

Grand Junction, Colorado

August 7, 1968

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P.M. August 7, 1968 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were R. B. Evans, Stanley R. Anderson, Harry O. Colescott, Herbert M. Wright and President Pro Tem Ray A. Meacham. President R. G. Youngerman was absent. Also present were City Manager Gray, City Attorney Ashby and City Clerk Helen C. Tomlinson. President Pro Tem Meacham presided.

INVOCATION

The invocation was given by Reverend Ronald Hamilton of the First Methodist Church.

MINUTES

It was moved by Councilman Evans and seconded by Councilman Colescott that the minutes of the regular meeting held July 17, 1968 be approved as written. Motion carried.

HEARING - ZONING TEXT CHANGE - REQUIRE MANDATORY OFF-STREET PARKING FACILITIES

This was the date set for the hearing on the change of text in the zoning ordinance. The change is to provide organized parking standards for off-street parking making it mandatory instead of suggested standards. There were no comments from the audience. The hearing was closed by President Pro Tem Meacham.

HEARING - REQUEST OF EAGLES LODGE TO MOVE CLUB LIQUOR LICENSE FROM 2935 NORTH AVENUE TO 1674 HWY 50

This was the date set for hearing on the moving of the Eagles Lodge Club liquor license from 2935 North Avenue to 1674 U.S. Hwy 50. According to the State Liquor Code, the only thing to be considered is the suitability of the building. The Eagles Lodge has secured a building permit to remodel the building which has been approved by the Building Inspector. Mr. Johnson, Chief of Police, stated that as soon as the building is completed in accordance with the permit and approved by the Mesa County Health Department, he could see no reason for not granting the license.

It was moved by Councilman Wright and seconded by Councilman Colescott that the request of the Eagles Lodge be granted. The fact that the Club license was granted originally by Mesa County was brought up, but a new license is not required. Motion carried.

PLAT - B&B SUBDIVISION APPROVED, SOUTHEAST CORNER OF 12TH & HERMOSA

A plat was presented for B & B Subdivision. This is located at the southeast corner of 12th and Hermosa. It is vacant land owned by Bookcliff Baptist Church and will consist of eight building sites. There were no protests from the audience. The Planning Commission had approved the plat. President Pro Tem Meacham closed the hearing. It was moved by Councilman Evans and seconded by Councilman Anderson that the plat of B & B Subdivision be accepted and signed by the President of the City Council and attested by the City Clerk; that it be approved and filed with the Mesa County Clerk and Recorder; that a copy thereof be placed on file in the office of the County Assessor and City Engineer. Motion carried.

WATER LINE - 26TH TO 28 1/2 ROAD - BIDS - ELAM - \$6757.60

The following bids were opened at 2 P. M. August 6th for installation of a ten-inch water line from 26th Street to 28 1/2 Road:

Elam Construction Company	\$6,757.60
Tiago Construction Company	9,999.60
Tilton Construction Company	9,909.50
Engineer's Estimate	11,035.00
Henningson, Durham, Richardson estimate (for complete job including the pipe)	28,750.00

Pipe bids were awarded two weeks ago for this project in the amount of \$8,169.34. City Manager Gray stated that City Engineer Hickman recommended, and he concurred with the recommendation, that the low bid be accepted and contract be awarded to Elam Construction.

It was moved by Councilman Wright and seconded by Councilman Colescott that the low bid be accepted and that contract be awarded to Elam Construction Company in the amount of \$6,757.60. Motion carried.

SEWER DISTRICT - PLANS PRESENTED FOR COLOROW

Mr. Virgil Beauchamp was present and presented to the Council a plat of the proposed Colorow Sanitation District for its study. The plat had been prepared by the engineering firm of Nelson-Haley-Patterson & Quirk. It includes the district south of the Railroad tracks from the Southside Sewage Disposal Plant east to 32 Road. It is based on an estimated increase of population in the next twenty years. There are two alternates; one taking in only Colorow, and the other is designed to take in all of East Grand Junction and Clifton. This plat and proposal will be directed to Consulting Engineers, Henningson, Durham &

Richardson, for their study in connection with the sewer study plan which is being prepared at the present time. President Pro Tem Meacham expressed the appreciation of the Council for this plan stating that cooperation does not end with the City limits of Grand Junction.

3.2% BEER RENEWALS - LINCOLN PARK GOLF CLUB & GILBERT'S MARKETS - APPROVED

Applications for renewal of 3.2 beer licenses were presented by Roy Reynolds dba Lincoln Park Golf Club and Carroll N. and Vera J. Gilbert dba Gilbert's Market, 1625 N. 15th. Letters were read from Police Chief Karl M. Johnson stating that he knew of no reason why these applications should not be approved.

It was moved by Councilman Colescott and seconded by Councilman Evans that the applications be approved and licenses be granted when State licenses have been received. Motion carried.

3.2 BEER LICENSE - APPLICATION OF HARLON & TAYLOR DBA THE PUZZLE, HEARING 9-18-68

Edward Harlon and Cloyce Taylor are applying for a 3.2 beer license at the Puzzle, 307 S. 12th Street. According to City regulations, this application should be heard the first meeting in September, but, because the City Attorney will be out of the City at this time, the hearing has been set for September 18, 1968.

LIQUOR LICENSE - REQUEST PANTUSO'S PIZZERIA, 103 N. 1ST STREET TO ENLARGE & REMODEL - APPROVED

A request was presented by James & August Pantuso dba Pantuso's Pizzeria, 103 N. 1st, to enlarge and remodel their building. A letter was read from Chief of Police Johnson stating that he had no objection to the changes. A building permit had been issued by Building Inspector Chamberlain and the work is being done to conform to City building code requirements.

It was moved by Councilman Wright and seconded by Councilman Colescott that since plans have been approved by Chief of Police and the Building Inspector that the Council also approve the remodeling of the building. Motion carried.

PROPOSED ORDINANCE - ZONING TEXT CHANGE REQUIRE MANDATORY OFF-STREET PARKING

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTION 5 OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION TO PROVIDE MANDATORY OFF-STREET PARKING FACILITIES FOR NEW CONSTRUCTION WITHIN THE CITY AND REMOVING FROM SAID SECTION THE REQUIREMENT FOR OFF-

STREET LOADING FACILITIES. It was moved by Councilman Evans and seconded by Councilman Wright that the proposed ordinance be passed for publication. Motion carried.

ORDINANCE NO. 1289 PASSED - ZONING LOT 13/18 BLOCK 34 FROM R-3 TO B-3, 2ND & GUNNISON

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 CHANGING THE ZONING ON CERTAIN LANDS WITHIN THE CITY. It was moved by Councilman Wright and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried.

It was moved by Councilman Wright and seconded by Councilman Evans that the 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 Wright that the ordinance be passed and adopted as read, numbered 1289 and ordered published.

Roll was called on the motion with all members of the Council present voting AYE. The President Pro Tem declared the motion carried.

AIRPORT - RESOLUTION ACCEPTING AMENDMENT NO. 1 TO GRANT AGREEMENT - F.A.A. - APPROVED

The following Resolution was presented and read:

R E S O L U T I O N

RESOLUTION AUTHORIZING ACCEPTANCE OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF GRAND JUNCTION AND THE COUNTY OF MESA, COLORADO, AS CO-SPONSORS, AND THE ADMINISTRATOR OF THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE DEVELOPMENT OF WALKER FIELD UNDER PROJECT NO. 9-05-004-C706, CONTRACT NO. FA67WE-5007.

WHEREAS, the Administrator of the Federal Aviation Administration has issued an Amendment to the Grant Agreement relating to the abovenumbered project to increase the maximum obligation of the United States payable under said Grant Agreement as set forth in Item I on Page 2 of said Grant Agreement, from \$219,463 to \$224,427.

WHEREAS the Administrator of the Federal Aviation Administration has agreed to the Amendment to Grant Agreement, now, therefore,

BE IT RESOLVED by the City Council of the City of Grand Junction, Colorado:

Section 1. That the City of Grand Junction, Colorado, shall, as

Co-Sponsor with the County of Mesa, Colorado, accept Amendment No. 1 to the Grant Agreement, Contract No. FA67WE-5007, between the City of Grand Junction and the County of Mesa, Colorado and the Administrator of the Federal Aviation Administration, executed on the 19th and 22nd days of August, 1966.

Section 2. That the City Council is hereby authorized and directed to execute said Amendment No. 1 to the Grant Agreement on behalf of the City of Grand Junction, Colorado and the City Clerk is hereby authorized and directed to impress thereon the Official Seal of the City of Grand Junction, Colorado, and to attest said execution.

Section 3. That the Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

AMENDMENT NO. I TO GRANT AGREEMENT FOR PROJECT NO. 9-05-004-C706
Contract No. FA67WE-5007
Walker Field
Grand Junction, Colorado

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, the City of Grand Junction and the County of Mesa, Colorado (hereinafter referred to as the "Sponsors") accepted by said Sponsors on the 19th and 22nd days of August, 1966, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and sponsors on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States, as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsors, accepted by said Sponsors on the 19th and 22nd days of August, 1966, relating to Walker Field, Project No. 9-05-004-C706, is hereby increased from \$219,463.00 to \$224,427.00.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____ 1968.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

(Signed) W. A. Stephens
W. A. Stephens

Title: Area Manager, Denver Area

CITY OF GRAND JUNCTION, COLORADO
(Name of Sponsor)

(Seal)

ATTEST:

By:

Title: _____ Title: President, City Council

THE COUNTY OF MESA, COLORADO
(Name of Sponsor)

(Seal)

ATTEST: _____ By:

Title: _____ Title: Chairman, Board of County Commissioners

CERTIFICATE OF SPONSORS' ATTORNEY

I, _____, acting as Attorney for the City of Grand Junction, Colorado, (hereinafter called the "Sponsor"),

I, _____, acting as Attorney for the County of Mesa, Colorado, (hereinafter Failed the "Sponsor"),

do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by he Sponsor relating thereto and find that the acceptance thereof by the Sponsor has been duly authorized, that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion said amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 1968.

Title: City Attorney

Dated at _____ this _____ day of _____, 1968.

Title: County Attorney

ADOPTED this 7th day of August, 1968, for the City of Grand Junction, Colorado.

By

Title: President of City Council
City of Grand Junction, Colorado

ATTEST

by
Title
City Clerk

It was moved by Councilman Wright and seconded by Councilman Evans that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council present voting AYE. President Pro Tem Meacham declared the motion carried.

WATER/SEWER - REPORT ON PROGRESS OF PROJECTS BY H.D.R.

The following report from Henningson, Durham & Richardson was read by City Manager Gray on the progress of the several contracts of the waterworks improvements under construction:

Contract No. 1 with Titon Construction Co. was approximately 8.5% complete on August 1st. This project has been slowed down because of the change in plans whereby piling had to be placed under the filter plant. It is anticipated that an accelerated program will be started now that this part completed, and that a great deal of progress will be made in the next few weeks.

Contract No. 2, Birks and Company, Contractor, on the yard pipe work has finished approximately 84% of the work.

Contract No. 3, White Construction Company, Contractor, doing site work is 97% completed.

Contract No. 4, Pittsburg-DesMoines Steel, Contractor, is 58% complete in the construction of the two large water tanks

Contract No. 5, Loam Construction Company, Contractor, is 51% complete on the contract for the distribution line across the river.

Henningson, Durham & Richardson requested a special meeting of the City Council on August 19th at 7:30 o'clock P. M. to talk about the Orchard Mesa connecting sewer line and also they wish to present a report on the area-wide sewer study which is now being compiled.

Notice to proceed on chlorination facilities at both sewage disposal plants will be given within the next ten days.

The project of lining pipe on the Indian Wash water line and also a portion of the flow line will be advertised for bid in a month or so.

INSURANCE - BIDS TO BE OPENED AUGUST 20 AT 10 A.M.

City Manager Gray reported that Messrs. Ray Beckner, Harold Daniels and Harold Barnett have completed the survey on the City's insurance and have prepared specifications for bidders. Bids will be opened on August 20th at 10 A.M. Mr. Gray stated that he wished to publicly thank these gentlemen for the fine job they did in preparing the specifications. They are very complete and should give the City full coverage on all types of insurance and employees' bonds. It is believed that the City will have a more complete insurance coverage at less cost than under the present plan.

Mr. Gray stated that the City Clerk should be instructed to write letters of appreciation to these three gentlemen. President Pro Tem Meacham joined in publicly thanking them on behalf of the City Council.

CITIZENS' ATTITUDE SURVEY - GOOD RESPONSE - REPORT NEXT MEETING

City Manager Gray also reported that the citizens' attitude survey has received an enthusiastic response from the public. Mr. Paul Hadinger, Administrative Intern, who is compiling the analysis from the returned questionnaires expects to have his report ready by the next Council meeting. There were 6,249 questionnaires mailed out to water customers on July 15th. The dead line for returning them was July 25th, at which time 1,942 were received back, or 31%. To date, 35.5% have been returned, which is very good. Westminster, where this survey has been conducted twice in the past few years, received 13% and 22% respectively over a six-week period in their survey. Mr. Gray stated that he considered the excellent cooperation of the news media one of the factors in our successful survey. The Daily Sentinel and each radio station and the TV station gave excellent publicity to this project, and its resulting success.

COMMITTEE ON COUNCILMAN TO REPORT NEXT MEETING

President Pro Tem Meacham stated that the Committee hoped to announce a replacement for C. E. McCormick, recently resigned, at the next Council meeting.

SPECIAL MEETING MONDAY, 8-19-68, AT 7:30 P.M.

A special meeting will be held Monday evening, August 19th, at 7:30 P.M.

ADJOURNMENT

President Pro Tem Meacham declared the meeting adjourned.

/s/ Helen C. Tomlinson

City Clerk