Grand Junction, Colorado

July 17, 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 and Harris. President Carson was absent. Also present were City Manager Fritz, City Attorney Banks, City Clerk Tomlinson, and Director of Public Works and Planning, Bennett.

It was moved by Councilman Harris and seconded by Councilman Day that Councilman Boston act as President of the Council in the absence of Mr. Carson. Motion carried, and Councilman Boston presided during the meeting.

The minutes of the regular meeting held July 3rd and the special meeting held July 10th were read and approved.

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 Treece and seconded by Councilman Harris that the Proof of Publication be accepted and filed. Motion carried.

Councilman O'Daniel then moved, and Councilman Day seconded the motion that the ordinance be called up for final passage. Motion carried.

The ordinance was then read and upon motion of Councilman Harris, seconded by Councilman O'Daniel was passed, adopted, numbered 702 and ordered published. (Note: South Fifth changed from Residence "D" and "E" to Industry "AW". 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. (Lots 11 and 22 of Capitol Hill from Business "A" to Residence "B"). It was moved by Councilman Harris and seconded by Councilman O'Daniel that the Proof of Publication be accepted and filed. Motion carried.

Councilman Treece then moved, and Councilman Day seconded the motion that the ordinance be called up for final passage. Motion carried.

The ordinance was then read and upon motion of Councilman Hoisington, seconded by Councilman Harris, was passed, adopted, numbered 703 and ordered published. 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. (Slocomb's Addition from Residence "B" to Residence "A"). It was moved by Councilman O'Daniel and seconded by Councilman Harris that the Proof of Publication be accepted and filed. Motion carried.

Councilman Treece then moved and Councilman Hoisington seconded the motion that the ordinance be called up for final passage. Motion carried.

The ordinance was then read and upon motion of Councilman Harris and seconded by Councilman Day was passed and adopted, numbered 704 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

It was moved by Councilman Harris and seconded by Councilman O'Daniel that the proposed ordinance entitled, "An Ordinance Approving the Annexation of Bookcliff Park Subdivision & High School Addition to the City of Grand Junction", be called up for final passage. Motion carried.

Carl Bennett stated that it was necessary to make a correction in the description of the property to be annexed. It was moved by Councilman Hoisington and seconded by Councilman O'Daniel that the following be the correct description of the property to be annexed:

"Beginning at a point 284.45 feet north of the S1/4 corner, Section 11 T1S, R1W, Ute Meridian, which point is on the south right of way for the Grand Valley Irrigation Company canal; thence north 70 degree 30" west, 177.30 feet; thence north 62 degrees 45" west to a point due north of the NW corner, Lot 1, Block 7, Shafroth Rogers Subdivision; thence south to the NW corner of Lot 1, Block 7, Shafroth Rogers Subdivision; thence west to a line described as follows to-wit:

Commencing at a point 1779.1 feet east of the W1/4 corner, Section 11; thence south to a point 19.54 feet west of the City monument at the intersection of Fifth Street and North Avenue."

All the Councilmen voted AYE upon the motion, and it was therefore declared carried by the President.

The Ordinance was then read as amended and upon motion of Councilman Harris and seconded by Councilman Day was passed and adopted, numbered 705 and ordered published in The Daily Sentinel. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

It was moved by Councilman Hoisington and seconded by

Councilman Treece that the City Manager and City Attorney be authorized and instructed to prepare and file the necessary petitions for annexation, in the County Court, and do all other things necessary for the completion of the annexation of this territory. Motion carried.

It was moved by Councilman Treece and seconded by Councilman Day that August 7th be set as the date for hearing of petitions for Mesa Subdivision and that notice of hearing be given by published notice. Motion carried.

A proposed ordinance entitled "An Ordinance Vacating a Portion of Rice Street", was introduced and read. It was moved by Councilman Harris and seconded by Councilman O'Daniel that the proposed ordinance be passed for publication. Motion carried.

Requests for the erection of street lights at the intersection of 11th and Ute and Fairview and Chuluota were presented. It was moved by Councilman Harris and seconded by Councilman Day that the requests for street lights be granted. Motion carried.

It has become possible to secure two forty-acre tracts of ground adjoining Walker Field from the U. S. Government for the sum of \$3.00 per year. It was moved by Councilman Harris and seconded by Councilman Treece that the following resolution be passed and adopted:

RESOLUTION

WHEREAS, it has become necessary and desirable in connection with the operation of the Grand Junction Municipal Airport (Walker Field) for the City to use and control the land adjacent to the present airport which is described as Lot 4 in Section 30 and Lot 1 in Section 31, all in Township 1 North, Range 1 East of the Ute Meridian, in Mesa County, Colorado:

AND WHEREAS, the City can lease the said land for a period of one year with the option to renew for subsequent periods of one year at a time until July 1, 1956, at the annual rental of \$3.00 per year;

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

That the City enter into a lease with the United States of America for the above described land under the terms and conditions contained in the lease submitted herewith, and that the City Manager and the City Clerk shall be and they are hereby authorized and instructed to execute such a lease on behalf of the City of Grand Junction and to affix thereto the seal of said city.

Roll was called on the motion with all members of the Council

present voting AYE. The President declared the motion carried.

City Manager Fritz stated that he had conferred with Mark Watrous, Chief Engineer of the Colorado Department of Highways during the Colorado Municipal League convention at Durango, on the matter of securing 3% gas tax funds for the purpose of repairing and sealcoating North Avenue and Fifth Street, and that it appeared possible to secure these funds at this time.

It was moved by Councilman Hoisington and seconded by Councilman Harris that the City Manager be instructed to proceed with surveys for the use of 3% gas tax money, and apply to the State Highway Department for same. Motion carried.

Howard Wolfe on behalf of the Shrine Club requested the use of Lincoln Park on August 14th, 15th, 16th, and 17th for the Pollack Bros. Shrine circus. It was moved by Councilman Day and seconded by Councilman Harris that the request be granted and that the fee be 10% of the gross proceeds. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

The matter of the City Attorney's salary was brought up and discussed. City Manager Fritz explained that at the present time the City Attorney is spending between 40 and 60 percent of his time on city matters and that at least half of his stenographer's time is taken up with city work. It was moved by Councilman Harris and seconded by Councilman O'Daniel that the City Manager be instructed to draw up an ordinance providing a salary of \$250.00 for the City Attorney and \$300.00 per month for Carl Bennetth, Chief of the Department of Public Works and Planning, these salaries to start as of July 1st. Motion carried.

Mr. E. H. Carter was present and presented specifications for materials for the waterworks improvements projects. It was moved by Councilman Harris and seconded by Councilman Hoisington that the City advertise for bids for construction materials, bids to be opened at 10 o'clock A. M. Aug. 6, in the Council Room, and that the following "Notice to Bidders" be published three times in the Daily Sentinal and once in the Rocky Mountain Contractor. Motion carried.

NOTICE TO BIDDERS

WATER WORKS MATERIALS

Notice is hereby given that the City of Grand Junction, Colorado, (hereinafter referred to as the "City") will receive bids for the fabricating of and/or furnishing of and delivery to the City the following approximate quantities of water works materials:

2,068 Tons of 6-inch to 24-inch Cast Iron Pipe

- 28 Tons of 6-inch to 24-inch Cast Iron Pipe Fittings
- 2,010 Lineal Feet of 14-inch Steel Pipe
- 27 Tons of Accessories for Steel Pipe
- 70 Waterworks Valves 6-inch to 24-inch
- 25 Fire Hydrants

Miscellaneous Water Service Materials

Miscellaneous Small Pipe and Fittings

The bids must be prepared on forms supplied by the City and filed in the office of the Clerk of said City at City Hall, Grand Junction, Colorado, not later than 10:00 A.M. M.S.T., August 6th, 1946 at which time and place all bids will be publicly opened and read aloud in the presence of bidders and their representatives. No bids will be received after the specified hour and bids which are not prepared and filed strictly in accordance with "Instructions to Bidders" may be rejected.

All bids must be accompanied either by a certified check payable to the City Treasurer of the said City in an amount of at least 5 per cent of the bid, drawn on a bank which is a member of the Federal Reserve System, or by a Bidder's Bond in a like amount on the form supplied by the City and executed by an approved surety company. The check or bond will be retained by the City as liquidated damages if the successful bidder refuses or fails to enter into a contract and a performance bond in accord with his bid, when notified of the award.

The proposed contract together with detailed Drawings and Specifications for the work may be seen at the office of the Director of Public Works and Planning of said City, or at the office of R. J. Tipton and Associates, Inc., Engineers, 602 Insurance Building, Denver, Colorado.

Copies thereof may be obtained by depositing with the City Clerk the sum of \$25.00, which deposit will be returned upon the return of the Drawings and Specifications within 10 days after the bids are received.

Bids may not be withdrawn after the time fixed for opening them.

The City reserves the right to waive irregularities and reject any and all bids.

BY ORDER of The City Council of the City of Grand Junction, Colorado.

CITY OF GRAND JUNCTION, COLORADO

By President of the Council

And City Manager

ATTEST:

City Clerk

PUBLISHED:

It was moved by Councilman Harris and seconded by Councilman Day that the City Advertise for bids for repairs to Number 3 reservoir, bids to be opened on Tuesday, August 6th at 10 o'clock A.M.; that the following "Notice to Bidders" be published three times in The Daily Sentinel and once in The Rocky Mountain Contractor. Motion carried.

NOTICE TO BIDDERS

Notice is hereby given that the City of Grand Junction, Colorado (hereinafter referred to as the "City") will receive bids for the construction of Improvements to Water Supply System (repairs to Number 3 Reservoir) located in the State of Colorado.

The work will consist of the construction of a welded steel plate lining for an existing concrete slab reservoir. The work will include approximately 540 tons of steel plate, 35 tons of structural steel, 650 tons of sand cushion, 405 cubic yards of concrete, 350 cubic yards earth backfill, and other pertinent items.

The bids must be prepared on forms supplied by the City and filed in the office of the Clerk of said City of City Hall, Grand Junction, Colorado, not later than 10:00 A.M., M.S.T., Tuesday, August 6th, 1946 at which time and place all bids will be publicly opened and read aloud in the presence of bidders and their representatives. No bids will be received after the specified hour and bids which are not prepared and filed strictly in accordance with "Instructions to Bidders" may be rejected.

All bids must be accompanied either by a certified check payable to the City Treasurer of said City in an amount of at least 5 per cent of the bid, drawn on a bank which is a member of the Federal Reserve System, or by a Bidder's Bond in a like amount on the form supplied by the City and executed by an approved surety company. The check or bond will be retained by the City as

liquidated damages if the successful bidder refuses or fails to enter into a contract and a performance bond in accord with his bid, when notified of the award.

The proposed construction contract together with detailed Drawings and Specifications for the construction of the work may be seen at the office of the Director of Public Works and Planning of said City, or at the office of R. J. Tipton and Associates, Inc., Engineers, 602 Insurance Building, Denver, Colorado.

Copies thereof may be obtained by depositing with the City Clerk the sum of \$25.00, which deposit will be returned upon the return of the Drawings and Specifications within 10 days after the bids are received.

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BY ORDER OF The City Council of the City of Grand Junction, Colorado.

CITY OF GRAND JUNCTION, COLORADO

Ву			
President	of	the	Council
And			
City Mana	ger		

ATTEST:

City Clerk

PUBLISHED:

It was moved by Councilman Harris and seconded by Councilman O'Daniel that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson City Clerk