Grand Junction, Colo.

September 18, 1963

## ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 p.m. September 18, 1963 in the Civic Auditorium of the City Hall. Councilmen present and answering roll call were Ray A. Meacham, Arthur Hadden, Chas. H. Love, Harry O. Colescott, Warren D. Lowe, Herbert M. Wright and Pres. Chas. E. McCormick. Also present were City Manager Lacy, City Attorney Ashby and City Clerk Tomlinson.

### INVOCATION

The invocation was given by Rev. Earl H. Gosa, Pastor, First Baptist Church.

#### MINUTES

It was moved by Councilman Love and seconded by Councilman Lowe that the minutes of the regular meeting held September 4th be approved as written. Motion carried. (7 AYES)

# BED OR ROOM TAX - C.A. to draft prop. ord.

Mr. Bud Buthorn of the La Court Hotel & Motel, accompanied by members of the Grand Junction Chamber of Commerce Tourist Committee, appeared before the Council. Mr. Buthorn spoke in favor of the 1% room tax to be collected by the City and used for advertising Grand Junction to increase tourist travel in this area.

Mr. Buthorn stated that it would be impossible for the hotels and motels to raise the amount of money suggested by Pres. McCormick at the meeting on Sept. 4th. If it were possible to raise it this year, they probably could not do it every year, and it would be better to get something definite so a program could be planned every year. He thought the 1% tax the most equitable of all.

Councilman Meacham moved that the City Attorney draw up an ordinance for a 1% room tax; that the petitions presented by the Motel Association be acknowledged and be passed in a legal essence.

Pres. McCormick asked if the ordinance should be passed as conditions in the petition required; such requirements as the three-year term for the ordinance; ear-marking of funds and collection fees for City expense. City Manager Lacy stated that the terms of the petition should be reviewed such as the absolute ear-marking of funds; the 1% for collection fees which is tied to it; the three-year term; the advisory authority left to the motel owners. Councilman Meacham then withdrew his motion and moved that the City Attorney be requested to draw up an ordinance for the room tax providing for protection as far as the City is concerned which is palatable to the City and the motel owners themselves and that it be brought back to the Council for discussion at the next meeting. Councilman Love seconded the motion. Motion carried. (7 AYES)

**HEARING** - Transfer of Hotel & Restaurant Liquor license from Richard W. and Vera Ann Baker, Flamingo Lounge, 201 Colo. to Hazel Jensen - approved

This date had been advertised for hearing on the application of Hazel S. Jensen for the transfer of the hotel and restaurant liquor license of the Flamingo Lounge, 201 Colorado Ave. to her, from Richard W. and Vera Ann Baker. There were no protests filed against the transfer of this license, and a letter from Chief of Police Johnson stated he knew of no reason why the application should not be approved.

It was moved by Councilman Colescott and seconded by Councilman Meacham that the application be approved and license granted when state license has been received and approval of the premises has been made by the Mesa County Health Department. Motion carried. (7 AYES)

**PROPERTY** - Offer of Dr. Addie Maynard-\$100 for 20' SW Cor Orchard & 7th St.

City Manager Lacy read a letter from Dr. Addie Maynard in which she offered \$100 for a tract of land twenty feet long at the southwest corner of Orchard and 7th St. (S 20' of N 50' of Lot 22 Capitol Hill Subdivision.) She is at the present time negotiating to purchase a tract of land held by an estate adjoining this small area.

President McCormick brought out the fact that property in this area has been offered for sale at \$100 per front foot which makes Dr. Maynard's offer at the rate of only \$4 per front foot. The appraised value of this tract is \$80.00.

**PROPERTY** - SE Cor 12th & Elm Intermtn Bible College offer of \$5,010 accepted

The Intermountain Bible College offered to purchase Lots 5 and 6 and the W 10 ft. of Lot 7 and the N 1/2 of Lots 1, 2, 3, 4 Block

2 Henderson Heights. This is an L-shaped piece of property located at the southeast corner of 12th St. and Elm Avenue. Rev. Scates was present and stated that they wish to expand their Bible College in this area and would build a building on these lots. It was moved by Councilman Lowe and seconded by Councilman Colescott that the offer be accepted. Motion carried. (7 AYES)

The City Attorney will have a resolution to transfer this property prepared for the next meeting of the Council.

## BONDS APPROVED

It was moved by Councilman Meacham and seconded by Councilman Hadden that the following bonds, being on the approved forms, be accepted and filed:

| Gen.<br>Contractor | Chas. Hall<br>Constr Co.<br>Waco Texas | Gen Ins Co of<br>Am. | #480914 |
|--------------------|--|----------------------|---------|
| Spec.              | Pioneer Home                           | Denver Western       | #314810 |
| Contractor         | Imprvmt Co.,                           | Cas & Surety         |         |

Motion carried. (7 AYES)

AIRPORT - Sign lease for restaurant with Everett L. Pond, Jr. & Richard C. Pond - Instr # Airport

At the special meeting of the Airport Board Sept. 16th, a lease for rental of airport restaurant facilities was approved for Everett L. Pond, Jr. and Richard C. Pond. The following Resolution was presented and read:

## RESOLUTION

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

That the proposed Lease Agreement between City of Grand Junction, Colorado, and the County of Mesa, State of Colorado, as Lessors and Everett L. Pond, Jr. and Richard C. Pond, as Lessees covering the leasing of a portion of the Administration Building at Walker Field for restaurant and bar purposes, the same having been heretofore approved by the Joint Airport Board, be and the same is hereby approved; and Gustav A. Byrom, Jr., the Airport Manager, is hereby authorized and directed to execute the same on behalf of and as the act of the City. PASSED AND ADOPTED THIS 18th day of September, 1963.

Chas. E. McCormick

President of the City Council

## ATTEST:

City Clerk

It was moved by Councilman Wright and seconded by Councilman Lowe 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. (7 AYES)

**AGREEMENT -** \$1300 for Air Compressor-jointly owned by City, County, Towns of Fruita, Palisade & Clifton Fire District Instr # never signed

City Manager Lacy presented a proposed agreement for the purchase of an air compressor unit for \$1,300. This would be jointly owned by the City of Grand Junction, Mesa County, Town of Palisade, Town of Fruita and Clifton Fire District. It would be housed in the new central fire station in Grand Junction. Mesa County would pay one-half and the other four agencies would divide the other one-half; each paying one-eighth, or \$162.50 each. It was moved by Councilman Wright and seconded by Councilman Lowe that the President of the Council be instructed to sign the agreement. Motion carried. (7 AYES)

## ADJOURNMENT

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

/s/Helen C. Tomlinson City Clerk