

Grand Junction, Colorado

October 6, 1965

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M. October 6, 1965 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were Charles E. McCormick, R. B. Evans, Charles H. Love, Harry O. Colescott, Dr. Hurst F. Otto, Herbert M. Wright and President Ray A. Meacham. Also present were City Attorney Gerald J. Ashby, City Manager J. M. Lacy and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Rev. Mabel Donaldson, Pastor, Unity Church of Grand Junction.

MINUTES

It was moved by Councilman McCormick and seconded by Councilman Evans that the minutes of the regular meeting held September 15, 1965 be approved as written. Motion carried. (7 AYES)

President Meacham welcomed the students from Central High School who were in attendance at the meeting.

HEARING - CHANGE BOARD OF ADJUSTMENT MEMBERSHIP FROM 5 TO 7

This date was advertised for hearing on a proposal to increase the membership on the Board of Adjustment from five to seven members. The Planning Commission approved the change. It requires three members to be present in order for a quorum, and it is sometimes hard to get three members together. There was no one present in the audience to protest this change. President Meacham closed the hearing.

SEWER SERVICE TO HORIZON DRIVE COMMERCIAL AREA - CONTINUE WITH CONTRACT AND ENGINEERING - ENDORSE CITY MANAGER'S CONCEPT

Dr. Cecil Reinstein and Paul Dickinson, Senior Sanitarian of the Mesa County Health Department, came before the Council concerning sewer service to the Horizon Drive development area. They had been in conference with City Manager Lacy trying to work out some solution to this problem. City Manager Lacy stated that it has long been the City's policy that sewer services would not be furnished to outside users unless an area was annexed to the City or formed a sewer district. The Mesa County Health Department and the contractors who are building the Holiday and Ramada Inn Motel complex at Horizon Drive have been trying to work out some suitable answer to the sewer question for the commercial

users.

During the past week, they have held meetings with City officials and have come up with a proposal whereby the contractors would furnish the money to construct a fifteen inch sewer from Horizon Drive to 25 1/2 Road at Orchard Avenue to connect with a City eight inch sewer line. The approximate cost of \$100,000 would be borne by the contractors and developers at the present with the City paying 60% of the cost over a five-year period. At the time this 60% is completely paid, the line would be owned by the City.

Within five years Walker Field would connect to the sewer or pay the \$7,500 tap fee to the developers. A contract would be entered into which would show the area to be included in sewer service and would include only business and industrial properties at this time. This procedure would bring the City into the metropolitan sewer picture before the complete study on the 702 grant could be made, but it is important that a decision be reached as quickly as possible as the developers of the motel area must know immediately whether the City will go along with this concept. Dr. Reinstein stated that if the City did not go along, a lagoon system of sewage disposal would have to be used with each developer providing a system of lagoons which would prove expensive and unsatisfactory.

It was moved by Councilman Wright and seconded by Councilman McCormick that the Council endorse the City Manager's concept of sewer system to Horizon Drive and continue with the contract and engineering and bring back to the Council for approval at an early date. Motion carried. (7 AYES)

3.2 BEER RENEWAL - WADDELL'S MARKETS, INC., 2231 N. 7TH STREET

An application for renewal of 3.2 beer license was presented by Waddells' Markets, Inc., 2231 N. 7th Street. A letter from Chief of Police Johnson was read stating that there was no reason known to him why the license should not be granted. It was moved by Councilman Love and seconded by Councilman Wright that the application be approved and license granted when State license has been received. Motion carried. (7)

BONDS APPROVED

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

Spec Contr	Gale Alley & Earl Meyer dba	Transamerica Ins	#202
	Alley Painting & Decorating		
"	"	Robison Roofing Co.	Fireman's Fund Ins #203
			6062736'65
Plmbg Contr	Howard L. Reid	St. Paul Fire &	#204
		Marine Ins 400AX5046	

Motion carried. (7 AYES)

PROPOSED ORDINANCE - AMENDING SECTION 9A, CHAPTER 83 - 7 MEMBERS ON BOARD OF ADJUSTMENT

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTION 9 a. OF CHAPTER 83 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION BY ENLARGING THE MEMBERSHIP OF THE BOARD OF ADJUSTMENT. It was moved by Councilman McCormick and seconded by Councilman Evans that the proposed ordinance be passed for publication. Motion carried. (7 AYES)

PROPOSED ORDINANCE - ADOPTING CODE OF ORDINANCES

The following entitled proposed ordinance was presented and read: AN ORDINANCE ADOPTING AND ENACTING A CODE OF ORDINANCES FOR THE CITY OF GRAND JUNCTION, COLORADO, COMPILING AND REVISING THE ORDINANCES OF A GENERAL AND PERMANENT NATURE OF SAID CITY; REPEALING CERTAIN ORDINANCES NOT CONTAINED THEREIN; PROVIDING PENALTIES; ADOPTING SECONDARY CODES; AND PROVIDING FOR THE AMENDMENT OF SAID CODE. It was moved by Councilman Love and seconded by Councilman Otto that the proposed ordinance be passed for publication. Motion carried.(7 AYES)

MILL LEVY - 15 MILLS (1965) - RESOLUTION

The following Resolution was presented and read:

R E S O L U T I O N

LEVYING TAXES FOR THE YEAR 1965
IN THE CITY OF GRAND JUNCTION, COLORADO

BE IT RESOLVED by the City Council of the City of Grand Junction, Colorado:

That there shall be and hereby is levied upon all taxable property within the limits of the City of Grand Junction, Colorado, for the year 1965 according to the assessed valuation of said property, a tax of fifteen (15) mills on the dollar (\$1.00) upon the total assessment of taxable property within the City of Grand Junction, Colorado, for the purpose of paying the expenses of the municipal government of said City, and certain indebtedness, including interest upon indebtedness of the City, for the fiscal year ending December 31, 1965.

ADOPTED AND APPROVED this 6th day of October, 1965.

APPROVED:

President of the Council

ATTEST:

City Clerk

It was moved by Councilman McCormick and seconded by Councilman Otto 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)

SEWER STUDY - 702 GRANT - RESOLUTION

City Manager Lacy reported that he was going ahead in making out the application for a 702 grant for a metropolitan area sewer study. The aerial photo study would be made under the Regional Planning Commission, 701 grant. He has most of the documents gathered together and has been in touch with the proper officials, and the grant should go through before too long a period. He presented and read the following Resolution:

R E S O L U T I O N

Authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, The CITY OF GRAND JUNCTION (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as:

a metropolitan sanitary sewer system to serve the municipality and environs

is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to

and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the. construction thereof be undertaken immediately;

2. That the City Manager be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a survey, study and report on the feasibility of providing sanitary sewers and sewage treatment to Grand Junction and the suburban area.

3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said City Manager is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

PASSED AND ADOPTED this 6th day of October, 1965.

Ray A. Meacham
President of the City Council

ATTEST:

City Clerk

CERTIFICATE OF RECORDING OFFICER

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body held on the 6th day of October, 1965, and duly recorded in my office;

2. That such meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and

proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; and that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the applicant does not have an official seal;

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 19_____.

If applicant has an official seal, impress here.
(SEAL)

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

L.A. BEARD - 15TH AND ORCHARD, REQUEST FOR STREET GRADE

Mr. L. A. Beard who lives at 15th and Orchard Avenue appeared before the Council asking questions as to the policy that would be followed in paving the intersection at 15th and Orchard Ave. City Manager Lacy stated that the Engineering Department now has the plans made for this intersection and will contact him at his home on Thursday afternoon, October 7th.

ADJOURNMENT

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

/s/Helen C. Tomlinson
City Clerk