

Grand Junction, Colorado

December 20, 1967

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock p.m. December 20, 1967 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were R. B. Evans, Stanley Anderson, Harry O. Colescott, R. G. Youngerman, Herbert M. Wright and President Ray A. Meacham. Councilman Chas. E. McCormick was absent. Also present were City Manager R. N. Gray, City Attorney Gerald J. Ashby and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Reverend Ralph G. Walker, Mesa View Baptist Church.

RON HALSEY WEEK DECEMBER 24/30 - CENTRAL HIGH SCHOOL TO SOLICIT FUNDS 12-26

Robert Daniels and a group of Central High students came before the Council and requested that the Council proclaim the week of Dec. 24th to 30th as "Ron Halsey Week." Ron was injured while wrestling at Meeker on December 9th and the lower part of his body is paralyzed. The students are hoping to raise money to help Ron with his medical and hospital expenses. A letter was read from the students stating that they planned to place coin receptacles and posters in business establishments. Mr. Daniels asked that on Tuesday, December 26th, they be allowed to solicit funds on the streets in the shopping park.

It was moved by Councilman Wright and seconded by Councilman Evans that the request be granted; and that permission to solicit funds on the streets on Dec. 26th be approved; that the President of the Council be authorized to sign a proclamation for "Ron Halsey Week" December 24th to 30th. Motion carried.

WATER IMPROVEMENTS - H.D.R. PRESENTS PLANS & SPECS - APPROVED

Mr. Bill Bredar of Henningson, Durham & Richardson, Inc., came before the Council with plans and specifications for construction of Phase I of water and sewer improvement program. This consists of five contracts: (1) Water treatment plant; (2) piping in the yard around the plant; (3) site work and foundations for two four-million gallon tanks; (4) two four million-gallon tanks; (5) feeder main to bring water across the river to Grand Junction. The proposed schedule which the Engineers have worked out would be to start advertising for bids on main water treatment plant to be opened on Feb. 8, 1968, and receive bids for other four contracts on Feb. 15th and would make recommendations for award of contracts

on Feb. 21st. The total cost of water improvement program would be about \$2,300,000. The estimated cost of the five contracts to be bid now would be approximately \$1,700,000. The items not included in these contracts, but which will be coming along, probably within the year, are the distribution system improvements and lining of certain pipe lines at the filter plant.

WATER & SEWER IMPROVEMENT - SALE OF BONDS \$6,000,000 - TO SELL \$3,000,000 NOW - REST LATER

Mr. Bruce Newman of Boettcher & Company, fiscal agents, spoke to the Council concerning the financing of the water and sewer improvements. He stated that he had met several times with City Manager Gray and Finance Director Wm. Manchester, and Mr. Bredar concerning the amount of money needed presently and the probable timing for needs in the future. Interest rates at the present time are higher than for a long time and continue to go up every week. Since the original planning for the water-sewer improvement program, the cost of construction has gone up about \$1,000,000 and interest rates have advanced at least 1%. Mr. Newman suggested that the City pass a bond ordinance providing for the total \$6,000,000 issue and call for bids to be opened Feb. 21st in the amount of approximately \$3,000,000. This would cover the cost of the five water contracts plus some sewer improvements. The balance of the bonds would then be sold if and when the Council decided to go ahead with the construction of the sewage treatment plant and other improvements.

Mr. Newman presented a tabulation of payments for the entire \$6,000,000 paid over a period of forty years. He suggested that the bonds should probably be paid off in thirty or thirty three years. The rates, as set last fall, are sufficient to pay \$3,000,000 of bonds in good shape, but under present conditions, might not provide sufficient funds to pay the full \$6,000,000. Whether it will be practical to go ahead next fall and issue the additional \$3,000,000 and complete the sewer improvements will have to be considered later. Economic conditions could improve, or if they stayed the same, or were worse, the Council could postpone construction of the new sewage facilities until a later time.

He stated that if the Council would agree, his firm would contact the bond attorneys and have a bond ordinance drawn up. They would also prepare a prospectus on the issue and call for bids to be received for approximately \$3,000,000 in bonds on Feb. 21st. The Council would then know the cost of the five contracts which Mr. Bredar suggested be let now, and could review the whole situation at that time and see if they wished to proceed on this basis. Boettcher's and Mr. Bredar would figure up what needed to be done at this time and could call for bids for whatever was needed in the neighborhood of \$3,000,000.

It was moved by Councilman Wright and seconded by Councilman Anderson that this Council instruct the City Manager and his

assistants and consultants to prepare the necessary bond ordinance to authorize the sale of approximately \$6,000,000 in bonds, and particularly stipulate that some \$3,000,000 be sold in February as per the suggestion of Mr. Newman, to cover the first phase of the program. The Council also accepts the plans and specifications for water treatment facilities prepared by Henningson, Durham & Richardson subject to approval of the City Engineer and City Administration. Motion carried.

MESA COUNTY HEALTH DEPT - MEETING REGARDING COLLECTION & DISPOSAL SOLID WASTE OUTSIDE CITY LIMITS

Councilman Colescott stated that he, Councilman Wright and City Manager had met with the Mesa Co. Health Department regarding the collection and disposal of solid waste from more densely populated areas around the City. The Health Dept. has a deadline of July 1st to enforce compliance. A letter was received from Mr. Lashbrook subsequent to the meeting. He has been issued a PUC permit and is thinking about purchasing two packer trucks and starting his own business, but would need to use the City landfill to dispose of the solid waste which the City could furnish on a fee basis. Councilman Colescott left the meeting after the report was given.

COUNCILMAN COLESCOTT LEAVES MEETING

3.2 BEER RENEWAL - WILLIAMS 7-11 MARKET 801 N. 1ST ST - APPROVED

An application for renewal of 3.2 beer license was presented by Dan Williams dba Williams 7-11 Market, 801 No. 1st Street. A letter was read from Police Chief Karl M. Johnson stating that he knew of no reason why this license should not be renewed. It was moved by Councilman Evans and seconded by Councilman Wright that the application be approved and license be granted when state license has been received. Motion carried.

3.2 BEER - APPROVE REQUEST BY TEDDY'S CAFE TO ENLARGE PREMISES

John E. & Ruth D. Murray dba Teddy's Cafe, 1648 Hwy 50, presented a request to enlarge their premises at which place they presently have a 3.2 beer license. A drawing was presented showing how they propose to enlarge the present premises. The proposed plan has been approved by Joe Chamberlain, Building Inspector. It was moved by Councilman Wright and seconded by Councilman Evans that the Council approve this remodeling job and authorize the President of the Council to sign state form granting approval of the Local Licensing Authority. Motion carried.

PROPOSED ORDINANCE AUTHORIZING CHECK SIGNATURES - PASSED FOR PUBLICATION

The following proposed entitled ordinance was presented and read: AN ORDINANCE AUTHORIZING SIGNATURES FOR CHECKING ACCOUNTS FOR THE CITY OF GRAND JUNCTION. It was moved by Councilman Wright and

seconded by Councilman Youngerman that the proposed ordinance be passed for publication. Motion carried.

ORDINANCE NO. 1276 PASSED - ASSESSING ID ST 67 (PAVING IN WILLOWBROOK SUBDIVISION)

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE APPROVING THE WHOLE COST OF THE IMPROVEMENTS MADE IN AND FOR IMPROVEMENT DISTRICT NO. ST-67, IN THE CITY OF GRAND JUNCTION, COLORADO, PURSUANT TO ORDINANCE NO. 178, ADOPTED AND APPROVED THE 11TH DAY OF JUNE, 1910, AS AMENDED; APPROVING THE APPORTIONMENT OF SAID COST TO EACH LOT OR TRACT OF LAND OR OTHER REAL ESTATE IN SAID DISTRICT; ASSESSMENT THE SHARE OF SAID COST AGAINST EACH LOT OR TRACT OF LAND OR OTHER REAL ESTATE IN SAID DISTRICT; APPROVING THE APPORTIONMENT OF SAID COST; AND PRESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF SAID ASSESSMENTS. It was moved by Councilman Youngerman and seconded by Councilman Wright that the proposed ordinance be called up for final passage. Motion carried.

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

The Ordinance was then read, and it was moved by Councilman Wright and seconded by Councilman Youngerman that the ordinance be passed and adopted as read, numbered 1276 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

ORDINANCE NO. 1277 PASSED - ZONING NORTH CENTRAL ANNEXATION

The Proof of Publication to 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 Wright and seconded by Councilman Youngerman that the Proof of Publication be accepted and filed. Motion carried.

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

The ordinance was then read, and it was moved by Councilman Wright and seconded by Councilman Youngerman that the ordinance be passed and adopted as read, numbered 1277 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

ORDINANCE NO. 1278 PASSED - ANNEXING WESTERN (WESTERN MEAT PACKERS - REDLANDS)

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

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

The Ordinance was then read, and it was moved by Councilman Anderson and seconded by Councilman Youngerman that the ordinance be passed and adopted, numbered 1278 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

1968 BUDGET - RESOLUTION ADOPTING

Copies of the 1968 final budget were presented by City Manager Gray to members of the Council. There were no objections or discussion of the budget from anyone in the audience. The following Resolution was presented and read:

RESOLUTION

A RESOLUTION ADOPTING A BUDGET FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 1968

WHEREAS, in accordance with the provisions of Article VI Section 59, of the Chapter of the City of Grand Junction, the City Manager of said City has submitted to the City Council, a budget estimate of the revenues of said City and the expenses of conducting the affairs thereof for the fiscal year ending December 31, 1968; and

WHEREAS, after full and final consideration of the budget estimate, the City Council is of the opinion that the budget should be approved and adopted;

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

That the budget estimate of the revenues and expenses of conducting the affairs of said City for the fiscal year ending December 31, 1968, as submitted by the City Manager, be and the same is hereby adopted and approved as the budget estimate for defraying the expenses and liabilities against said City for the fiscal year ending December 31, 1968.

ADOPTED AND APPROVED THIS 20th day of December, 1967.

APPROVED:

President of the Council

ATTEST:

City Clerk

It was moved by Councilman Evans and seconded by Councilman Anderson 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.

PROPERTY (WATER) - CONSIDER SALE OF APPROX 57 ACRES ANDERSON RANCH TO ROY ANDERSON

City Manager Gray stated that he had been corresponding with Roy Anderson of Bridgeport, Conn., since last August concerning the purchase of some acreage on the Anderson property on Kannah Creek. Mr. Roy Anderson, retiring from the service soon, wishes to buy some land on which to build a house to be near his father, Frank Anderson, and his Uncle. The Anderson ranch was purchased by the City a number of years ago to secure water rights on Kannah Creek and Grand Mesa. An appraisal of the property had been made by Mr. Henry Galley, an approved and qualified appraiser. His report indicated that the fair market value of the land is \$18 an acre for the 57 acres. Mr. Gray stated that the City's association with the Anderson had always been excellent, and that he and staff members would recommend the sale of the land to Mr. Anderson. There are no water rights to be sold with the property, but Mr. Anderson would be permitted to tap on the City line for domestic water. It was moved by Councilman Wright and seconded by Councilman Anderson that the City Council sell this acreage to Mr. Roy Anderson at \$18 per acre and that the City Engineer be directed to survey the land desired and get the correct description. Motion carried with President Meacham voting Nay. A majority of the Council present voting AYE, the President declared the motion carried.

LETTER COMPLIMENTING THE CITY

President Meacham read a letter from Mrs. J. M. Kobus of Kent, Ohio, complimenting Grand Junction as being one of the most beautiful cities on their recent trip and commenting on the courteous treatment they had received.

ADJOURNMENT

It was regularly moved, seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson
City Clerk

