



**GRAND JUNCTION CITY COUNCIL
&
MESA COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT PERSIGO MEETING MINUTES**

August 23, 2018

Video is available at www.gjcity.org

1.0 CALL TO ORDER – PLEDGE OF ALLEGIANCE

City Council President Traylor Smith called to order at 3:36 p.m. the meeting of the Joint Persigo Board conducted with the Grand Junction City Council and the Mesa County Board of County Commissioners at the Grand Junction City Hall Auditorium, 250 North 5th Street, Grand Junction, Colorado.

Councilmember Duncan McArthur led the Pledge of Allegiance.

Those in attendance included:

Grand Junction

City Councilmembers Bennett Boeschstein, Duncan McArthur, Phyllis Norris, Rick Taggart, Duke Wortmann, and Mayor Barbara Traylor Smith. Staff members: City Manager Greg Caton, City Attorney John Shaver, Utilities Director Randi Kim, and City Clerk Wanda Winkelmann.

Mesa County

Commissioners Rose Pugliese, Scott McInnis (arrived at 3:40 p.m.), and Chair John Justman. Staff members: County Administrator Frank Whidden, County Attorney J. Patrick Coleman, Public Works Director Pete Baier, and Clerk to the Board Lori Westermire.

2.0 MINUTES OF THE AUGUST 17, 2017 PERSIGO BOARD MEETING

Board Action and Motions

Councilmember Norris moved to approve the minutes; seconded by Councilmember Boeschstein. Motion passed by unanimous voice vote of the Grand Junction City Council.

Commissioner Pugliese moved to approve the minutes; Commissioner Justman seconded. Motion passed by acclamation with a unanimous vote of the Mesa County Commissioners.

3.0 PUBLIC HEARING TO CONSIDER A REQUEST BY GJ MAVERICK INVESTMENTS, LLC TO INCLUDE 17.71 ACRES OF PROPERTY LOCATED AT 2428 H ROAD INTO THE PERSIGO 201 SEWER SERVICE AREA

Grand Junction Utilities Director Randi Kim presented the item and reviewed the applicant’s request to have property located at 2428 H Road included in the Persigo 201 Sewer Service Area. Ms. Kim reviewed the three criteria for inclusion: 1) plant capacity, 2) ability of the City to serve included area, and 3) the ability for the City to control the infrastructure standards. Ms. Kim has determined that all three criteria are met and recommends the property be included in the 201 Sewer Service Area.

Applicant Comment

Rich Livingston represented the applicant and had nothing additional to report.

Board Discussion

Councilmember Pugliese asked if staff from both Grand Junction and Mesa County recommend inclusion. Mesa County Public Works Director Pete Baier stated he concurred with Ms. Kim’s recommendation.

Board discussion ensued about the surrounding areas that were not included in the request and if the applicant would be able to recapture any monies if surrounding properties chose to annex in the future.

Public Comment

Mayor Traylor Smith opened the Public Hearing at 3:53 p.m.

There were no public comments.

The Public Hearing was closed at 3:53 p.m.

Board Action and Motions

Councilmember McArthur moved to modify the boundary of the 201 Sewer Service area to include property located at 2428 H Road; Councilmember Norris seconded. Motion passed by unanimous roll call vote of the Grand Junction City Council.

Commissioner Pugliese moved to modify the boundary of the 201 Sewer Service area to include property located at 2428 H Road; Commissioner Justman seconded. Motion passed by acclamation with a unanimous vote of the Mesa County Commissioners.

4.0 Next Meeting Topics

Councilmember Norris requested that a conversation be held at a future meeting to discuss aligning the 201 Sewer Service boundary with the Urban Development Boundary. She noted this is called for in the Persigo Agreement. City Council expressed support for this topic to be included on a future Persigo Board Agenda. The County Commissioners were not in consensus to add this to the next meeting.

Commissioner Pugliese requested that the Persigo Budget be added to the next meeting. There was support from the County Commissioners and the City Council to add a budget discussion to a future Persigo Board Agenda.

Commissioner McInnis discussed the amount of Mesa County's share for the operation of the Persigo Plant and stated a consultant's report indicates the percentage is too high. City Manager Caton noted that there will be a presentation at the next meeting once the audit is finalized. Conversation ensued about how the current rate was set and implemented. Support was expressed by both the City of Grand Junction and Mesa County to add this topic to the next meeting agenda.

City Manager Caton stated staff is looking for a mutually convenient time in October for the next Persigo meeting.

5.0 Other Business

There was none.

Mayor Traylor Smith adjourned the meeting at 4:22 p.m.

Sheila Reiner
Mesa County Clerk and Recorder

Wanda Winkelmann, MMC
City Clerk