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### **AMENDED**

CORTEZ CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 28, 2021 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. Either the public or a Council member may request that an item may be removed from the Consent Agenda prior to Council's vote. The Mayor will ask if a citizen or Council member wishes to have any specific item removed from the Consent Agenda for discussion.

- a. Approval of the Worksession and Regular Meeting Minutes of September 14, 2021.
- b. Approval of the Expenditure Vouchers of September 28, 2021.
- c. Approval of a renewal Arts Liquor License for The Cortez Center Inc., DBA Cortez Cultural Center, located at 25 North Market Street, Cortez.
- d. Approval of a renewal Hotel and Restaurant Liquor License for Loungin' Lizard Inc., DBA Loungin' Lizard, located at 2-4 West Main Street, Cortez.
- e. Approval of a Special Event Permit for Cortez Retail Enhancement Association to host a special event at the Cortez Journal Building, located at 8 West Main Street, Cortez, on Tuesday, October 5, 2021, from 5:00 p.m. to 7:00 p.m.
- f. Approval of a Special Event Permit for Cortez Area Chamber of Commerce to host a special event for the Cortez Business After Hours at First National Bank, located at 2258 East Main Street, Cortez, on Thursday, October 21, 2021, from 4:00 p.m. to 8:00 p.m.
- g. Approval of the August Financial Report.
- 3. CITIZEN PARTICIPATION six citizens will be allotted time to address Council. No member of the public shall comment more than once at any meeting,

nor shall any person be ceded the time of another commenter. (Comments may be limited to four (4) minutes per person, please comment on items not listed as public hearing. Council may or may not respond to comments.)

#### 4. PRESENTATIONS

a. Third Street Pocket Park Program (City Attorney Mike Green)

A presentation will be made on the program that will be completed for the Third Street Pocket Park.

- 5. PUBLIC HEARINGS None.
- 6. UNFINISHED BUSINESS None.
- 7. NEW BUSINESS
  - a. Resolution No. 25, Series 2021 (Associate Planner Neva Connolly)

Council will consider approving Resolution No. 25, Series 2021, approving an Amended Plat of Lots 14 and 15 of the Fairway Estates P.U.D., as submitted by Thomas and Sharon Cole and Daniel Hartman, with four conditions.

b. Airport Engineering Services Contract (Airport Manager Jeremy Patton)

Council will consider approving an Engineering Services Contract with Garver Engineering for a period of five years, beginning November 1, 2021, through October 31, 2026, for the Airport.

c. Letter of Support for Montezuma County Historical Society's Rural Initiative Grant Application (City Manager Drew Sanders)

Council will consider authorizing the Mayor to sign a Letter of Support for the Montezuma County Historical Society's Rural Initiative Grant Application.

- 8. DRAFT RESOLUTION/ORDINANCES None.
- 9. CITY ATTORNEY'S REPORT None.
- 10. CITY MANAGER'S REPORT
- 11. CITY COUNCIL COMMITTEE REPORTS
  - a. Mayor's Report on Workshop
  - b. Other Board Reports

# 12. OTHER ITEMS OF BUSINESS – None.

## 13. 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 – <a href="mailto:lsmith@cityofcortez.com">lsmith@cityofcortez.com</a>. 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).