Grand Junction, Colorado

April 12, 1946

The City Council of the City of Grand Junction, Colorado, met in special session at 7:00 o'clock P. M. Councilmen present and answering at roll call were: Treece, Boston, Day, Carson, and President Harris. Councilmen absent - Hoisington and O'Daniel. Also present were City Manager Fritz, City Attorney Banks and City Clerk Tomlinson. Mr. C. V. Hallenbeck and Attorney Silmon Smith were also at the meeting.

It was moved by Councilman Carson and seconded by Councilman Treece that the Council waive the 24-hour formal notice of meeting. Motion carried.

An agreement with Mr. C. V. Hallenbeck was read in connection with his rights in the Rim Rock Reservoir. The following resolution was read:

RESOLUTION

Whereas the City of Grand Junction, C. V. Hallenbeck and Mrs. Nevada Farmer all have filings in the office of the State Engineer and in the United States General Land office pertaining to a reservoir site located in Section 22, Township 12 South, Range 96 West of the 6th P. M. in Mesa County, Colorado;

And Whereas these parties desire to settle their conflicting claims and to enter into an agreement whereby the City of Grand Junction will construct and own the reservoir and will recognize the right of C. V. Hallenbeck to the use of 10% of the water stored therein, the right of Mrs. Nevada Farmer to the use of 5% of the water stored therein, and will permit other users of irrigation water in Kannah Creek watershed to obtain the use of another 10% of the water stored therein upon the payment of their pro rata share of the construction cost and the future payment of 1/10th of the cost of the reservoir repairs and maintenance;

And Whereas such an agreement will be of advantage to the City of Grand Junction in obtaining a supplemental supply of water for municipal purposes;

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

That the City of Grand Junction shall enter into an agreement with C. V. Hallenbeck and Mrs. Nevada Farmer in accordance with the above proposed plan, and that the City Manager be and he is hereby authorized and instructed to execute and sign such an agreement on behalf of the City of Grand Junction.

It was moved by Councilman Carson and seconded by Councilman

Treece that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

Matters concerning policy in granting further extensions to the water system of the City to outside users was brought up and discussed. The following statement was formulated.

The following policy governing connections and extensions outside the corporate limits of the City of Grand Junction is proposed, as a temporary measure,

- 1. Taps on the city flowline and additional connections on private lines will be permitted in those cases where commitments were made by the City prior to April 1, 1946.
- 2. Taps on the City flowline and additional connections on private lines will be permitted in those housing hardship cases where substantial progress on dwelling construction had been made prior to April 22, 1946.
- 3. Additional connections will be permitted on existing lines in those areas where the owners of two-thirds of the land have petitioned for annexation to the City of Grand Junction.
- 4. Only in the event of the availability of surplus water will the sale of additional water in any other instance be permitted.
- 5. If supply conditions reach a dangerously critical state, stringent restrictions may be required on the over-all use of water on existing private lines.

It was moved by Councilman Day and seconded by Councilman Treece that the above recommendations be adopted and publicized as a temporary measure. The motion was carried, with Councilman Carson voting No.

It was moved by Councilman Carson and regularly seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson City Clerk