

Grand Junction, Colorado

July 1, 1970

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 P.M. July 1, 1970, in the Civic Auditorium at City Hall. Councilmen present and answering roll call were: Raymond R. Paruch, Harry O. Colescott, Stanley R. Anderson, Theodore N. Naff, R. B. Evans, and President Richard G. Youngerman. Councilman Ray A. Meacham was absent. Also present were: City Manager Richard N. Gray, City Attorney Gerald J. Ashby, and Helen C. Tomlinson, City Clerk.

MINUTES

It was moved by Councilman Naff and seconded by Councilman Evans that the minutes of the regular meeting held on June 17, 1970, be approved as written. Motion carried.

BIDS - REPAVING 7th Street

Grand Avenue to Bookcliff Avenue

United Sand & Gravel Company

\$36,110.00

City Manager Gray read a "memo" from City Engineer Hickman concerning the bids for the repaving of North 7th Street from Grand Avenue to Bookcliff Avenue which were opened on Tuesday, June 30, at 2:00 P.M. Two bids were received:

Elam Construction Company, Inc. \$34,410.00

United Sand & Gravel Company \$36,110.00

Engineer's Estimate \$39,075.00

The bidding documents set a completion date, August 28, 1970, for this work, and a penalty of \$50.00 per day was included if the work was not finished by that date.

Elam Construction, Inc., qualified their bid by stating that the completion date would have to be extended by thirty days. United Sand & Gravel Company stated that they had provided for additional equipment in order to complete the job by the end of August.

Mr. Hickman recommended that because United Sand & Gravel Company conformed to the bidding instructions, the contract be awarded to them. City Manager Gray concurred with Mr. Hickman's recommendation.

It was moved by Councilman Anderson that the contract be awarded to United Sand & Gravel Company in the amount of \$36,110.00. Councilman Evans seconded the motion. Motion carried.

HEARING - 3.2 BEER LICENSE

Lillian Serrano, El Sombrero Cafe 811 South 7th

This was the date set for a hearing on the application of Lillian Serrano dba El Sombrero Cafe, 811 South 7th Street, for

a 3.2 beer license for serving beer in a restaurant. There were no petitions filed for or against a license, and there was no one in the audience who spoke concerning the granting of the license. A letter from Chief of Police Karl Johnson was read in which he stated that there was nothing concerning the character of Mrs. Serrano which would prevent the issuance of the license. President Youngerman closed the hearing. It was moved by Councilman Colescott and seconded by Councilman Naff that the application be approved and the license granted when the State license has been received. Motion carried with Councilman Paruch voting NAY. The President declared the motion carried.

LETTER FROM LEAGUE OF WOMEN VOTERS

Housing Code

A letter was received and read from the League of Women Voters asking that the Council approve the adoption of the 1970 Model Housing Code on July 1, or as soon thereafter as possible. Letter was filed.

LETTER FROM LEAGUE OF WOMEN VOTERS

Voters' Service Booth, 5th & Main Latter Park of October Granted

The League of Women Voters requested permission to place the Voters' Service Booth in the usual location in front of the First National Bank at Main and Fifth two weeks prior to the general election on November 3. It was moved by Councilman Anderson and seconded by Councilman Evans that the Council authorize the placement of the Voters' Service Booth at Fifth and Main two weeks prior to the general election. Motion carried.

ORD. 1961 PASSED

Zoning Change 934 to 944 Belford R-3 to P

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 Anderson and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried.

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

The Ordinance was then read. It was moved by Councilman Paruch and seconded by Councilman Anderson that the ordinance be passed and adopted as read, numbered 1961 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

AIRPORT

Sale of National Car Rental Franchise to W. F. Reno

Approved

The Airport Board has approved the transfer of the National Car Rental System from Everett L. Pond, Jr., to W. F. Reno of Boulder effective July 1, 1970, and asked that the Council ratify the action. It was moved by Councilman Anderson and seconded by Councilman Colescott that the Council approve the sale of the National Car Rental System Franchise operated by Everett Pond, Jr., to W. F. Reno of Boulder subject to approval of the National Car Rental System. Motion carried.

AIRPORT

Renewal of Lease No. F.A. 4-865 I.L.S. Middle Marker Facility

(DOT-FA70WE-9707)

The Department of Transportation of the Federal Aviation Administration asked for a one-year renewal of Lease No. F.A. 4-865 for the I.L.S. Middle Market Facility at Walker Field. (New Agreement No. DOT-FA70WE-9707) It was moved by Councilman Naff and seconded by Councilman Paruch that the lease be approved and the President of the Council authorized to sign the lease. Motion carried.

BONDS

I.D. ST-70 Boettcher & Co. \$67,000 7.075% plus Service Fee of \$1,690.00

Boettcher and Company presented a proposal for the Street Improvement District No. 70 bonds for Grand Junction, Colorado, to be dated August 1, 1970.

The bid is as follows:

1. For \$67,000 Grand Junction, Colorado Special Improvement District No. ST-70 Bonds, Dated August 1, 1970, we will pay you the full par value thereof, plus accrued interest from August 1, 1970 to date of delivery to us. The Bonds will mature on August 1, 1980 and will bear interest as follows based upon the following maturity schedule:

<u>Amount</u>	<u>Bond Nos.</u>	<u>Estimated Redemption Date</u>	<u>Interest Rate</u>
\$6,000	1-6	1971	6.00%
6,000	7-12	1972	6 1/4%
6,000	13-18	1973	6 1/2%
7,000	19-25	1974	6 3/4%
7,000	26-32	1975	7.00%
7,000	33-39	1976	7.00%
7,000	40-46	1977	7 1/4%
7,000	47-53	1978	7 1/4%

7,000	54-60	1979	7 1/4%
7,000	61-67	1980	7 1/4%

The Bonds will be callable at any time at the option of the City upon thirty days published notice at par plus accrued interest. The Bonds will be in \$1,000 denominations. The first interest coupon will be payable February 1, 1971 and each six months thereafter.

2. In the City's behalf and at the City's expense, we will:

A. Engage a firm of nationally recognized municipal bond attorneys to draft and direct all proceedings incident to the issuance of the Bonds, and the City agrees to adopt said proceedings prepared by said attorneys in order to legally effect the issuance of the Bonds in an expeditious manner; it being understood and agreed that all provisions of the bond resolution will be mutually agreeable.

B. Furnish printed bonds with steel engraved borders ready for signature.

3. In consideration for our purchasing the above Bonds at the above interest rates, the City will pay Boettcher and Company a fee of \$1,690.

4. This proposal is subject to the unqualified legal opinion of a firm of nationally recognized municipal bond attorneys as relates to the legality of these Bonds and their exemption from present federal income taxes.

5. This proposal is made for immediate acceptance.

Respectfully submitted,

BOETTCHER AND COMPANY

(Signed) By James A. Hill\

The above proposal is hereby accepted for and on behalf of the City of Grand Junction, Colorado, pursuant to authorization by its governing body this 1st day of July, 1970.

(Signed) R. G. Youngerman\Mayor

ATTEST:

/S/ Helen C. Tomlinson\City Clerk

The average rate of interest on the bonds is 7.075% plus a service fee of \$1,690.00. Finance Director William Manchester recommends the sale of the bonds to Boettcher and Company. It was moved by Councilman Anderson and seconded by Councilman Naff that the sale of the bonds to Boettcher and Company be authorized by the Council. Roll was called on the motion with the following results:

Those voting AYE:

Councilmen: Raymond R. Paruch, Harry O. Colescott, Stanley R. Anderson, Theodore N. Naff, R. B. Evans, Richard G. Youngerman

Those voting NAY: None

Councilman Meacham was absent. The President declared the motion carried.

WEST LILAC PARK

Highway Right-of-Way Landscaping

City Manager Gray reported that Mr. Prosenice of the State Highway Department has offered to finance the landscaping of the area between Lilac Park and the entrance road to Shellabarger Motors if the City will do the work and maintain the area. Ralph Stocker, Parks Director, has stated that the materials, shrubs, seeds, sprinkling system, etc., to landscape this area and to provide drainage would cost the City \$2,131.94. This is the amount that would be furnished by the State Highway Department.

Councilman Paruch stated that in other sections of the country rest room facilities are provided and wonders if the State Highway Department would build rest rooms in this area rather than landscape. Mr. Gray stated that the cost of maintenance for this sort of project would really amount to a large sum of money. Councilman Naff suggested that there might be a time limit established for maintaining the area.

It was moved by Councilman Evans and seconded by Councilman Anderson that the Council authorize the City Manager to sign a contract with the State Highway Department to landscape and maintain the area West of Lilac Park to the entrance road to Shellabarger Motors. Motion carried.

CAPITAL IMPROVEMENTS

1971 - 1975

City Manager Gray passed out the proposed Capital Improvements for 1971 to 1975 and read the letter of submittal. He asked Councilmen to check it over and if the improvements were not in the proper order to let him know as soon as possible, as the 1971 proposed budget will be submitted by September.

Mr. Gray also stated that Mr. Prosenice had submitted a request to TOPICS which has been approved for \$50,000 to be expended in the City of Grand Junction on traffic signals. The City does not have to provide matching funds for TOPICS money. This will allow work on the Master Controller and the synchronization of our present signal system. The City will have to furnish staff time and planning.

SUGGESTED POLICY CHANGE IN STREET PAVING

Councilman Colescott remarked that the City should make a change in its paving policy and pave West Avenue by the Shops.

CEMETERY FEE SCHEDULE REPORT

City Manager Gray presented a study on cemetery fee schedules made by Tim Jones, our 1970 Administrative Intern. Mr. Gray asked that the Councilmen read this over so that it could be brought up at a later date for consideration.

DAYS

DeMolay Request Permission to Sell Homemade Ice Cream and Cake on Main Street 10:00 A.M. - to 6:00 P.M. July 11

Granted

Jack Wendland came before the Council and asked for permission for the Grand Junction DeMolay boys to sell homemade ice cream and cake on the corner of Fifth and Main Street on Saturday, July 11, from 10:00 A.M. to 6:00 P.M. They hope to earn enough money from the sale to take all Grand Junction boys in DeMolay to Denver for a meeting of the conclave next year. Mr. Wendland said that they would police the area during the day and then would be sure to leave the area clean after 6:00 P.M.

It was moved by Councilman Naff and seconded by Councilman Paruch that the DeMolay boys be permitted to sell homemade ice cream and cake from 10:00 A.M. to 6:00 P.M. on July 11, provided they keep the area clean during the day and then clean up afterwards. Motion carried.

WEST MESA AVENUE

Chuck Holes

Councilman Anderson reported that West Mesa Avenue has quite a few chuck holes. No one on that street will instigate a street improvement district because of the size of the properties and the amount they would have to pay. He asked if there were some way to spread the cost of assessments. City Attorney Gerald Ashby said that the ratio of assessments on side streets could be changed and bring back later.

SALE OF TICKETS ON MAIN STREET

At a previous Council Meeting, Councilman Anderson had suggested that it might be necessary to limit the sale of tickets, flowers, etc., on Main Street. He says that he has not received any calls at all in regard to this, so apparently every one is happy with the way it is done.

STUDY OF MODEL HOUSING CODE AND MODEL BUILDING CODE

President Youngerman stated that he would like to have a meeting of the Council with Don Warner to explain the changes in the 1970 Model Housing Code and the 1970 Model Building Code. This meeting will be held Wednesday night, July 8, at 8:00 P.M.

ADJOURNMENT

It was moved by Councilman Anderson and duly seconded that the meeting adjourn.

Helen C. Tomlinson\City Clerk