

**GRAND JUNCTION CITY COUNCIL
MINUTES OF THE REGULAR MEETING**

March 19, 2014

The City Council of the City of Grand Junction convened into regular session on the 19th day of March, 2014 at 7:00 p.m. in the City Auditorium. Those present were Councilmembers Bennett Boeschstein, Martin Chazen, Jim Doody, Duncan McArthur, Phyllis Norris, Barbara Traylor Smith, and Council President Sam Susuras. Also present were City Manager Rich Englehart, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Susuras called the meeting to order. Councilmember Traylor Smith led the Pledge of Allegiance, followed by an invocation by Reverend Bob Carey with New Haven Pentecostal Holiness Church.

Proclamation

Proclaiming April 1, 2014 as “Mayor’s Day of Recognition of National Service” in the City of Grand Junction

Councilmember Doody read the proclamation.

Susan Garcia, with the Foster Grandparents and Senior Companion Programs, was present to receive the proclamation. She recognized the work of the programs included in the proclamation. She thanked the City Council and announced an event at the Botanical Gardens on April 1, 2014.

Presentation

Presentation of Gold Leaf Award to Grand Junction Parks and Recreation on behalf of the International Society of Arboriculture

Parks and Recreation Director Rob Schoeber introduced this presentation, describing the award and the programs recognized. He introduced Forestry Supervisor Tom Ziola. Mr. Ziola recognized the Forestry Board and the members present. He said this year they had a raffle drawing where tree care companies offered free tree care services as prizes. He recognized the companies that donated their time and services.

Council President Susuras thanked the City Forestry Division.

Councilmember Norris thanked the companies that donated their services.

Councilmember Chazen lauded the work of the Forestry Board.

Councilmember Boeschstein also recognized the Forestry Board and the fact that Grand Junction is a Tree City USA.

Councilmember Doody related the story of his tree for his previous service on the Grand Junction City Council.

Appointment

Councilmember Boeschstein moved to appoint David Murray to the Grand Junction Regional Airport Authority for a partial term expiring May 2015. Councilmember Norris seconded the motion. Motion carried by roll call vote.

Certificates of Appointment

Elizabeth Neubauer was present to receive her certificate of appointment and Shirley Nilsen was present to receive her certificate of re-appointment, both to the Forestry Board. They thanked the Council for appointing them.

Deanna Pickman was present to receive her certificate of appointment and Lancer Livermont was present to receive his certificate of re-appointment, both to the Commission on Arts and Culture. They thanked the Council for the opportunity to serve. Ms. Pickman said this is her first experience on a board.

Council Comments

Councilmember Boeschstein said he went to the Horizon Drive Association Business Improvement District (HDABID) meeting that morning and they honored Dale Reece who is going off the board. He went to the Riverfront Commission meeting on Tuesday and they are working on a new strategic plan. He also went to meetings for the Pear Park Fire Group and the Grand Junction Economic Partnership (GJEP) quarterly meeting.

Councilmember Chazen said on March 6th he went to a Parks and Recreation Advisory Board (PRAB) meeting and there was a review of the latest iteration of the Matchett Park Master Plan. On March 13th he went to a joint Downtown Development Authority/Downtown Grand Junction Business Improvement District (DDA/DGJBID) meeting. They reviewed the year and approved an asbestos abatement contract for the White Hall building. They also discussed business development. He went to a reception with US Airways regarding an advertising opportunity. On March 14th he also went to the Botanical Gardens where Strive hosted a showcase demonstrating the progress at Botanical Gardens. Today he attended a new employee orientation luncheon and met the City's newest employees.

Councilmember McArthur went to the 5-2-1 Drainage Authority Annual Meeting last week and new officers were elected. He was selected as vice chair of this board. The board considered a proposal on long term goals. They are looking at maintaining the the current permits and system and looking at future projects and how those will be addressed.

Council President Susuras attended a pep rally on March 6th at Redlands Middle School recognizing a long time employee. More than six hundred children attended the event organized by teacher Chris Prickett and Principal Kelly Reed. He described the event and the honor brought to the terminally ill custodian Robert Lesko.

Citizen Comments

There were none.

CONSENT CALENDAR

Councilmember Chazen read the Consent Calendar items #1-11 and then moved to adopt the Consent Calendar. Councilmember Traylor Smith seconded the motion. Motion carried by roll call vote.

1. **Minutes of the Previous Meetings**

Action: Approve the Summary of the March 3, 2014 Workshop and the Minutes of the March 5, 2014 Regular Meeting

2. **Setting a Hearing on the 2014 Supplemental Appropriation Ordinance**

This request is to appropriate certain sums of money to defray the necessary expenses and liabilities of the accounting funds of the City of Grand Junction for major capital projects.

Proposed Ordinance Making Supplemental Appropriations to the 2014 Budget of the City of Grand Junction

Action: Introduce a Proposed Ordinance and Set a Public Hearing for April 2, 2014

3. **Setting a Hearing for the Kelley Drive Rezone, Located at 2607 and 2609 Kelley Drive** [File #RZN-2014-59]

Request to rezone two (2) parcels, totaling 2.749 acres located at 2607 and 2609 Kelley Drive from an R-R (Residential Rural) to an R-1 (Residential 1 du/ac) zone district.

Proposed Ordinance Rezoning 2.749 Acres from R-R (Residential Rural) to R-1 (Residential 1 DU/AC) Located at 2607 and 2609 Kelley Drive (Kelley Drive Rezone)

Action: Introduce a Proposed Ordinance and Set a Public Hearing for April 2, 2014

4. **Vacation of 10' Utility Easement, Located at 531 Maldonado Street** [File #VAC-2013-490]

Request to vacate a 10' public utility easement on 2.388 acres in a C-1 (Light Commercial) zone district. The easement is no longer necessary due to the relocation and abandonment of the water line historically located within the easement.

Resolution No. 06-14—A Resolution Vacating a 10' Utility Easement Located at 531 Maldonado Street

Action: Adopt Resolution No. 06-14

5. **Colorado Information Sharing Consortium Intergovernmental Agreement**

In 2007, the Grand Junction Police Department became a founding partner in the Colorado Information Sharing Consortium (CISC), designed to further the sharing of information between law enforcement agencies within the State of Colorado through the use of "Coplink." The CISC was originally based on a Memorandum of Understanding, but now seeks to obtain legal status through an Intergovernmental Agreement.

Action: Authorize the City Manager to Sign an Intergovernmental Agreement between the City of Grand Junction and All Other Members of the Colorado Information Sharing Consortium

6. **Motor Control Center Replacement for Persigo WWTP Phase II**

The Persigo Wastewater Treatment Facility is currently 30 years old. As a result of its age many of the electrical components have exceeded their useful life expectancy. This request is to authorize the Purchasing Division to enter into a contract with CAM Electric to provide a new replacement motor control center for the Plant Water Pump Station Building.

Action: Authorize the Purchasing Division to Enter into a Contract with CAM Electric to Provide a New Replacement Motor Control Center for the Plant Water Pump Station Building located at the Persigo Wastewater Treatment Plant in the amount of \$54,550

7. **Lincoln Park Moyer Pool Filter Replacement**

Parks and Recreation is seeking approval for replacement of the Lincoln Park Moyer Pool filter system. The current system is 28 years old and has exceeded its life expectancy.

Action: Authorize the Purchasing Division to Enter into a Contract with CEM Sales and Service to Provide and Install a New Replacement Pool Filtration System at Lincoln Park Moyer Pool in the Amount of \$124,000

8. **Purchase Four All Wheel Drive (AWD) Utility Police Special Services Vehicles**

This purchase of four AWD utility vehicles will replace four police sedan patrol vehicles. As part of the Fleet Replacement Program, these new units will continue to be used as patrol vehicles in the Police Department.

Action: Ratify the Purchase of Four AWD Utility Police Special Services Vehicles from Spradley Barr Ford of Greeley, CO in the Amount of \$155,288

9. **Aggregate and Road Material for the Streets Division for 2014**

This request is for the purchase of approximately 7,000 tons of 3/8" Chips aggregate for the City's Streets Division for 2014. This aggregate will be used as chips for the 2014 Chip Seal project.

Action: Authorize the Streets Division to Enter into a Contract with Whitewater Building Materials Corp. to Provide Aggregate and Road Materials for the Streets Division for an Estimated Amount of \$115,500

10. **Dump Truck Rentals with Drivers for the City Spring Cleanup Program 2014**

This request is for the award of a contract for the rental of dump trucks with drivers to haul debris and refuse to designated collection sites as part of the City's Annual Spring Cleanup Program for 2014.

Action: Authorize the Purchasing Division to Enter into a Contract with Colorado West Contracting, Inc. to Provide Thirteen Dump Trucks with Drivers for the Duration of the Two Weeks for the City Spring Cleanup Program, for an Estimated Amount of \$70,000

11. **Resolution Opposing the Public Trust Doctrine Initiatives Relative to Water Stewardship**

Resolution No. 07-14—A Resolution in Support of the Colorado Water Stewardship Project and in Opposition to Public Trust Doctrine Initiatives

Action: Adopt Resolution No. 07-14

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Public Hearing—Droskin Rezone, Located at 2726 Patterson Road [File #RZN-2013-547]

Request to rezone 0.375 acres located at 2726 Patterson Road from an R-8 (Residential 8 du/ac) to an R-O (Residential Office) zone district.

The public hearing was opened at 7:33 p.m.

Brian Rusche, Senior Planner, presented this item noting the applicant is Dr. Greg Droskin who was in attendance. Dr. Droskin would like to relocate his dental practice to this building. It would not be permitted with the current zoning, therefore the request. Mr. Rusche described the site, the location, and how the area has changed since the original zoning. The rezone is consistent with the Comprehensive Plan and the property is also located within the mixed use opportunity corridors. Mr. Rusche provided a number of examples of commercial zoning in the vicinity of the property.

Councilmember Boeschstein asked about driveway access for the office. Mr. Rusche said that will be addressed during a site plan review when the conversion takes place. Dr. Droskin is aware of the limited access.

Dr. Droskin said it is his understanding that access to Patterson Road will be closed and access will be from 15th Street.

Dr. Droskin said he has nothing to add but can answer questions.

Councilmember Traylor Smith asked about the exterior/façade plan. Dr. Droskin said the concept provided of the building at Patterson and 28 ¼ Road is similar to what his building will look like.

Councilmember McArthur asked what the parking standard is. Mr. Rusche said for a medical building it is one parking space per 250 square feet. There appears to be enough room for the parking needed. Dr. Droskin said the proposed office will be about 2,000 square feet.

There were no public comments.

The public hearing was closed at 7:41 p.m.

Ordinance No. 4624—An Ordinance Rezoning 0.375 Acres from R-8 (Residential 8 DU/AC) to R-O (Residential Office), Located at 2726 Patterson Road (Droskin Rezone)

Councilmember Traylor Smith moved to adopt Ordinance No. 4624 and ordered it published in pamphlet form. Councilmember McArthur seconded the motion. Motion carried by roll call vote.

Grand Junction Regional Airport Authority Request for City Council Consent to Rescind Federal Aviation Administration Grant #3-08-0027-51

In August of 2013, the Federal Aviation Administration (FAA) awarded the Airport Improvement Program Grant #3-08-0027-51 (AIP-51) to fund a portion of Terminal Building Phase I (the "Building") at the Grand Junction Regional Airport.

Before drawing on the grant, and in an exercise of caution, the board of the Grand Junction Regional Airport Authority has proposed re-classifying certain areas within the building to ensure the FAA grant eligibility percentage is in all respects proper.

The Airport Authority Board agrees that this is the most straightforward approach; however, prior to requesting the FAA rescind the grant, the Airport is requesting consent from both the City Council and the County Commissioners.

Steve Wood, Airport Authority Board Chairman, introduced this item and noted Interim Airport Director Amy Jordan and Staff member Ben Johnson are with him to answer questions. He explained the request and how the situation has been fluid. He asked if there are any questions or if he can answer the questions in the letter.

Chairman Wood answered the questions in the letter as requested by Councilmember Norris. There is no hard or strict requirement that they must rescind the grant. However, the Airport Authority unanimously voted to rescind the grant and the County has consented. It was a strong suggestion by the FAA through a conference call.

Councilmember Norris asked why the board wants to rescind the grant rather than revise or update it. Chairman Wood replied that amending the grant depends on the scope of the amendment. This change is fairly significant for both the footprint and the name of the building. The Airport Authority Board felt the grant had fatal flaws. Councilmember Norris asked if they will be applying for a new grant. Mr. Wood said the certainty and the timing have become questionable. They will apply if feasible and possible. Councilmember Norris asked how much of the building is complete and how much is owed to Shaw Construction if stopped right now. Mr. Wood said the building is 37% complete and the board voted to pay Shaw Construction the February invoice, which brings them current. The construction has been suspended. Councilmember Norris asked for confirmation that the Airport Authority has the funds to pay whatever is owed to the contractor. Mr. Wood said yes. The FAA has changed their position over time and they are exercising extra caution. They were here on March 4th to present the basics on Airport funding. Staff met with them prior to the workshop, and they expressed some concern and asked them not to submit another grant application until mid-May.

Councilmember Doody asked if there is anything in writing from FAA asking them to rescind the grant. Mr. Wood said they have an email from FAA recommending it be rescinded. Councilmember Doody asked if it is because of the use. Mr. Wood said partially yes and also due to the name of the building. Mr. Wood said when the name and the floor space were aligned to the actual use, the eligibility went down significantly. A second grant will likely be reduced based on the new designation. Councilmember Doody asked if the FAA has any concerns regarding the fence originally designated as a wildlife fence which is actually a security fence. Mr. Wood said although the FAA should answer for themselves, initially he doesn't think they were concerned, however, the FAA's answer might be different today.

Councilmember Boeschstein asked what the purpose of the building is. Mr. Wood said it is an Administration, Air Rescue, and Fire Fighting (AARF) building. Councilmember Boeschstein asked if that was always the purpose of this building. Mr. Wood said the plans submitted to the FAA and the building plans were different. Councilmember Boeschstein noted that the Master Plan shows this building to be an administration office building and asked if the Master Plan changed. Mr. Wood said the AARF portion was added later. The FAA grant was based on a terminal and baggage screening area. The uses have changed. Councilmember Boeschstein asked if the building can be shelled out with the grant funding. Mr. Wood said no draws have been made against the grant and it is his belief that at this time the FAA would not allow or recommend drawing on the grant.

Councilmember Traylor Smith asked, with this new information, does amending the grant need to be reconsidered. Mr. Wood said the board feels they would still want to proceed with rescinding the grant due to the fatal flaws. Councilmember Traylor Smith asked how the construction of the building will be finished without a grant. Mr. Wood said he did not know and that is why the construction has been suspended. They are at a good stopping point and the project can be put to sleep without degradation of the existing structure. He said the board will ask if there are any other purposes that would be better than those currently contemplated.

Councilmember McArthur asked for clarification. Mr. Wood said the FAA grant funds were based on 69% eligibility and by redesignating the floor spaces, the eligibility dropped to 43%. That would have dropped both the Federal and State funding significantly, plus the cost was more than originally thought. Councilmember McArthur asked about the reason for the cost overruns. Mr. Wood said that other costs were hidden elsewhere. The fatal flaws were confirmed by the Staff and the board.

Councilmember Chazen asked if there are funds available for continuing operations. Mr. Wood said there are, as long as the construction is suspended for this project. Councilmember Chazen asked what the cost will be to finish the building. Mr. Wood said \$4.2 million with the contractor and another \$1.5 million to finish the building to full functionality. Councilmember Chazen asked if the Airport has the resources to finance the completion. Mr. Wood said over time that would be conceivable. The Airport is in a positive cash flow position. Councilmember Chazen asked if the contract will need to be renegotiated with the contractor and will there be a penalty. Mr. Wood said the contract allows suspension and there is no provision that provides for restart costs but they are working on that right now. Councilmember Chazen asked about impediments to re-applying for the grant. Mr. Wood said there is need to have policies and procedures in place which are part of the assurances, and Staff is working earnestly to create them and get them in place. It's part of compliance with the grant. That is Mr. Johnson's primary activity these days. Councilmember Chazen asked when they will be in place and when the re-application grant process can occur. Mr. Wood said in a few weeks but there is an underlying issue and the last thing FAA said is that they did not want to see an application until mid-May. Councilmember Chazen asked if there was an outside time limit for a construction contract suspension. Mr. Wood said not to his knowledge. The contractor must tidy up the site and put it in proper order to keep it from degradation. Councilmember Chazen asked City Attorney Shaver about City liability. City Attorney Shaver said there is no liability for the City. Councilmember Chazen asked what the options are. Mr. Wood said the suspension is done so options can be evaluated. The Airport has met with the Fire Department regarding possibilities of a north area fire station. There needs to be time to study the building. Councilmember Chazen thanked Mr. Wood and the efforts of the board.

Council President Susuras said City Staff would encourage continued talks with the Fire Department on the possibilities of putting a substation in the new building.

Mr. Wood said the board would be eager to carry those conversations forward as well as any other ideas.

Councilmember McArthur noted part of the issue is a compliance issue. The newest member to the Grand Junction Regional Airport Authority, David Murray, has extensive experience with compliance and dealing with the federal government and Councilmember McArthur suggested the board defer a decision until Mr. Murray has an opportunity to review the situation.

Councilmember Boeschstein said there is a cost when a project is stopped and the stoppage has escalated the cost. He noted Council President Susuras's thought that the Council should not rescind the grant. He agreed with taking time before making a decision to let Mr. Murray review and make a recommendation.

Council President Susuras said that although initially he was against rescinding the grant, he now believes the board is at a point of no return and would now recommend rescinding the grant.

Councilmember McArthur moved to defer the decision until the new Airport Authority Board member David Murray has an opportunity to review this issue for compliance. Councilmember Boeschstein seconded the motion.

Councilmember Chazen asked if there will be an impact with the reapplication process of the grant, costs, or the contractor, if the matter is deferred for review. Mr. Wood said reluctance on rescinding the grant will send a message to FAA and the federal prosecutor that the board is reluctant to become transparent.

Council President Susuras said new board member, Mr. Murray, will not be looking at the rescission but rather will be focusing on compliance as well as policies going forward. He thinks the grant should be rescinded at this point.

Councilmember Chazen asked about the County's position on this.

Council President Susuras said the County voted to rescind.

Councilmember Norris said the new board member will have his hands full. He will help them get into compliance but this contract and grant are not focused on compliance. The grant will not do any good at this point. There is a need to get this out of the way and figure out what steps to take to move forward for the future. She will vote to rescind the grant.

Councilmember McArthur said the FAA has not said the grant is no longer good. He is not comfortable rescinding the grant without knowing the FAA's stance.

Council President Susuras asked City Attorney Shaver how persuasive the email from the FAA is. City Attorney Shaver said his recollection is that FAA recommended the grant be rescinded and the tenor of the email suggested FAA thought there were problems. There is also the point that Mesa County has recommended to rescind the grant and it takes both the City and the County to keep the grant, so as of this point, there is no grant anyway. City Attorney Shaver said his recommendation is to rescind the grant.

Councilmember Traylor Smith asked how the Airport Authority Board voted. Council President Susuras said it was a unanimous decision to rescind the grant.

Councilmember Norris said the Airport Authority Board has researched this and they are unanimously in favor of rescinding the grant. She thinks Council should support the board's decision.

Councilmember Doody said, in regards to future use, he does not want to see the Clifton Fire Study in jeopardy by making this airport building a fire station when there is desperate need in Pear Park for a fire station.

City Manager Englehart said there have been early discussions before the grant was submitted. The highest priority is the Pear Park area for a fire station. Although there is a need in the north end of the City, it would not change the course of action towards building a fire station in Pear Park.

Councilmember Boeschestein asked if the Master Plan makes a difference. There is a Master Plan for the Airport, and it indicates the building as an Administration Office building, and unless the Master Plan is changed, this is the plan required. Construction costs will inflate and it is not good to leave Shaw Construction in the lurch. He would like board member Mr. Murray to have a chance to review, therefore, he would like to postpone this decision.

Council President Susuras said a Master Plan was never presented to Council.

City Manager Englehart said it was, noting however, that if there were any changes to the Master Plan those would have had to come forward. The original Master Plan was presented to Council and is online, but changes never came forward.

Motion failed by roll call vote 5 to 2 with Councilmembers Norris, Traylor Smith, Chazen, Doody, and Council President Susuras voting NO.

Councilmember Traylor Smith moved to authorize the Mayor to sign a letter consenting to the rescission of the FAA Grant AIP-51. Councilmember Norris seconded. Motion carried by roll vote 5 to 2 with Councilmember McArthur and Boeschestein voting NO.

Las Colonias Park Amphitheater Design Grant Request

This is a request to authorize the City Manager to submit a request to the Colorado Department of Local Affairs for a maximum \$180,000 grant for final design and phasing options for the Las Colonias Park Amphitheater.

Rob Schoeber, Parks and Recreation Director, presented this item. He explained the purpose of the request. The Master Plan includes the construction of a large community amphitheater. The site would need to be designed before they can go forward. This grant would be available to move forward on the design process. An estimate of the cost is \$240,000. This would design the entire area and provide construction documents for the building to allow them to be shovel ready for when funds become available for construction. The grant requires a 25% match so \$60,000 would be required from the City. A number of options for that funding have been presented. The Lion's Club has offered \$10,000 toward the match so the City would only be responsible for \$50,000.

Councilmember Norris asked about the phase currently. Mr. Schoeber said they are awaiting word on a grant for Phase I. Councilmember Norris asked what phase the amphitheater is. Mr. Schoeber said, as with all other elements of the park, they are on an as available basis. Irrigation and infrastructure would have to be installed first. The design would not change the timeline of the other events, it will just allow the City to be ready. Councilmember Norris asked about the time frame. Mr. Schoeber said that is not known at this time. Councilmember Norris said she is concerned that the design may change before construction has started as it has with other projects. She does not want to spend money and have to spend the money again in a few years for the same thing. Mr. Schoeber said he would like to have a set of options; the \$3 million option may not be doable so they could build in a number of options that may be more doable.

Councilmember Doody asked about the 10,000 seating capacity for the amphitheater. Mr. Schoeber said that is the maximum capacity of the current design.

Councilmember Chazen noted the two funding sources and asked if the Open Space fund is currently pledged to another project. Mr. Schoeber said the \$429,000 is unencumbered and not spoken for. The current balance is higher but several hundred thousand dollars are already pledged for Phase I development.

Councilmember Chazen asked about the Conservation Trust Fund (CTF) of \$40,000. Mr. Schoeber said the CTF is lottery proceeds and the amount fluctuates, however, he believes there will be an ending balance in excess of \$40,000 that is not spoken for. Councilmember Chazen asked if these funds are for specific uses. Mr. Schoeber said these funds are used for capital projects, design work, or purchase of land.

Councilmember Chazen asked why the match is so high. Mr. Schoeber said each organization has a different funding model. Councilmember Chazen asked if the Open Space and CTF funds can be used to do some projects in the park that would provide a more immediate use. Mr. Schoeber said Staff will continue to look for funding sources.

Councilmember Traylor Smith asked if there are any other anticipated needs that may need to use the remaining balance in the Open Space funds. Mr. Schoeber said there is nothing in this budget year, however, in five years the plan is to continue development at Las Colonias and Matchett Parks. The funding would come through development fees. Councilmember Traylor Smith asked if the expenditures would require supplemental appropriation. Mr. Schoeber said yes, if one of the sources were approved, it would be brought back to Council for approval. Councilmember Traylor Smith asked whether the approval is only necessary if the grant is received. Mr. Schoeber said yes.

Councilmember McArthur asked if this will allow for coordination with Colorado Discoverability. Mr. Schoeber said these are two independent projects approximately 200 yards away from each other. Councilmember McArthur asked why this was not anticipated for budget review in 2013. City Manager Englehart said the DOLA grant process has different cycles, and Council has instructed Staff to pursue all possible grants, and Council decides whether this moves forward or not. City Manager Englehart said at the time the grant was discussed for a fire station, but because of the timing, this became an option for use of the grant funding for this project. City Manager Englehart noted that the Lions Club would like to expend their funds within three years for their portion of funding the amphitheater.

Council President Susuras asked if there is other interest in this development besides the Lions Club. Mr. Schoeber said Staff attended a World Philanthropy Days Expo and this project received indication of a lot of support from various foundations.

Councilmember Boeschstein said he also attended this Expo and there were lots of favorable comments from foundations. The owner of LOKI is very interested and wanted to build the stage; there are many businesses who have a great interest in this. The Lions Club support is very amazing. Outdoor concerts in Fruita were at capacity and above. A 5,000 person capacity is a good number for concerts. This is an important project, it is a good opportunity.

Councilmember Chazen noted there were partners with the last grant submitted and asked if there are any other partners with this project. Mr. Schoeber said, because of quick timing, there has not been time to cultivate a new set of partnerships; April 1, 2014 is the deadline. Councilmember Chazen asked if Council was being asked to pick a funding option. Mr. Schoeber said rather than providing a recommendation for Council, Staff thought to provide Council with the options. If any of the options look appealing, Council could include that option in the motion made. Councilmember

Chazen said he would prefer option 2 or 4, but he thinks Council is getting ahead of themselves.

Councilmember McArthur asked if parts of Las Colonias are in the floodplain. Mr. Schoeber said yes, but all construction would be out of the floodplain. For this particular site, this building would not be in the floodplain, but the seating area might be in the floodplain.

Resolution No. 08-14—A Resolution Authorizing the City Manager to Submit a Grant Request to the Colorado Department of Local Affairs' (DOLA) Energy and Mineral Impact Assistance Program for Design of the Proposed Las Colonias Park Amphitheater

Councilmember Doody moved to adopt Resolution No. 08-14 and use funding Option #2. Councilmember Boeschstein seconded the motion. Motion carried by roll call vote 5 to 2 with Councilmembers Chazen and Norris voting NO.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting adjourned at 9:04 p.m.

Stephanie Tuin, MMC
City Clerk