

Grand Junction, Colorado

January 20, 1971

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 P.M., January 20, 1971, in the Civic Auditorium at City Hall. Councilmen present and answering roll call were: Raymond Paruch, Harry Colescott, Ray Meacham, Stanley Anderson, Theodore Naff, and President of the Council, R. G. Youngerman. Councilmen absent: Robert Evans. Also present were City Manager Richard N. Gray, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

MINUTES

It was moved by Councilman Colescott and seconded by Councilman Anderson that the minutes of the regular Council meeting held on January 6, 1971, be approved as written. Motion carried.

CITY RETIREMENT PLAN - YEAR-END STATEMENT

Mr. Richard A. Smith, Trust Officer of the First National Bank, came before the Council to present the year-end statement of the City of Grand Junction Employees' Retirement Plan which was established July 1, 1969. The total appreciation for the year ending December 31, 1971, is 7.3 percent. The amount of the initial principal is \$122,609.09 which includes the employees' contributions as well as the City's contribution.

6TH STREET RIGHT OF WAY FOR EXTENSION FROM CENTER TO BOOKCLIFF - TABLED

Mr. Don Warner, Development Director, appeared before the Council to request authorization to proceed with the purchase of the right of way to extend 6th Street from Center to Bookcliff. Opening 6th Street would give a better traffic flow as well as better drainage in this area. A cinder-block rental house owned by Dr. Rigg has been appraised at between \$8,800 to \$9,000. The house would have to be torn down before the construction of the street. This parcel of needed right of way is 35 feet by 66 feet. The other piece of property needed is the 15 feet of the apartment-zoned land owned by Charles Shaw. This 15 foot by 85 foot parcel has been appraised at \$782; however, since Mr. Shaw is interested in getting access to his apartment houses, he has offered his right of way for the approximate cost of his building permit, which was \$225. Mr. Warner feels that the City can acquire these two right-of-way parcels for \$9,000. Both parties do wish to be included in this year's street improvement district.

It was noted by City Engineer Hickman that it has not been very often that the City has had to buy right of way. Generally, the people wanting improvements have donated the necessary right of way. Mr. Warner concurred, stating that the City has been quite lucky the last few years. However, in the last year or so, the City has not been getting donated right of way.

Councilman Anderson said that since Council policy in the past has been not to buy needed right of way for improvements, changing policy now by buying these parcels would make it difficult in the future for Mr. Warner or anyone else to negotiate for needed right of way for improvements. Councilman Meacham concurred and suggested that before the Council set a precedent they think about this for a while.

It was then moved by Councilman Anderson and seconded by Councilman Meacham that the consideration of this right-of-way purchase be deferred for a period of time, to be recalled on a later agenda. Motion carried.

3.2 BEER LICENSE RENEWAL - DAN WILLIAMS, WILLIAMS SEVEN ELEVEN MARKET, 805 NORTH FIRST STREET - GRANTED

An application for the renewal of a 3.2 beer license for Dan Williams, Williams Seven Eleven Market, 805 North First Street, was presented. A letter from Chief of Police Karl Johnson was read in which he said there have been no complaints nor violations at this address. It was moved by Councilman Meacham and seconded by Councilman Naff that the application for renewal be approved and license issued when the State license has been received. Motion carried, with Councilman Paruch voting NAY.

1971 LEGAL ADVERTISEMENT & DISPLAY CONTRACTS WITH THE DAILY SENTINEL

The Legal Notice and Advertisement Contract and the Display Advertisement Contract with the Daily Sentinel were presented for consideration.

The legal Notice and Advertisement Contract remains unchanged at \$0.13 (13 cents) per agate line, per insertion. For the term of this contract, January 1, 1971, to December 31, 1971, the Daily Sentinel is designated as the official newspaper of Grand Junction. All legal notices and advertisements, including the monthly report of receipts and disbursements, will be published in the Daily Sentinel.

It was moved by Councilman Anderson and seconded by Councilman Colescott that the President of the Council be authorized to sign the 1971 Legal Notice and Advertisement Contract with The Daily Sentinel. Motion carried.

The Display Advertising Contract calls for a minimum order of 750 column inches within twelve consecutive months commencing February 1, 1971, at the rate of \$3.02 per column inch. The cost of such space shall be \$2,265.00. Additional display advertising shall be billed at the same rate. This contract reflects a \$0.24 per column inch increase above the 1970 contract.

The City has maintained a continuity of a minimum of column inches of display advertising for some number of years. At the end of the contract period, a 9 percent cash refund will be made to the City. In 1970, actual column inches of display advertising was 1,331 at a cost of \$2,781.79. The 9 percent cash refund from the Daily Sentinel will be \$250.36.

It was moved by Councilman Meacham and seconded by Councilman Anderson that the City Manager be authorized to sign the Display Contract with The Daily Sentinel for the year 1971. Motion carried.

RATIFICATION OF APPROVAL OF THE AIRPORT BOARD - 25-YEAR LEASE WITH U.S. ARMY RESERVE

A "memo" from Airport Manager Gus Byrom was read. A request to lease a minimum of four acres of Airport land for a period of 50 years was received in December from the U. S. Army Reserve. They wish to construct a United States Army Reserve Training Center on the land. At the December 14 Airport Board meeting, the Board agreed in principle to the request except for the term of 50 years. A 20-year term was suggested. At the January 11, 1971, Airport Board meeting, Captain John Frederick said that the Army would accept a 25-year lease. This was agreeable to the Board members present. Councilman Anderson said that the Airport Board does not guarantee any utilities or access road to this area with this lease.

It was moved by Councilman Anderson and seconded by Councilman Meacham that the City Council ratify the action of the Airport Board and authorized City Attorney Gerald Ashby to write a letter stating that the City will consider granting them a lease on this four acres for 25 years with the provision that the City does not guarantee the utilities nor the building of an access road. Motion carried.

SS 28-71 - SANITARY SEWER SYSTEM FOR NEWLY ANNEXED AREAS - PLANS AND ESTIMATES PRESENTED

Mr. Eugene Brauer of the consulting engineering firm of Nelson, Haley, Patterson, and Quirk appeared before the Council to present the plans, specifications, and the estimated cost of the proposed sanitary sewer for the newly annexed areas north of the City. This project will be called Sanitary Sewer Improvement District No. 28-71. Mr. Brauer said they had divided the project into Schedule I and Schedule II in order to give smaller

contractors an opportunity to offer bids.

The plans and specifications have been submitted to the State Health Department for approval.

The total estimated cost of Schedule I and Schedule II is \$476,000 which includes a 5 per cent contingency fund, the engineering fee, and the resident engineering fee. There are approximately 250 existing homes in this area and it is anticipated that the tap fees, according to the present ordinance of \$800. per tap per residence, will raise about \$215,000. It is also anticipated that some of the vacant lots in these areas will also tap on during construction. City Manager Gray noted that it will actually cost the City an average of about \$1700 per sewer tap for this project. With construction costs becoming higher, Council needs to consider raising of the sewer tap fees to a more realistic level in the near future.

Mr. Brauer said that there are 150 calendar days to complete the contract once the contract has been awarded. There will be canal crossings and ditch crossings after irrigation water is out. Councilman Anderson asked Mr. Brauer if it would be possible to break out the canal crossings and put in a separate contract for immediate bid. Mr. Brauer said that it would be possible and that there would be an advantage in doing this because construction costs will be lower now, and the water table is going to be lower now that it will be in the fall.

It was moved by Councilman Meacham and seconded by Councilman Anderson that the plans and specifications be accepted and that City Attorney Ashby be authorized to prepare the Notice of the Creation of the District. The Consulting Engineer is also instructed to break out that part of the project for the canal and ditch crossings for immediate bid. Motion carried.

NAME THE PARK" CONTEST - COLUMBINE IS THE WINNER

City Manager Gray read a "memo" from Jim Wysocki, Parks and Recreation Director, in which Mr. Wysocki said that the Recreation Board established a policy not to name the park after any living person. In the event of ties, the earliest postmark was used. The Recreation Board selected the following names from 134 entries:

BIG "J" PARK
BOOKCLIFF PARK
COLUMBINE PARK
FRUITVALE PARK
GRAND "J" PARK

The City Council voted by secret ballot and the results were:

Columbine

4

Big "J" 1
Bookcliff 1

The new park at 28 1/4 Road and Orchard Avenue is now Columbine Park. Mrs. Grace L. Bowen of 2867 C 1/2 Road is the winner. She will be invited to attend the next Recreation Board meeting at which time she will be presented with the \$50 Savings Bond donated by the Mesa National Bank.

PROPOSED ORDINANCE - MODEL TRAFFIC CODE

The following entitled proposed ordinance was introduced and read: AN ORDINANCE FOR THE REGULATION OF TRAFFIC WITHIN, AND, WHERE APPROPRIATE, WITHOUT THE CITY OF GRAND JUNCTION, ADOPTING BY REFERENCE THE "MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES" AS APPROVED AND PUBLISHED IN 1970 BY THE DEPARTMENT OF HIGHWAYS OF THE STATE OF COLORADO AND INCLUDING IN SAID CODE REFERENCES TO A SECONDARY CODE OFFICIALLY TITLED "UNIFORM TRAFFIC CONTROL DEVICES FOR ALL CLASSES OF STREET AND HIGHWAYS" OF CURRENT ISSUE ALSO PUBLISHED BY THE STATE DEPARTMENT OF HIGHWAYS. It was moved by Councilman Paruch and seconded by Councilman Meacham to suspend the rules of the Council, waive the reading of the Model Traffic Code and the Interim Traffic Control Manual, and pass the adopting ordinance for publication. Motion carried.

ORDINANCE NO. 1383 PAWNBROKERS

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTIONS OF ARTICLE 1, OF CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION CONCERNING PAWNBROKERS.

It was moved by Councilman Meacham and seconded by Councilman Anderson that the Proof of Publication be accepted and filed. Motion carried.

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

The Ordinance was then read. There being no comments, it was moved by Councilman Paruch and seconded by Councilman Anderson that the Ordinance be passed, adopted, numbered 1383, and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

SS 27-70 - RESOLUTION OF COMPLETION - STATEMENT OF ENGINEER - NOTICE

The following Statement of Cost and Engineer's Estimate for Sanitary Sewer District No. 27-70 was presented:

CONSTRUCTION COST		\$41,475.17
MISC COST OF CONSTRUCTION	32.04	
BOND COST	247.24	
LEGAL COST	500.00	
ADVERTISING	78.00	
SOC. SEC.	2.13	
OVERTIME	44.28	
	903.69	903.69
		42,378.86
COST OF BONDS DURING CONSTRUCTION		
Oct. 1, 1970 to April 1, 1971		
@ 6.4894% x 6/12 x \$40,000 =		
3.2447% x \$40,000 =	1,297.88	1,297.88
ESTIMATED ADVERTISING BALANCE		500.00
		44,176.74
MINUS TAX REFUND		
CITY	106.08	
STATE	320.67	
		426.75
	426.75	\$ 43,749.99
ASSESSMENT		36,000.00
Plus 6% Cost of Collection and incidentals		2,160.00
6% x 36,000 = \$2,160.		\$ 38,160.00
Total Assessment		
Plus 6% Cost of Collection and Incidentals		
TOTAL CONSTRUCTION COST		\$ 43,749.99
Minus Assessment		38,160.00
CITY SHARE		\$5,589.99

The following Resolution was presented and read by City Attorney Gerald Ashby.

R E S O L U T I O N

WHEREAS, the City Council of the City of Grand Junction, Colorado, has reported the completion of Sanitary Sewer District No. 27-70; and

WHEREAS, the City Council has caused to be prepared a Statement showing the whole cost of the improvements of Sanitary Sever

District No. 27-70, including therein six percent additional for cost of collection and other incidentals, including also interest to the first day of April, 1971, and apportioning the same upon each tract of land or lot or other real estate to be assessed for the same;

NOW, THEREFORE, BE IT RESOLVED, that the improvements connected therewith in said District be, and the same are hereby accepted; that said statement be, and the same is hereby approved and accepted as the statement of the whole cost of the entire improvements of said Sanitary Sewer District No. 27-70, including six percent additional for cost of collection and other incidentals, including interest to the first day of April, 1971,; and

BE IT FURTHER RESOLVED, that the same be apportioned on each lot or tract of land or other real estate to be assessed for the same, and that the same be certified by the President of the City Council and filed in the office of the City Clerk; and

BE IT FURTHER RESOLVED, that the City Clerk shall immediately advertise for three days in The Daily Sentinel, a newspaper of general circulation published in said City, notice to the owners of the real estate to be assessed, and to all persons interested generally without naming such owner or owners, that said improvements have been completed and accepted, specifying the whole cost of the improvements and the share so apportioned to each lot or tract of land; that any complaints or objections that may be made in writing by such owners or persons shall be made to the Council and filed with the Clerk within thirty days from the first publication of said notice; that the same may be heard and determined by the Council at their first meeting after said thirty days and before the passage of the ordinance assessing the cost of the improvements, all being in pursuance of the terms and provisions of Chapter 18 of the Code of Ordinances of the City of Grand Junction, Colorado, being Ordinance No. 178, as amended.

N O T I C E

NOTICE IS HEREBY GIVEN to the owners of the real estate hereinafter described, said real estate comprising the district of lands known as the Sanitary Sewer District No. 27-70, and to all persons interested therein as follows:

THAT the improvements in and for said district, which are authorized by and are in accordance with the terms and provisions of a resolution passed and adopted on the 15th day of July, 1970, declaring the intention of the City Council of the City of Grand Junction, Colorado, to create a local improvement district to be known as Sanitary Sewer District No. 27-70; with the terms and provisions of a resolution passed and adopted on the 15th day of July, 1970, adopting details and specifications for said district; and with the terms and provisions of a resolution

passed and adopted on the 2nd day of September, 1970, creating and establishing said district; all being in accordance with the terms and provisions of Chapter 18 of the Code of Ordinances of the City of Grand Junction, Colorado, being Ordinance No. 178, as amended, have been completed and have been accepted by the City Council of the City of Grand Junction.

THAT the whole cost of the improvements has been definitely ascertained and is in the sum of \$43,749.99, said amount including interest on the bonds of said district from October 1, 1970 to April 1, 1971, on the portion of such amount which is to be assessed and including six per cent additional for cost of collection and incidentals; that the part apportioned to and upon each lot and tract of land with said District and assessable for said improvements is herein set forth; that payment may be made to the Treasurer of the City of Grand Junction at any time within thirty days after the final publication of the assessing ordinance, assessing the real estate in said District for the cost of said improvements, and that the owners so paying should be entitled to an allowance of six per centum added for cost of collection and incidentals for all payments made during said period.

THAT any complaints or objections that may be made in writing by the said owners of land within the said District and assessable for said improvements, or any person interested, made to the City Council and filed in the office of the City Clerk of said City within thirty days from the first publication of this Notice, to-wit: On or before and up to 5:00 o'clock P.M. on the 3rd day of March, 1971, will be heard and determined by the said City Council at its first regular meeting after said aforementioned date, and before the passage of any ordinance assessing the cost of said improvements against the real estate in said District, and against said owners respectively as by law provided.

THAT the sum of \$38,160.00 for improvements is to be apportioned against real estate in said District and against the owners respectively as by law provided In the following proportions and amounts, severally, to-wit:

SSD 27-70
ASSESSMENT ROLL

S2 of Lot 10 & all Lots 11 to 14 inc Blk 32 Orchard Mesa Heights & 20 Ft vac Aly Adj Lots on W	848.00
S 15.54 ft of Lot 4 & all Lots 5 to 7 inc & N2 Lot 8 Blk 32 Orchard Mesa Heights & 20 Ft vac aly adj lots on W	848.00
S 2 Lot 8 & Lot 9 & N2 of Lot 10 Blk 32 Orchard Mesa Heights & 20 Ft vac adj lots on W	

Lots 1 to 3 & N 9.46 ft of Lot 4 Blk 32 Orchard Mesa Heights & 20 Ft Vac aly adj lots on W & Vac Santa Clara Ave Between Blk 31 & 32 SD Sub	2756.00
S 2 of Lot 7 & All Lots 8 & 9 Blk 31 Orchard Mesa Heights & 20 Ft vac aly lots on W	848.00
Lots 32 & 33 Blk 5 Orchard Mesa Heights	
Lots 29-30-31 Blk 5 Orchard Mesa Heights	848.00
Beg NE Cor Lot 33 Blk 5 Orchard Mesa Heights N 10 Ft W 125 Ft to Hiway Sly 10 Ft to NW Cor Lot 33 E 125 Ft to beg	
Lots 26 to 28 inc E of State Hwy Blk 5 Orchard Mesa Heights	848.00
Lots 11 to 14 inc Blk 5 Orchard Mesa Heights	848.00
Lots 19 to 25 Inc Blk 5 Orchard Mesa Heights W of State Hwy	1,696.00
Beg 7.5 ft S of NE Cor Lot 39 Blk 5 Orchard Mesa Heights S 33.85 Ft W 100 Ft to U S Hwy 50 Nly Alg Hiway to a pt W of Beg E to Beg	
Beg 41.35 Ft S of NE Cor Lot 39 Blk 5 Orchard Mesa Heights S 17 Ft W to U S Hwy 50 Nly Alg Hwy to a pt W of Beg S to Beg	848.00
Beg 58.35 Ft S of NE Cor Lot 39 Blk 5 Orchard Mesa Heights S 43 Ft W to U S Hiway 50 Nly Alg Hwy to a Pt W of Beg E to Beg	
Lots 34 to 38 Inc Blk 5 Orchard Mesa Heights & 10 Ft Adj Lots on S	
That Pt of Lots 8-9 & 10 Blk 5 Orchard Mesa Heights S of Foll Li Beg 127.5 ft S of NE Cor Lot 39 Blk 5 W to U S Hwy 50 Inc 1/2 Vac Aly on Ely Side Lots	2,544.00
Beg 10 Ft N of NE Cor lot 39 Blk 5 Orchard Mesa Heights S 17.5 ft W 148 Ft to U S Hwy 50 Nly Alg Hwy to a pt W of Beg	
Beg 101.35 Ft S of NE Cor Lot 39 Blk 5 Orchard Mesa Heights S 16.15 Ft W to U S Hwy 50 Nly Alg Hwy to a Pt W of Beg E to Beg	
Lot 6 & N2 of Lot 7 Blk 31 Orchard Mesa Heights	848.00
Lots 1 to 5 inc Blk 31 Orchard Mesa Heights Exc	

Hwy Row & Exc Beg SE Cor Lot 5 Nely Alg E LI Lots 3-4 & 5 54 Ft to U S Hiway 50 ROW Nly Alg Hwy 64.6 Ft Wly 82.5 Ft to a pt 28.5 Ft E & 2.1 Ft N of NW Cor Lot 3 Wly Para to N LI Lot 3 28.5 Ft Sly 77.1 Ft to SW Cor Lot 5 Ely 125 Ft to Beg	1,696.00
S 75 Ft of Blk 33 Moon & Day Add Less Hwy	848.00
Blk 33 Moon & Day Add Exc N 75 Ft & Exc S 75 Ft & Exc Hwy	848.00
The S 150 Ft of the following property:	
Beg Inters of E LI of RR ROW & S LI High St Blk 36 Moon & Day Add to Orchard Mesa Heights N 82 Deg. 08 Min E 109.8 Ft S 56 Deg 32 Min E 117 Ft S .06 Deg 47 Min E 271 Ft Sly Para WI Tr 114.5 Ft S 17 Deg 41 Min W 55.8 ft S 88 Deg 44 Min W 184 Ft to Ely RR ROW LI Nly Alg E LI RR ROW to Beg Exc Hwy	848.00
Lots 19 & 20 Blk 32 Orchard Mesa Heights & 20 Ft Vac Aly Adj Lots On W	848.00
N 75 Ft of Blk 33 Moon & Day Add Less Hwy	848.00
Beg NW Cor Blk 6 Orchard Mesa Heights Swly Alg Wly LI Blk 6 137.5 Ft Sely at RT ang to Wly LI to C LI Vac Espeanza PL N to a Pt 40 Ft W of SW Cor Lot 30 Blk 7 Orchard Mesa Heights E to SW Cor Lot 30 N 225 Ft M-L to S Li Santa Clara Ave W to Beg	4452.00
Lots 15 & 16 Blk 32 Orchard Mesa Heights & 20 Ft Vac Aly Adj Lots on W	848.00
Lots 21 to 26 Inc Blk 32 Orchard Mesa Heights & 20 Ft Vac Aly Adj Lots on W 848.00	
Lots 27 to 34 Inc Blk 32 Orchard Mesa Heights & 20 Ft Vac Aly Adj lots on W	848.00
Lots 35 & 36 Blk 32 Orchard Mesa Heights & 20 Ft Vac Aly Adj Lots on W	1,272.00
Lots 15 & 16 Blk 35 Moon & Day Add & Beg SW Cor Lot 14 S 54 Deg 44 Min E 80.18 Ft W 41.77 Ft N 6.27 Ft N 44 Deg .05 Min W 42.2 Ft N 18 Deg .08 Min E 12.5 Ft N 18 Deg 38 Min E 93.4 Ft N 58 Deg 22 Min E 53.95 Ft to R Blk Sely to NE Cor Lot 14 S 35 Deg 16 Min W to Beg Exc Beg SE Cor of Lot 16 W 48.7 Ft N 17 Deg 20 Min E to Nely Li Lot 16 Sely to a pt N of Beg S to Beg	848.00
Lot 17 & That Pt of Lot 16 Blk 35 Moon & Day Add as	

ATTEST:

/s/ Neva B. Lockhart
City Clerk

It was moved by Councilman Meacham and seconded by Councilman Colescott 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.

OFFER OF THE UNAWEEP WATER UTILITY TO THE CITY - ACCEPTED

City Attorney Ashby read a "memo" from Utilities Director Bud Plowman recommending that the City accept the offer of the Unawep Water Company to deed their five-user company to the City. This water line is located on Orchard Mesa. It is a three-inch galvanized line in apparent good condition. It was moved by Councilman Naff and seconded by Councilman Paruch that the City accept the offer of the Unawep Water Company. Motion carried.

RESOLUTION - INTENT OF THE CITY OF GRAND JUNCTION TO JOIN MESA COUNCIL OF GOVERNMENTS

The following Resolution was presented and read:

R E S O L U T I O N

MEMBERSHIP IN MESA COUNCIL OF GOVERNMENTS

WHEREAS, the many local governmental entities in the Mesa County Area, form one regional community, with a citizenry bound together physically, socially, and economically, and serviced by not just one unit of local government but by the many;

And WHEREAS, the expansion of the concept of cooperation among local governments, while retaining local home rule, is the best solution for dealing with regional challenges beyond - individual capabilities;

And WHEREAS, notwithstanding any language herein, it is the intention of the parties to organize a Council of Governments based on cooperation and to seek, through mutual agreement, solutions to mutual challenges for the benefit of all citizens;

And WHEREAS, the MESA COUNCIL OF GOVERNMENTS provides the City of Grand Junction an opportunity to participate with other local governments in the Mesa County Area to resolve problems, and develop policies and plans that are common and regional in nature;

NOW, THEREFORE, BE IT RESOLVED, in consideration of the

covenants herein contained, the party agrees:

(1) That there is hereby formed the MESA COUNCIL OF GOVERNMENTS which is formed, financed, organized, and shall operate and may be dissolved in accordance with the provisions of the bylaws.

(2) That the effective date of the formation of the MESA COUNCIL OF GOVERNMENTS shall be January 13, 1971, and shall remain in effect for an initial term of one year from such date. The term shall thereafter continue from year to year without the necessity of formal renewal by any party.

(3) That any party may withdraw from the MESA COUNCIL OF GOVERNMENTS by resolution adopted by its governing body.

(4) That to provide for the operation of such council, the parties shall forthwith adopt bylaws.

(5) That each party recognizes a responsibility to share the financial support of the council as provided in the bylaws.

AND BE IT FURTHER RESOLVED, that the CITY OF GRAND JUNCTION does hereby declare its intent to become a member of the MESA COUNCIL OF GOVERNMENTS.

THIS RESOLUTION ADOPTED BY the City Council of the City of Grand Junction this 20th day of January, 1971.

/s/ Richard G. Youngerman
President of the City Council

ATTEST:

/s/ Neva B. Lockhart
City Clerk

Councilman Meacham left the meeting at this time.

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

WATER BILL ADJUSTMENT - MR. HOMER DALE RENTAL PROPERTY, 811 UNAWEEP - \$180.60

City Manager Richard Gray said that on December 29, 1970, a water break in the basement of the rental property of Mr. Homer Dale, 811 UnawEEP, occurred, and before it could be shut off some 304,000 gallons of water passed through the meter at a cost of \$186.10. This property is outside the City and is charged at \$0.60 a thousand above the minimum. Utilities Director Plowman

recommends an adjustment of \$180.60. In October and November the minimum of 3,000 gallons was used at a cost of \$5.50. The break was corrected as soon as possible. City Manager Gray concurred with Mr. Plowman's recommendation. It was moved by Councilman Naff and seconded by Councilman Colescott that an adjustment of \$180.60 be credited to the account of Mr. Homer Dale. Motion carried.

STREET IMPROVEMENT DISTRICT PUBLICITY

Councilman Paruch requested that more publicity be given the 1971 Street Improvement District so that more people will be aware of the program.

MESA GARDENS DRAINAGE WELL

Councilman Colescott requested that a report concerning the Mesa Gardens Drainage Well be presented at the next City Council meeting on February 3, 1971.

ADJOURNMENT

The President declared the meeting adjourned.

/s/ Neva B. Lockhart
City Clerk