

Grand Junction, Colorado

May 18, 1960

ROLL CALL

The City Council met in regular session. As President Strnad was absent, it was moved by Councilman Colescott and seconded by Councilman Surface that Councilman Wright act as President Pro Tem until President Strnad's arrival. Councilman Wright took the Chair. Roll was called showing the following Councilmen present: Meacham, Hadden, Surface, Colescott, McCormick and Wright. Also present were City Attorney Ashby and City Clerk Tomlinson.

INVOCATION

The invocation was given by Rev. Bernard Gillick, Pastor of St. Joseph's Catholic Church.

MINUTES

It was moved by Councilman Meacham and seconded by Councilman Hadden that the minutes of the regular meeting held May 4th, be approved as written. Motion carried.

PRES STRNAD & CM ARRIVE AT MEETING

At this time, President Strnad and City Manager Joe Lacy arrived at the meeting and President Strnad took the Chair and presided during the balance of the meeting.

RECREATION Use of TAC bldg & operation discussed

City Manager Lacy read a letter from the Juvenile Protection Committee of the Mesa Council of PTA with recommendations concerning the Teen Age Canteen. The letter contained four points to be considered: (1st) that of ownership of the building; (2nd) responsibility should be established concerning the TAC building and the surrounding territory; (3rd) that the TAC dances are not well attended and are not serving any constructive purposes and should be terminated; (4th) sale of food stuffs was not the proper function of a recreational program.

Councilman Wright stated that he had sat in on several meetings of this committee and that clarification of ownership of the building had been discussed. The building is located on property owned by the School District while still controlled by the City; that there is a lack of authority in the usage of the facilities as well as control of the building. He recommended that an authority be set up to govern the usage twenty-four hours a day. He stated the Committee had held a lot of meetings and had gone into it thoroughly and the matter should be given serious consideration.

City Manager Lacy explained the background concerning the Recreation Department and stated that, at the present time, he was making an evaluation of all of the departments of the City in connection with making a reorganization of City government which would be done within the next sixty days. Discontinuing the sale of food at the TAC would cut the City revenue at the TAC by approximately \$5,000; that by the time the budget is made for 1961, the Council would have to consider whether or not it wished to go into a full recreational program financially or not.

Councilmen Hadden and Colescott stated that they had attended meetings of the Recreation Commission during the past few years, and Councilman Hadden stated that he did not know about this condition until recently.

It was moved by Councilman Wright and seconded by Councilman McCormick that the letter be recorded and the request be considered but be deferred until City Manager Lacy presented his reorganization plan. Motion carried.

3.2 BEER RENEWAL Lawrence R. Flanagan dba Westside Grocery, 505 W. Colo.- granted
An application for renewal of 3.2 beer license was presented by Lawrence R. Flanagan dba Westside Grocery, 505 W Colorado. It was moved by Councilman Colescott and seconded by Councilman Hadden that the application be approved and license granted when State license has been received. Motion carried.

FILLING STATION Approve location 12th & North for Calif. Co. station
Minutes of the special meeting of the Planning Commission held on May 16th had been given to Council members. At this meeting it was recommended that the application to build a service station at the northeast corner of 12th and North Ave. by the California Company be approved.

Mr. Jas. Duggan of the Mesa College Board appeared before the Council and protested the granting of a permit for a station at this location. There was considerable discussion concerning the desirability of a filling station at this location. Most of the Councilmen were of the opinion that when a property is zoned for business, it was not their prerogative to say what kind of a business could be allowed. President Strnad was opposed to granting permission for a filling station believing that it was poor planning to allow any more filling stations to be constructed as there are now 63 in the City with seven more being built and taking up the best corners in town.

It was moved by Councilman McCormick and seconded by Councilman Surface that the application for permission to construct a filling station at the northeast corner of 12th and North Avenue be approved. Motion carried with President Strnad voting "NAY."

UNITED NATIONS DAY Chairman Isabel Benson Oct. 24, 1960
A letter was read from the U.S. Committee for the United Nations asking for the appointment of a United Nations Chairman for the City and that the City support United Nations Day on October 24, 1960. President Strnad reported that Miss Isabel Benson, High School teacher, had consented to act as Chairman of this committee. It was moved by Councilman Hadden and seconded by Councilman Meacham that Miss Isabel Benson be appointed as United Nations Chairman for the City of Grand Junction. Motion carried.

3.2 BEER RENEWAL Louis R. & Betty M. Brach dba Brach's Mkt, 104 Orchard Ave.-
granted
Louis R. Brach and Betty M. Brach dba Brach's Market at 104 Orchard Ave., presented an application for renewal of their 3.2 beer license. It was moved by Councilman Surface and seconded by Councilman Wright that this application be approved and license granted when State license has been received. Motion carried.

FILLING STATION Approve location Carter Oil Co. station at 1st & North Ave.

The Carter Division of the Humble Oil and Refining Company presented an application for a building permit for a service station at First and North Avenue. It was moved by Councilman Meacham and seconded by Councilman Wright that this permit be granted. Motion carried with President Strnad voting “NAY.”

PROP. ORD. Revising Junk Dealer’s License

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTIONS 1, 2 AND 3 OF CHAPTER 65 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, AMENDING THE DEFINITION OF “JUNK” AND “JUNK DEALERS” AND CHANGING THE LICENSE FEE THEREFOR. It was moved by Councilman Wright and seconded by Councilman Hadden that the proposed ordinance be passed for publication. Motion carried.

PROP. ORD. Revising Second Hand Dealers

The following entitled proposed ordinance was introduced and read: AN ORDINANCE AMENDING CHAPTER 72 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, ENTITLED “SECOND HAND BUSINESS,” DEFINING SAID BUSINESS, PROVIDING FOR THE LICENSING THEREOF, PROVIDING FOR THE KEEPING OF BOOKS AND RECORDS, AND PROVIDING FOR LIMITATIONS UPON SALE OF SECOND HAND MERCHANDISE. It was moved by Councilman Meacham and seconded by Councilman Hadden that the proposed ordinance be passed for publication. Motion carried.

PURCHASE OF LAND 1.5 acre tract bet west disposal plant and city shops-CM authorized to purchase and start annex proceedings

City Manager Lacy reported that the five acre tract between the West sewage disposal plant and the City Shops which had been offered to the City for the sum of \$4,200 turned out to be a 1.5 acre tract; however, there is a questionable area of road right of way which needs to be checked by the City Attorney. Mr. Dufford, who appraised this property, advised that the City purchase the 1.5 acre tract for the full price of \$4,200 and determine the proper means of acquiring the additional area.

It was moved by Councilman Colescott and seconded by Councilman Surface that the City Manager be instructed to go ahead and buy the tract of ground between the sewage disposal plant and the City Shops. Motion carried.

The City Manager was directed to immediately start annexation proceedings for this entire area.

OPTION EXTENDED Lots 1/10 Blk 153 (10th & Pitkin) to B. K. Harrison

City Manager Lacy reported that the option of Mr. B. K. Harrison to purchase lots 1/6 Blk 153 located at 10th and Pitkin expired on the 15th of May and that Mr. Harrison had asked for additional time (up to May 27th) in which to consummate the deal. Mr. Lacy stated that he had felt that it was within his authority to grant this extension. It was moved by Councilman Wright and seconded by Councilman McCormick that the Council ratify the action of the City Manager in granting an extension of the option of May 27th. Motion carried.

RENEW LEASE C. Hathaway 470A So. of Whitewater

City Manager Lacy asked for authorization to execute the annual lease to Mr. C. Hathaway for a 470 acre tract of land south of Whitewater along Highway 50 for the annual rental of \$235.00. It was moved by Councilman Meacham and seconded by Councilman Colescott that the Council authorize the City Manager to execute this lease with Mr. Hathaway. Motion carried.

AIRPORT-FAA DEADLINE 9-1-60 on Control tower application

City Manager Lacy also reported that an extension from May 15th to September 1, 1960 had been granted by the FAA for the airport tower project application deadline. The FAA has not been able to get final plans on the electrical work but have established a realistic deadline of September 1st for the City to submit final plans, let contracts, etc., to go ahead with the work.

C.M.L. CONFERENCE Glenwood Springs 6-15/16/17/60

The Colorado Municipal League will hold its annual conference in Glenwood Springs on June 15-16-17, 1960. City Manager Lacy suggested that Council members attend this conference.

OLIN WINELAND Thanks the Council

Mr. Olin Wineland thanked the Council for granting his request for a filling station at 12th and North Avenue.

LICENSE BONDS APPRVD

The following license bonds, having been approved as to form by the City Attorney's office, was presented.

<u>CEMENT CONTRACTOR</u>	<u>ELECTRICAL CONTRACTORS</u>	
Robert Murphy	Gleason Electric	
Geo. Race & Co.	Chas. C. Johnston dba	
	Johnston Electric	
<u>GENERAL CONTRACTOR</u>	L. E. Tuckness dba Advance	
Paul C. Flesher & B & B Builders, Inc.	Electric	
<u>SPECIAL CONTRACTORS</u>	<u>GAS INSTALLERS</u>	
Boyd Chandler		
Howard's Insulation Roof & Siding	Royce Clayton Hendrix	
James E. Locke	Harry A. Stucker dba Western	
Alfred, Loren L. & Norman K. Nestler	Slope Heating & Sheet Metal Co.	
dba Nestler Decorating		
Lyle E. Oates	<u>PLUMBING CONTRACTORS</u>	
Mathew Pirofalo	Royce Clayton Hendrix	
Clifford C. Robison dba Robison	Percy B. Saddoris dba	
Roofing Co.	Saddoris Plumb & Heating	
Carl J. & T. J. Treece dba Treece		
Furniture Co.		

It was moved by Councilman Wright and seconded by Councilman Hadden that the bonds be accepted and filed. Motion carried.

LICENSE FOR TRAMPOLINE Clifford Onan req answered by CM

Mr. Clifford Onan appeared before the Council asking for a license for a trampoline concession at 12th and North Avenue, and City Manager Lacy stated that he had answered Mr. Onan's letter and taken care of this matter.

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

/s/ Helen C. Tomlinson
City Auditor & Ex-Officio
City Clerk