

Grand Junction, Colorado

November 6, 1968

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M. November 6, 1968 in the Civic Auditorium at City Hall. Councilmen present and answering, roll call were C. A. Walt, R. B. Evans, Stanley Anderson, Harry O. Cole-scott, R. A. Meacham, Herbert M. Wright and President R. G. Youngerman. Also present were City Manager R. N. Gray, City Attorney GeraldJ. Ashby and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Reverend Allan N. Williams, Faith Baptist Church.

MINUTES

It was moved by Councilman Wright and seconded by Councilman Anderson that the minutes of the regular meeting held October 16, 1968 be approved as written. Motion carried.

HEARING - LIQUOR LICENSE - ROYAL BAR & GRILL - EMIL F. TONOZZI, 209 COLORADO - APPROVED

This date had been advertised for hearing on the application of Emil Frank Tonozzi, Jr., for a hotel and restaurant liquor license for the Royal Bar and Grill at 209 Colorado Avenue. Mr. Tonozzi is purchasing the property from Wayne O. and Georgia A. Olson who have had a license and operated the establishment since 1964. A letter was read from Police Chief Karl Johnson stating that his investigation of the applicant had disclosed no reason why the application should not be approved and license granted. No protests had been filed and no one present in the audience spoke in protest. President Youngerman closed the hearing.

It was moved by Councilman Wright and seconded by Councilman Anderson that the application be approved and that the license be issued when State license has been received. Motion carried.

HEARING - REQUEST OF MESA COLLEGE TO CLOSE MESA & TEXAS AVENUES FROM COLLEGE PLACE TO N. 12TH STREET - TO PREPARE PROPOSED ORDINANCE VACATING FOR NEXT MEETING

This date had been advertised for a hearing before the City Council on the closing or vacating of Mesa and Texas Avenues between College Place and 12th Street. Mr. Warren Turner, Attorney for the Mesa Junior College District Committee, was

present and explained to the Council the reasons why Mesa College was making the request for the closing of the two streets. Because of the tremendous growth of the College and the large building program which has been taking place the past few years, it seems necessary that these two streets throughout the campus be vacated. Most of the traffic on these streets is now college oriented. With the dormitories located as they are, there is not much reason for other than college students and personnel to use these streets.

Mr. D. G. Whitford, 1227 Texas Ave., was present and stated that he thought there should be some more study given to this problem before the streets are vacated. He thought there would be considerable problem when games open to the public are held in the new physical education building. Mr. Robert Van Deusen, Architect for the College Board, showed a model of the buildings, campus and proposed parking lots and explained further the reasons for wishing to close these two streets. The model showed Elm Avenue being closed too, but the Council apparently is not receptive to this idea. Mr. Kenneth LeMoine, Dean of Administration at Mesa College, explained what the College is trying to do for parking for students.

Mr. Gus Byrom, Traffic Engineer, stated that traffic counts were taken last summer during the time that college was not in session, and this showed that very little traffic uses the two streets other than that originated at the college.

Mr. Frank Rose, 1135 College Place, stated that some thought should be given towards off-street parking for the students who now park along the streets in the vicinity of the College. This becomes quite a problem for the residents in the area.

Mr. Don Warner, Development Director, gave the history of the request for the closing of the streets. The matter had been brought before the Planning Commission and a recommendation made by that Board that the streets be closed. President Youngerman closed the hearing. Mr. Ashby, City Attorney, was instructed to draw up an ordinance for vacating Mesa and Texas Avenues from College Place to N. 12th Street and present it at the next meeting of the Council.

PARKS - DESERT VISTA GARDEN CLUB TO BEAUTIFY ISLANDS AT 1ST AND GRAND

Mrs. Dale Story of the Desert Vista Garden Club appeared before the Council requesting that the Desert Vista Garden Club be given permission to landscape two of the islands at 1st and Grand and 1st and Ouray. The Garden Club will furnish the materials for a sprinkling system and the Park Department will install it. It was moved by Councilman Walt and seconded by Councilman Evans that the request be granted. Motion carried.

3.2 BEER RENEWAL - WILLOW FRUIT, 1840 N. 12TH STREET

An application for renewal of 3.2 beer license was presented by Tekla and Art W. Fash dba Willow Fruit, 1840 N. 12th Street. A letter was read from Police Chief Karl Johnson stating that he knew of no reason why the application should not be approved and license granted. It was moved by Councilman Colescott and seconded by Councilman Walt that the application be approved and license granted when State license has been received. Motion carried.

PROPERTY - KEITH'S ADDITION - SELL LOTS 26,27,28, BLOCK P AND LEASE 7 LOTS TO JESSE BOYCE

Mr. Jesse L. Boyce made a request to purchase on option Lots 26, 27 and 28, Block "P", Keith's Addition at the price of \$2,300 per lot. He also wished to include in his lease/purchase agreement Lots 10, 11 and 12 and Lot 25, Block "P". This would put Lots 7, 8 and 9 still in the option to purchase agreement which is good until 1970, with an addendum to include Lots 10, 11, 12 and 25 to be appraised if Mr. Boyce wishes to purchase them. A resolution to sell the lots and a lease agreement will be prepared for presentation to the Council at the next meeting.

1969 BUDGET ADOPTED

The following Resolution was presented and read:

R E S O L U T I O N

A RESOLUTION ADOPTING A BUDGET FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 1969.

WHEREAS, in accordance with the provisions of Article VI Section 59, of the Charter 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, 1969; 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, 1969, 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, 1969.

ADOPTED AND APPROVED THIS 6th day of November, 1968.

APPROVED:

President of the Council

ATTEST:

City Clerk

It was moved by Councilman Wright and seconded by Councilman Anderson that the Resolution be passed and adopted as read. Roll was called on the motion Keith the following result:

Councilmen voting AYE: Stanley R. Anderson
Harry O. Colescott
R. B. Evans
Ray A. Meacham
Herbert M. Wright

President of the Council: R. G. Youngerman

Councilman voting NAY: C. A. Walt

A majority of Councilmen having voted AYE, the President declared the motion carried.

It was suggested that in the future, work on the budget be started earlier in the year so that by the time it is necessary to pass the mill levy that the budget will be ready for approval.

PROPOSED ORDINANCE - 1969 APPROPRIATIONS

The following entitled proposed ordinance was presented and read: AN ORDINANCE APPROPRIATING CERTAIN SUMS OF MONEY TO DEFRAID THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GRAND JUNCTION, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1969, AND FIXING THE SALARY OF THE CITY MANAGER OF SAID CITY. It was moved by Councilman Anderson and seconded by Councilman Evans that the proposed ordinance be passed for publication. Motion carried.

PROPOSED ORDINANCE - ADOPT BY REFERENCE COLORADO MUNICIPAL ELECTION CODE OF 1965

All members of the Council had been furnished with copies of the Colorado Municipal Election Code for their study and reading, previous to the meeting. The following statement certifying that each member of the Council had read the Code was signed.

The undersigned members of the City Council of the City of Grand Junction do attest and affirm that they have read the Colorado Municipal Election Code of 1965 in its entirety and do hereby waive the reading of said Code as a part of its adoption by reference:

/s/ Ray G. Meacham
/s/Herbert M. Wright
/s/Harry Colescott
/s/R. G. Youngerman
/s/Stanley Anderson
/s/Robert B. Evans
/s/C. H. Walt

The following entitled proposed ordinance was then introduced and read: AN ORDINANCE ADOPTING BY REFERENCE THE COLORADO MUNICIPAL, ELECTION CODE OF 1965, A LEGISLATIVE ENACTMENT OF THE STATE OF COLORADO, EXCEPT AS TO THOSE SECTIONS AMENDED HEREIN AND ENACTED AS AMENDED, AND ADOPTING THE PENALTY SECTION AS SET OUT IN SAID CODE. It was moved by Councilman Meacham and seconded by Councilman Colescott that the proposed ordinance be passed for publication. Motion carried. A notice will be published for a public hearing on this ordinance on December 2, 1968.

PROPOSED ORDINANCE - TRANSFER FUNDS TO AIRPORT

The following entitled proposed ordinance was presented and read: AN ORDINANCE TRANSFERRING MONIES FROM THE CAPITAL RESERVE FUND AND THE OPERATING CAPITAL FUND OF THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND OF THE AIRPORT FUND AND APPROPRIATING SUCH MONIES FOR EXPENDITURE.

It was moved by Councilman Wright and seconded by Councilman Walt that the ordinance be passed for publication. Motion carried.

ORDINANCE NO. 1295 PASSED - ANNEXING NORTH WILLOWBROOK

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 Colescott and seconded by Councilman Meacham 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 Walt and seconded by Councilman Meacham that the ordinance be passed and adopted as read, numbered 1295 and ordered published. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

PROPERTY - LEASE WITH XYZ TV COMPANY FOR 40 ACRES OF HATHAWAY PROPERTY (WATER) NEAR WHITEWATER

City Manager Gray explained that XYZ, Inc. wishes to either purchase or enter into a long term lease to acquire forty acres

of land at Whitewater. Some years ago the Western Slope Broadcasting Company entered into a lease agreement with the City for 160 acres of land in this area and made application for a 50,000 watt TV station. Since that time, the City has been receiving the sum of \$400 per year on this lease. Approval has finally been Given by F.C.C. to XYZ Inc. for the tower and control building. The Television Company has determined that they only need forty acres for their transmitter, etc. Mr. Henry Galley has appraised the land at \$30 per acre, or lease value of \$100 per year. The City Administration recommends that a long-term lease be negotiated with Station XYZ at a price of \$100 per year, rather than selling the property. Councilman Meacham suggested that the amount of payment on the lease be re-negotiated at ten-year intervals.

It was moved by Councilman Colescott that the President of the Council be authorized to execute the lease when it has been redrawn to include the re-negotiating clause. The motion was seconded by Councilman Wright and duly carried.

BUDGET PREPARATION DISCUSSED

Councilman Wright then spoke about the manner in which the City budgets have been prepared in the past few years. He defended the policy of the Council abiding by the regulations that were made when the sales tax went into effect and the fact that the mill levy was not to be raised until 1970 if the sales tax passed. He stated that he thought it was much easier for the City Manager to prepare the budget if he knew the amount to be derived from a definite mill levy. Councilman Walt was of the opinion that a budget should be made and then a mill levy set.

ADJOURNMENT

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

/s/ Helen C. Tomlinson
City Clerk