

Grand Junction, Colorado

August 16, 1967

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P.M. August 16, 1967 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were Chas. E. McCormick, R. B. Evans, Stanley Anderson, Harry O. Colescott, R. G. Youngerman and President Ray A. Meacham. Councilman Herbert M. Wright was absent. Also present were City Attorney Gerald J. Ashby, City Manager R. N. Gray and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Reverend Opmeer, First United Presbyterian Church.

MINUTES

It was moved by Councilman McCormick and seconded by Councilman Anderson that the minutes of the regular meeting held on August 2, 1967 be approved as written.

HEARING - ANNEXATION OF NORTH WILLOWBROOK - TABLED

This was the date set for hearing on the North Willowbrook Annexation. This is an area of land comprised of approximately sixty acres lying north of Willowbrook Annexation. The petition for annexation was signed by approximately 78.3% of the land area. Mr. Mark Garman who lives at 622 26 Road presented a petition signed by a number of land owners in the area asking that their property be excluded from the district to be annexed. Mr. Garman also stated that he had been informed shortly before the meeting that a petition could be presented requesting an election. He asked that if this was the case, that the matter be deferred until the next meeting of the Council so that he could get such a petition signed. City Attorney Ashby stated that he would like more time to study the procedure of petitions for elections, and whether the petition presented would suffice. It was moved by Councilman McCormick and seconded by Councilman Evans that the matter be tabled until next meeting. Motion carried. It was moved by Councilman Anderson and seconded by Councilman Youngerman that the Council accept the petition presented by Mr. Garman with the understanding that Mr. Garman could withdraw the petition at any time. Motion carried. Mr. Garman stated that the petitioners did not object to being annexed to the City but only to the method of assessment for sewers.

RENT SUPPLEMENT - REQUEST BY FOUNDATION FOR SENIOR CITIZENS, INC.

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NOT APPROVED

A letter from the Foundation for Senior Citizens, Inc. concerning rent supplement endorsement by the City Council was read. Mr. Frank Rose and Mr. Wm. Ratekin were present to explain the matter. Money is probably available for this purpose, and it has not been applied for previously. Mr. Rose stated that there were probably several tenants at Monterey Apartments who could benefit very well if the rent supplement program were available. Some have very limited funds. Under this plan at least 20% of the present tenants could have these supplemental benefits. H.U.D. has applied for the program for Grand Junction.

It was brought out that if the Council did not endorse this program that other low cost housing suppliers would have to apply for the same program should they build housing units in the City. Councilman Anderson objected to the program. Councilman Colescott stated that since it had been explained to him, he would be in favor of it. The following Resolution was read:

RESOLUTION

RESOLUTION APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENTAL PROGRAM

WHEREAS, under the provisions of Section 101 of the Housing and Urban Development Act of 1965, the Secretary of Housing and Urban Development is authorized to enter into contracts to make rent supplement payments to certain qualified housing owners on behalf of qualified low-income families who are elderly, handicapped, displaced, victims of natural disaster, or occupants of substandard housing; and

WHEREAS, the provisions of said Section 101 be made available to housing owners in certain localities unless the governing body of the locality has by resolution given approval for such participation in the Federal Rent Supplement Program.

NOW, THEREFORE, be it resolved by the _____ of the _____ as follows:

Approval is hereby granted for participation in the Federal Rent Supplement Program by qualified housing owners of property located in _____.

It was moved by Councilman Colescott and seconded by Councilman Youngerman that the Resolution be passed and adopted as read. Roll was called on the motion with the following result: Councilmen voting AYE: McCormick, Evans and Colescott; Councilmen voting NAY: Anderson, Youngerman and Meacham. There being a tie vote cast, the motion to adopt the Resolution did not pass.

PLANNING COMMISSION - BLAKE CHAMBLISS APPOINTED TO 4 YEAR TERM

President Meacham stated that he had requested Mr. Blake Chambliss to serve on the Planning Commission, and he had indicated that he would be willing to do so. It was moved by Councilman Evans and seconded by Councilman Anderson that the Council approved the appointment of Mr. Blake Chambliss to the Planning Commission for a term of four years. Motion carried.

LAMP FOR 1ST NATIONAL BANK APPROVED

The matter of the step at the entrance to the First National Bank, which was tabled at the last meeting of the Council, was brought up for consideration. City Manager Gray read a "Memo" from City Engineer Hickman stating that there was no technical reason why the ramp could not be constructed. It would be a matter of convenience to the public and for aesthetic reasons should be given careful consideration. There are several other locations in the Shopping Park where similar ramps are already in existence. Councilman McCormick stated that he had gone along the street in the Shopping Park and found there were many other places similarly situated, and several where ramps were constructed during the building of Operation Foresight.

Councilman Colescott suggested that if the Council granted this request, that the ramp be built under specifications of the City Engineer and that the step now in the doorway at the Bank be removed and the grade go from the sill. It was moved by Councilman McCormick and seconded by Councilman Evans that the request of the First National Bank be approved and that the ramp be constructed under the direction of the City Engineering Department. Motion carried.

WATER - SELL 25 ACRE FEET TO FOREST SERVICE - INSTR. NO. _____

A letter from the U.S. Department of Agriculture, Forest Service, was read. The Forest Service wishes to purchase 25 acre feet of water annually from the Grand Junction reservoirs on Grand Mesa to use for development of various projects. City Manager Gray stated that this would be for water purchased annually and no water rights would be involved. The water would be delivered from ditches located on Grand Mesa and the Forest Service would have to take the water at times and places where it was available and feasible.

A price of ten cents per thousand gallons, or \$32.50 per acre foot has been quoted, but with the understanding that if an emergency would exist because of a shortage of water, the City would have subordinate rights to the water. It was moved by Councilman Colescott and seconded by Councilman Youngerman that the Council enter into a contract with the U.S. Dept. of Agriculture-Forest Service-for the sale of 25 acre feet of Grand Mesa water. Motion carried. City Attorney Ashby suggested that Mr. Dufford be

contacted and his opinion given as to the legality of selling the water to the Forest Service.

RECREATION BOARD - REQUEST FOR SOFTBALL FIELDS INSTEAD OF LINCOLN PARK POOL HEATING PLANT - TABLED

A "Memo" from the Recreation Board was read. The Board recommended that the Council reconsider the matter of cutting out the money allocated for softball fields from the capital improvement budget for 1968 and that the money proposed for the Lincoln Park Pool heating be allocated for the softball fields. Councilman Evans stated that at first he was not in favor of using the Burkey property for softball fields, but after looking the area over he was convinced that this might be a good place for the fields.

It was moved by Councilman McCormick and seconded by Councilman Colescott that the matter be tabled for further consideration. Councilman Anderson stated that he did not feel the City could afford to build new softball fields now. The Motion carried with Councilman Evans voting NAY.

ORDINANCE NO. 1268 PASSED

The Proof of Publication to the following proposed ordinance was presented and read: AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION, COLORADO. It was moved by Councilman McCormick and seconded by Councilman Evans that the Proof of Publication be accepted and filed. Motion carried.

It was moved by Councilman McCormick and seconded by Councilman Anderson that the proposed ordinance be called up for final passage. Motion carried.

The Ordinance was then read, and it was moved by Councilman Youngerman and seconded by Councilman Colescott that the Ordinance be passed and adopted as read, numbered 1268, and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

ELECTION 8-29-67 - RESOLUTION APPOINTING DISTRICT A JUDGES AND CLERKS TO COUNT ABSENTEE BALLOTS

The following Resolution was presented and read:

RESOLUTION

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

That the election judges and clerks heretofore appointed for the Special Election to be held in the City on August 29, 1967, for District A, to-wit:

<u>Judges</u>	<u>Clerks</u>
Mrs. Ila McCarrie	Mrs. Agnes Goodrich
Mrs. Faye Elsberry	Mrs. Betty Christenson
Mrs. Cora Hertzke	

in addition to their duties for District A, shall count, tally and turn over all ballots, ballot boxes and their tally of the absentee ballots cast in said election to the city clerk.

PASSED AND ADOPTED this 16th day of August, 1967.

President of the Council

ATTEST:

City Clerk

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

AUDITOR-1967 - APPOINT DALBY, WENDLAND & JENSEN

City Manager Gray read a "Memo" from Finance Director, William Manchester, suggesting that the Auditor for this year be appointed so that some of the work could be done during the current year. Mr. Gray and Mr. Manchester recommended Dalby, Wendland and Jensen as Auditors, stating that this firm had audited the City books for one year and had done a very commendable job. It was moved by Councilman Youngerman and seconded by Councilman Anderson that the firm of Dalby, Wendland and Jensen be appointed as auditors for the fiscal year of 1967. Motion carried.

BONDS - I.D. ST-67 - \$18,000 SELL TO EDNA ZINGHEIN, MEEKER 4 1/2% INTEREST

City Manager Gray presented a "Memo" from Finance Director William Manchester concerning the sale of Improvement District No. ST-67 bonds. There are only \$18,000 in bonds involved in this district, and it has been rather difficult to sell them at a satisfactory

interest rate. An offer to purchase the bonds was made to Mrs. Edna Zinghein, Meeker, Colorado at 4 1/2% interest.

It was moved by Councilman Colescott and seconded by Councilman Youngerman that the Council accept the offer of Mrs. Zinghein to purchase Improvement Dist. No. ST-67 bonds in the amount of \$18,000 at 4 1/2% interest. Motion carried.

ADJOURNMENT

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

/s/ Helen C. Tomlinson
City Clerk