Grand Junction, Colorado

August 3, 1966

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P.M., August 3, 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, Herbert M. Wright and President Ray A. Meacham. Councilman Otto arrived at the meeting during the discussion on the area sewer study. Also present were City Attorney Gerald J. Ashby, Acting City Manager Helen C. Tomlinson and Acting City Clerk Blanche G. Stringer.

INVOCATION

The invocation was given by Rev. Lewis Arnold, Pastor, First Church of God.

MINUTES

It was moved by Councilman Colescott and seconded by Councilman Wright that the minutes of the regular meeting held July 20th be approved as written. Motion carried. (6 AYES)

AREA SEWER STUDY

Award contract to Henningson, Durham & Richardson

\$30,000

Mr. W. L. Bredar, Vice President of Henningson, Durham & Richardson, was present and spoke to the Council concerning a proposed engineering contract for the Grand Junction Metropolitan Sewer and Sewage Treatment Study. He stated that all members of the Council had previously been furnished copies of the proposal which will include a survey of approximately 55 square miles including Grand Junction and its environs. An aerial contour photographic map has been made of the area which they will use in developing a master plan.

Council Otto arrived at the meeting at this time.

Councilman Wright stated that it was originally intended to get funds for this project from the 701 government grant, but since it was not possible, City funds would have to be used which would need to be repaid if this project was undertaken. He felt it was important to undertake this survey so that the City can proceed with some realism. He moved that the Council contract with Henningson, Durham and Richards on the basis they have bid and proceed with Phase I of the study. Councilman Colescott seconded the motion stating it looked like the City will be in the outside City sewer service, and it would be good business to have a master plan. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried. (7 AYES)

PARKS

1st & Grand Ave. Men's Garden Club req to develop

Granted 2" Water Tap

Mr. John Patterson of the Men's Garden Club was present and presented a plan for landscaping and beautifying approximately two acres of State Highway right of way area at the intersection of Highway 6 & 50 at First and Grand Avenue. They requested that the City furnish a two inch tap and provide the water and maintenance after the planting. A two inch tap would cost approximately \$250. They had discussed the plan with Mr. Stocker who approved it, and it had been discussed before P.I.A.B. in January. There was some discussion concerning the fact that this was State Highway right of way, and it would be necessary to have their approval. It was moved by Councilman Wright that a two-inch

water tap be authorized and agreement made to maintain this as a park contingent upon receiving a letter or agreement from the Colo. State Highway Dept. approving this type of arrangement, Councilman Love seconded the motion. Motion carried. (7 AYES)

3.2 BEER RENEWAL

Gilbert's Market, 1625 N 15th St.

An application for renewal of 3.2 beer license was presented by Carroll N. and Vera J. Gilbert dba Gilbert's Market, 1625 No. 15th Street. A letter was read from Chief of Police Karl Johnson stating that he had no objections as no unfavorable complaints had been received. It was moved by Councilman Evans and seconded by Councilman Love that the application be approved and license granted when State license has been received. Motion carried. (7 AYES)

3.2 BEER APPLICATION

Roy Reynolds dba L.P. Golf Club Hearing Aug 24th

An application for a 3.2 beer license had been presented by Roy Reynolds dba Lincoln Park Golf Club. Mr. Reynolds is the new Golf Pro at Lincoln Park Golf Club. At this time, a 3.2 beer license is held by Jas. E. Reddick and will expire on Sept. 10, 1966. A hearing on the application of Mr. Reynolds has been scheduled for Aug. 24, 1966 at a special meeting of the Council to be called for that date in order to comply with the twenty-day requirement for advertising.

BONDS APPROVED

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

Jerry D. Chick dba B&J Paint Co	Spec Cont	St. Paul Fire & Marine 400 BF 2140	234
John Cordray	Spec Cont	Western Surety	235
United Sand & Gravel	Spec Cont	USF&G	236
Don's Plbg & Htg	Plbg Cont	Western Surety 5186606	237

It was moved by Councilman Colescott and seconded by Councilman Wright that the bonds be approved and filed. Motion carried. (7 AYES)

PROP. ORD.

Water rate changes

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTION 31-12 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION TO PROVIDE A RAISE IN CITY AND CERTAIN SUBURBAN WATER RATES; REPEALING SECTION 31-15 OF SAID CODE TO ELIMINATE METER SERVICE CHARGES; AND AMENDING SECTION 31-26 OF SAID CODE TO SIMPLIFY PROCEDURES FOR ESTABLISHING RATES FOR SERVICE PIPE AND CONNECTIONS. It was moved by Councilman Love and seconded by Councilman Wright that the proposed ordinance be passed for publication.

ORD. 1234 PASSED

Transfer \$30,000 for Area Sewer Survey

The Proof of Publication to 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 Love and seconded by Councilman Evans that the Proof of Publication be accepted and filed. Motion carried. (7 AYES)

It was moved by Councilman Otto and seconded by Councilman Colescott 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 Colescott that the Ordinance be passed and adopted, numbered 1234, 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)

<u>I.D. 60</u>

To advertise final payment

City Engineer Hickman had requested that the Council approve the completion of I. D. 60 so that he could advertise for final payment. There was some question as to some areas as there is surface deterioration. A number of Councilmen had been out to inspect the project, and they recommended some treatment should be made such as sealing the cracks to prevent further deterioration. The Contractor had agreed to sign a letter taking full responsibility for any further deterioration even beyond the one year. With this, and the one year guarantee by the Contractor and the Bonding Company, they felt the City adequately covered.

It was moved by Councilman Wright and seconded by Councilman Evans that the Council accept I. D. 60 construction with the understanding that the Council receive a letter from United Sand & Gravel Co. in regard to the specified areas Mr. Hickman has discussed and with the understanding that these problem areas do exist and the bonding company has whatever obligations it originally had under the performance bond, and that City Engineer Hickman be authorized to advertise that final payment be completed. Motion carried. (7 AYES)

BOOKCLIFF WATER CO.

Purchase of - tabled

It was moved by Councilman Colescott and seconded by Councilman Evans that the matter of purchasing Bookcliff Water Company be tabled until the next meeting of the City Council. Motion carried. (7 AYES)

PAVING

Award Contract to Elam Const \$39,704.15

Bids were opened at 2:00 P.M., Tuesday, August 2, 1966 on reconstruction of 7th Street, Main to Grand, and 4th Street, Colorado to Pitkin Ave. The following bids were tabulated:

Elam Construction, Inc.	\$39,704.15
Earl Davis Construction Co.	41,610.95
United Sand & Gravel	47,892.50
Engineer's Estimate	38,667.25

The Engineer's estimate was revised from preliminary estimate of \$36,932.00 when Council gave approval on July 6th to call for bids.

City Engineer Hickman recommended that the contract be awarded to the low bidder, Elam Construction, Inc.

It was moved by Councilman Otto and seconded by Councilman Wright that the contract for re-construction of 7th Street from Main to Grand and 4th Street from Colorado to Pitkin be awarded to Elam Construction, Inc., in the amount of \$39,704.15. Motion carried. (7 AYES)

ADJOURNMENT

There being no further business, President Meacham declared the meeting adjourned.

/s/ Blanche G. Stringer Acting City Clerk