Grand Junction, Colorado

December 1, 1965

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock p.m. December 1, 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. Charles Troutman, Assistant Pastor, Congregational Church.

MINUTES

It was moved by Councilman McCormick and seconded by Councilman Evans that the minutes of the regular meeting held November 17th and the minutes of the special meeting held November 22nd be approved as written. Motion carried. (7 AYES)

<u>LIQUOR LICENSE RENEWAL - RO-VEY'S CAFE & LOUNGE, 122 S. 5TH STREET - APPROVED</u>

A continuation of hearing on Ro-Vey's liquor license was held. Jack D. and Jess L. Ritter presented an application for renewal of their restaurant liquor license for 1966. the building is being remodeled at the present time. There have been no serious complaints made by the police Department against the operation of Ro-Vey's.

It was moved by Councilman Mccormick and seconded by Councilman Evans that the application be approved and license be granted when State license has been received subject to compliance with all Health Department regulations and approval by the Mesa County Health Department. Motion carried. (7 AYES)

3.2 BEER APPLICATION - GLADYS COLESCOTT & MARY SPANO DBA COLESCOTT'S, 551 SOUTH AVENUE

Gladys Colescott and mary Spano presented an application for a 3.2 beer license at 551 South Avenue. A license at this locatio had been previously held in the name of H.E. Colescott who had recently passed away. It was moved by Councilman Love and seconded by Councilman Evans that the application be approved and license granted when State license has been received. Motion

<u>AIRPORT RULES & REGULATIONS - RATIFY ACTION AIRPORT BOARD AND ADOPT</u>

Rules and Regulations for operation of the Airport were presented to the Council. These Rules and Regulations had been approved by the Airport Board. It was moved by Councilman McCormick and seconded by Councilman Wright that the City Council ratify the action of the Airport Board and adopt Rules and Regulations for Walker Field as approved by the Airport Board. Motion carried. (7 AYES)

BOND APPROVED

It was moved by Councilman Colescott and seconded by Councilman Evans that the bond of Mrs. Olinda Grasso dba Four Poster Emporium (Fidelity & Deposit Co. of Maryland #78 82 7775 \$208) being on the approved form be accepted and filed. Motion carried. (7 AYES).

DAYS - MUSCULAR DYSTROPHY CHAPTER FOR SHIELDS DECEMBER 4, 1965

A letter from Muscular Dystrophy Chapter requesting permission for Jobs Daughters and Rainbow girls to sell small MD Shields on Main Street and in Teller Arms Shopping Center on December 4th was red. It was moved by Councilman Wright and seconded by Councilman Love that the request be granted. Motion carried. (7 AYES)

ORDINANCE 1221 (EMERGENCY) - APPROPRIATIONS FOR 1996 AND SETTING CITY MANAGER'S SALARY

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE APPROPRIATING CERTAIN SUMS OF MONEY TO DEFRAY THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GRAND JUNCTION, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1966 AND ENDING DECEMBER 31, 1966 AND FIXING THE SALARY OF THE CITY MANAGER OF SAID CITY AND DECLARING AN EMERGENCY. It was moved by Councilman Wright and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried. (7 AYES)

It was moved by Councilman Otto and seconded by Councilman Evans that the ordinance be called up for final passage. Motion carried. (7 AYES)

The Ordinance was then read, and it was moved by Councilman McCormick and seconded by Councilman Evans that the Ordinance be passed and adopted as an emergency ordinance, numbered 1221 and ordered published. roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried. (7 AYES)

ORDINANCE 1222 PASSED - PROVIDE FOR YOUTH JURIES IN MUNICIPAL COURT - AMEND SECTION 20 CHAPTER 42, 1953 COMPILED ORDINANCES

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE AMENDING SECTION 20 OF CHAPTER 42 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION BY ADDING THERETO A SUBSECTION 7 TO PROVIDE FOR YOUTH JURIES IN THE MUNICIPAL COURT. It was moved by Councilman Love and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried. (7 AYES)

It was moved by Councilman Colescott and seconded by Councilman Evans that the ordinance be called up for final passage. Motion carried. (7 AYES)

The Ordinance was then read, and it was moved by Councilman Wright and seconded by Councilman Love that the Ordinance he passed and adopted as read, numbered 1222 and ordered published. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried. (7 AYES)

ORDINANCE 1223 (EMERGENCY) - APPROPRIATION FOR HORIZON DRIVE SANITARY SEWER PROJECT

The following entitled proposed emergency ordinance was introduced and read: AN ORDINANCE APPROPRIATING MONIES FOR HORIZON DRIVE SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY. It was moved by Councilman Love and seconded by Councilman Otto that the ordinance be passed and adopted as an emergency ordinance, numbered 1223 and ordered published. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried. (7 AYES)

LEASE & OPTION - WATER-HATHAWAY PROPERTY (SOUTH OF WHITEWATER) WESTERN SLOPE BROADCASTING CO. - EXTEND 1 YEAR

Western Slope Broadcasting Company asked for a one-year renewal of lease on ground south of Whitewater. It was moved by Councilman Wright and seconded by Councilman McCormick that the extension of lease and option for one year be granted to Western Slope Broadcasting Company, and the City Manager be authorized to sign same. Motion carried. (7 AYES)

AIR PHOTO MAPPING - APPROPRIATE \$8,000 - RESOLUTION - FOR SEWER SURVEY

The following Resolution was presented and read:

RESOLUTION

WHEREAS, the National Housing Act of 1964, as amended, authorizes grants of Federal funds to official State Planning Agencies to

aid them in providing planning assistance to municipalities, population of less than 50,000 according to the 1960 U.S. Census;

WHEREAS, the Colorado Division of Commerce and Development is the official planning agency for the State of Colorado and, as such, is qualified to receive grants of Federal funds under the provisions of the National Housing Act of 1954, as amended;

WHEREAS, under the provisions of the said National Housing Act of 1954, as amended, the said Colorado Division of Commerce and Development may apply to the Federal Government for two-thirds (2/3) of the cost of each planning project; and

WHEREAS, the Colorado Revised Statutes 1963, as amended, require that the municipalities formally request the services of the Colorado Division of Commerce and Development as heretofore described; and

WHEREAS, the funds are necessary to defray the expenses of said planning project and must be deposited, on request, with the said Colorado Division of Commerce and Development, or such other State Department as directed by the Division of Commerce and Development, and administered by them;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO, IN REGULAR SESSION CONVENED THAT THE Division of Commerce and Development is hereby requested to provide this municipality with planning assistance comprising such studies, surveys, technical 'services, and other planning work (excluding plans for specific public works), as the said Division determines desirable under the existing circumstances.

IT IS HEREBY FURTHER RESOLVED THAT the said municipality hereby agrees to pledge and contribute from its appropriated funds the sum of Eight Thousand Dollars (\$8,000.00), which sum is one-sixth (1/6) of the total cost of the planning assistance to be furnished; and to deposit with the Treasurer of the State of Colorado such portion thereof as may be requested during the progress of the work;

PASSED AND ADOPTED this 1st day of December, 1965.

Ray A. Meacham President of the Council

ATTEST:

City Clerk

It was moved by Councilman Evans and seconded by Councilman Wright 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)

REPORT ON WATER & AIR POLLUTION

City Manager Lacy stated that he had just returned from a conference in Denver on Water and Air Pollution. This conference had been attended by a great many more people than the State Board of Health had contemplated and there was a great deal of interest in the subject of pollution.

Everyone is very much concerned over this matter of water and air pollution. Many cities do not treat sewage at all and this is becoming a great problem all over the country. There are no specific answers as yet. 93% of air pollution is caused from automobiles and trucks. Within a few years it will be necessary for new cars to be equipped with some sort of device to control this problem, but at the present time it is quite expensive, and it is an immediate problem. Mr. Lacy stated that this was only the beginning of plans and meetings to see what can be done to help in these two areas.

ADJOURNMENT

It was moved by Councilman Evans and seconded by Councilman Love that the meeting adjourn. Motion carried. (7 AYES)

/s/ Helen C. Tomlinson City Clerk