019, allows new Finance Director Ben Burkett to place his name on all the required banking paperwork in place of previous Finance Director Kathi Moss. He stated that several financial institutions are requesting a resolution from the City authorizing the transfer of account(s) administration.

Councilmember Noyes moved that Council approve Resolution No. 9, Series 2019, providing delegation of banking authority. Councilmember Carlson seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

c. 2019 Golf Course Greens Roller Bid. Director of General Services Smith stated that the 2019 Equipment Fund budget provides \$13,000 for the purchase of an additional greens roller at the Golf Course. He stated that two responses were received for the bid request and staff recommends that the bid be awarded to the low-bidder Simpson Norton, for a Toro mower, at a bid amount of \$12,590.98, which is \$409.02 under budget.

Mayor Pro-tem Lucero moved that the 2019 Golf Course Greens Roller Bid be awarded to the low-bidder, Simpson Norton at the bid amount of \$12,590.98. Councilmember Betts seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

d. 2019 Golf Course Rough Mower Bid. Director of General Services Smith stated that the 2019 Equipment Fund budget provides \$70,000 for the purchase of a rough mower for the Golf Course. He stated that the mower will replace Unit #545, a 2005 Toro unit. He stated that two responses were received for the bid request and Potestio Bros. was the low-bidder at a bid amount of \$59,941.00. He stated that the John Deere unit is \$11,559.00 below the budgeted amount. In answer to a question from Councilmember Keel, Director of General Services Smith stated that the bid includes \$1,500.00 for the trade-in unit.

Councilmember Keel moved that the 2019 Golf Course Rough Mower Bid be awarded to the low-bidder, Potestio Bros at the bid amount of \$58,441.00, including trade-in of Unit #545. Councilmember Carlson seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

e. 2019 Conquistador Golf Course Pro Shop Flooring Bid. Director of Parks and Recreation Palmquist stated that the golf course pro shop flooring is in need of being replaced and staff is recommending the ceramic tile and carpeted areas be replaced with a commercial, vinyl plank, flooring tile. He stated that one bid was received from House of Carpets, Inc., at a bid amount of \$11,951.55. He stated that the bid was under budget by \$4,048.45. In answer to a question from Councilmember Noyes, Director of General Services Smith stated that bids were sent out to all the local carpet/flooring companies asking for a specific floor tile that would be conducive for a golf shop.

Councilmember Betts moved that the 2019 Conquistador Golf Course Pro Shop flooring bid be awarded to House of Carpets, Inc., at a bid amount of \$11,951.55 to remove the old carpeting and tile and furnish and install new commercial, vinyl plank, flooring tile. Councilmember Keel seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	No	Yes

f. 2019 Fertilizer and Chemical Bid for the Parks and Recreation Department. Director of Parks and Recreation Palmquist stated that the Parks and Recreation Department bids out its fertilizer and chemical product needs for the Parks and Golf Course Maintenance Divisions in one combined bid. He stated that the Parks Maintenance Division is able to use fertilizer from last year's inventory and is not requesting additional fertilizer for this year. He stated that the Golf Course Maintenance Division fertilizer and chemical bid includes granular and liquid fertilizer, herbicide, and liquid growth regulator for the greens. He stated that bids were opened on February 12, 2019, with eight companies submitting bid proposals. He reviewed the staff recommendation awarding the fertilizer to various vendors for a total bid amount of \$24,679.13. He stated that the budget allowed for 33,000 for the fertilizer which is \$8,320.87 under budget. He complimented Golf Course Supervisor Kramlich and Director of General Services Smith on getting the word out to the

fertilizer companies on the bid.

Councilmember Carlson moved that the 2019 Fertilizer and Chemical Bid for the Parks and Recreation Department be awarded to Van Diest for \$14,902.30; Harrells for \$2,883.75; Horizon for \$3,571.25; Wilbur-Ellis for \$1,273.50; and Winfield for \$2,048.33; for a total bid of \$24,679.13 for Golf Course Maintenance Division. Mayor Pro-tem Lucero seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

g. Letter of Support for Grant Application. City Manager Dougherty stated that a Letter of Support has been requested by Dave and Lana Waters for a grant that they have applied for to obtain concrete and asphalt recycling equipment. He stated that the City Public Works Department would benefit from having a local source to take concrete and asphalt to from various projects and also to retrieve usable base. He stated that the SWCCOG (Southwest Council of Governments) reviewed the proposal and support the grant application. He stated that the equipment would allow an alternative for the City, other contractors, and private residences to take their material to the Waters rather than to the landfill.

Mayor Pro-tem Lucero moved that the Mayor be authorized to sign a Letter of Support for a grant application for Dave and Lana Waters for funds to purchase a crusher to recycle concrete and asphalt that would otherwise be waste product. Councilmember Carlson seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

h. Ordinance No. 1265, Series 2019. City Attorney Green stated that Ordinance No. 1265, Series 2019, approves a land exchange between the City of Cortez and STR Custom Coatings LLC. He stated that the ordinance completes the transfer of property from the City of Cortez (Texas Street) and STR Custom Coatings LLC (Industrial Park property by the Geer Natural Area). He stated there is no cost to either party for the exchange and that two deeds are attached to the ordinance noting the change of ownership of property. He stated that the ordinance is being presented on first reading and would be set for public hearing on March 12, 2019.

Councilmember Keel moved that Council approve on first reading Ordinance No. 1265, Series 2019, approving a land exchange between the City of Cortez and STR Custom Coatings LLC, and set for public hearing on March 12, 2019. Councilmember Noyes seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

i. QUASI-JUDICIAL – Set Public Hearing Date for New Beer and Wine Liquor License for the Hampton Inn of Cortez. Mayor Sheek noted that the item was a Quasi-Judicial item and she asked

if anyone has spoken about the request, to disclose that conversation for the record; however, no one spoke. City Clerk Smith stated that an application has been received from A&A Enterprise of Cortez, Inc., DBA The Hampton Inn, located at 2244 East Hawkins Street, for a new Beer and Wine Liquor License. She stated that the public hearing date and the neighborhood boundaries needed to be set for review of the new liquor license application.

Councilmember Carlson moved that a public hearing date of March 12, 2019, be set for a public hearing for a new Beer and Wine Liquor License for A&A Enterprise of Cortez, Inc., DBA the Hampton Inn of Cortez, located at 2244 East Hawkins Street, Cortez, and the neighborhood boundaries set as the City limits. Mayor Pro-tem Lucero seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

j. FTTH Public Private Partnership RFP. City Manager Dougherty stated that the City recently sent out a RFP for the Fiber to the Home (FTTH) for a Public/Private Partnership to take over the completion of the Cortez Community Network citywide. He stated that six responses were received for the RFP and Council has directed staff to begin negotiations with Allo Communications. He stated that the motion would formalize the award and approval.

Councilmember Carlson moved that staff be authorized to begin formal negotiations with Allo Communications for the FTTH Public Private Partnership. Councilmember Noyes seconded the motion, and the vote was as follows:

Betts	Carlson	Keel	Lavey	Lucero	Noyes	Sheek
Yes	Yes	Yes	absent	Yes	Yes	Yes

8. DRAFT ORDINANCES/RESOLUTIONS – None.
9. OTHER ITEMS OF BUSINESS – None.
10. ADDITIONAL CITIZEN PARTICIPATION – None.
11. CITY ATTORNEY’S REPORT – None.
12. CITY MANAGER’S REPORT

a. City Council/Montezuma County Commissioners Joint Meeting. City Manager Dougherty reminded Council that the joint informal City Council/Montezuma County Commissioners meeting is scheduled for Tuesday, March 5, 2019, beginning at 5:30 p.m., at City Hall. He asked that Council let him know if they would be in attendance.

b. TEZ Talks. City Manager Dougherty stated that the next TEZ Talks, put on by CREA and the City, will be held on Friday, March 15, 2019, 5:45 p.m., at the Destination Grill. He stated the guest speaker will be Alvin Law. He asked for those interested in attending to let Special Events

Jon Brooks know.

13. CITY COUNCIL COMMITTEE REPORTS

a. Mayor's Report on Workshop. Mayor Sheek stated that during the worksession new City Engineer Chad Hill was introduced and a thank you was paid to Sam Mamet, Director of the Colorado Municipal League, who will be retiring in March. She stated that a letter of support for the Waters' grant application was discussed and formally approved in the regular meeting (item 7g.). She stated that discussion was continued from the last Council worksession (February 12, 2019) on allowing Councilmember Lavey to phone in and participate in the worksession during his time of healing from his accident. She stated that Council adjourned to Executive Session for discussion with the City Attorney for the purpose of receiving legal advice on specific legal questions regarding settlement of litigation, as per C.R.S. Section 24-6-402(4)(b).

b. Cortez Idol Finale. Councilmember Carlson stated that the Cortez Idol Finale will be held on Saturday, March 2, 2019, at Blondies, beginning at 7:00 p.m. She stated that four contestants are left including a 13 and a 16 year old.

The regular meeting was adjourned at 8:50 p.m.

Karen W. Sheek, Mayor

ATTEST:

Linda L. Smith, City Clerk