

Grand Junction, Colorado

August 21, 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 21, 1968 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were R. B. Evans, Stanley R. Anderson, Harry O. Colescott, Ray A. Meacham, Herbert M. Wright and President R. G. Youngerman. Also present were City Manager Richard N. Gray, City Attorney Gerald J. Ashby and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Ray Beckner.

MINUTES

It was moved by Councilman Wright and seconded by Councilman Evans that the minutes of the regular meeting of August 7, 1968 and the minutes of the special meeting held August 19, 1968 be approved as written. Motion carried.

C. A. WALT APPOINTED COUNCILMAN FROM DISTRICT "D" TO FILL UNEXPIRED TERM OF C. E. MC CORMICK

Councilman Ray Meacham, Chairman of the Committee to select a Councilman to replace C. E. McCormick, who recently resigned, made a report. He stated that the Committee would offer the name of Cecil A. Walt, 1925 N. 8th Street, to serve as Councilman from District "D". Mr. Walt had previously been a City Councilman, serving from August, 1950 to May, 1955, and was President of the Council in 1954. It was moved by Councilman Meacham and seconded by Councilman Anderson that Mr. Cecil A. Walt be appointed as Councilman from District "D". Motion carried. Mr. Walt was notified of his appointment and came to the Council meeting, was sworn in to office and took his seat on the Council.

BIDS ON CITY INSURANCE

Mr. Ray Beckner, one of the insurance agents who served on a committee to draw up specifications for City insurance, came before the Council with the report of the Committee concerning bids which were opened on Aug. 20th at 10 A.M. The following bids were tabulated:

ABSTRACT OF BIDS ON CITY OF GRAND JUNCTION INSURANCE
August 20, 1968

COVERAGES

AGENT BIDDING				
Home Loan	Griffin-	Valley	Beckner	Suggested
	Moll	Agency	& Co.	low

SECTION I Fire & Comprehensive	1,317	1,883	1,636	2,362	1,636
Option #1 Earthquake	No bid	No bid	No bid	No bid	No bid
SECTION II & III Public Liability & Property Damage	6,199	6,656	5,318	8,253	5,318
Option #1, Section II		350	100		100
Option #2, Section II Auto Umbrella	1,365	2,501	800		800
Option #3, Section II False Arrest	1,474	17	286	1,474	286
Option #1, Section III Physical Damage on Large Equipment	723	499*	854	978	499*
SECTION IV Boilers	427	507	425	515	425
SECTION V Fidelity Bonds	533*	1,127	728	492	533*
and					
SAFE DEPOSIT BOX COVERAGE				169	
If only Fidelity is written deduct	-253	-907	-640		
SECTION VI Accounts Receivable	53	83	16	33	16
SECTION VII Inland Marine on equipment such as radios, first aid & rescue , etc.	1,099	1,112	688	523	688
TOTAL	13,190	14,735	14,799	10,851	10,301

The Committee recommended that all of the insurance excepting that specified in Section III, Option I, and Section V for a total bid of \$9,269, be awarded to the Valley Agency, and that the physical damage on large equipment specified in Option I, Section III, low bid \$499.00, be awarded to Criffin-Moll and the Fidelity Bond and Safety Deposit Box insurance coverage be awarded to Home Loan at the low bid of \$533. Other portions of the insurance bids were tied together so that the low bidder was Valley Agency.

Mr. Beckner stated that the City would have a great deal more insurance coverage at about \$3,000 per year less cost. He said that the bids were very good and everything excepting automobile costs would be guaranteed for a period of three years. The Committee members were surprised that there were only four bids submitted, but insurance companies are skeptical about insuring governmental agencies at the present time.

It was moved by Councilman Anderson and seconded by Councilman Meacham that the City award the bids for insurance as recommended by the Committee. Motion carried.

Councilman Meacham, City Manager Gray, and others stated that they considered that the Committee had done a tremendous job in setting up the specifications, and that it was greatly appreciated.

BIDS-ALLEY PAVING - UNITED SAND & GRAVEL - \$6,374.75

Bids were received on Tuesday, August 20th, for repaving several alleys
They were as follows:

	Engineer's Estimate	Elam Constrctn	United Sand & Gravel
Job #1 4th/5th bet Colo & Ute	\$2,290.00	\$2,362.00	\$2,242.50
Job #2 7th/8th bet Colo & Ute	2,357.75	2,370.20	2,243.75
Job #3 Colo to Ute bet 7th/8th	<u>1,999.50</u>	<u>2,012.50</u>	<u>1,888.50</u>
Total	\$6,647.25	\$6,744.70	\$6,374.75

A "memo" from Mr. Davis Hickman, City Engineer, was read. It was moved by Councilman Meacham and seconded by Councilman Wright that the contract for the repaving of alleys he awarded to United Sand & Gravel, as low bidders. Motion carried.

ORDINANCE NO. 1290 PASSED - ZONING TEXT CHANGE - MANDATORY OFF-STREET PARKING - REMOVE REQUIREMENT FOR OFF-STREET LOADING FACILITIES

The Proof of Publication to the following entitled proposed ordinance was presented and read: All 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 Proof of Publication be accepted and filed. Motion carried. It was roved by Councilman Meacham and seconded by Councilman Wright that the 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 Colescott that the ordinance be passed and adopted as read, numbered 1290 and ordered published.

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

RESOLUTION - I.D. NO. ST-68 - FORM OF BONDS

The following Resolution was presented and read:

R E S O L U T I O N

PROVIDING FOR THE ISSUANCE OF PUBLIC IMPROVEMENT BONDS OF IMPROVEMENT DISTRICT NO. ST-68.

WHEREAS, on the 17th day of July, 1968, the City of Grand Junction, Colorado, adopted a Resolution creating Improvement District No. ST-68 within said City:

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

1. that for the purpose of paying the cost and expenses of constructing improvements in said Improvement District No. ST-68, including engineering, inspection and other incidentals, the City shall issue public improvement bonds of said Improvement District No. ST-68, dated the first day of September, 1968, in the denomination of \$1,000.00 each, numbered 1 to 60 inclusive, due and payable on the first day of September, 1978, subject to call and payment however, at any time prior to the maturity of said bonds, said bonds shall bear interest at a rate not to exceed six per centum (6%) per annum, payable semi-annually on the first day of March and the first day of September of each year, as evidenced by coupons to be attached to said bonds. The principal of, and the interest on, said bonds being payable at the office of the City Treasurer of the City of Grand Junction, Colorado, the said bonds shall be signed by the President of the City Council, sealed with the seal of the City and attested by the City Clerk; the coupons shall be signed with the original or facsimile signature of the City Treasurer, and when so executed said bonds shall be registered by the City Treasurer.

2. Said bonds shall be payable out of the proceeds of a special assessment to be levied upon the real estate situate in the City of Grand Junction, in said improvement district, especially benefitted by said improvements, and shall also be payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City, pursuant to Peoples' Ordinance No. 27 of said City, which tax was voted and authorized to make up deficits in special improvement district funds.

3. Said bonds, the coupons to be attached thereto and the registration certificate to be endorsed thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF COLORADO

COUNTY OF MESA

CITY OF GRAND JUNCTION

PUBLIC IMPROVEMENT BOND
IMPROVEMENT DISTRICT NO. ST-68

NO. _____

\$1,000.00

The City of Grand Junction, County of Mesa, State of Colorado, for value received, acknowledges itself indebted and hereby

promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, on the first day of September, 1978, subject to call and payment, however, at any time prior thereto with interest thereon from date until payment according to the interest coupons hereto attached, payable semi-annually on the first day of March and the first day of September each year, both principal and interest being payable at the office of the City Treasurer in Grand Junction, Colorado, upon surrender of the attached coupons and this bond as they severally become due, or are called for payment.

This bond is issued for the purpose of paying the cost of local improvements in Improvement District No. ST-68 in the City of Grand Junction, by virtue of, and in full conformity with, the Constitution and laws of the State of Colorado, the Charter of the City of Grand Junction, and requisite resolutions and ordinances of the said City, duly adopted, approved, published and made laws of said City prior to the issue hereof.

This bond is payable out of the proceeds of a special assessment to be levied upon real estate situate in the City of Grand Junction, in said Improvement District No. ST-68, especially benefitted by said improvements, and is also payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City, pursuant to Peoples' Ordinance No. 27 of said City, which tax was voted and authorized to make up deficits in special improvement district funds, and the amount of the assessments upon real estate in said District for the payment hereof, with the accrued interest, shall be a lien upon said real estate in the respective amounts to be apportioned to said real estate, and assessed under the Charter and ordinances of said city.

It is hereby certified and recited that the total issue of bonds of said City for said District including this bond does not exceed the estimate of the City Engineer of the cost of said improvements, nor the amount authorized by law, and it is further hereby certified and recited that every requirement of law relating to the creation of said Improvement District No. ST-68 and the making of said improvements and the issuance of this bond has been fully complied with by the proper officers of said City, and that all conditions required to exist and to be done precedent to and in the issuance of this bond, to render the same lawful and valid, have happened, been properly done and performed, and did exist in regular and due time, form and manner, as required by law.

IN TESTIMONY WHEREOF, the City of Grand Junction has caused this bond to be subscribed by the President of the Council attested by the City Clerk under the seal of the City, and the interest

coupons hereto attached to be attested by the facsimile signature of the City Treasurer, as of the 1st day of September, 1968.

President of the City Council

ATTEST:

City Clerk

(Form of Coupon)

No. _____

\$

March

On the 1st day of September A.D. 19____, the City of Grand Junction, Colorado, will pay the bearer

_____ Dollars

in lawful money of the United States of America, at the office of the City Treasurer, in Grand Junction, Colorado, being six month's interest on its local public improvement bond of Improvement District No. ST-68, provided the bond to which this coupon is attached has not been called for prior payment.

Attached to bond dated September 1, 1968.

No

City Treasurer

(Registration Certificate)

It is hereby certified that the within and foregoing bond has been registered in a suitable book kept for that purpose in the office of the City Treasurer of the City of Grand Junction, Colorado, in accordance with the laws and ordinances under which the same is issued.

Dated at Grand Junction, Colorado, this _____ day of
A.D. 1968.

City Treasurer

The City Clerk is hereby authorized and directed to have printed the bonds authorized by this Resolution and when the same have been executed, to deposit the same with the City Treasurer, who shall deliver them to the lawful purchaser thereof, on receipt of the purchase price.

ADOPTED AND APPROVED this 21st day of August, 1968.

President of the Council

ATTEST:

City Clerk

It was moved by Councilman Anderson and seconded by Councilman Meacham that the Resolution be passed and adopted as read. Roll was called on the motion with the following result: Councilmen voting AYE: Stanley Anderson, Harry O. Colescott, R. B. Evans, Ray A. Meacham, C. A. Walt, Herbert M. Wright and President R. C. Youngerman. Councilmen voting NAY: None. All members of the Council having voted AYE, the President declared the motion carried and the Resolution duly passed and adopted.

REPORT ON CITIZENS' ATTITUDE SURVEY

City Manager Gray presented Mr. Paul Hadinger, Administrative Intern, who has spent the past ten weeks with the City conducting a Citizens' Attitude Survey. Mr. Hadinger spoke to the Council and told them that when he first came to Grand Junction he interviewed 38 individuals, including City Council members, City Manager, Department Heads, and members of various City Boards and Commissions. This was to get suggestions for questions to be included in a questionnaire which was sent out to 6,249 utility users or others interested, in order to find out the opinions of the citizens concerning current city services, future planning projects, and other items of major importance. A period of 12 days was established for the return of questionnaires to be used in the survey. At that time, there were 1,942, or 31% of the questionnaires returned. By August 16th, 2,266 or 36% of the total had been returned. There were 22 questions asked in the questionnaire and these have been summarized and put into a report. City Manager Gray then went over some of the most significant results of the survey.
(Copy filed for a permanent record)

Mr. Gray acknowledged Paul Hadinger's work and stated that he had done an excellent job and complimented him on his report. He also restated that he was very gratified in the response from the Citizens of Grand Junction, as such a large percentage of them sent the questionnaires right back and answered the questions very honestly. The Council was invited to study the report and it will be used to advantage in the future to signify the wishes of the public in planning.

COMMITTEES - WRIGHT ON AIRPORT BOARD, WALT ON PLANNING COMMISSION, MEACHAM CHAMBER OF COMMERCE HWY

President Youngerman appointed Councilman Wright to serve on the Airport Committee and Councilman Walt to serve on the Planning Commission. Councilman Meacham will take Mr. McCormick's place on the Chamber of Commerce Highway Study Committee.

ADJOURNMENT

It was moved by Councilman Meacham and seconded by Councilman Colescott that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk