Grand Junction, Colorado

November 21, 1973

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at,7:30 p.m. November 21, 1973, in the Civic Auditorium at City Hall. Present for roll call were President of the Council Stanley Anderson, Councilmembers Harry Colescott, Silas Grantham, Lawrence Kozisek, Jane Quimby, Elvin Tufly, and Robert Van Houten. Also present were City Attorney Gerald Ashby, City Manager Rose and City Clerk Neva Lockhart.

MINUTES

There being no corrections or additions to the Minutes of the Regular Council Meeting held on November 7, 1973, Councilman Kozisek moved they be approved as written. Councilwoman Quimby seconded and the motion carried unanimously.

NEW CITY EMPLOYEES

The following new City employees were introduced to Council:

Ronald Stiles, Police Department Thomas Montgomery, Police Department Judy Geer, Police Department Rickey Lee Knisley, Data Processing Ray Rowland, Fire Department William Fenton, Fire Department

<u>HEARING - ADOPT BY REFERENCE THE 1973 EDITION OF THE UNIFORM</u> <u>BUILDING CODE - ORDINANCE NO. 1475</u>

Advertised for hearing on this date was the adoption by reference of the 1973 Edition of the Uniform Building Code. Mr. Ralph Mulford, 134 El Corona Drive, asked if this Building Code gives the Building Inspector the unquestioned right of entry to his home. Mr. Fuhrmeister explained that it does only when there is any alteration to the present building. Mr. Bernard Dangler, 1630 Juniper Street, stated that he believed this Code was turned down by a 5 to 1 vote of the people not too long ago. It was explained that the Code under consideration at this meeting has been in effect since its adoption in 1952. Every three years the Building Code is updated because of new materials, new methods, etc. The Code Mr. Dangler was referring to was the Housing Code. There were no others who indicated a desire to speak on this matter. The President closed the hearing.

The City Attorney read the amendment for Building Permit Fees to provide that the fee to be charged for work the total valuation of which is from \$1.00 to \$500.00 shall be at the rate of \$1.00 per \$100.00 or fraction thereof.

It was moved by Councilman Kozisek and seconded by Councilman Tufly that the amendment be approved as read. Motion carried unanimously.

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE RELATING TO THE REGULATION OF ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF BUILDINGS, OR STRUCTURES IN THE CITY OF GRAND JUNCTION; ADOPTING BY REFERENCE THERETO THE UNIFORM BUILDING CODE OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, 1973

EDITION, TOGETHER WITH THE APPENDIX THERETO; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; DECLARING AND ESTABLISHING FIRE DISTRICTS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. It was moved by Councilman Tufly and seconded by Councilman Grantham that the Proof of Publication be accepted and filed. Motion carried unanimously.

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

The amended ordinance was read. There being no comments, it was moved by Councilman Grantham and seconded by Councilman Colescott that the rules of the Council be suspended and waive the reading of the 1973 Edition of the Uniform Building Code and that the amended ordinance be passed, adopted, numbered 1475, and ordered published Roll was called upon the motion with all Council members voting AYE. The President declared the motion carried.

HEARING - FINAL PLAT OF BROKEN ARROW SUBDIVISION - APPROVED

Advertised for hearing on this date was the final plat of Broken Arrow Subdivision involving two lots which is zoned R-1-D (Single-Family Residential). The developers are Earl Warner and Wayne Callahan. The location is south of Texas Avenue and 275 feet west of 28 1/4 Road. Mr. Rick Cisar stated this was approved by the Planning Commission at its last meeting on October 31, 1973, and was recommended to the Council. He stated the plat is in order. There were no letters filed regarding this plat and there was no one in the audience who indicated a desire to speak on this matter. The President closed the hearing.

It was moved by Councilman Kozisek and seconded by Councilman Tufly that the final plat of Broken Arrow Subdivision be accepted and signed by the President of the Council and the City Manager; that it be approved and filed with the Mesa County Clerk and Recorder; and that a copy thereof be placed on file in the office of the County Assessor and the office of the City Engineer. Motion carried unanimously.

<u>HEARING - FINAL PLAT OF SPRING VALLEY SUBDIVISION, FIRST FILING -</u> <u>APPROVED</u>

Recommended from the Planning Commission and advertised for hearing on this date was the final plat of Spring Valley Subdivision, First Filing. Developers are Warie L. and Melden Peach. This plat involves 11.52 acres (24 lots) and has R-1-C (One-Family Residential) zoning. It is located 286 feet north of Patterson Road and east of 27 1/2 Road. Assistant Planning Director Rick Cisar said this was considered by the Planning Commission at its September 26, 1973, meeting and recommended approval of the plat subject to the following conditions:

1. Approval of a comprehensive storm drainage plan and irrigation plan for the area covered by the preliminary plat. Mr. Cisar stated that NHPQ, engineer for the developers, has submitted a detailed storm drainage and irrigation plan to the City Engineering Department. The Engineering Department has given verbal approval to the plan.

2. The developers either petition for rezoning of the shopping center and PUD sites or subdivide the two tracts prior to submission of a final plat to the City Council Mr. Cisar noted the developers have submitted a revised preliminary plat which shows the two tracts as subdivided into single-family lots.

3. Add to final plat the easements requested by Public Service and Mountain States Telephone Company. Mr. Cisar noted the easements have been added to the final plat.

Mr. Cisar stated that all contingencies have been met by the developers. He noted there have been three sites dedicated for park sites. Mr. Cisar recommended that provision should be made for the developers to put in the sidewalks when they begin to build. Mr. Peach was present and indicated they plan to put in the sidewalks. The President closed the hearing.

It was moved by Councilman Grantham and seconded by Councilwoman Quimby that the final plat of Spring Valley Subdivision, First Filing, be accepted and signed by the President of the City Council and the City Manager; that the plat be approved and filed with the Mesa County Clerk and Recorder; and that a copy thereof be placed on file in the office of the County Assessor and the office

of the City Engineer. Motion carried unanimously.

Councilman Grantham amended his motion to provide for the stipulation that sidewalks be included in the development of the subdivision. The motion was seconded by Councilman Kozisek and said motion carried unanimously.

<u>HEARING - PROPOSED ORDINANCE AMENDING ZONING RE: DENSITY FOR AND</u> OFF-STREET PARKING FOR NURSING HOMES

Recommended from the Planning Commission and advertised for hearing on this date were amendments to the City zoning ordinance concerning density for nursing homes and off-street parking for nursing homes. Mr. Cisar stated these amendments resulted from a recent proposal to expand the Landings' Nursing Home on Patterson Road west of the Mantey Heights Water Tank. During the review of the proposed expansion, the Planning Commission noted that no density requirements for a nursing home exist in the City Zoning ordinance and therefore, it had no rationale for determining the impact of such a development on the surrounding single-family areas. Research by the Planning Staff resulted in the amendments for the density and the parking requirements. There were no letters filed and no one in the audience indicated a desire to speak on this matter. The President closed the hearing.

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF GRAND JUNCTION CONCERNING DENSITY FOR AND OFF-STREET PARKING FOR NURSING HOMES. It was moved by Councilman Van Houten and seconded by Councilman Grantham that the proposed ordinance be passed for publication. Motion carried unanimously.

<u>CENTENNIAL-BICENTENNIAL COMMUNITY - AGREEMENT DESIGNATING GRAND</u> JUNCTION - PROPOSED AMPHITHEATER

Mrs. Marietta Benge was present and requested that Council authorize the Council President to sign the agreement designating the City of Grand Junction as a Centennial-Bicentennial community. She indicated she would be back at a later date to discuss the proposed amphitheater. The designation is needed to assist the Centennial-Bicentennial Commission to apply for and receive federal funds.

It was moved by Councilman Kozisek and seconded by Councilman Grantham that the Council President be authorized to sign the designation. Motion carried unanimously.

<u>3.2 BEER - CHANGE OF OWNERSHIP - JOHN F. DUNLAP DBA "WHAT-EVER",</u> 1603 HIGHWAY 50 SOUTH - APPROVED

Presented for consideration was the application by John Frank Dunlap for a 3.2 beer license to sell on the premises and to provide a carryout service at the "What-Ever" located at 1603 Highway 50 South. This was the former "My Place" owned and operated by Paul Hutsell. A letter from Chief of Police Karl Johnson advised that since the original license was issued in January of this year, the premises had been remodeled and enlarged to approximately twice its original size. Chief Johnson noted that Mr. Dunlap has stated he plans to operate a different type of business from that of the previous owner in the following ways:

1. Mr. Dunlap has eliminated some of the amusement devices that previously attracted a clientele below the age of eighteen years.

He has provided for a bandstand with live entertainment.
 He has requested a multiple license that would allow sale for consumption on the premises plus a carryout service.

4. He has stated that he plans to provide security both inside and outside the building to protect property and to maintain order.

He plans to stay open for extended hours (until 2 a.m.), twice monthly, but will discontinue all sales and consumption of beer at midnight and only soft drinks and snacks will be served after hours.

Chief Johnson's report indicated that the applicant has lived in Grand Junction for about three years and previously owned and operated a shop at 1145 North Avenue under the trade name of Rocka-Daly John's. He has no known record of arrest, and on the basis of available information seems to qualify for this type of license.

Mr. Dunlap was present and stated that he will allow no consumption of beer outside the building. He wishes to add the carryout to his license as he has had many requests for this service.

Councilman Van Houten moved that consideration on this application be tabled until the next meeting so that more information can be obtained.

Council was advised that Mr. Dunlap is presently operating under Mr. Hutsell's license with a management agreement, and it would be advisable to approve the application to change the ownership of the license for consumption on-the premises at this time, and Mr. Dunlap can then resubmit an application for the carryout at a later date.

Councilman Van Houten withdrew his motion.

It was moved by Councilman Colescott and seconded by Councilman Grantham that the change of ownership application by John P. Dunlap be approved and the license issued when the State license has been received. Motion carried unanimously.

<u>3.2 BEER RENEWAL - DAN WILLIAMS 7-11 MARKET, 801 N. 1ST STREET - APPROVED</u>

Presented for consideration was the application by Dan Williams for renewal of his 3.2 beer license, 7-11 Market, 801 North First

Street. A letter from Chief of Police Karl M. Johnson advised there have been no complaints or violations concerning the sale of 3.2 beer at the above establishment.

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

<u>LIQUOR LICENSE - LA COQUILLE CONTINENTAL RESTAURANT, 1320 NORTH</u> <u>AVENUE - APPROVED</u>

Resubmitted for consideration was the application by Gertrude and James Ramsey for liquor license renewal for the La Coquille Continental Restaurant, 1320 North Avenue. A letter from the Department of Public Health was read which advised that an inspection of this establishment met with its approval for the renewal of the license.

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

COUNCILMAN COLESCOTT left the meeting at this time.

ORDINANCE NO. 1476 ADOPTING BY REFERENCE THE 1973 EDITION OF THE UNIFORM PLUMBING CODE

Continued from the November 7, 1973, Council meeting was the consideration for the adoption by reference of the 1973 Edition of the Uniform Plumbing Code. The Plumbers Association of Grand Junction met with Building Inspector Fred Fuhrmeister on November 14, reviewed the proposed ordinance, and indicated revisions. City Attorney Ashby read the amendments. Mr. John Eddy read the section from the Colorado State Department of Public Health Administrative Code which provides for only one apprentice plumber with three journeymen plumbers.

Council amended Section 21-18 DEFINITIONS - Apprentice - by deleting the sentence which provided that the ratio of apprentice to Journeyman or master shall not exceed one apprentice to one Journeyman or master. Mr. Bob Elsberry said he has been a licensed plumber for 12 years and asked if there is any possibility that in the future the City will hire an inspector who is also a plumber. He suggested that it would be a good idea as there are times when someone with plumbing knowledge could prohibit certain plumbers from performing bad plumbing jobs. Mr. Clay Higgingson noted that he has never been asked to show his plumbers license on any job. Mr. Dalton Garlitz asked about the regulations for heating and air conditioning. Mr. Fuhrmeister explained that the regulations for these are contained in the Mechanical Code which the City will be adopting in the near future. The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING AND RE-ENACTING CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION COVERING PLUMBING AND ADOPTING BY REFERENCE THE UNIFORM PLUMBING CODE, 1973 EDITION, PROMULGATED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS, EXCEPT AS DELETED. It was moved by Councilman Van Houten and seconded by Councilman Tufly that the Proof of Publication be accepted and filed. Motion carried.

It was moved by Councilman Tufly and seconded by Councilman Grantham that the amended 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 Grantham and seconded by Councilwoman Quimby that the rules of the Council be suspended and waive the reading of the 1973 Edition of the Uniform Plumbing Code and that the ordinance be passed, adopted, numbered 1476, and ordered published. Roll was called upon the motion with all Council members present voting AYE. The President declared the motion carried.

ORDINANCE NO. 1477 - VACATE SECOND AVENUE BETWEEN 11TH AND 12TH STREET FOR GRAND JUNCTION STEEL FABRICATING CO.

The Proof of Publication to the following entitled proposed ordinance was presented and read: AN ORDINANCE VACATING A PORTION OF STREET WITHIN THE CITY OF GRAND JUNCTION. It was moved by Councilman Grantham and seconded by Councilwoman Quimby that the Proof of Publication be accepted and filed. Motion carried.

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

The ordinance was read. It was moved by Councilman Van Houten and seconded by Councilman Tufly that the ordinance be passed, adopted, numbered 1477, and ordered published. Roll was called upon the motion with all Council members present voting AYE. The President declared the motion carried.

RESOLUTION ADOPTING THE 1974 BUDGET

The following Resolution was presented and read:

R E S O L U T I O N

A RESOLUTION ADOPTING A BUDGET (INCLUDING SALARY SCHEDULE AND POSITION CLASSIFICATIONS) FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 1974.

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, 1974, 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, 1974, 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, 1974.

ADOPTED AND APPROVED THIS 21st day of November, 1973.

APPROVED: President of the Council

ATTEST: City Clerk

SECTION I

Classifications and Compensations (Effective July 1, 1974)

Budge Posi	eted tions Classification			Salan eSalan er	-	
1	Accounting Clerk		35		514 -	658
1	Administrative Assistant		49		726 -	930
1	Airport Manager	N/C		1,250)	
1	City Attorney		N/C		1,542	
1	City Clerk	49		726-9	930	
1	City Clerk, Deputy		36		527-6	74
1	City Manager		N/C		1,583	
0	Clerk-Typist		24		392-5	01
10	Clerk-Typist, Intermediate			27	422-5	40
2	Clerk-Typist, Senior	30	454-582			
1	Computer Center Supervisor			57	885-1	133
2	Computer Encoder Operator			27	422-5	40
2	Computer Operator		37		540-6	91
2	Computer Programmer		46		674-8	63
8	Crew Foreman		46		674-8	63
16	Crewman 1		34		501-6	42
49	Crewman 2		39		567-72	26

19 1 5 7 1 4 2 1 3 2 1 2 6	Crewman 3 Crewman 4 Custodian Division Supervisor Engineer, Consulting N/C Engineer, Staff 56 Engineering Technician Engineering Technician, Sr Finance Director Finance Director, Assistant *Fire Battalion Chief *Fire Captain Fire Chief N/C *Fire Engineer-Mechanic *Fire Lieutenant	41 40 N/C	<pre>3-1,105 596-763 6 674-863 1,251 1 977-1250 842-1078 726-930</pre>	
Budg Posi	eted tions Classification	Sal RangeSal Number	ary ary Range	
P/T P/T 2.89 P/T	Recreation Leader, Senior	43 34 N/C 49 885 N/C 46 527 37 27 43 31 31 35 36 50 44 41 N/C 62 54 1.4	596-763 375 744-953 9 726-930 626-802 501-642 750 1,314 726-930 5-1133 1314 674-863 7-674 540-691 422-540 626-802 466-596 5 514-658 1 763-977 527-674 744-953 642-822 596-763 1,458 2 1001-1282 822-1052 484-1.5984 7657-1.9504 30A-C 20A-C	2.6197-2.0485-
2.26 P/T	20 Recreation Specialist	N/C	3.00-5.00	

1	Sales Tax Agent	38	554-709	
0	Secretary	29	443-567	
6	Secretary, Senior	32	477-611	
1	Special Projects Coordina	ator	58 907-1161	
1	Storekeeper	41	596-674	
1	Stores Clerk	36	527-674	
2	Traffic Technician	39	567-726	
1	Utility Accounts Rep	35	514-658	
1	Utility Accounts Supervis	sor	49 726-930	
2	Utility Plant Operator "A	<i>A</i> ''	49 726-930	
2	Utility Plant Operator "H	3"	45 658-842	
2	Utility Plant Operator "(2 "	41 596-763	
2	Utility Plant Operator "I			
1	Utility Plant Operator "A	A", Chief	53 802-1026	
<u>1</u>	Utility Plant Operator '	'B", Chief	51	763-977
275				
	*Over Maximum - 1 Step	for 15 qt	r. hrs. Colle	ge
	1-1/2 Steps	s for 30 qt	r. hrs. Colle	ge
	2 Steps	s for 45 qt	r. hrs. Colle	ge
	3 Steps	s for 90 qt	r. hrs. Colle	ge

It was noted that the City Attorney's salary will be set at \$18,500 per year. It was moved by Councilman Van Houten and seconded by Councilman Tufly that the Resolution be passed and adopted as read. Roll was called upon the motion with all Council members present voting AYE. The President declared the motion carried and the Resolution duly passed and adopted.

PROPOSED ORDINANCE - APPROPRIATIONS 1974

The following entitled proposed ordinance was presented and read: AN ORDINANCE APPROPRIATING CERTAIN SUMS OF MONEY TO DEFRAY THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GRAND JUNCTION, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1974, AND ENDING DECEMBER 31, 1974, AND FIXING THE SALARY OF THE CITY MANAGER OF SAID CITY. It was moved by Councilman Grantham and seconded by Councilman Tufly that the appropriations ordinance be passed for publication. Motion carried.

LEASE AGREEMENT - ST. MARY'S HOSPITAL PARK

City Manager Rose explained that this proposition is a three-way deal. J. Perry Olson will donate three to four acres to St. Mary's Hospital with the understanding that St. Mary's will develop it as a park. After St. Mary's has developed the area, it will be leased to the City to use as a public park for the sum of \$1.00 per year. The proposed development of the park had been presented for consideration, and it had been approved by Parks Director James Wysocki. The City will take over the maintenance of the park for a number of years and then turn it back to St. Mary's. The City should have the use of it as a public park at least a minimum of ten years. It was moved by Councilman Kozisek and seconded by Councilwoman Quimby that the City Manager be authorized to sign the lease agreement. Motion carried.

PARKING LOT LEASE AGREEMENT - ROYAL MOTEL CO., 1810 NORTH AVENUE

Presented for consideration was the parking lot lease agreement with the Royal Motel Company, 1810 North Avenue. It was moved by Councilman Grantham and seconded by Councilman Tufly that the City Manager be authorized to sign the agreement. Motion carried.

GRAND JUNCTION PARKING AUTHORITY

The following Resolution was presented and read:

RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO, APPROVING: THE FORMATION OF GRAND JUNCTION, COLORADO, PARKING AUTHORITY; THE PROPOSED PURCHASE BY THE AUTHORITY OF CERTAIN PROPERTY; THE ISSUANCE BY SAID AUTHORITY OF BONDS SECURED BY A SECURITY INTEREST ON THE PROPERTY; SAID AUTHORITY'S LEASING OF THE

SECURITY INTEREST ON THE PROPERTY; SAID AUTHORITY'S LEASING OF THE PROPERTY TO THE CITY; AND THE PLAN WHEREBY THE CITY CAN ACQUIRE THE PROPERTY ON PAYMENT OF THE BONDS

WHEREAS, the Secretary of State of the State of Colorado issued a Certificate of Incorporation of Grand Junction, Colorado, Parking Authority (the "Authority"), as a Colorado non-profit corporation, on November 2, 1972;

WHEREAS, the Authority, in accordance with its Articles of Incorporation, proposes to acquire certain Property to be used on behalf of the City, and to issue Bonds secured by a security interest on such Property implemented by a Trust Agreement;

WHEREAS, the Authority proposes to lease the Property to the City primarily for off-street parking purposes;

WHEREAS, the Authority is obligated by the terms of its Articles of Incorporation and the proposed Lease to transfer the Property to the City upon payment of all costs and expenses incurred by the Authority relating to the Property, including retirement of said Bonds;

WHEREAS, the City Council deems the leasing of such Property, and its ultimate acquisition by the City, to he beneficial to the growth and prosperity of the City of Grand Junction, Colorado, and in the preservation of the public health and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED:

1. That the incorporation of the Authority and the provisions of its Articles of Incorporation are hereby approved for the purposes set forth in said Articles of Incorporation.

2. That the City Council approves the plan whereby the Authority will acquire and finance the acquisition of the aforesaid Property.

3. That the City Council approves the procedure whereby the City will lease, the Property from the Authority for off-street parking and other municipal purposes.

4. That the City Council approves the procedure whereby the Authority proposes to issue and sell its Bonds in a principal amount not to exceed \$1,000,000.00, secured by a security interest in the Property substantially in accordance with the proposed Trust Agreement.

5. That the City Council approves the plan whereby it can acquire the Property at such time as said Bonds and the costs and expenses incurred by the Authority relating to the Property have been fully paid, in accordance with the Articles of Incorporation of the Authority and the proposed Lease.

6. That nothing in this Resolution shall impose or be construed as imposing any liability upon the City of Grand Junction as a result of any actions of the Authority taken as hereinabove provided, except to the extent of the City's obligations under any lease it may enter into pursuant to proper ordinance, or as imposing any liability upon the City of Grand Junction for any Bonds issued or to be issued by the Authority pursuant to any security agreement or Trust Agreement entered into by the Authority.

7. That this Resolution shall take effect upon its adoption.

Introduced by:

Councilman Kozisek

Councilmen Voting in Favor of the above Resolution:

Lawrence L. Kozisek Robert Van Houten Silas Grantham Elvin Tufly Councilwoman Jane S. Quimby

Councilmen Voting Against the above Resolution: None

Councilman abstaining from voting: Stanley Anderson

Councilman Harry 0. Colescott had left the meeting and did not vote on the Resolution.

We hereby certify that this Resolution was adopted by the City Council of the City of Grand Junction, Colorado, on the 21st day of November, 1973. /s/ Stanley R. Anderson President of the City Council Grand Junction, Colorado ATTEST: /s/ Neva B. Lockhart City Clerk Grand Junction, Colorado It was moved by Councilman Kozisek and seconded by Councilwoman Quimby that the Resolution be passed and adopted as read. Roll was called upon the motion with the following result: Council members voting AYE: Jane Quimby Lawrence Kozisek Elvin Tufly Robert Van Houten Silas Grantham Council members abstaining from voting: Stanley Anderson Council member absent: Harry Colescott Five members of the Council having voted in favor of the motion, the President declared the motion carried and the Resolution duly passed and adopted. MISCELLANEOUS DISCUSSION City Manager Rose advised Council that a public auction had been held this year when it came time to sell off all the police squad cars. Apparently this year no one wants to buy, so the City will merely trade in the vehicles next year. Councilman Tufly thanked Mr. Peach for the cooperation shown to the Planning Department and the Council in resolving the problems with his proposed Subdivision. ADJOURNMENT

The President adjourned the meeting.

/s/ Neva B. Lockhart City Clerk