

Grand Junction, Colorado

July 21, 1971

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 P.M. July 21, 1971, in the Civic Auditorium at City Hall. Councilmen present and answering roll call were: Raymond Paruch, Lawrence Kozisek, Richard Youngerman, Silas Grantham, and President Pro Tempore Harry Colescott. Councilman absent were: President Stanley Anderson and Theodore Naff. Also present were City Manager Richard Gray, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

MINUTES

It was moved by Councilman Youngerman and seconded by Councilman Kozisek that the minutes of the regular Council meeting held on July 7, 1971, be approved as written. Motion carried.

HEARING - LIQUOR LICENSE - CHANGE OF OWNERSHIP - LEROY ROBERT GOETZ, TONY'S BAR & GRILL, 215 COLORADO AVENUE - APPROVED

This was the date advertised for hearing upon the application of LeRoy Robert Goetz for a liquor license for Tony's Bar & Grill at 215 Colorado Avenue. Mr. Terrance Farina, Attorney, and the applicant, Mr. LeRoy Goetz, were present for the hearing. A letter from Chief of Police Karl Johnson was read in which he stated that the applicant had previously operated similar types of businesses in the states of California and Arizona. Accordingly, Chief Johnson made inquiry of the liquor enforcement authorities in these states, and on the basis of information available, it appears that the applicants meets all of the eligibility requirements for this type of license. Chief Johnson said there appears to be no reason why this application should not be approved. There being no written comments and no one in the audience to comment for or against approval of the application, the President Pro Tem closed the hearing.

It was moved by Councilman Grantham, seconded by Councilman Youngerman that the application be approved and the license issued when the State license has been received. Motion carried with Councilman Paruch voting NAY.

HEARING - ZONING UNITY CHURCH ANNEXATION R-1-C -PROPOSED ORDINANCE

This was the date set for hearing upon the zoning of Unity Church Annexation, 12th Street and Horizon Drive, to the category of R-1-C (Single-Family Resident). Mr. Bob Engelke, Regional Planning Director, appeared before the Council. Mr. Engelke indicated there had been some confusion on the zoning of this property. He

said the original request for the zoning of this land was for R-2-A (Two-Family Residence). Mr. Engelke explained that it was the feeling of the Planning Board that the R-2-A zone itself would allow greater densities than they would care to permit, particularly without the provisions of the Planned Unit Zone, and so they recommended R-1-C which would permit the bulk development on this project to start as soon as possible. Zoning of this tract is required in order to comply with City Ordinances and State Law. Mr. Engelke said that with the completion of the development of the Planned Unit Zone, the Planning Commission would then recommend a Planned Unit Zoning for this tract.

Mr. Engelke explained that the R-2-A zoning is designed essentially to fall between R-2 and R-1-C or D. It would permit, under the present ordinance as written 14 units per acre. R-2 permits approximately 30, and R-1-C permits approximately 7 units per acre under bulk development. Mr. Engelke said the Planned Unit Development is one in which the City Planning Commission and the City Council can specifically review a project on a given piece of property and establish not only the exact density of the property and its limitations, but also they can put on provisions for landscaping and unique treatment to the land, making it more valuable and perhaps more economically developed. He explained that Planned Unit Development is essentially contractual zoning. The developer would need to show the City exactly what he intends to do and that is exactly what he would have to do. Mr. Engelke said the Planning Board did indicate that they did not feel the project proposed for this tract is objectionable, but they felt the granting of R-2-A was unnecessary at this time and that the granting of R-1-C Zoning would get the project started. The developer can then come back with the exact proposal under the PUD provision.

Mrs. Anne Gould, one of the developers of this tract of land, appeared before the Council. Mrs. Gould said they are asking for a plan, which provides 320 units on this property. She indicates they are willing to abide by the Planned Unit Development concept and that this was the basis on which the plans were made for this property.

The President Pro Tem closed the hearing.

The following entitled proposed ordinance was introduced 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 ADDING THERETO THE ZONING OF CERTAIN LAND WITHIN THE CITY.

It was moved by Councilman Youngerman and seconded by Councilman Grantham that the proposed ordinance be passed for publication. Motion carried.

BIDS - I.D. ST-71 SALE OF BONDS - RESOLUTION

City Manager Gray read a memorandum from Finance Director William Manchester regarding the sale of \$49,000 Improvement District ST-71 bonds. Two bids were received.

	Average Interest	Cost
Boettcher and Company	5.826	\$10,720.61
Kirchner Moore and Company	5.613717	\$10,329.24

It was the recommendation of Finance Director Manchester and City Manager Gray that the bid be awarded to Kirchner Moore and Company.

It was moved by Councilman Grantham and seconded by Councilman Paruch that the bid be awarded to Kirchner, Moore and Company and that the President Pro Tempore be authorized to sign the agreement on behalf of the City. Motion carried.

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-71.

WHEREAS, on the 16th day of June, 1971, the City Council of the City of Grand Junction, Colorado, adopted a resolution creating Improvement District No. ST-71 within said City:

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

1. That for the purpose of paying the cost and expenses of constructing the improvements in said Improvement District No. ST-71, including engineering, inspection and other incidental expense, the City shall issue public improvement bonds of said Improvement District No. ST-71 dated the first day of August, 1971, in the denomination of \$1,000.00 each, numbered 1 to 49 inclusive, due and payable on the first day of August, 1981, subject to call and payment however at any time prior to the maturity of said bonds, said bonds bear interest, payable semi-annually, on the first day of February and the first day of August of each year, as evidenced by coupons to be attached to said bonds, as follows:

Amount	Bond Numbers	"A" Coupon Interest Rate
\$14,000	1 through 14, incl.	4-1/4%
9,000	15 through 23, incl.	4-1/2%
4,000	24 through 27, incl.	4-3/4%
4,000	28 through 31, incl.	5%
4,000	32 through 35, incl.	5-1/4%
4,000	36 through 39, incl.	5-1/2%

4,000	40 through 43, incl.	5-3/4%
6,000	44 through 49, incl.	6%

In addition to the "A" interest rate set for the above, all bonds shall bear additional interest as evidenced by interest coupon designated "B" for the period from September 1, 1971, through February 1, 1972, in the amount of \$10.41 for bonds 1 through 10, \$10.42 for bonds 11 through 31, and \$7.29 for bonds 32 through 49. (Total B Coupon, \$454.14)

The principal of, and interest on, said bonds shall be 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 said 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 People's Ordinance No. 27 of the 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 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-71

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 1st day of August, 1981, 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 1st day of February and the first day of August 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 come due, or are called for payment.

This bond is issued for the purpose of paying the cost of local improvements in Improvement District ST-71 in the City of Grand Junction, by virtue of, and 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-71 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 People's 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-71 and the making of said improvements and the issuance of this bond has been fully complied with by 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 cause 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 _____ day of _____, 1971.

President of the City Council
(SEAL)

ATTEST:

City Clerk

No. _____

\$

On the _____ day of _____ 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 months' interest on its local public improvement bond of Improvement District No. ST-71 provided the bond to which this coupon is attached has not been called for prior payment.

Attached to bond dated _____ A. D. 1971.

No.

(Facsimile Signature)
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., 1971.

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 July, A.D. 1971.

s/ Harry O. Colescott
President of the Council Pro Tem

(SEAL)

ATTEST:

City Clerk

It was moved by Councilman Paruch and seconded by Councilman Youngerman that the foregoing Resolution be passed and adopted as

read. Roll was called with the following result:

Those voting AYE:

President Pro Tempore:	Harry Colescott
Councilmen:	Silas Grantham
	Lawrence Kozisek
	Raymond Paruch
	Richard Youngerman

Councilman absent:

President of the Council:	Stanley Anderson
Councilman:	Theodore Naff

The five Council members present having voted in favor of the motion, the President Pro Tempore declared the motion carried and the Resolution duly passed and adopted.

BIDS - SANITARY SEWER DISTRICT NO. 29-71 - SALE OF BONDS - RESOLUTION

A memorandum from Finance Director William Manchester was read regarding the sale of \$10,000 Sanitary Sewer District No. 29-71 bonds. One bid was received.

	Average Interest	Cost
Boettcher and Company	6.155	\$3,324.15

It was the recommendation of Finance Director Manchester and City Manager Gray that the bid be awarded to Boettcher and Company.

It was moved by Councilman Grantham and seconded by Councilman Paruch that the bid be awarded to Boettcher and Company and that the President Pro Tempore be authorized to sign the agreement on behalf of the City. Motion carried.

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 SANITARY SEWER DISTRICT NO. 29-71

WHEREAS, on the 2nd day of June, 1971, the City Council of the City of Grand Junction, Colorado, adopted a resolution creating Sanitary Sewer District No. 29-71 within said City:

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

1. That for the purpose of paying the cost and expenses of constructing the improvements in said Sanitary Sewer District No.

29-71, including engineering, inspection and other incidental expense, the City shall issue public improvement bonds of said Sanitary Sewer District No. 29-71, dated the 1st day of August, 1971, in the denomination of \$1,000.00 each, numbered 1 to 10 inclusive due and payable on the 1st day of August, 1981, subject to call and payment however at any time prior to the maturity of said bonds, said bonds shall bear interest, payable semi-annually, on the 1st day of February and the 1st day of August of each year, as evidenced by coupons to be attached to said bonds as follows:

	Amount	Bond Numbers	"A" Coupon
Interest Rate			
\$10,000	1 through 10 incl.		5-1/2%

In addition to the "A" interest rate set forth above, all bonds shall bear additional interest as evidenced by interest coupon designated "B" for the period from September 1, 1971, through February 1, 1973, in the amount of \$35.41 for bonds 1 through 4, and \$35.42 for bonds 5 through 10. (Total B Coupon, \$354.16)

The principal of, and interest on, said bonds shall be 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 said 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 People's Ordinance No. 27 of the 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 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
SANITARY SEWER DISTRICT NO. 29-71

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 1st day of August, 1981, 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 1st day of February and the 1st day of August 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 come due, or are called for payment.

This bond is issued for the purpose of paying the cost of local improvements in Sanitary Sewer District No. 29-71 in the City of Grand Junction, by virtue of, and 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 Sanitary Sewer District No. 29-71 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 People's 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 Sanitary Sewer District No. 29-71 and the making of said improvements and the issuance of this bond has been fully complied with by 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 _____ day of _____ 1971.

President of the City Council

(SEAL)

ATTEST:
City Clerk

(Form of Coupon)

No. _____ \$

On the _____ day of _____ 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 months' interest on its local public improvement bond of Sanitary Sewer District No. 29-71 provided the bond to which this coupon is attached has not been called for prior payment.

Attached to bond dated _____ A. D. 1971.

No.

(Facsimile Signature)
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., 1971.

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 July, A. D., 1971.

S/ Harry O. Colescott
President of the Council Pro Tem
(SEAL)

ATTEST:

City Clerk

It was moved by Councilman Youngerman and seconded by Councilman Grantham that the foregoing Resolution be Passed and adopted as read. Roll was called with the following result:

Those voting AYE:

President Pro Tempore: Harry Colescott
Councilmen: Silas Grantham
Lawrence Kozisek
Raymond Paruch
Richard Youngerman

Councilmen absent:

President of the Council: Stanley Anderson
Councilman: Theodore Naff

The five members of the Council present having voted for the motion, the President Pro Tempore declared the motion carried and the Resolution duly passed and adopted.

ORDINANCE NO. 1399 ZONING TEXT - ADD R-2-A (TWO-FAMILY RESIDENCE)

The Proof of Publication to the following proposed ordinance was presented and read: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF GRAND JUNCTION BY ADDING THERETO A ZONING DISTRICT ENTITLED R-2-A -- TWO-FAMILY RESIDENTIAL. It was moved by Councilman Youngerman, seconded by Councilman Paruch that the Proof of Publication be accepted and filed. Motion carried.

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

The Ordinance was read. There being no comments, it was moved by Councilman Youngerman and seconded by Councilman Paruch that the Ordinance be passed, adopted, numbered 1399, and ordered published. Roll was called upon the motion with all members of the Council present voting AYE. The President Pro Tempore declared the motion carried.

ORDINANCE NO. 1400 - AMENDING UNIFORM BUILDING CODE

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING TABLE NO. 3-A BUILDING PERMIT FEES, A PART OF SECTION 303 (a) OF THE UNIFORM BUILDING CODE, 1970 EDITION, VOLUME I, A PART OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION. It was moved by Councilman Youngerman, seconded by Councilman Kozisek that the Proof of Publication be accepted and filed. Motion carried.

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

The Ordinance was read. There being no comments, it was moved by Councilman Youngerman and seconded by Councilman Kozisek that the ordinance be passed, adopted, numbered 1400, and ordered published. Roll was called upon the motion with all members of the Council present voting AYE. The President Pro Tempore declared the motion carried.

APPROVAL OF DEEDS ON TRANSFER OF FORMER AIRPORT LANDS BACK TO BRUCE CURRIER AND WILMA CURRIER - RESOLUTION

City Attorney Ashby explained that some time ago, in order to effect a better boundary line at the Airport, the Airport Board and the City Council agreed with Bruce C. and Wilma Currier to trade certain lands. Mr. Ashby presented and read the following Resolution:

R E S O L U T I O N

WHEREAS, it has become necessary to make transfers in land between the Airport and BRUCE C. CURRIER and WILMA M. CURRIER in order to more effectively arrange airport boundaries, necessitating the conveyance of airport land to BRUCE C. CURRIER And WILMA M. CURRIER in exchange for lands held by them; and

WHEREAS, the Currier deed has been obtained by the City and Mesa County; and

WHEREAS, the land proposed to be conveyed to BRUCE C. CURRIER and WILMA M. CURRIER is not used or held for governmental purposes or park purposes;

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

That the City Manager be, and he is hereby authorized, as the act of the City of Grand Junction and on behalf of the City, to convey to BRUCE C. CURRIER and WILMA M. CURRIER by Warranty Deed the City's undivided one-half interest in and to the following described land situate in Mesa County, Colorado to wit:

Beginning at the West Quarter Corner (W 1/4 Cor.) of Section 31,

Township 1 North, Range 1 East of the Ute Meridian, Mesa County, Colorado; Thence South 89° 52' East along the North line of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of said Section 31, 182.78 feet to the Westerly right of way line of the U. S. Government Highline Canal; thence along said Westerly right of way line of said U. S. Government Highline Canal by the following courses and distances:

Thence along the arc of a curve to the right whose radius is 447.47 feet and whose long chord bears South 10° 26'40" West, 613.85 feet; Thence South 53°45' West, 88.67 feet to the West Line of said Northwest Quarter (NW 1/4) of the SouthWest Quarter (SW 1/4);

Thence leaving the Westerly right of way of said U. S. Government Highline Canal North 00°00'00" East along said West line of said Northwest Quarter (NW 1/4) of the SouthWest Quarter (SW 1/4), 656.53 feet to the Point of Beginning.

The above described parcel of land contains 3.00 acres, and

Beginning at the point of intersection of the South right of way line of "H" Road and the West line of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 31, Township 1 North, Range 1 East of the Ute Meridian, Mesa County, Colorado, from which the Northwest Corner (NW Cor.) of said Section 31 bears North 00°00'00" East, 30.00 feet; Thence South 89° 48' 40" East along said South right of way line of "H" Road, 200.10 feet; Thence South 33° 46' 05" East, 1468.89 feet to the Northerly right of way line of Horizon Drive; Thence South 54° 46' 30" West along said Northerly right of way of Horizon Drive, 122.55 feet to the South line of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4); Thence North 89° 50' 20" West along said South line of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4), 916.46 feet to the Southwest Corner (SW Cor.) of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4); Thence North 00°00'00" East along said West line of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4), 1289.87 feet to the Point of Beginning.

The above described parcel of land contains 18.59 acres.

PASSED and ADOPTED this 21st day of July, 1971.

s/ Harry O. Colescott
President of the Council Pro Tem

ATTEST:

s/ Neva B. Lockhart
City Clerk

It was moved by Councilman Youngerman and seconded by Councilman

Paruch that the Resolution be passed and adopted as read. Roll was called upon the motion with all members of the Council present voting AYE. The President Pro Tempore declared the motion carried and the Resolution duly passed and adopted.

PAY DAY DATE CHANGE - APPROVED

City Manager Gray requested Council's approval and that they amend by motion the City's Personnel Rules and Regulations to allow for a change in pay day dates. Mr. Gray said that for some years pay day has been on the 1st day of the month and the 16th day of the month. Those pay days were for the immediate preceding 15 days. In order to have a check ready for those pay days, the material needed to be turned in by the departmental pay clerk approximately 6 days prior to actual pay day so that the Finance Department could process the payroll. City Manager Gray said the problem that has been developing for some time is that when an employee works overtime or takes sick leave which changes what had been anticipated for the balance of the pay period, then the Finance Department has to go back and amend all figures and account totals.

City Manager Gray said It was suggested by the Finance Department and Personnel Director, and in concurrence with the Employees' Committee that the City change its pay day dates to the 7th and 22nd, thereby allowing approximately a 6-day lag from the end of the pay period until a check is actually handed the employee. The information for the payroll will be turned in and the preparation of the check will start after the end of the pay period. He said by doing it this way, there would be no corrections to make after the fact and also checks should reflect current overtime, sick leave, and vacation time. It is proposed to implement this plan in mid-August.

It was moved by Councilman Youngerman, seconded by Councilman Kozisek that the Personnel Rules and Regulations be amended to permit pay days to fall on the morning of the 7th and 22nd of each month at 9:00 in the office of the Finance Department. Motion carried.

PROPOSED STATE HIGHWAY DEPARTMENT BEAUTIFICATION OF EXTENSION TO DESERT VISTA PARK ENTRANCE - ACCEPTED

At the June 16 City Council meeting, District Engineer Richard Prosenice of the State Highway Department offered a proposal for the beautification of the east entrance to the City. This area is the extension from Desert Vista Park out to the intersection of Main Street and Highway 6 and 24. City Manager Gray reviewed the offer and reported that Parks Director Jim Wysocki has gone over this proposed work with the State Highway Department. This area comprises approximately 1.6 acres along the median and in the four bulb areas at the intersection of Main Street with Highway 6 and 24. As proposed, the Highway Department will

contract the installation of the sprinkling systems, the landscaping, and the drainage with their funds, and then they will turn the entire improvements over to the City, provided the City will give them a free water tap and provided the City will agree to maintain this area in perpetuity as a beautified park. City Manager Gray said the beautification of this area will complement what Union Carbide and others in the area are trying to do. City Manager Gray and Parks Director Jim Wysocki recommended that Council accept the proposal.

It was moved by Councilman Kozisek and seconded by Councilman Youngerman that the City of Grand Junction accept the proposal offered by the State Highway Department for the beautification of the extension from Desert Vista Park to the intersection of Main Street with Highway 6 and 24. Motion carried.

REVISED CAPITAL IMPROVEMENTS PROGRAM, 1972 - 1976

City Manager Gray submitted to the Council the revised Capital Improvements Program, 1972 - 1976. Discussion of this report will be placed on the agenda for the August 4, 1971, City Council meeting.

DISCUSSION OF POSSIBLE NEED FOR AMBULANCE REGULATIONS

City Manager Gray reported that several weeks ago, Gold Cross Ambulance Service moved to Grand Junction. He noted there was some discussion at that time regarding the possible need for some type of ambulance ordinance, similar to the Merchant Patrol Ordinance, to set some minimal standards for the type of conduct of the ambulance service business. Also, by setting these standards and the City being in a position to know what standards will be met by the ambulance services, it could possibly facilitate the City's diverting more of the ambulance calls as distinguished from pure rescue service to these private companies. City Manager Gray said with that thought in mind, a copy of an ordinance adopted by the cities of Colorado Springs and Durango was obtained. This ordinance was revised by the Staff as it was felt it was overly restrictive for a city the size of Grand Junction. After revising the proposed ordinance, Mr. Gray said both Gold Cross Ambulance and Callahan-Edfast, along with hospital administrators, Sister Michelle of Saint Mary's, Mr. West and Mr. Finnessy of the Osteopathic, were invited to come in and go over the proposed ordinance the morning of July 20. Mr. Gray said the result of that meeting was that both Callahan-Edfast and Gold Cross Ambulance are opposed to any regulations.

Mr. Gray reported that Mr. West of the Osteopathic Hospital suggested that since the City has the situation of rescue service, emergency ambulance service, and what might be referred to as non-emergency bedridden patient type service, the approach could be an ordinance that distinguishes these three classes of

service. City Manager Gray said, however, it was his understanding from the two ambulance operators that there is no need for any ordinance or any regulation.

City Manager Gray said as a result of the discussion on July 20, he wanted to discuss with Council whether or not there is a need for further study to see if there can be some type of reasonable regulations worked out to best serve both the citizens and the ambulance companies, or whether Council felt the City should maintain the present situation of having the City Rescue Squad answer all calls. City Manager Gray added that the new ambulance service has requested the City to refer ambulance calls to them.

Callahan-Edfast also has requested non-emergency referrals. City Manager Gray felt the crux of the whole matter is: what moral and legal responsibility does the City have in referring calls from citizens to a company without some ordinance that sets some minimal standards?

Mrs. Stevenson of Callahan-Edfast and Mr. Bill Crouch of Gold Cross Ambulance were present for the discussion.

Mr. Newell Henry of 938 Elm Avenue appeared before the Council to comment about ambulance charges in Denver. He wanted to know what the two ambulance services in Grand Junction charge.

Mrs. Stevenson of Callahan-Edfast said their charge for ambulance service is \$15. Mr. Crouch of Gold Cross Ambulance reported his ambulance service fee is \$25.

Mr. Henry commended the Grand Junction Rescue Squad and said he felt this was the type service the citizens expect, especially for emergency calls.

It was the consensus of the Council that they should continue to study the situation.

ADJOURNMENT

It was moved by Councilman Youngerman and duly seconded that the meeting be adjourned.

s/ Neva B. Lockhart
City Clerk