

Grand Junction, Colo.

June 5, 1946

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M. Councilmen present and answering at roll call were: Treece, Hoisington, O'Daniel, Boston, Day, Harris and President Carson. Also present were City Manager Fritz, City Attorney Banks, City Clerk Tomlinson, and Director of Public Works and Planning, Bennett.

The minutes of the regular meeting held May 15th and the special meeting held May 27th were read and approved.

This was the date set for the opening of bids for the sale of Warehouses A, B, and C and the old Administration Building now used by Norish Finer Foods Co. The following bids were opened and tabulated:

Warehouses A and B - C. D. Smith	\$32,110.00
Warehouse C - W. R. Hall	12,000.00
Administration Bldg.-Norish Finer Foods Adm.	7,500.00
	51,610.00

It was moved by Councilman Boston and seconded by Councilman Harris that the bids be accepted and the City Manager instructed to complete the necessary steps for the transfer of title. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

The Biggs Kurtz Hardware Co. has requested consideration of the vacating of a strip of land 14 feet wide and approximately 150 feet long adjacent to the east side of their building at Main and Rice Streets. They propose to dedicate sufficient land to give a clear 30 foot right of way for street purposes, throughout the length of Rice Street. It was moved by Councilman Hoisington and seconded by Councilman O'Daniel that the proposition of Biggs Kurtz Hdw. Co. be accepted and the City Manager and City Attorney be instructed to prepared the necessary proceedings for such acquisition and vacation. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

The Proof of Publication to the proposed ordinance entitled, "An Ordinance to Amend the Zoning Map Accompanying Ordinance No. 432, and Being a Part Thereof", was introduced and read. It was moved by Councilman O'Daniel and seconded by Councilman Treece that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Hoisington and seconded by Councilman O'Daniel that the ordinance be called up for final passage. Motion carried.

The ordinance was then read and it was moved by Councilman Boston and seconded by Councilman Day that the ordinance be passed and adopted, numbered 699 and published. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

The matter of changing the zoning of Lots 1 to 16, Block 153 and Lots 1 to 15 in Block 154 was brought up and discussed. Both sides of the question were argued by the interested parties, and it was moved by Councilman Day and seconded by Councilman Harris that the matter be tabled and the Councilman visit the property in question to see what they think is best. Motion carried.

A proposed ordinance entitled, "An Ordinance to Regulate the Platting and Recording of Subdivisions of Land in the City of Grand Junction, Colorado" was introduced and read. It was moved by Councilman Harris and seconded by Councilman Treece that the proposed ordinance be passed for publication. Motion carried.

It was moved by Councilman Harris and seconded by Councilman O'Daniel that the American Legion be granted a club liquor license for the headquarters on 5th and Rood Ave. Motion carried.

City Manager Fritz reported that he had received a financial report from the Monarch Air Lines. It was moved by Councilman Harris and seconded by Councilman Treece that the financial report be filed with the City Clerk. Motion carried.

Mr. D. D. Keim of the Colorado State Chamber of Commerce has requested all Mayors to designate the week of June 8 to 14 as Flag Day Week and urges that all people make a special effort to take part in honoring their flag, also requesting that a proclamation be issued. It was moved by Councilman Harris and seconded by Councilman O'Daniel that a Flag Day proclamation be published. Motion carried.

Mr. E. H. Carter was present and showed the detailed plans and specifications for the repair of the 13 m.g. reservoir, and stated that his firm of R. J. Tipton and Associates had estimated the proposed improvements and additions to the City water plant would cost approximately \$935,000.00.

Proceedings for the calling of a special election for voting on bonds for improving the water system were presented having been drawn up by Mr. Myles P. Tallmadge, Denver bond Attorney.

A proposed ordinance entitled, "An Ordinance Calling a Special Municipal Election, to be Held July 9th, 1946, at Which Election There Shall be Submitted to a Vote of the Qualified

Taxpaying Electors of the City of Grand Junction, Colorado, the Question of Issuing Negotiable Coupon Bonds of the City for the Purpose of Increasing the Water Supply and Extending and Improving the Waterworks System of the City, and Declaring an Emergency", was presented and read.

It was then moved by Councilman Treece and seconded by Councilman O'Daniel that all rules of the Council which might prevent, unless suspended, the final passage and adoption of said emergency ordinance at this meeting, be and the same are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting AYE: Councilmen Treece, Hoisington, O'Daniel, Boston, Day, Harris, and Carson.

Those voting NAY: None.

All of the Members of the City Council having voted in favor of said motion, the President declared said motion carried and the rules suspended.

Councilman Hoisington then moved that said ordinance be finally passed and adopted as introduced, read and ordered published. Councilman Harris seconded the motion.

The question being upon the final passage and adoption of said Ordinance, the roll was called with the following result:

Those voting AYE: Councilmen Treece, Hoisington, O'Daniel, Boston, Day, Harris and Carson

Those voting Nay : None.

The President, as presiding officer, thereupon declared that all the members of the City Council duly elected, qualified and acting as such, having voted in favor thereof, the said motion was carried and the said Ordinance finally passed and adopted.

On motion duly adopted, it was then ordered that said Ordinance be numbered 698; that said Ordinance be published in The Daily Sentinel, the official newspaper of the City, in its issue of June 6th, 1946, and be recorded and authenticated as required by law.

It was moved by Councilman Harris and seconded by Councilman O'Daniel that the election notice as set forth in the Ordinance No. 698 be published on June 20th, 21st and 22nd and that it be posted in accordance with law. Motion carried.

It was moved by Councilman Treece and seconded by Councilman Harris that Mrs. Blanche Stringer be appointed as Registration Clerk. Motion carried.

Mr. Carter gave the following as the basis of his estimate for the water improvements.

Filter Plant & Bldg.	\$54,000.00
Laboratory & Chem. plant	8,000.00
Reps. and enlargement to 13 m.g. reservoir	136,000.00
Reps. to 8 mg. res.	51,000.00
Distribution system	365,000.00
Reps. to Intake	18,000.00
Hog Shute Reservoir	290,000.00
Kannah Creek Intake	4,000.00

City Manager Fritz reported that long term engineering costs, particularly for the development of Plateau Creek water might be defrayed by participating under the Federal Works Agency plan whereby engineering costs can be met by advances without interest from Federal funds, to be repaid upon the start of construction.

Mr. Fritz also reported that the reservoirs on Grand Mesa are now filled as follows:

- Flowing Park Res. stands at 12.8 ft. (gauge depth 15 ft.)
- Grand Mesa Res. #1 stand at 19 ft. (gauge depth 21 ft.)
- Grand Mesa Res. #8 is full
- Grand Mesa Res. #9 is full
- Grand Mesa Res. #6 will probably fill.
- Grand Mesa Res. - Scales probably will fill.

A proposed ordinance entitled, "An Ordinance Approving the Annexation of Bookcliff Park Subdivision & High School Addition to the City of Grand Junction", was introduced and read. It was moved by Councilman Harris and seconded by Councilman Day that the proposed ordinance be passed for publication. Motion carried.

The softball and hardball summer programs of the Recreation Commission will be financed through a nominal admission, not to exceed 10 cents per adult. They have requested that the City omit the customary 10% charge on such receipts. It was moved by Councilman Harris and seconded by Councilman O'Daniel that the City omit the 10% charge on softball for the 1946 season. Motion carried.

It was moved by Councilman Treece and seconded by Councilman Hoisington that the City Manager be authorized to go ahead and grant water permits outside the City limits for those new homes where Service men have a high priority to build and where he is sure of the conditions. Motion carried.

It was moved by Councilman Boston and seconded by Councilman Treece that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk