Grand Junction, Colorado

April 20, 1960

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7.30 o' clock p.m., April 20, 1960. Roll was called with the following members present: Councilmen Meacham, Hadden, Colescott, Wright and President Pro Tem Strnad. Also present were City Manager Lacy, City Attorney Ashby and City Clerk Tomlinson.

INVOCATION

President Pro Tem Strnad requested everyone to rise while Rev. Marion G. Hixson, Pastor, First Methodist Church, gave the invocation.

NEW COUNCIL MEMBERS - Ed. B. Surface Councilman from District "C" to fill Norman R. Dean's term. - C. E. McCormick Councilman from District "D" to fill Wm. W. Orr's term

Ed. B. Surface, C. E. McCormick. President Pro Tem Strnad requested a report from Councilman Wright, as Chairman of the Committee appointed to screen applicants for Council members, to fill vacancies caused by the resignations of Norman R. Dean. from District "C" and William W. Orr from District "D".

Councilman Wright reported that there was a large slate of acceptable candidates, and that it was difficult for the Committee to make a differential from the list; that they had, however, decided on the names of Edward B. Surface, 1726 No. 19th Street, to serve from District "C" and C. E. McCormick, 747 Rood, to serve as Councilman from District "D". It was moved by Councilman Wright and seconded by Councilman Hadden that the vacancies on the City Council be filled by Mr. Surface from District "C" and Mr. McCormick from District "D". Motion carried. Mr. Surface and Mr. McCormick were introduced and sworn into office by the City Clerk and took their chairs as regular members of the City Council for the ensuing year.

ED STRNAD ELECTED PRES. OF COUNCIL

Councilman Wright stated that he felt that this was the appropriate time to make appointment of a permanent President of the Council, and he moved that Mr. Ed Strnad be appointed as President of the Council and Ex-Officio Mayor of the City of Grand Junction for the next year. Motion was seconded by Councilman Meacham and duly carried.

MINUTES APPROVED

It was moved by Councilman Colescott and seconded by Councilman Hadden that the minutes of the regular meeting held April 6, 1960 be approved as written. Motion carried.

<u>COMMUNITY DISASTER PLAN PRESENTED</u> - Council approves plan. - Ed Surface apptd to work on Committee - Alert to be May 2-3.

Mr. A.A. Bolotin of the Veterans Administration Hospital appeared before the Council with a Committee of Dr. Gordon Munro, Dr. Jas. R. Dunn and Mr. Glen Dollar and presented a

tentative community disaster plan. Mr. Art Jens, County Commissioner, and Larry Finnessey, Budget Director of the County, were present to hear this presentation.

Mr. Bolotin asked the Council's support in setting up a community disaster plan which possibly might develop into a civil defense plan. No names were mentioned as to the Director of the disaster plan, but Mr. Bolotin assured the Council that someone was available to take the position, and that he would be glad to assist as the Assistant Administrator.

Councilman Wright stated he felt that this was something important enough for the Council to give its agreement and blessing to, and he thought the Council should approve it if Mr. Bolotin would see that it is carried on and organized and not be something left on a piece of paper. Mr. Bolotin assured the Council that the plan would go ahead; that it was organized to the point where it would be continued. Councilman Wright also stated that sometime in the near future someone is going to have to initiate a civil defense program.

Councilman Meacham stated that Mr. Bolotin should be given a vote of thanks for the fine job he has done. It was moved by Councilman Wright and seconded by Councilman Meacham that the Council go on record as approving the community disaster plan as presented by Mr. Bolotin. Motion carried.

Councilman Hadden then asked about the publicity on the plan, and Mr. Bolotin said he had not informed the press or radios about this matter until he was sure that it would be approved by the Council and the County Commissioners. The Commissioners have tentatively approved the plan.

Mr. Bolotin stated that on May 2-3 there would be an alert in Mesa County, and that he would appreciate having someone from the City Council and from the County Commissioners to work with him on this matter. President Strnad appointed Councilman Edward B. Surface to serve on this committee and to follow through with Mr. Bolotin and give him all of the assistance possible.

<u>DITCH</u> Pollution & covering of ditch near V.A.Hospital. - CM to prepare brief for next Co. meeting.

Mr. Bob Roter, 2354 Hill Court, talked to the Council about pollution in the ditch near the V.A. Hospital and on the north side of Mesa Gardens. On Tuesday, sewage from a trailer court outside the city limits had been pumped into the canal which was causing a health hazard.

Mr. Roter addressed the Council in connection with the covering of the ditch and other matters concerning pollution.

City Manager Lacy stated that he had not had an opportunity to check into this matter and get all of the details in connection with the use of the water from this ditch but would like to prepare a brief for the Council which would be presented at the next meeting. The Council requested Mr. Lacy to prepare such a brief.

KENT WEBSTER, JUDGE Resignation accepted.

A letter from Mr. Kent Webster, Judge of the Municipal Court, presenting his resignation effective May 1st was presented. It was moved by Councilman Colescott and seconded by Councilman Meacham that the resignation be accepted, and that a letter be written to Mr. Webster thanking him for his services. Motion carried.

WILLIAM E. FOSTER apptd Acting Judge

It was suggested by the City Attorney that Mr. William E. Foster be appointed at the present time as Municipal Judge until Police Chief Johnson, City Manager Lacy and he can bring a report to the Council on the operation of the Court. It was moved by Councilman Colescott and seconded by Councilman Hadden that William E. Foster be appointed as Acting Municipal Judge. Motion carried.

<u>AIRPORT-LEASE</u> C4ca-4834-A - Resol-amending lease F.A.A. - to pay \$118.26 more for rent of one room

The F.A.A. requested an amendment to its lease (C4ca-4834-A) covering office and equipment space in the Administration Building at Walker Field. The following Resolution was presented and read:

RESOLUTION

WHEREAS, the United States Government has requested an amendment to Lease Contract dated June 30, 1958 and numbered C4ca-4834-A covering office and equipment space and related uses for the Airways Technical Field Office at Walker Field, and has tendered a Supplemental Agreement No. 1 for execution by the City of Grand Junction and the County of Mesa embodying such necessary changes (reference to said Supplemental Agreement being hereby made for greater particularity): and

WHEREAS, it is the opinion of the City Council of the City of Grand Junction that the execution of said Supplemental Agreement as an addendum to said Lease would be to the benefit of the City of Grand Junction and the County of Mesa, co-owners of Walker Field.

Now, Therefore, on motion duly made, seconded and unanimously carried it is hereby resolved that the City Council of the City of Grand Junction does hereby approve said Supplemental Agreement No. 1 to said Lease Contract and does hereby approve and authorize the execution thereof by Carl Alstatt, acting manager of Walker Field, for and on behalf of the City of Grand Junction one of the co-owners thereof.

	Ed Strnad
	President of the City Council.
ATTEST:	
City Clerk	

It was moved by Councilman Wright and seconded by Councilman Colescott 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.

LICENSE GRANTED to Jeff Best for cotton candy machine at 5th & Main St.

Mr. Jeff Best presented an application for a license to put a cotton candy machine at 5th and Main Street. The license fee is \$100 per year or portion thereof. It was suggested by City Manager Lacy that some agreement should be made with Mr. Best concerning insurance. Mr. Best was present and presented his case to the Council. It was moved by Councilman Meacham and seconded by Councilman Wright that the City Manager and City Attorney work with Mr. Best and if he can comply with the license regulations and insurance requirements that he be granted a license and that they let him try out this venture. Motion carried.

DAYS - SELLING ON STREETS 4-23-60- Rosebuds (DAR)

5-21-60 Lapel flags (DUV & Theta Rho)

The Grand Army of the Republic ladies requested permission to sell Rosebuds on the downtown streets on April 23, 1960 and the Daughters of Union Veterans and Theta Rho girls requested permission to sell lapel flags on the downtown streets on May 21, 1960. It was moved by Councilman Colescott and seconded by Councilman Surface that these requests be granted. Motion carried.

<u>CONTRACT-F.H.LINNEMAN CO</u>. Accept & file req for extension of time on Indian Waste Water line.

City Manager Lacy read and commented on a letter from F.H. Linneman Company, Contractors, on the Indian Wash water line, requesting an extension of contract deadline because of pipe delivery failure.

It was moved by Councilman Wright and seconded by Councilman Meacham that this letter be accepted and held in abeyance until the pipe is received. Motion carried.

LICENSE BONDS APPRVD

It was moved by Councilman Hadden and seconded by Councilman Wright that the following license bonds, having been approved as to form by the City Attorney's office, be accepted and filed. Motion carried.

CONTRACTORS (General)	CEMENT CONTRACTOR
Mathew H. Carroll	John C. Bauman
Earl Homer & Jack W. Drake	James J. Sloggett
Dale T. Luke	
Jas. J. Sloggett	ELECTRICAL CONTRACTOR
	Coleman Electric Co.
CONTRACTORS (Special)	Joseph A. Wheeler
E.W. Albertson	
D & E. Decorators, Inc.	PLUMBING CONTRACTOR
Halfdan G. Fevaag dba G.V.Tile Co.	Chester N. Lowe dba Lowe
	Plumb & Heating

ORD. 1105-PASSED Annexing West Fruitvale

The Proof of Publication to the proposed ordinance entitled AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION was presented and read. It was

moved by Councilman Hadden and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried. It was then moved by Councilman Wright and seconded by Councilman Hadden that the ordinance be called up for final passage and read. Motion carried.

The ordinance was then read, and upon motion by Councilman Colescott and seconded by Councilman Meacham was passed, adopted, numbered 1105 and ordered published. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

ORD. 1106-PASSED Zoning Blk O Keith's to Bus. B (14th to 15th Colo. & Ute)

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING CHAPTER 83 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, AND THE ZONING MAP INCLUDED THEREIN. It was moved by Councilman Meacham and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried

On motion of Councilman Colescott and seconded by Councilman Hadden, the ordinance was called up for final passage and read. Motion carried. It was then moved by Councilman Meacham and seconded by Councilman Hadden that the ordinance be passed, adopted, numbered 1106 and ordered published. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

ORD. 1107 - PASSED Vacating Alley- Regents Sub-Blk 4 W of 23rd bet Orchard & Hall The Proof of Publication to the proposed ordinance entitled AN ORDINANCE VACATING AN ALLEY IN REGENTS SUBDIVISION IN THE CITY OF GRAND JUNCTION, COLORADO, was presented and read. It was moved by Councilman Hadden and seconded by Councilman Meacham that the Proof of Publication be accepted and filed. Motion carried. Upon motion of Councilman Colescott, seconded by Councilman Hadden and duly carried, the ordinance was called up for final passage and read.

It was moved by Councilman Colescott and seconded by Councilman Hadden that the ordinance be passed, adopted, numbered 1107 and ordered published. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried

<u>SAN. SEWER DIST. # 19</u> Resol Adopting Details, Plans, Specs. etc Plans and specifications for Sanitary Sewer District No. 19 were presented. The following Resolution was presented and read:

RESOLUTION

RESOLUTION ADOPTING DETAILS, PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A SEWER IN THE CITY OF GRAND JUNCTION, COLORADO, IN SANITARY SEWER DISTRICT NO. 19, DETERMINING THE NUMBER OF INSTALLMENTS AND THE TIME IN WHICH THE COST OF SAID IMPROVEMENTS SHALL BE

PAYABLE, THE RATE OF INTEREST ON UNPAID INSTALLMENTS AND THE DISTRICT OF LANDS TO BE ASSESSED WITH THE COST OF THE PROPOSED IMPROVEMENTS, AND AUTHORIZING NOTICE OF INTENTION TO CREATE SAID DISTRICT AND A HEARING THEREON.

WHEREAS, on the 16th day of March, A.D. 1960, the City Council of the said City of Grand Junction, Colorado, by Resolution authorized the City Engineer to prepare and file full details, plans and specifications for construction of a sanitary sewer within proposed Sanitary Sewer District No. 19, together with an estimate of the total cost of such improvement, and a map of the District to be assessed; and,

WHEREAS, said City Engineer has fully and strictly complied with the directions so given and has filed such details, plans and specifications, estimate and map, all in accordance with said Resolution and the requirements of Ordinance No. 178, as amended, of said City,

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

- 1. That said details, plans, specifications, estimates and map be, and the same are hereby, approved, and adopted.
- 2. That the District of Lands to be assessed with the cost of said improvement is described as follows:

The Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian, Mesa County, except a tract of land described as follows:

Beginning at the Northwest corner of the South half of the Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian, thence South 1303.70 feet to the South quarter corner of said Section 10, thence East along the South line of Section 10 to the Southeast corner of said Section 10, thence North 100 feet, thence Northwesterly along North highway right of way to a point on the East line of the West half of the Southwest quarter of the Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian, which is 894.5 feet South of the Northeast corner of said West half of the Southwest quarter of the Southeast quarter of Section 10, thence North 894.5 feet to the Northeast corner of said West half of the Southwest quarter of the Southeast quarter of said Section 10, thence West 670.7 feet to the point of beginning.

- 3. That the cost of said improvement shall be assessed upon all the real estate in the said district, in proportion as the area of each piece of real estate in the District is to the area of all of the real estate in the District, exclusive of public highways.
- 4. The assessments to be levied against the property in said District to pay the cost of such improvement, shall be due and payable, without demand, within thirty (30) days after the final publication of the ordinance assessing such cost, and if paid during such period the

amount added for collection, incidentals and interest shall be deducted; provided, that all such assessments may, at the election of the owners of property in said District, be paid in ten (10) equal installments, the first of which shall be payable at the time the next installment of general taxes is due and payable after the expiration of said thirty (30) day period, and the following annual installments shall be paid on or before the same date each year thereafter, with interest, in all cases, on unpaid principal, payable annually at the rate of six (6%) per centum per annum.

5. Notice of intention to create said Sanitary Sewer District, and of a hearing thereon, shall be given by advertisement in one issue of The Daily Sentinel, a newspaper of general circulation published in said City, which notice shall be in substantially the following form, to-wit:

NOTICE

OF INTENTION TO CREATE SANITARY SEWER DISTRICT NO. 19, IN THE CITY OF GRAND JUNCTION, COLORADO, AND A HEARING THEREON.

Public Notice is hereby given to the owners of real estate in the District hereinafter described, and to all persons generally interested, that the City Council of the City of Grand Junction, Colorado, intends to create Sanitary Sewer District No. 19 in said City for the purpose of constructing a sanitary sewer to serve the property hereinafter described.

The said Sanitary Sewer District shall include all of the following-described real estate:

The Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian, Mesa County, except a tract of land described as follows:

Beginning at the Northwest corner of the South half of the Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian, thence South 1303.70 feet to the South quarter corner of said Section 10, thence East along the South line of Section 10 to the Southeast corner of said Section 10, thence North 100 feet, thence Northwesterly along North highway right of way to a point on the East line of the West half of the Southwest quarter of the Southeast quarter of Section 10, Township 1 South, Range 1 West, Ute Principal Meridian which is 894.5 feet South of the Northeast corner of said West half of the Southwest quarter of the Southeast quarter of Section 10, thence North 894.5 feet to the Northeast corner of said West half of the Southwest quarter of the Southeast quarter of said Section 10, thence West 670.7 feet to the point of beginning.

The probable total cost of said improvement, as shown by the estimate of the City Engineer, is \$142,746.00, exclusive of costs of collection, interest and incidentals.

The maximum share of said total estimate shall be \$0.03 per square foot or \$93.75 for an ordinary lot of twenty-five by one hundred twenty-five feet.

To all of said estimated cost there shall be added six per centum for costs of collection and incidentals, and also interest at the rate borne by the special assessment bonds of said District to the next succeeding date upon which general taxes, or the first installment thereof, are by the laws of the State of Colorado made payable. The said assessment shall be due and payable, without demand, within thirty days after the final publication of the ordinance assessing such cost, and if paid during such period, the amount added for collection, incidentals and interest shall be deducted; provided that all such assessments may, at the election of the owners of property in said district, be paid in ten equal annual installments which become due upon the same date upon which general taxes, or the first installment thereof, are by the laws of the State of Colorado made payable. Interest at the rate of six per centum per annum shall be charged on unpaid installments.

On the first day of June, A.D. 1960, at the hour of 7:30 o'clock p.m. in the Council Chambers in the City Hall of said City, the Council will consider the ordering of the proposed improvements and will hear all complaints and objections that may be made in writing concerning the proposed improvements by the owner of any real estate to be assessed or by any person interested.

A map of the District, from which the approximate share of the total estimated cost to be assessed upon each piece of real estate in the District may be readily ascertained, and all proceedings of the Council in the premises are on file and can be seen and examined by any person interested therein, in the office of the City Clerk during business hours, at any time prior to said hearing.

Dated at Grand Junction, Colorado, on this 20th day of April, A.D. 1960.

	BY ORDER OF THE CITY COUNCIL
	City Clerk
(SEAL)	

It was moved by Councilman Colescott and seconded by Councilman Meacham 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.

ORDINANCES CA to prepare revised 2nd Hand and Junk Dealers ordinances It was moved by Councilman Colescott that the City Attorney be instructed to prepare ordinances revising the Second Hand Dealers and Junk Dealers ordinances at the next meeting of the Council.

STREETS CM contacting State Hwy re repairs & maintenance of So. 5th St. City Manager Lacy made a verbal report concerning the status of street maintenance and construction on So. 5th Street, stating that he was contacting the State Highway Department further for repairs and maintenance of this street.

<u>COUNCIL MEETINGS</u> To hold informal background meeting 4th Wed. with CM It was suggested that the City Council hold informal meetings on the fourth Wednesday of each month and invite members of the press in order that the City Manager and the Council

could keep in closer touch, and that the Manager might be able to keep the Council better informed as to details of the Administration. These would not be secret meetings but meetings for background information.

It was moved by Councilman Colescott and seconded by Councilman McCormick that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson City Clerk

BOYS & GIRLS CITY-COUNTY DAY

This was Boys and Girls City-County day and after the regular Council meeting adjourned, those students who had been appointed as Councilmen, Managers, Clerks and Attorneys took over and held a Council meeting.