

Grand Junction, Colorado

September 21, 1966

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M., September 21, 1966, in the Civic Auditorium at City Hall. Councilmen present and answering at roll call were: Charles Love, Harry O. Colescott, C. E. McCormick, Dr. Hurst Otto, Herbert M. Wright, and President Ray Meacham. Also present were City Manager, Richard Gray, and City Clerk, Helen C. Tomlinson. Gerald Ashby, City Attorney, was absent.

INVOCATION

The invocation was given by Rev. Ray J. Hawkins, Pastor of the Church of the Nazarene.

MINUTES

The minutes of the regular meeting held on September 7th and the special meeting held September 15th were approved as written by motion of Councilman Colescott, seconded by Councilman McCormick and duly carried.

HEARING

Lucky Liquor Store request to move. Passed

This was the date set for hearing for the moving of Lucky Liquor Store from 450 North Avenue to 401 North Avenue. There were no petitions against the moving of the store, and no protests made from the floor. Karl Johnson, Chief of Police, stated that there was no reason known to him by the change of location should not be granted. President Meacham closed the hearing. It was moved by Councilman Wright and seconded by Councilman Love that the request be granted and Lucky Liquors be given permission to move to 401 North Avenue. Motion carried.

JESSE BOYCE PURCHASE AND LEASE LOTS IN BLOCK

A letter was read from Jesse L. Boyce stating that he now wished to purchase Lots 29 and 30, Block "P", Keith's Addition, and to enter into the lease, as proposed on November 8, 1965, for Lots 7 to 9 and 26 to 28, Block "P", Keith's Addition. At the time Mr. Boyce purchased Lots 5 and 6 the appraised value of the Lots was \$2,300 each, and Mr. Boyce included a check in the amount of \$4,600 for Lots 29 and 30. City Manager Gray reported that the Staff would approve the sale and lease of these lots. It was moved by Councilman Colescott and seconded by Councilman McCormick that City Manager Gray be authorized to go ahead and sign the deed for Lots 29 and 30, and to have a lease prepared for Mr. Boyce's signature on Lots 7 to 9 and 26 to 28.

SWEET ADELINES REQUEST TO SELL TICKETS ON STREET

A letter was read from Sweet Adelines, Inc., requesting permission to sell tickets to a show entitled "Harvest Harmonies" on the streets downtown for a period of two weeks prior to October 29th. The policy of the City Council is to the effect that sales on the streets can be allowed for only one day. It was moved by Councilman McCormick and seconded by Councilman Colescott that the City Clerk notify the Sweet Adelines that they may sell tickets one day only, but may select the day they wish to conduct such sale. Motion carried.

RESIGNATION OF DR. HURST OTTO

A letter from Dr. Hurst Otto was read presenting his resignation as City Councilman from District "E". Dr. Otto is moving from the City of Grand Junction. It was moved by Councilman McCormick and seconded by Councilman Love that the resignation of Dr. Otto be accepted with regret. Motion carried.

DR. REINSTEIN LETTER ON 4-MGD. TANKS

A letter from Dr. Cecil Reinstein, Director of the Mesa County Health Department, was read in which he stated that the Health Department would like to see all domestic water stored in covered reservoirs, but that an overall study should be made to determine all the improvements necessary in a long-range planning study. Bids are to be received on October 4th for the purpose of constructing one four-million gallon tank at the Filter plant location, plus the excavation and piping necessary for the originally planned two tanks. The fact that the cost of the construction of the tanks has increased by 50% and that the City does not have sufficient funds to meet the increased cost, requires a closer look at the feasibility of constructing them at this time. City Manager Gray stated that it might be well to advertise for a withdrawal of bids for this project and take a closer look at the size of all of the improvements necessary for sewer and water. Both Councilman Wright and Councilman Colescott stated that in all probability the Council would want to receive bids on this project in the near future, and as soon as a further study can be made by the City Manager and Engineering Departments. It was moved by Councilman Wright and seconded by Councilman Colescott that the Council table the receiving of bids to some undetermined time and the City Clerk be instructed to notify pipe people and interested contractors of this action. Motion carried.

BONDS APPROVED

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

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| Intermountain Lift Slab Corp. | Spec Cont | USF&G | 69114-13-2913-66 | \$250 |
| Clarence Snell | Spec Cont | Peerless Ins | 35 04 56 | #254 |
| Alf Haugen | Spec Cont | Transamerica Ins | | 256 |
| Ramon Loen | Gen Cont | USF&G | | #255 |
| Roscoe N. Andrew | Plumbing | Western Surety | 5190876 | #252 |
| D. K. Platt, Sheet Met & Htg | Gas Cont | Natl Surety | LR6140165 | #253 |
| Independent Electric | Elec | Royal Indemnity | 422510 | #251 |

Motion carried.

FAIRMONT HEIGHTS SUBDIVISION ANNEXATION

(N. W. corner 7th and Patterson)

The Planning Commission, at its meeting on August 31, 1966, recommended to the City Council that boundaries for Fairmont Annexation be set. It was moved by Councilman Colescott and seconded by Councilman Wright that the following boundaries be set for Fairmont Heights Subdivision Annexation, and that petitions for annexation be prepared for circulation.

Beg. at the SE cor. S 1/2 SE1/4 SW1/4 Sec. 2 T1S R1W Ute M. Th. N 494 Th. S 68° 45' W 1402 Th. E 1313 to point of beg. Exc. a strip of land along easterly side of above described land 35 wide. Motion carried.

PROP. ORD. ZONING WILLOWBROOK

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING THE ZONING MAP, A PART OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION, BY THE ZONING OF CERTAIN LANDS WITHIN THE CITY. It was moved by Councilman McCormick and seconded by Councilman Love that the proposed ordinance be passed for publication. Motion carried.

RESOLUTION TO ACCEPT PROPOSED ADVANCE PLANNING GRANT, H.U.D.

The following Resolution was presented and read:

RESOLUTION

WHEREAS, there has been submitted to the City Council of the City of Grand Junction by the Department of Housing and Urban Development an Agreement for Public Works Plan Preparation, designated as Contract No. H-502-4632 under Project No. P-Colo-3085, to provide an advance of monies, not to exceed \$30,000.00, for preliminary planning for sanitary sewerage facility improvements and extensions, said monies to be repaid under the terms of the Agreement and the Law permitting such advance, and

WHEREAS, said Agreement is in accord with the City's application for such funds;

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

That the City Manager be authorized and directed to execute said Agreement on behalf of the City and as the act of the City.

PASSED AND ADOPTED this 21st day of September, 1966.

President of the City Council

ATTEST:

City Clerk

It was moved by Councilman Wright and seconded by Councilman McCormick that the resolution as read be passed and adopted. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

DISTRICT XI COLO. MUN. LEAGUE MEETING

Montrose, September 23, 1966

City Manager Gray reported that the District XI Colo. Municipal League dinner meeting would be held in Montrose on Friday evening, September 23, 1966, and that as may Councilmen should attend as possible. Councilman McCormick will be speaking on proposed amendment No. 5, which will be voted upon in November, and which is very important to all governmental agencies, as it places a limit on the total mill levy that can be levied in the State. President Meacham suggested that the League of Women Voters be given information on this amendment. Also that the City Manager, City Attorney, and Councilman McCormick draft a resolution to be brought back to the Council at its next meeting stating the facts about this amendment.

UTE WATER PROPOSAL

Councilman Colescott stated that the proposal from the Ute Water Board had been received and should be formally accepted. The Water Committee will be considering this proposal and will ask for another meeting with the Ute Board sometime in the near future.

FREE WATER

The City Attorney was requested to draw up an ordinance eliminating the use of free water by any organization, to be effective on January 1st, 1967. This follows the recent rate study made under the administration of former City Manager, Joe Lacy.

SEWER SERVICES TO ORCHARD MESA

President Meacham read a letter which he had received from the State Public Health Department stating that a letter from the City should be sent prior to their Dec. 12th meeting giving the status of annexation proceedings for Orchard Mesa and the proposed time table for installation of sewer pipe lines for this area.

WELCOME MR. RICHARD N. GRAY AS CITY MANAGER

The Council welcomed Mr. Richard N. Gray as City Manager of Grand Junction.

ADJOURNMENT

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

/s/ Helen C. Tomlinson
City Clerk