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ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in adjourned session at 7:30 p.m. May 2, 1974, in the Civic Auditorium at City Hall. Present and answering roll call were: Stanley Anderson, Harry Colescott, Silas Grantham, Jane Quimby, Elvin Tufly, and Mayor Kozisek. Councilman Van Houten was absent. Also present were City Manager Rose, City Attorney Ashby, and City Clerk Neva B. Lockhart.

PROP. ORD. Amend Sec 2-11 Bonds of employees

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE BOND REQUIREMENTS OF CITY EMPLOYEES. It was moved by Councilman Anderson and seconded by Councilman Grantham that the proposed ordinance be passed for publication. Motion carried.

OIL & GAS LEASES Assignments to Colo Oil & Gas & CIG Exploration

Presented for consideration was the request from Mr. Carl L. Burley for the assignment of Oil and Gas Lease to the Colorado Oil and Gas Corporation and from Colorado Oil and Gas Corporation to CIG Exploration, Inc. The lease involves City-owned property, 680 acres, in the Kannah Creek area. A check in the amount of \$24 was forwarded to cover the filing fees with the City.

It was moved by Councilman Grantham and seconded by Councilman Tufly that the assignments of the Oil and Gas Lease be approved. Motion carried.

PROPERTY Accept "Duck Pond" O.M. from the Mesa Co.

City Manager Rose reported that the County is deeding to the City the area on Orchard Mesa known as the "Duck Pond." Mr. Rose recommended the City accept the park area from the County and that the Council allocate from the Council Contingency Fund \$5,000 to maintain the "Duck Pond" for the balance of the year.

It was moved by Councilman Anderson and seconded by Councilwoman Quimby that the deed from the County for the "Duck Pond" area on Orchard Mesa be accepted. Motion carried.

It was moved by Councilman Colescott and seconded by Councilman Grantham that the City Manager be authorize to expend \$5,000 from the Council Contingency Fund to maintain the "Duck Pond" for the balance of the year. Motion carried with Councilman Anderson voting NO.

LEASE Colo. Amend/National Guard Armory for exchange of land

Presented for consideration was the Agreement for exchange of land between the City and the State concerning the National Guard Armory and amending the Lease to that extent.

It was moved by Councilman Tufly and seconded by Councilman Anderson that the City Manager be authorized to sign said Lease Agreement. Motion carried.

PARKS Accept .8 acre park play area in Cottonwood Meadows

Presented for consideration was the offer of .8 of an acre of park site play area in Cottonwood Meadows. Staff members Don Warner and Jim Wysocki recommended acceptance of the area.

It was moved by Councilman Grantham and seconded by Councilwoman Quimby that the City Manager be authorized to enter into an agreement of acceptance for the park site from Cottonwood Meadows Mobile Homes. Motion carried.

TRAFFIC SAFETY Resolution authorized CM to apply for traffic safety project grant to Coordinator Colo Hwy Safety

The following Resolution was read:

RESOLUTION

WHEREAS, Traffic Safety Continues to be a problem for the City of Grand Junction and the County of Mesa, Colorado; and

WHEREAS, there is a program available funded under the National Highway Safety Act of 1966 and administered through the Governors' Comprehensive Highway Safety Program under the office of the Colorado Coordinator of Highway Safety;

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

That Harvey M. Rose, City Manager, be authorized to apply for a traffic project grant to the Coordinator either for the City of Grand Junction alone or jointly with the County of Mesa to aid in providing a roadway and traffic safety plan for Grand Junction and Mesa County.

PASSED and ADOPTED this 2nd day of May, 1974.

Lawrence Kozisek

President of the Council

ATTEST:

Neva B. Lockhart

City Clerk

President Kozisek directed that in the early stages of the study, special concern be shown for the 12th Street arterial extension over the uranium mill pile tailings and for bicycle paths. Councilman Grantham reported that at the moment State Health Department officials do not feel that permission would ever be given so that 12th Street could be extended. It was moved by Councilman Tufly and seconded by Councilman Anderson 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.

DOGS

City Manager Rose reported since the quota system started that 114 dogs have been caught in the City; 50 citations were issued during April.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

City Clerk