## Grand Junction, Colorado December 2, 1955

The City Council of the City of Grand Junction met in special session at 4:30 P. M. Councilmen present and answering roll call were Shults, Harper, Colescott, Lowe, Emerson and President Wright. Councilman Orr was absent. Also present were City Manager Toyne, City Attorney Groves and City Clerk Tomlinson.

RESOLUTION RE PROP. ORD. FILES PROPERTY ZONING. This meeting was called for the purpose of considering the final passage of the proposed ordinance concerning the change of zoning on Files property at 22nd and North Avenue. City Attorney Groves reported that he had received proper deeds for right of way for North Avenue and for 22nd Street along the west side of the property and also a deed for 48 feet of ground to be used for a cul de sac on the north side of the property; however, he had not received a deed for the balance of the land needed for the cul de sac which is owned by Gene Files and another brother.

It was the understanding of the Council that before final passage of the ordinance changing this zoning was effective that all deeds for right of way should be submitted to the City Attorney for approval and filed with the Council. It was moved by Councilman Colescott and seconded by Councilman Harper that the following Resolution be passed and adopted:

## **RESOLUTION**

BE IT RESOLVED by the City Council of the City of Grand Junction that the Council is in favor of the final passage of the ordinance changing the zoning on the Files property at 22nd and North Avenue providing a deed to the east portion of the cul de sac is tendered to the City and approved by the City Attorney before December 7th.

Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

HALLENBECK RES. #2 BOARD. City Manager Toyne, City Attorney Groves and City Engineer Burton had attended a meeting with the Board representing Hallenbeck Reservoir #2. The City now owns 51% of the water in this reservoir. At the present time their board consists of three members and the City is requiring that two members of this board should be from the City of Grand Junction. Mr. Raber and Mr. Click, who own the balance of the water rights in this reservoir, have requested that the by-laws be changed so that the board will consist of four members, two to be from the City, the other two represented by the other share holders in the reservoir.

It was moved by Councilman Harper and seconded by Councilman Shults that the Council agree to change the Board of Hallenbeck Reservoir #2 so that it would consist of four members, two to be from the City of Grand Junction. Motion carried.

It was moved by Councilman Harper and seconded by Councilman Lowe that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson City Clerk