

Grand Junction, Colorado

December 3, 1969

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock p.m. December 3, 1969 in the Civic Auditorium at City Hall. Councilmen present and answering roll call were Raymond R. Paruch, Harry O. Colescott, Ray A. Meacham, Stanley R. Anderson, R. B. Evans and President Richard G. Youngerman. Councilman Theodore N. Naff was absent. Also present were City Manager Gray, City Attorney Ashby, and City Clerk Helen C. Tomlinson.

INVOCATION

The invocation was given by Reverend Mabel Donaldson, Unity of Grand Junction.

MINUTES

It was moved by Councilman Meacham and seconded by Councilman Anderson that the minutes of the regular meeting held November 19th be approved as written. Motion carried.

CHAMBER OF COMMERCE

Tourism program report

Mr. Wm. Pewters, Director of Tourism, Grand Junction Chamber of Commerce, talked to the Council about his new position with the Chamber. He told the Council that so far he has been a part-time director and a great deal of his time has been spent campaigning for funds to promote the "tourism" program. The Committee promoting this project has some great ideas for advertising the "Big J" area. Right now the main thing is skiing. He stated that he was enthusiastic about this community; that he had come here several times, and had decided that it was where he wanted to live and raise his family. From the period, March, 1970 to November, 1971, there are at least 23 conventions scheduled, and an estimated \$2,200,000 will be left in Grand Junction by the people attending the conventions. The biggest need in the community is a place where 800-900 people can eat at one time and sit-down facilities for meetings. He is working with the motel managers in trying to line up room facilities. He hopes that some of the people who attend the conventions will want to bring business into the community to provide jobs for the people who would like to live in this area.

REVOCABLE PERMIT

2 planters at 1001 N 5th for Jim Gale

Resol

Mr. William Gale requested permission to place two small planters in the area between the City sidewalk and curb and gutter in front of his new office building at 1001 No. 5th. The Planning Commission approved this request. The following Resolution was presented and read:

RESOLUTION

WHEREAS, James L. Gale has petitioned the City Council of the City of Grand Junction for a revocable permit to encroach upon the right of way East of the East Line of Lot 17, Block 8, in the City of Grand Junction, to provide two planters to be placed in right of way; and

WHEREAS, such action has been heretofore approved by the City Planning Commission and would not be detrimental to the use of the right of way or to the interest of the inhabitants of the City:

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

That the City Manager, on behalf of the City and as the act of the City, be, and he is hereby authorized to grant such revocable permit to the above individual for the purpose described upon the execution of an agreement to save and hold the City harmless from any claims arising out of the construction and use granted and agreement that upon the revocation of such permit he will remove said planters or other impediments at his own expense and will restore the right of way to its original condition required in that area.

PASSED AND ADOPTED this 3rd day of December, 1969.

It was moved by Councilman Colescott 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.

REVOCABLE PERMIT

Instr No _____

LIQUOR HEARING

12-17-69 on trsf of North Ave Liquors to Richard & Kenneth Owens

A hearing will be held at the next Council meeting on the application of Richard and Kenneth Owens for a liquor license for North Avenue Liquors at 801 North Avenue. This place is being purchased from the present license holders, Wm. J. and Betty E. Burke.

AIRPORT

Easements for Gas Main for Pub Service

Approved

Resolution

A "Memo" from Gus Byrom, Airport Manager, was read stating that the Public Service Company is asking for easements for gas mains to the W. R. Hall property on the Airport property. Councilman Colescott suggested that the easement grant be changed so that the Public Service Company would be responsible for the cost of moving mains, if this ever became necessary. The words "for good cause" are to be inserted in the moving condition. The following Resolution was presented and read:

RESOLUTION

Instr No Airport Misc

WHEREAS the Public Service Company of Colorado has requested an easement for a gas pipeline along the southerly and southwesterly portion of land belonging to the City of Grand Junction and the County of Mesa, State of Colorado, which are used for airport purposes; and

WHEREAS the granting of such easement is desirable to permit further development of the airport facility; and

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

That the City Manager of the City be, and he hereby is authorized, on behalf of the City and as the act of the City, to

execute the necessary documents to grant such easement to the Public Service Company of Colorado, the easement granted to be as follows:

Beginning at the Southwest corner of Section 30, T1N, R1E, of the Ute Principal Meridian, thence North 00°00' a distance of thirty feet; thence South 89°48'40" East a distance of ten feet to a true point of beginning; thence North and parallel to the West line of said Section 30 a distance of 1290 feet M/L to a point of terminus on the North line of the Southwest Quarter Southwest Quarter of said Section 30;

and

Beginning at the Northwest corner of Section 31, T1N, R1E, of the Ute Principal Meridian, thence South 00°00' a distance of thirty feet; thence South 89° 48' 40" East a distance of 210.1 feet to a true point of beginning: Thence South 33° 46' 05" East a distance 1468.89 feet M/L to a point of terminus on the Northwest Right of Way line of Horizon Drive.

PASSED AND ADOPTED This 3rd day of December, 1969.

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

LINCOLN PARK

Football Field - Ltr of Thanks from GJHS

Approve rebuilding & resodding football field

A letter from Robert James, Principal of the Grand Junction High School, was read thanking all of the City employees who were involved in helping with the recent quarter-final and final AAA football games.

President Youngerman suggested that the Council consider what is to be done about rebuilding and resodding the football field at Lincoln Park. Much discussion on this subject has been taking place between schools, city officials, news media and others. Councilman Paruch stated that he thought the Council should consider the use of the field before spending money on refinishing it. If the circus, rodeo and softball are to continue using it, there is not much use in doing anything with it. City Manager Gray read a "Memo" from Parks & Recreation Director Ralph Stocker. Mr. Stocker stated that he would like to start as soon as the football season is over and strip the field of all the sod. Then during the winter haul in dirt and mound the field and as early in the spring as possible to resod all of the field excepting the east strip where the circus and rodeo set up and the softball uses it the most. Then as soon as softball is over, he would re-sod the rest of the field and it should be in good shape for football next year. Mr. Stocker does not feel that the circus, rodeo and softball hurt the field as much as has been talked about.

The estimated cost of the work would be about \$10,000. Mr. Gray and Mr. Stocker recommended that the Council give permission to use this amount from the 1970 budgeted funds for capital improvements in repaving the parking lot. \$20,000 was budgeted for that purpose. Councilman Paruch stated he would not vote for spending part of the money budgeted for repaving, until he knew what the rest of the money would be used for. He suggested that consideration again be given to the walk along the north side of Lincoln Park. Other Councilmen suggested that part of the parking lot could be repaved or repairs made; the balance of the money could be held over and more put with it in the 1971 budget and the repaving done at that time. Most of the Councilmen did not feel that it was necessary to decide what the balance of the money would be used for at this time.

It was moved by Councilman Evans and seconded by Councilman Meacham that the City Administration be instructed to start rebuilding and resodding the football field immediately and money be transferred in the 1970 budget for repaving the parking lot to this project. Motion carried with Councilman Paruch voting NAY.

ORD. 1341

Trsf Funds ft Jt Water/Sewer to Water/Sewer Rev Bond Reserve Fund

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE TRANSFERRING FUNDS FROM JOINT WATER-SEWER GROSS INCOME FUND TO WATER-SEWER REVENUE BOND RESERVE FUND. It was moved by Councilman Meacham and seconded by Councilman Evans that the Proof of Publication be accepted and filed. Motion carried.

It was moved by Councilman Paruch and seconded by Councilman Meacham that the ordinance be called up for final passage. Motion carried.

The Ordinance was then read, and it was moved by Councilman Colescott and seconded by Councilman Evans that the ordinance be passed and adopted as read, numbered 1341 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

WATER-RESERVOIRS

Trsf 3 shares Juniata Ditch Co. Stock for 7 1/2 shares Highline Ditch stock

City Manager Gray read a "Memo" from Mr. Ed Ruland, Water Attorney. Mr. Ruland stated that last summer the stockholders of the Juniata Ditch Company voted to reduce the Board of Directors from five to three members. They selected Al Wing, Ken Johnson, and Clyde Hallenbeck as the Board. Charles Hallenbeck is not satisfied with this arrangement and wants to go back to the 5-man Board. Dr. Munro has transferred some of his stock to Crafts Black, who will be eligible to serve on the Board and Mr. Ruland suggests that the City trade Juniata Ditch Company stock to Pat Dalton for Highline Ditch Company stock so that Mr. Dalton could serve on the Board. The City would trade three shares of Juniata Ditch Company stock and receive 7 1/2 shares of Highline Ditch stock. The City Manager recommended that Mr. Ruland's suggestion be followed.

It was moved by Councilman Meacham and seconded by Councilman Evans that the City Manager be authorized to sign a transfer of three shares of Juniata Ditch Company stock to Pat Dalton. In return the City will receive 7 1/2 shares of Highline Ditch Company stock from Mr. Dalton. Motion carried.

WATER POLLUTION CONTROL

Sewer Imprvmt \$582,870 grant received

City Manager Gray reported that the Department of Interior had awarded a grant of \$582,870 to the City for the purpose of participating in the construction of the Water Pollution control plant and the south side interceptor sewers. The contractors are ready to begin construction on these projects.

MUSEUM-TOUR

at 4 PM 12-5-69

The Museum officials have asked the Council to tour the museum with the officers and a date of Dec. 5th at 4:00 P.M. was set for this tour.

FOOTBALL GAME

Councilman Anderson stated that he surely did enjoy the State Championship football game and hoped there would be one every year.

ADJOURNMENT

The President declared the meeting adjourned.

Helen Tomlinson\City Clerk

(no recorded information)