



**CITY COUNCIL AGENDA
MONDAY, MAY 6, 2013
250 NORTH 5TH STREET
CITY HALL AUDITORIUM
10:00 A.M. – OATHS OF OFFICE
10:30 A.M. – SPECIAL MEETING**

To become the most livable community west of the Rockies by 2025

Call to Order
(10:30 a.m.)

Pledge of Allegiance
Moment of Silence

1. Election of Mayor and Mayor Pro Tem/Administer Oaths of Office

2. Amending the 2013 City Council Meeting Schedule

[Attach 2](#)

On January 16, 2013, the City Council adopted Resolution No. 01-13 setting the meeting schedule for City Council meetings for 2013. This resolution will amend that schedule to change the regular meeting scheduled for May 15, 2013 to May 22, 2013. The Grand Junction Municipal Code, Sec. 2.04.010, requires the meeting schedule be determined by resolution.

Resolution No. 29-13—A Resolution of the City of Grand Junction Amending the 2013 City Council Meeting Schedule

®Action: *Adopt Resolution No. 29-13*

Staff presenter: Stephanie Tuin, City Clerk

3. City Council Committee Assignments for 2013 – 2014

[Attach 3](#)

Annually the City Council reviews and determines who on the City Council will represent the City Council on the various boards, committees, commissions, authorities, and organizations.

Resolution No. 30-13—A Resolution Appointing and Assigning City Councilmembers to Represent the City on Various Boards, Committees, Commissions, Authorities, and Organizations

®Action: *Adopt Resolution No. 30-13*

Presenter: City Council

4. Other Business

5. Adjournment



**Attach 2
CITY COUNCIL AGENDA ITEM**

Date: April 30, 2013
Author: Stephanie Tuin,
Title/ Phone Ext: City Clerk, x1511
Proposed Schedule: May 6, 2013
2nd Reading
(if applicable): NA

File # (if applicable): _____

Subject: Amending the 2013 City Council Meeting Schedule
Action Requested/Recommendation: Adopt Resolution Amending the 2013 Meeting Schedule for City Council Meetings
Presenter(s) Name & Title: Stephanie Tuin, City Clerk

Executive Summary:

On January 16, 2013, the City Council adopted Resolution No. 01-13 setting the meeting schedule for City Council meetings for 2013. This resolution will amend that schedule to change the regular meeting scheduled for May 15, 2013 to May 22, 2013. The Grand Junction Municipal Code, Sec. 2.04.010, requires the meeting schedule be determined by resolution.

Background, Analysis and Options:

This resolution will amend the dates of the regular City Council meetings for 2013 by changing the meeting set for May 15 to May 22. The City Council has the authority to change, reschedule, or cancel any of the listed regular meetings with proper notice.

The regularly scheduled meetings set by Resolution No. 01-13 for 2013 are as follows:

Month	Dates
January	16
February	6, 20
March	6, 20
April	3, 17
May	1, 15
June	5, 19
July	3, 17
August	7, 21
September	4, 18
October	2, 16
November	6, 20
December	4, 18

The new schedule adopted by this Resolution will be:

Month	Dates
January	16
February	6, 20
March	6, 20
April	3, 17
May	1, 22
June	5, 19
July	3, 17
August	7, 21
September	4, 18
October	2, 16
November	6, 20
December	4, 18

How this item relates to the Comprehensive Plan Goals and Policies:

Complying with State and local law in order to be able to conduct lawful City Council meetings will allow the City Council to continue to pursue the Comprehensive Goals and Policies.

Board or Committee Recommendation:

Not applicable.

Financial Impact/Budget:

There are no financial impacts or budget implications.

Legal issues:

Compliance with State and local law is required.

Other issues:

There are no other issues to consider.

Previously presented or discussed:

This has not been presented previously.

Attachments:

Proposed resolution

CITY OF GRAND JUNCTION

RESOLUTION NO. __-13

A RESOLUTION OF THE CITY OF GRAND JUNCTION AMENDING THE 2013 CITY COUNCIL MEETING SCHEDULE

Recitals.

The City Council of the City of Grand Junction is a "local public body" as defined in C.R.S. §24-6-402 (1)(a).

The City Council holds meetings to discuss public business.

The C.R.S. §24-6-402 (2)(c) provides that "Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than 24 hours prior to the holding of the meeting. The public place or places for posting of such notice shall be designated annually at the local public body's first regular meeting of each calendar year".

The Grand Junction Code of Ordinances, Section 2.04.010, provides that the meeting schedule and the procedure for calling of special meetings of the City Council shall be established by resolution annually.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO THAT:

1. Resolution No. 01-13 which set the meeting schedule for the Grand Junction City Council is hereby amended to change the meeting scheduled for May 15, 2013 to May 22, 2013.

2. The 2013 meeting schedule for the regular meetings of the City Council is amended to be:

Month	Dates
January	16
February	6, 20
March	6, 20
April	3, 17
May	1, 22
June	5, 19
July	3, 17
August	7, 21
September	4, 18
October	2, 16
November	6, 20
December	4, 18

3. Additional meetings may be scheduled or cancelled dependent on the number of items coming before the City Council. The City Council will determine that on a case by case basis. Proper notification for any change in the meeting schedule will be provided.

4. Additional special meetings may be called by the President of the City Council for any purpose and notification of such meeting shall be posted twenty-four hours prior to the meeting. Each and every member of City Council shall be notified of any special meeting at least twenty-four hours in advance.

Read and approved this ____ day of _____, 2013.

President of the Council

ATTEST:

City Clerk



CITY COUNCIL AGENDA ITEM

Date: April 30, 2013

Author: Stephanie Tuin

Title/ Phone Ext: City Clerk, x 1511

Proposed Schedule: May 6, 2013

2nd Reading

Subject: Council Committee Assignments for 2013 - 2014

Action Requested/Recommendation: Adopt Proposed Resolution

Presenter(s) Name & Title: City Council

Executive Summary:

Annually, the City Council reviews and determines who on the City Council will represent the City Council on various boards, committees, commissions, authorities, and organizations.

Background, Analysis and Options:

The City Council assigns its members to represent the governing body on a variety of Council appointed boards, committees and commissions as well as a number of outside organizations.

How this item relates to the Comprehensive Plan Goals and Policies:

NA

Board or Committee Recommendation:

NA

Financial Impact/Budget:

NA

Legal issues:

NA

Other issues:

NA

Previously presented or discussed:

This has not been previously discussed.

Attachments:

Current Assignment List
Proposed Resolution

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2012 Assignments	2013 Assignments
Associated Governments of Northern Colorado (AGNC)	2 nd Tuesday of each month @ 10:00 a.m. different municipalities	Jim Doody	
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ Whitman Educational Center, BID board meets quarterly	Bennett Boeschstein	
Grand Junction Housing Authority	4 th Monday @ 11:30 am @ 1011 N. 10 th	Teresa Coons	
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ City Hall, Municipal Hearing Room (workshops held the 1 st Tuesday when needed)	Tom Kenyon	
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations	Tom Kenyon, Sam Susuras (alt)	
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations	Jim Doody	
Riverfront Commission	3 rd Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse	Bennett Boeschstein	
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Bennett Boeschstein	
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Laura Luke (Bennett is attending now)	
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP office	Bill Pitts	
Colorado Water Congress	Meets 3-4 times a year in Denver	Sam Susuras	
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	City Manager & open to any and all	
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in the Old Courthouse in Training Room B	Sam Susuras	
Criminal Justice Leadership 21 st Judicial District	Meets 3rd Thursday of each month, at 11:30 at S.O. Training Room at 215 Rice Street.	As of 2/14/12, no Council rep but Municipal Judge Care McInnis represents the City	

Club 20	The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee.	Tom Kenyon	
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Ad Hoc Committees	Date/Time	2012 Council Representative	2013 Council Representative
Avalon Theatre Committee		Bennett Boeschstein	
Council Agenda Setting Meeting	Wednesday before next City Council Meeting in the a.m.	Mayor Pro-Tem	
Las Colonias Committee		Bennett Boeschstein	
Matchett Park Committee		Laura Luke	
Mesa County Fire Study		Mayor	
Public Safety Project		Jim Doody	
Quarterly Budget Reviews		Laura Luke and Sam Susuras	

Other Boards

Board Name	Date/Time	2012 Council Representative	2013 Council Representative
Associated Members for Growth and Development (AMGD)	Monthly	Sam Susuras and Tom Kenyon	
Building Code Board of Appeals *	As needed	NA	
Commission on Arts and Culture *	4 th Wednesday of each month at 4:00 p.m.	NA	
Forestry Board *	First Friday of each month at 8:00 a.m.	NA	
Historic Preservation Board *	1 st Tuesday of each month at 4:00 p.m.	NA	
Horizon Drive Association Business Improvement District *	2 nd Wednesday of each month at 10:00 a.m.	NA	
Grand Valley Trails Alliance	New board, meetings time not established		
Persigo Board (All City and County Elected)	Annually		

Planning Commission *	2 nd and 4 th Tuesday at 6:00 p.m.	NA	
Public Finance Corporation *	Annual meeting in January	NA	
Ridges Architectural Control Committee *	As needed	NA	
Riverview Technology Corporation *	Annual meeting in January	NA	
State Leasing Authority *	2 nd Tuesday in January other times as needed	NA	
Urban Trails Committee *	2 nd Tuesday of each month at 5:30 p.m.	NA	
Visitor and Convention Bureau Board of Directors *	2 nd Tuesday of each month at 3:00 p.m.	NA	
Zoning Code Board of Appeals *	As needed	NA	

*No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on particular board

RESOLUTION NO. _____-13

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCILMEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES, AND
ORGANIZATIONS**

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions and organizations.

In order to continue that service the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees and commissions.

At its meeting on May 6, 2013 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees and organizations.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
GRAND JUNCTION COLORADO THAT:**

Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached.

PASSED AND ADOPTED THIS _____ day of _____, 2013.

President of the City Council

ATTEST:

City Clerk

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2013 Assignments
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Grand Junction Housing Authority	4 th Monday @ 11:30 am @ 1011 N. 10 th	
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ City Hall, Municipal Hearing Room (workshops held the 1 st Tuesday when needed)	
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations	
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations	
Riverfront Commission	3 rd Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse	
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	
Grand Junction Economic Partnership	3 rd Wednesday of every month @ 7:30 am @ GJEP office	
Colorado Water Congress	Meets 3-4 times a year in Denver	
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in the Old Courthouse in Training Room B	
Criminal Justice Leadership 21 st Judicial District	Meets 3 rd Thursday of each month, at 11:30 at S.O. Training Room at 215 Rice Street.	
Club 20	The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee.	

Ad Hoc Committees	Date/Time	2013 Council Representative
Avalon Theatre Committee		
Council Agenda Setting Meeting	Wednesday before next City Council Meeting in the a.m.	Mayor Pro Tem
Las Colonias Committee		
Matchett Park Committee		
Mesa County Fire Study		
Public Safety Project		
Quarterly Budget Reviews		

Other Boards

Board Name	Date/Time	2013 Council Representative
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Building Code Board of Appeals *	As needed	NA
Commission on Arts and Culture *	4 th Wednesday of each month at 4:00 p.m.	NA
Forestry Board *	First Friday of each month at 8:00 a.m.	NA
Historic Preservation Board *	1 st Tuesday of each month at 4:00 p.m.	NA
Horizon Drive Association Business Improvement District *	2 nd Wednesday of each month at 10:00 a.m.	NA
Grand Valley Trails Alliance	New board, meetings time not established	
Persigo Board (All City and County Elected)	Annually	
Planning Commission *	2 nd and 4 th Tuesday at 6:00 p.m.	NA
Public Finance Corporation *	Annual meeting in January	NA
Ridges Architectural Control Committee *	As needed	NA
Riverview Technology Corporation *	Annual meeting in January	NA
State Leasing Authority *	2 nd Tuesday in January other times as needed	NA

Urban Trails Committee *	2 nd Tuesday of each month at 5:30 p.m.	NA
Visitor and Convention Bureau Board of Directors *	2 nd Tuesday of each month at 3:00 p.m.	NA
Zoning Code Board of Appeals *	As needed	NA

*No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on particular board