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SPECIAL MEETING

Grand Junction, Colorado

March 15, 1974

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in special session at the City Hall in said City on the 15th day of March, 1974, at the hour of 12:00 o'clock noon. Upon roll call the following were present: President of the Council Stanley R. Anderson, Councilmen Harry O. Colescott, Lawrence L. Kozisek, Elvin Tufly, Robert Van Houten, Silas Grantham and Councilwoman Jane S. Quimby. Also present were City Manager Harvey Rose, City Attorney Gerald J. Ashby and City Clerk Neva B. Lockhart.

MINUTES APPROVED

There being no corrections or additions to the Minutes of the regular meeting held March 6, 1974, Councilman Van Houten moved that they be approved as written. Councilwoman Quimby seconded and the said motion carried.

NOTICE OF SPECIAL MEETING

President Anderson reported that he had called this Special Meeting and had caused written notice thereof to be made. He reported that he had caused said notice to be either personally served upon each member of the City Council or to be delivered and left at each member's usual place of residence, such notice having been so personally served or delivered more than 24 hours before the time of this meeting by Ronald E. Gustafson, who is an officer or employee of the City. President Anderson reported further that said notice set forth the place, date and time of this meeting and the purposes thereof, which stated purposes included the fact the City Council would consider for adoption the Ordinance hereinafter set forth.

ORD. 1492(E)

City to lease off-street parking facilities fr GJ Parking Authority

Form of leasehold agrmt w option to purchase; other matters relating thereto

Thereupon the following entitled proposed ordinance was introduced and read: AN ORDINANCE OF THE CITY OF GRAND JUNCTION, COLORADO, PROVIDING FOR CERTAIN OFF-STREET PARKING FACILITIES BY THE CITY OF GRAND JUNCTION FROM THE GRAND JUNCTION, COLORADO, PARKING AUTHORITY, A COLORADO NON-PROFIT CORPORATION; APPROVING THE FORM

OF LEASEHOLD AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE CITY AND SAID AUTHORITY FOR SAID PURPOSE; PROVIDING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY. It was moved by Councilman Van Houten and seconded by Councilman Kozisek that the Ordinance be passed and adopted as read as an Emergency Ordinance, numbered 1492 and ordered published.

The question being upon the final passage and adoption of said Ordinance, the roll was called with the following result:

Those voting AYE:

President of the Council:
Stanley R. Anderson

Councilmen:
Harry O. Colescott
Lawrence L. Kozisek
Elvin Tufly
Robert Van Houten
Silas Grantham

Councilwoman:
Jane S. Quimby

Those voting NAY:
None

All members of the City Council having voted unanimously in favor of the final passage and adoption of the Ordinance, President Anderson thereupon declared the ordinance duly passed and adopted and directed that the Ordinance be published as required by law.

ADJOURNMENT

President Anderson declared the meeting adjourned at 12:35 p.m.

Neva B. Lockhart

City Clerk