Grand Junction, Colorado June 19, 1957

The City Council of the City of Grand Junction met in regular session at 7:30 P. M. Councilmen answering roll call were Shults, Harper, Colescott, Wright and Pres. Emerson. Councilmen Orr and Strnad were absent. Also present were City Manager Cheever, City Attorney Ashby and City Clerk Tomlinson.

It was moved by Councilman Shults and seconded by Councilman Harper that the minutes of the regular meeting held June 5th be approved as written. Motion carried.

ORD. 1007 -- VACATING IN MELROSE SUBDIV. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE VACATING AN ALLEYWAY AND ROADWAY IN ORIGINAL PLATTING OF MELROSE SUBDIVISION, CITY OF GRAND JUNCTION, was presented and read. It was moved by Councilman Harper and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Shults and seconded by Councilman Harper that the ordinance be called up for final passage. Motion carried. The Ordinance was then read and upon motion of Councilman Wright and seconded by Councilman Harper was passed, adopted, numbered 1007 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 1008 -- FIRE ZONES. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE ESTABLISHING FIRE ZONES IN THE CITY OF GRAND JUNCTION, COLORADO, AMENDING SECTION 16, CHAPTER 84, OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION was presented and read. It was moved by Councilman Colescott and seconded by Councilman Wright that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Shults and seconded by Councilman Harper that the ordinance be called up for final passage. Motion carried. The Ordinance was then read and upon motion of Councilman Harper and seconded by Councilman Wright was passed and adopted, numbered 1008, and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 1009 -- ACCUMULATION OF RUBBISH. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE AMENDING SECTION 17 OF CHAPTER 84 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, was presented and read. It was moved by Councilman Colescott and seconded by Councilman Wright that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Colescott and seconded by Councilman Wright that the Ordinance be called up for final passage. Motion carried. The Ordinance was then read and discussed, and it was moved by Councilman Harper and seconded by Councilman Shults that the ordinance be passed, adopted, numbered 1009 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 1010 -- BURNING OF RUBBISH. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE AMENDING SECTION 3 OF CHAPTER 28 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, was presented and read. It was moved by Councilman Shults and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Colescott and seconded by Councilman Harper that the Ordinance be called up for final passage. The Ordinance was then read and discussed. It was then moved by Councilman Shults and seconded by Councilman Orr that it be amended to read as follows: (Councilmen Strnad and Orr arrived at this time)

"It shall be unlawful for any person to set fire to any rubbish or waste material of any kind upon any street, alley, or lot within Fire Zone 1 of the City, or within 50 feet thereof, as the same is established, or may be established hereafter, except within a furnace or stove or other appliance approved by the City Manager and used for commercial purposes; and it shall be unlawful for any person to set fire to such material within 40 feet of any building outside of such Fire Zone 1 except within the receptacles approved by the City Manager. All fires which may be lighted for the burning of material shall be extinguished, or caused to be extinguished, by the person lighting the same, before 9 o'clock p. m. of the day upon which the same were lighted."

Motion carried. It was then moved by Councilman Wright and seconded by Councilman Shults that the Ordinance be passed and adopted, as amended, numbered 1010 and ordered published. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

RESOL. -- SELL 2 1/2' STRIP TO ESTHER E. HUFF. The following Resolution was presented and read:

RESOLUTION

Whereas, the City of Grand Junction, Colorado, is the owner of the East 2.5 feet of the West 12.5 feet of Lot 7 in Block 2 Henderson Heights in the City of Grand Junction, Mesa County, Colorado, and

Whereas, such land has no structures thereon nor is it being used for park or governmental purposes, and

Whereas Esther E. Huff has offered to purchase said land for \$87.50 and to pay for any expenses occasioned to the City.

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

That City Manager, R. E. Cheever, execute and deliver to Esther E. Huff, on behalf of the City and as the act of the City, a Quit Claim Deed to said property upon receipt of \$87.50 and the monies necessary to defray any expenses occasioned to the City from such transfer.

It was moved by Councilman Wright and seconded by Councilman Strnad that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

SAN. SEWER DIST. #17 -- CORN CONSTR. AWARDED CONTRACT. Bids were opened on Tuesday, June 18th, at 10 A. M. for the construction of Sanitary Sewer District #17 and the following bids were received:

Corn Construction Company	\$6,052.65
Pray Construction Company	6,882.10

It was moved by Councilman Harper and seconded by Councilman Orr that the contract for the construction of Sanitary Sewer District No. 17 be awarded to the apparent low bidder, Corn Construction Company, and contract entered into for the construction of this District. Motion carried.

BIDS FOR SEWER IMPROVEMENT PROGRAM. Bids were opened on the project of remodeling the old sewage disposal plant, constructing a new plant, and the building of connecting sewer lines, on Tuesday at 2:00 P. M.

Mr. Turney, Engineer, explained the bids to the Council, and stated that the Davis Construction Company was the apparent low bidder on the construction of the new plant and remodeling of the old plant, and that the Leftwich Construction Company of Provo, Utah, was the apparent low bidder on the construction of the connecting sewers.

Some discussion was had on whether or not vitrous clay pipe was specified to be used in all places where possible, and several of the Councilmen stated that they thought this pipe better than concrete if the cost was not too prohibitive. It was moved by Councilman Wright and seconded by Councilman Orr that a contract for remodeling

the old sewage disposal plant and the construction of a new plant be awarded to the Davis Construction Company of Provo, Utah, subject to the approval of the State Health Department, and that a contract for the connecting sewer lines be awarded to the Leftwich Construction Company of Provo, Utah, on the base bid with the recommendation that he use as much vitrous pipe as possible, and subject to the approval of the State Health Department. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

REC. COMMISSION -- **JOHN BURKEY APPOINTED**. It was moved by Councilman Harper and seconded by Councilman Orr that John Burkey be appointed to fill the vacancy on the Recreation Commission as a member representing the School District for the unexpired term of Jas. S. Gormley, who resigned from the School Board, until Jan. 1, 1959. Motion carried.

SWIMMING POOL OPERATIONS. Discussion was had concerning the operation of Moyer Pool and Lincoln Park Pool with Mrs. Alice Geddes and Mrs. Dorothy Gaines present. City Manager Cheever explained the manner in which the pools are being operated this year and stated that until they had operated one season, it was impossible for the City Administration to recommend any change in policies; that the Red Cross Swimming Program has just gotten started and over 1,100 children are registered for the program; that until it is determined how much money is received to meet the obligation of the payment of the revenue bonds on the Lincoln Park Pool, it is impossible to interchange tickets with Moyer Pool. Later this year, Mr. Cheever stated that he expected to recommend to the Council a policy for the operation of the pools in future years.

North Ave. WIDENING -- DISCUSSED. A large group of businessmen from North Avenue appeared before the Council regarding the widening of North Ave. from 1st to 8th Street which was planned by the State Highway Department and for which money has been requested in the 1957-58 Highway budget.

Mr. Jim Benton, Secretary of the North Avenue Businessmen's Organization, stated that a meeting had been held by the Organization which he represented, and they were wondering what the State Highway's policy would be on widening the street from 9th Street to Fruitvale corner. City Manager Cheever stated that he thought the State Highway intended to continue west with the building of a better and more modern highway; that in 1952, when the east end of North Avenue was remodeled that the project ran out at 8th Street. Several businessmen from North Avenue spoke regarding this project, and also Mr. Hicks, who is Chairman of the Chamber of Commerce Highway Committee. He stated that the Chamber Committee had not been aware that this widening project was contemplated.

It was suggested that the City Manager arrange a meeting with the North Avenue Businessmen and the State Highway officials (McCoy, etc.) and that the City Council be notified when this meeting will be held so that they may attend if they so desire.

<u>WATER TANK -- PAINTING.</u> Mr. McCloud of the Electro Rustproofing Corporation came before the Council in regard to providing cathodic protection for the new water tank which the City is constructing. City Manager Cheever explained that we do not have funds in our budget for this work. Mr. McCloud explained the process and told the Council what the initial cost of such protection would amount to. It was moved by Councilman Shults and seconded by Councilman Strnad that City Manager Cheever check up on this cathodic plan of protecting the water tank and if he thinks it is feasible and advisable to put it in next year's budget. Motion carried.

RESOL.-OPTION R. W. HALLAM. City Manager Cheever stated that Mr. R. W. Hallam is interested in purchasing Lots 13, 14, 15 and 16 and those portions of Lots 17, 18, 19, 20, 21 and 22 lying north of the right of way of U. S. Highways 6 and 24 in Block Q of Keith's Addition for the sum of \$32,000, provided he can have a sixty day option on the property at a fee of \$100.00. The following Resolution was presented and read:

RESOLUTION

WHEREAS, the City Council has heretofore authorized the City Manager to negotiate for the sale of Lots 13, 14, 15 and 16 and those portions of Lots 17, 18, 19, 20, 21 and 22 lying north of the right of way of U. S. Highway 6 and 24, all in Block "Q" of Keith's Addition to the City of Grand Junction, Mesa County, Colorado; and

WHEREAS, the City Manager has received an offer from R. W. Hallam by way of a Purchase Option Agreement for purchase of the property for the sum of \$32,000.00; and

WHEREAS, the City Council feels that this is adequate consideration for the lots hereinbefore mentioned and approves the action of the City Manager:

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

- 1. That the City of Grand Junction sell to R. W. Hallam through a Purchase Option Agreement, for the sum of \$32,000.00, the above described real property.
- 2. That the City Manager be authorized to execute a Purchase Option Agreement giving R. W. Hallam a sixty day option to purchase said real property for the aforementioned sum.
- 3. That, upon exercise of the option, the City Manager be authorized to deed, on behalf of the City of Grand Junction, Mesa County, Colorado, the aforementioned real property by warranty deed to R. W. Hallam, or to whom he may direct.

It was moved by Councilman Wright and seconded by Councilman Orr that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

<u>PLANNING COMMISSION.</u> City Manager Cheever suggested that the Ordinance setting up the Planning Commission be changed to do away with alternates and include the alternates as members so that the duties can be divided up among the members acting as a Committee.

<u>LINCOLN PARK CONCESSIONS.</u> The matter of the concessions at the Kiddie Park in Lincoln Park was brought up and discussed. On Labor Day, the contract which the City has with the Grand Junction Lions Club will expire and the equipment becomes the property of Eugene Hanson. The matter of charging Mr. Hanson the 10% as concession fees as required by ordinance, or allowing him to continue to give free rides, in lieu of paying this concession fee, was discussed.

It was moved by Councilman Shults and seconded by Councilman Orr that this matter be given study by the Councilmen and City Manager and that Mr. Hanson be notified that the matter will again be brought up at the next meeting of the Council. Motion carried.

<u>MODEL TRAFFIC ORDINANCE</u>. City Attorney Ashby reported that Schedules of Designated Streets in the Model Traffic Code were passed out to the Council for their consideration; that the matter of passing the Model Traffic code would be on the agenda for the next meeting of the Council.

ORD. 1011 -- FIREWORKS. The following emergency ordinance was presented and read: AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF CHAPTER 24 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, AND DECLARING AN EMERGENCY. It was moved by Councilman Wright and seconded by Councilman Colescott that the ordinance be passed and adopted as an emergency ordinance, numbered 1011 and ordered published. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

It was moved by Councilman Shults, duly seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson City Clerk