Grand Junction, Colorado

February 3, 1960

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock p.m., February 3, 1960. Councilmen present and answering roll call were Meacham, Colescott, Strnad, Wright and President Orr. Councilmen Hadden and Dean were absent. Also present were City Attorney Ashby, Acting City Manager Burton and City Clerk Tomlinson.

MINUTES

It was moved by Councilman Wright and seconded by Councilman Strnad that the minutes of the regular meeting held January 20th and the special meeting held January 21st be approved as written. Motion carried.

ORD. 1101- Assessing Impr. Dist. #56

The Proof of Publication to the proposed ordinance entitled AN ORDINANCE APPROVING THE WHOLE COST OF THE IMPROVEMENTS MADE IN AND FOR IMPROVEMENT DISTRICT NO. 56, IN THE CITY OF GRAND JUNCTION, COLORADO, PURSUANT TO ORDINANCE NO. 178, ADOPTED AND APPROVED THE 11TH DAY OF JUNE, 1910, AS AMENDED; APPROVING THE APPORTIONMENT OF SAID COST TO EACH LOT OR TRACT OF LAND OR OTHER REAL ESTATE IN SAID DISTRICT; ASSESSING THE SHARE OF SAID COST AGAINST EACH LOT OR TRACT OF LAND OR OTHER REAL ESTATE IN SAID DISTRICT; AND APPROVING THE APPORTIONMENT OF SAID COST; AND PRESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF SAID ASSESSMENTS was introduced and read. It was moved by Councilman Colescott and seconded by Councilman Meacham that the Proof of Publication be accepted and filed. Motion carried.

It was moved by Councilman Strnad and seconded by Councilman Colescott that the ordinance be called up for final passage. Motion carried. The ordinance was then read, and upon motion of Councilman Meacham and seconded by Councilman Wright was passed and adopted, numbered 1101 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 1102 Salary for City Mgr \$10,500 2-15-60

The Proof of Publication to the proposed ordinance entitled AN ORDINANCE FIXING THE SALARY OF THE CITY MANAGER OF THE CITY OF GRAND JUNCTION was introduced and read. It was moved by Councilman Wright and seconded by Councilman Strnad that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Colescott and seconded by Councilman Strnad that the ordinance be called up for final passage. Motion carried. The ordinance was then read and upon motion of Councilman Colescott and seconded by Councilman Strnad was passed and adopted,

numbered 1102 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

<u>POLICY ON ANNEX PETITIONS</u> City-owned property- City to sign annex petitions for Policy in connection with signing petitions for annexation for city-owned property in areas seeking to be annexed was discussed. At the present time, the policy has been not to sign petitions, but in view of the fact that the City is asking all eligible areas to annex, it was felt this matter should be discussed and some policy determined. It was moved by Councilman Strnad and seconded by Councilman Wright that from now on the City officials sign petitions for annexation to the City where City property is involved but that each instance should be discussed by the Council. Motion carried.

POLICY ON WATER CONTRACTS Outside users eligible for annex not to get water

The Council also considered the policy which it has established in requiring that water contracts for people who live outside the City limits contain a clause requiring that when the property served becomes eligible for annexation, the water user will sign a petition requesting annexation. Recently, an area west of West Lake Park has become interested in annexation, but one resident owner refuses to sign the annexation petition, although he has recently signed a .water contract and understood the provisions of the contract. The refusal to sign the petition by this particular water user prevents this annexation petition from having the required signatures.

It was moved by Councilman Wright and seconded by Councilman Strnad that the Council should re-affirm its policy that when an area is eligible for annexation, it should not be served with water, unless the water users are willing to annex to the City. Motion carried.

<u>APPROVE AIRPORT LEASES</u> F.A.A., C.R.Brown, Avis Rent-a-car - Instr # (See Airport File)

The Airport Board approved changes in leases with the F.A.A. so that all of the leases are automatically renewed instead of each one being renewed after written notice has been served upon the City that the F.A.A. wishes to renew every year. Also, a lease was approved with C.R. Brown granting him permission to install an underground gasoline tank and an amendment to the lease with the Avis Rent-a-car Company was approved giving them permission to install a small building at Walker Field. It was moved by Councilman Colescott and seconded by Councilman Meacham that the Airport Board's action in the matter of these leases be ratified. Motion carried.

BIDS ON INDIAN WASH WATER LINE F.H. Linneman, Inc., G.J. low bidder \$79,461.00 - Instr # (in safe)

Bids were taken at 2:00 p.m, Tuesday, Feb. 2, 1960, for the construction of the 24 inch water main along the Indian Wash to the Mantey Heights tank. The following tabulation of bids were submitted by Mr. W. F. Turney, Engineer:

F. H. Linneman, Inc., Grand Junction, Colo.	\$79,461.00
Foutz & Bursum, Farmington, New Mex.	89,770.00

Corn Construction, Inc., Grand Junction, Colo.	97,686.00
Tiago Construction Co., Salt Lake City, Utah	98,070.00
San Juan Basis Const. Co., Farmington, New Mex	104,405.00
Davis Construction Co., Inc., Grand Junction, Colo.	109,780.00
Leftwich Construction Co., Provo, Utah	113,933.50
C. V. Miller Co., Denver, Colo.	117,725.00
Brodie-Enix Construction Co., Amarillo, Texas	124,642.00
Kloepfer Construction Co., Logan, Utah	130,731.00
Statewide Contr., Inc., Murray, Utah	141,350.00

The firm of F. H. Linneman, Inc. was the low bidder, and Mr. Turney explained that this company had done considerable work in this area and was well qualified to handle the job; that the stipulation in the contract provided that the work would be completed by May 1st; and that pipe is due to arrive in Grand Junction after March 1st. It was moved by Councilman Strnad and seconded by Councilman Meacham that the bid submitted by F. H. Linneman, Inc. in the amount of \$79,461.00 be accepted and a contract entered into with this firm for the construction of the 24 inch water main. Roll was called on the motion with all members of the Council present voting "AYE". The President declared the motion carried.

WATER BILL ADJUSTMENTS

The following requests for adjustments in water bills due to service line breaks were presented:

- a. Plateau Equipment Supply Co. at 759 Third Ave. 18,000 gallons of water went through the meter during the period ending January 6, 1960 as compared with 3,000 gallons used during the comparable period a year ago, with the cost of \$4.95 as compared with \$1.50.
- b. C. T. Langlais owner of the property at 258 Grand Ave.; 14,000 gallons of water were used during the period ending Dec. 9, 1959 as compared with 4,000 gallons of water in the period a year ago; \$4.03 and \$1.73.

It was moved by Councilman Meacham and seconded by Councilman Strnad that the adjustments be made on these water bills on the basis of water used in the corresponding period a year ago. Roll was called on the motion with all members of the Council present voting "AYE". The President declared the motion carried.

SUNSET TERRACE WATER CO. No. 7th (Holly Builders)

Councilman Wright stated that he had received a call concerning the water system on No. 7th Street. The City has been considering the acquisition of this line but no definite decision has been made. City Attorney Ashby reported that he had talked to Mr. Dearing, Attorney, and promised that a decision would be reached by the end of the month, but that he preferred to talk the matter over with Mr. Lacy before presenting his final report to the Council.

HARRY F. CLAUSSEN apptd Deputy C.A.

City Attorney Ashby reported that in conformance with a charter provision and the decision of the Council when the 1960 budget was made, he had appointed Harry F. Claussen as Deputy City

Attorney. It was moved by Councilman Strnad and seconded by Councilman Meacham that in accordance with the 1960 budget this appointment be approved. Motion carried.

It was regularly moved, seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson City Clerk