Grand Junction, Colorado

July 20, 1966

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P.M. July 20, 1966 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were Chas. E. McCormick, R. B. Evans, Chas. 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 and City Clerk Helen C. Tomlinson. City Manager J. M. Lacy was absent.

INVOCATION

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

MINUTES

It was moved by Councilman Wright and seconded by Councilman Evans that the minutes of the regular meeting held July 6, 1966 be approved as written. Motion carried (7 AYES)

L.P. BASEBALL PARK

NJCAA Req for imprvmts refrd to PIAS

Mr. D. S. Dykstra, Gen. Chairman, National Junior College Baseball Tournament, was present and spoke to the Council. On June 17th he had written a letter to Mr. Lacy which was read. The letter stated that the NJCAA had for the past eight years contributed any profits they had made to plant improvements, and would continue to do so as long as the tourney is held in Grand Junction. However, they recommend that some definite plans be made to replace the flood lights, new bleachers on third base side, new fence, a new box office gate from North Avenue, more work on the infield area, better loud speaker system and a tighter control of entrance to the park.

The Council felt that improvements should be made to the baseball field as it was being used as much as the football field. Councilman Colescott suggested that this matter should go to P.I.A.B. first and that they should make recommendations on setting up a long range program.

ZONING HEARING

El Corona Sub Text change to be 8-17-66

A hearing has been scheduled and advertised for August 17, 1966 for proposed zoning for El Corona annexation and proposed text change of zoning ordinance. The Planning Commission at its meeting on July 13, 1966 recommended that that part of the El Corona Annexation north of the canal be zoned R-1-B and that part south of the canal be zoned R-1-C.

WATER DRAINAGE INTO ALLEY

Req of J.C. Burgess

A letter was read from J. C. Burgess, 112 No. 3rd Street, calling attention to the condition of the alley between Main and Rood and Third and 4th Street. The alley is in bad condition and is deteriorating fast from tenants allowing air conditioner water to drain into the alley. This is against the City Ordinance. Mr. Chamberlain, Building Inspector, is contacting the tenants along the alley so that this condition will be corrected. The alley is scheduled for re-construction in 1967.

It was moved by Councilman Wright and seconded by Councilman Evans that the Acting City Manager write a letter to Mr. Burgess stating that the Building Department will try to get the matter of the water drainage taken care of, and that the alley is scheduled for re-construction in 1967. Motion carried. (7 AYES)

BONDS APPROVED

Accepted & filed

The following bonds, being on the approved forms, were presented for approval:

				#230
Howard Roberts Appliance	Spec Cont	St. Paul Fire & Marine	#230 400BP9750	
McMurtry Paint & Decorat	Spec Cont	Royal Indem	422504	#231
Geo Gonzales	Spec Cont	USF&G		#232
King Decorating Serv	Spec Cont	Natl Surety LR	6140157	#233

It was moved by Councilman Love and seconded by Councilman Colescott that the bonds be accepted and filed. Motion carried. (7)

CA to amend ords requiring license bonds to be apprvd by Council

City Attorney Ashby was requested to draw up an ordinance amending the ordinances requiring license bonds to be approved by the Council as it was felt that this was unnecessary.

AUDIT REPORT (1965)

The 1965 Audit Report from John McNulty had been given to the City Council for study.

PROP. ORD.

Approp \$30.000 fr 116.31-A to 85.31-A for Area Sewer Survey

The following entitled proposed ordinance was presented and read: AN ORDINANCE TRANSFERRING AND APPROPRIATING FUNDS TO PROVIDE ADDITIONAL MONIES FOR THE AREA SEWER SURVEY. It was moved by Councilman McCormick and seconded by Councilman Otto that the Ordinance be passed for publication. Motion carried. (7 AYES)

ORD. 1233 PASSED

Sewer Connection charges (outside) pre annexation agmt

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTION 25-14 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION BY ADDING THERETO A SUBSECTION (c), REDUCING CHARGES FOR CONNECTION TO THE CITY OF GRAND JUNCTION SEWERAGE SYSTEM FOR LANDS OUTSIDE THE CITY UPON AGREEMENT

CONCERNING ANNEXATION. It was moved by Councilman Love and seconded by Councilman Wright that the Proof of Publication be accepted and filed. Motion carried. (7 AYES)

It was moved by Councilman Colescott and seconded by Councilman Wright 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 Evans that the Ordinance be passed and adopted, numbered 1233 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)

WATER

Purchase Fruitridge Water Supply for \$5,500

Inst. Water Mains #4200

An agreement was entered into on July 1, 1966 to purchase the inventory of Fruitridge Water Supply Company. It was moved by Councilman Love and seconded by Councilman Otto that the City Council confirm the purchase of Fruitridge Water Supply Co. for the sum of not to exceed \$5,500 for the inventory of supplies on hand of pipe, appurtenances used in operation of the pipeline, and lines with the understanding that there are four taps paid for to be used at a future date. Roll was called on the motion with all members of the Council voting AYE. The president declared the motion carried. (7 AYES)

I.D.ST. 66

Resol - Form of Bond & Coupon

The following Resolution was presented and read:

RESOLUTION

PROVIDING FOR THE ISSUANCE OF PUBLIC IMPROVEMENT BONDS OF IMPROVEMENT DISTRICT NO. ST. 66

WHEREAS, on the 15th day of June, 1966, the City Council of the City of Grand Junction, Colorado, adopted a resolution Creating Improvement District No. ST-66 within said City:

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

1. That for the purpose of paying the cost and expenses of constructing the improvements in said Improvement District No. ST-66, including engineering, inspection and other incidental expense, the City shall issue public improvement bonds of said Improvement District No. ST-66 dated the 1st day of July, 1966, in the denomination of \$1,000.00 each, numbered 1 to 45 inclusive, due and payable on the 1st day of July, 1976, subject to call and payment however, at any time prior to the maturity of said bonds, said bonds shall bear interest, payable semi-annually on the first day of February and the 1st day of July of each year, as evidenced by coupons to be attached to said bonds at the following rate:

Bond Maturity	Coupon Rate	<u>"A"</u>	<u>"B"</u>
1967 - 12,000		4.20%	1.60%
1968 - 7,000		4.25%	1.60%

1969 - 4,000	4.25%	1.60%
1970 - 4,000	4.30%	1.60%
1971 - 4,000	4.30%	1.60%
1972 - 4,000	4.35%	1.60%
1973 - 4,000	4.35%	1.60%
1974 - 3,000	4 3/8%	1.60%
1975 - 2,000	4 3/8%	1.60%
1976 - 1,000	4 3/8%	1.60%

The principal of, and interest on, said bonds shall be payable at the office of the City Treasurer of the City of Grand Junction, Colorado, the said bonds shall be signed by the President of the City Council, sealed with the seal of said City and attested by the City Clerk, the coupons shall be signed with the original or facsimile signature of the City Treasurer, and when so executed said bonds shall be registered by the City Treasurer.

- 2. Said bonds shall be payable out of the proceeds of a special assessment to be levied upon the real estate situate in the City of Grand Junction, in said improvement district, especially benefited by said improvement, and shall also be payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City, pursuant to People's Ordinance No. 27 of the said City, which tax was voted and authorized to make up deficits in special improvement district funds.
- 3. Said bonds, the coupons to be attached and the registration certificate to be endorsed thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF COLORADO COUNTY OF MESA

CITY OF GRAND JUNCTION

Public Improvement Bond Improvement District No. ST-66

NO. _____

The City of Grand Junction, County of Mesa, State of Colorado, for value received, acknowledges itself indebted and hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, on the 1st day of July, 1976, subject to call and payment, however, at any time prior thereto with interest thereon from date until payment according to the interest coupons hereto attached,

payable semi-annually on the first day of February and the first day of July each year, both principal and interest being payable at the office of the City Treasurer in Grand Junction, Colorado, upon surrender of the attached coupons and this bond as they severally come due, or are called for payment.

This bond is issued for the purpose of paying the cost of local improvements in Improvement District No. ST-66 in the City of Grand Junction, by virtue of, and in full conformity with, the Constitution and laws of the State of Colorado, the Charter of the City of Grand Junction, and requisite resolutions and ordinances of the said City, duly adopted, approved, published and made laws of said City prior to the issue hereof.

This bond is payable out of the proceeds of a special assessment to be levied upon real estate situate in the City of Grand Junction, in said Improvement District No. ST-66 especially benefited by said improvement, and is also payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City, pursuant to People's Ordinance No. 27 of said City, which tax was voted and authorized to make up deficits in special improvement district funds, and the amount of the assessments upon real estate in said District for the payment hereof, with the accrued interest, shall be a lien upon said real estate in the respective amounts to be apportioned to said real estate, and assessed under the Charter and ordinances of said City.

It is hereby certified and recited that the total issue of bonds of said City for said District including this bond, does not exceed the estimate of the City Engineer of the cost of said improvements, nor the amount authorized by law, and it is further hereby certified and recited that every requirement of law relating to the creation of said Improvement District No. ST-66 and the making of said improvements and the issuance of this bond has been fully complied with by proper officers of said City, and that all conditions required to exist and to be done precedent to and in the issuance of this bond, to render the same lawful and valid, have happened, been properly done and performed, and did exist in regular and due time, form and manner, as required by law.

IN TESTIMONY WHEREOF, the City of Grand Junction has caused this bond to be subscribed by the President of the Council, attested by the City Clerk under the seal of the City, and the interest coupons hereto attached to be attested by the facsimile signature of the City Treasurer, as of the 1st day of July, 1966.

President of the City Council
ATTEST:
City Clerk
(Form of Coupon)
No \$
Dollars
in lawful money of the United States of America, at the office of the City Treasurer, in Grand Junction, Colorado, being six month's interest on its local public improvement bond of Improvement District No. ST-66, provided the bond to which this coupon is attached has not been called for prior payment.
Attached to bond dated <u>July 1</u> , 1966.
No

City Treasurer

(Registration Certificate)

	and which the same is issued.	It is hereby certified that the within and foregoing bond has been registered in a suitable book kept for that purpose in the office of the City Treasurer of the City of Grand Junction, Colorado, in accordance with the laws and ordinances under which the same is issued.
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The City Clerk is hereby authorized and directed to have printed the bonds authorized by this Resolution and when the same have been executed, to deposit the same with the City Treasurer, who shall deliver them to the lawful purchaser thereof, on receipt of the purchase price.

PASSED AND ADOPTED	this 20th day of July, 1966.
President of the Council	
ATTEST:	

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 wit the following result: Councilmen voting AYE: Chas. E. McCormick, R.B. Evans, Chas. H. Love, Harry O. Colescott, Hurst F. Otto, Herbert M. Wright and President Ray A. Meacham. Councilmen voting NAY: None. All of the Councilmen voting AYE, the President declared the motion carried.

I.D. ST-66 BIDS

City Clerk

Kirchner & Co. low \$8,273.85 interest

A memo from City Treas. Bill Manchester was read stating that bids for I.D.-ST 66 bonds in the amount of \$45,000 had been opened at 2 P.M. July 20, 1966. The following bids had been received:

	Total Interest	Avg. Int. Cost
Bosworth, Sullivan \$ Company, Inc	\$8,735.00	4.90730%
Coughlin & Company, Inc.	8,364.00	4.69887%
Kirchner & Co.	8,273.85	4.64820%
Stern Brothers & Co.	8,893.27	4.99621%

All bids were correctly completed, accompanied by cashiers or certified check and were received prior to the time deadline.

The average interest cost compares with 3.6111% on the low bid for I.D. No. 60, reflecting the sharp increase in interest rates and the small size of the bond sale.

He recommended the Council accept the bid of Kirchner & Company, Denver, Colo. as the low bidders on this bond issue.

It was moved by Councilman Colescott and seconded by Councilman Evans that the City Council accept the bid of Kirchner & Company. Motion carried. (7 AYES)

I.D. NO. 60

Final payt to Contractor tabled to next meeting

City Engineer D. C. Hickman had requested that the City Council approve the competition of work on I.D. No. 60 before he advertises final payment to the Contractor. He suggested that some sort of agreement be made with the bonding company to cover any work that might become faulty and need replacement within a year. City Attorney Ashby asked that this be worked out before the Council acts. It was moved by Councilman Love and seconded by Councilman Evans that the matter be tabled until the next meeting of the Council. Motion carried.

WATER STUDY

By Water Committee presented

Instr#7

An extensive study which had been made by the Water Committee was presented to the Council prior to this meeting for their study. This survey and report showed that the City had lost between \$100,000 and \$135,000 in revenue from outside users which had been taken over by Ute Water District. In order to make this up so that the scheduled capital improvements to the Grand Junction water system could be made, more money will be needed. The Committee, therefor, recommended that water rates be increased.

The first recommendation is that the thirty cent meter service charge be removed and that the minimum amount for 3,000 gallons be raised to \$2.25 and that all other water be charged for at the rate of 22ϕ per 1,000 gallons with outside users paying twice the fees charged inside the City instead of the three times charged at the present time.

They also recommended that water tap fees be raised from \$85 to \$200 for 3/4" taps and to \$300 for 1" taps.

This actually would increase the average water user's bill by \$1.12. Another reason for getting a simplified billing system is that data processing may be implemented in the billing office.

The City Attorney was instructed to draw up an ordinance implementing the change in water rates and bring back to the Council at its next meeting on Aug. 3rd. Motion carried. (7 AYES)

Councilman Meacham thanked the Committee for all the hard work they had done on this study and for the fine report.

CML REPRESENTATIVE

For 1967 Legislative Comm

President Meacham stated that he had received a letter from the Colo. Municipal League asking for representatives for their legislative committee for the 1967 state legislature session. Names suggested were Councilman McCormick, Wm. L. Reeves, D. C. Hickman and the City Manager.

AMERICAN FARM BUREAU WK

President Meacham stated that he had been approached by Levi Morse asking that a proclamation be signed designating the week of Aug 8 as American Farm Bureau and Farm-City week.

ADJOURNMENT

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

/s/ Helen C. Tomlinson City Clerk