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: Hoisington, Boston, Day, and President Carson. Also present were: City Manager Fritz, City Attorney Banks, Director of Public Works & Planning Bennett, E. H. Carter of R. J. Tipton & Associates. Absent: Councilmen Treece and Harris and City Clerk Tomlinson. The minutes of the preceding meetings were read and approved.

Mr. Alva Brown who had previously been appointed by the Council to fill the vacancy by the resignation of R. O. O'Daniel was sworn in.

A delegation representing the American War Mothers was present and requested permission to sell carnations on the Saturday preceding Mother's Day. It was moved by Councilman Day and seconded by Councilman Hoisington that permission be granted. Motion carried.

A committee representing several civic organizations, headed by Tom Younge, Chairman, was present to discuss smoke control with the City Council. It was requested that President Carson appoint a committee to study this situation. President Carson appointed the following committee: Tom Younge, M. N. Due, Les Wright, Paul Yetter, Floyd Hughes, S. J. Miller, Henry Kidd, Frank Rose, L. C. Hinds, Don Severson, Clifford Jex, Dorothy Ottman, Theodore Metzger, and James Groves.

Dr. Gould who is locating offices at the corner of Twelfth and North was present and requested that the zoning of Block 1 and Lots 10 and 17 of Block 23 be changed to Residence "C" Use District which would allow Dr. Gould to put a doctor's office in this area. Mr. Fritz reported that a petition was on file with the Zoning Board for such a change and that it met with the approval of the Zoning Board and with the overall planning of the area. It was moved by Councilman Hoisington and seconded by Councilman Day that an ordinance be published authorizing this change. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

Considerable discussion took place concerning the signing of the contract with R. J. Tipton and Associates for engineering work on the Plateau Creek development whereby the Federal Works Agency advances to the City of Grand Junction \$91,500 for the completion of plans and specifications for a filter plant to be located east of Palisade, supply lines through the Grand Valley to a clear water reservoir near the airport, for a clear water reservoir and supply lines from the clear water reservoir to the City of Grand Junction. It was moved by Councilman Hoisington and seconded by Councilman Day that the City Manager be empowered to enter into this contract with R. J. Tipton and Associates and to accept the planning funds from the Federal Works Agency. Roll was called on

the motion with all members of the Council present voting AYE. The President declared the motion carried.

Mr. Krogh appeared before the Council requesting information as to the future of his contract for hauling garbage for the City. After considerable discussion the matter was referred to the City Manager to come to a satisfactory agreement with Mr. Krogh and to report back to the Council at a later date.

Mr. Fritz reported to the City Council that the Soil Conservation Service, U.S.D.A., has proposed the extension of their snow course on Grand Mesa to the neighborhood of Reservoir No. 8. They have requested that the City pay \$50.00 per year to participate in the operation of the snow course. It was moved by Councilman Day and seconded by Councilman Hoisington that we enter into this agreement with the Soil Conservation Service. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

The question of the investment of the Series "B" Bonds which have been delivered to Otis and Company of Denver was presented and permission was requested to invest these bonds in 7/8 per cent Federal securities. It was moved by Councilman Hoisington and seconded by Councilman Day that permission be granted. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

Mr. Fritz reported to the Council that an agreement had been drawn with G. Meredith Musick, Architect, for the preparation of plans and specifications. A copy of this agreement has been forwarded to the District Airport Engineer, CAA, Denver. Mr. Fritz also reported that the City was planning to smooth up and grade the area which is already within the boundary lights on the northeast-southwest runway, but which is not paved. This will give an additional 1,000 foot landing length. It has become necessary to supply additional temporary space for the Weather Bureau. It is proposed to move the present small dwelling from its present location to a location adjacent to the Weather Bureau Observation Building. Considerable discussion followed concerning development of the airport. Approval was given to proceed with this airport work.

This is the date which was set for the hearings on the following subdivisions: Arcadia Village (Borschell, Porter and Kane Subdivision in the Northeast Addition), Lots 1 to 4, Block 8, Slocomb's Addition (reverse frontage requiring easement strip), the northwest corner of First and Rood, which is the east 70 feet of the south one-half of Block 3, Mobley's Subdivision, East Main Street Subdivision, and Mesa College Campus. No dissension was the plats prepared. However, presented to as upon recommendation of City Manager Fritz, final Council action was postponed on Arcadia Village, the east 70 feet of the south onehalf of Block 3, Mobley's Subdivision, and East Main Street Subdivision. It was moved by Councilman Hoisington and seconded by Councilman Day that the plats for Lots 1 to 4, Block 8, Slocomb's Addition and the Mesa College Campus be approved and signed by the President of the Council Carson. Motion carried.

Mr. Fritz reported on conferences with PRA and State Highway Department officials concerning urban highway planning. He reports that this program should be brought to a head within the near future.

Director of Public Works & Planning Bennett reported on the progress of the street widening program. He reported that the plans and estimates for the widening of Rood Avenue will be completed this week. He suggested that only streets which are narrower than 50 feet from curb to curb be widened at this time.

Mr. Fritz presented the problem of traffic lights, stating that the materials have been ordered for the underground installation but that an additional \$5,000.00 would be required to complete the surface installation. He explained that this would be held within the limits of the highway budget. Approval was given to this program.

Several samples of street signs were displayed to the Council. After considerable discussion, the City Manager was instructed to check other types of signs and to make a more thoroughgoing study of the life of signs.

The City Manager and City Attorney were directed to prepare the necessary ordinances governing the installation and operation of parking meters which are to be installed within the next 60 days.

An arrangement is being considered whereby Dr. Vagneur will inspect meat produced by Mr. Waddell of Fruita. After some discussion it was agreed that this would be done if Mr. Waddell would agree to pay \$250.00 to the City of Grand Junction, plus the total cost of time and mileage involved by Dr. Vagneur's service.

- Mr. Fritz reported to the Council that investigations had been conducted concerning the construction of adobe structures within the city limits. It was reported that properly prepared adobe may be used at the option of the owner, but to prepare good adobe, to stucco the exterior, and to plaster the interior is probably more expensive than the usual type of construction.
- Mr. J. W. Pedigo has offered to buy at tax sale Lots 42 to 45 inclusive, Block 4, Crawford Subdivision. It was moved by Councilman Hoisington and seconded by Councilman Day that approval be granted to Mr. Pedigo to purchase these lots. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.
- St. Mary's Hospital has requested the installation of a street light in front of its entrance. After some discussion, it

was referred to the City Manager for further study before definite action is taken.

Plans are being considered at this time for securing a site for a fire substation in the north section of the City. The Council felt that it was wise to proceed with such plans.

W. L. Felmlee made an offer to purchase the north 60 feet of Lot 12, Block 2, South Fifth Street Subdivision, for \$98.53. This property lies directly in front of other property owned by Mr. Felmlee and gives access to his property. It was moved by Councilman Day and seconded by Councilman Boston that the sale of these lots be approved. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

Discussion was held concerning the voting districts. Action was deferred until a special Council Meeting to be held February 12.

City Attorney Banks reported that Mrs. Black who was injured in a taxi accident in the 900 Block on Main Street was claiming damages to the extent of \$750.00. He suggested that a settlement could be made for somewhat less than this amount. The Council suggested that he proceed along these lines.

It was regularly moved, seconded and carried that the meeting adjourn until February 12, 1947.

/s/Carl M. Bennett Acting City Clerk