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June 26, 1974

ROLL CALL

In accordance with Chapter 2, Article 1, Section 2-3 of the Code of Ordinances of the City of Grand Junction, and upon call of the President of the City Council, the City Council of the City of Grand Junction, Colorado, met in Special Session at 7:30 p.m. June 26, 1974, in the Civic Auditorium at City Hall. Present for roll call were President of the Council Lawrence Kozisek, Council Members Harry Colescott, Silas Grantham, Jane Quimby, Elvin Tufly, and Robert Van Houten. Councilman Stanley Anderson was absent. Also present were City Attorney Gerald Ashby, City Manager Harvey Rose and City Clerk Neva B. Lockhart.

MINUTES

Councilman Grantham moved to approve the Minutes of the Regular Meeting June 5, 1974, as written, which motion was seconded by Councilman Colescott and said motion carried unanimously.

AGREEMENT WITH SCHOOL DISTRICT

Pomona School area park site-Fire Station No. 3

City Manager Rose reported that the School District has approved the concept of the Agreement for the Pomona School area park site. The land for the Fire Station is to be deeded to the City with a reverter clause that in case the City abandons the site as a Fire Station, it will revert back to the School District. The rest of the land is to be given to the City for park purposes and can be taken back by the School District only if they need a portion of the land for expansion of the School or if they abandon that location as a school site at some time in the future. Discussion followed regarding the sidewalks the City is to provide. Councilman Colescott said he does not feel the sidewalks should be a part of the Agreement as he feels Council is changing its policy by providing sidewalks on private ground.

Councilwoman Quimby moved to approve the Agreement between the City and the School District and to authorize the City Manager to sign the Agreement. Councilman Grantham seconded the motion. Councilman Van Houten said he would concur with Councilman Colescott's remarks about the sidewalks. Motion carried with Councilman Colescott and Councilman Van Houten voting NO.

FIRE STATION NO. 3

Bids-Contract to Garing \$157,833 + 6% architect's fee

City Manager Rose reviewed the bids received for the construction of fire station No. 3 in the Pomona School area. Seven alternates were taken. Alternate No. 1 for the two restrooms were read:

BidAlternate No. 1	
Sperber Construction\$187,855 \$14,488	
Harry McCrary 184,560 12,655	
Industrial Co. of Steamboat Springs 185,312 11,675	
Ward Garing 176,880 15,726	

The Architects, the Fire Chief, and the City Manager reviewed the bid with the low bidder Ward Garing and came up with an adjusted cost of \$157,070 which does not include the two rest rooms. It was suggested that the coloring on the concrete slabs at a cost of \$763 should be reincluded in the contract which would bring the total to \$157,833 plus 6% for the Architect's fees. Staff recommended the award of the contract to Ward Garing. Mr. Rose noted this contract will be over the budgeted funds of \$160,000. The additional funds necessary to complete the contract will come in the 1975 Budget.

It was moved by Councilman Grantham and seconded by Councilwoman Quimby that the contract for the construction of Fire Station No. 3 be awarded to Ward Garing. Motion carried.

LIQUOR LICENSE

Frontier Steak House, 323 Rood Ave Approved

Submitted for the record was the Decision on Hearing on Liquor

License as follows:

DECISION ON HEARING ON LIQUOR LICENSE

The City Council of the City of Grand Junction, having considered the evidence presented on June 5, 1974, at the hearing on the application for a Hotel and Restaurant Liquor License by Robert Chester Miller and Bobby Earl Wilson for the premises at 323 Rood in the City of Grand Junction,

FINDS:

1. That the survey conducted in the area designated, from First Street to Fifth Street and from Grand Avenue to Colorado Avenue, resulted in the following:

In favor33	
Opposed25	
No Opinion28	
No Answer21	
Manager/Owner absent 8	
Declined Comment 6	
Will Mail in Response 3	
124	

2. That the applicants presented petitions containing the signatures of 170 persons, most of whom were not within the designated area but were within the trade area for the proposed facility, stating that the needs of the community are not being met by the existing outlets within the community or the designated area.

3. That there were no petitions in opposition to the granting of the license, nor did anyone appear to speak against the granting of the license.

4. That, while there are three Hotel and Restaurant licenses within the designated area and nine others almost immediately outside, the general needs of the community are apparently not met by such existing outlets.

IT IS THEREFORE, the opinion of the City Council that the license should be granted.

Councilman Tufly stated he had received one letter opposing the issuance of a liquor license at 323 Rood Avenue. It was moved by Councilman Tufly and seconded by Councilman Grantham that the application be approved and the license issued when the State license has been received. Motion carried.

ORD. 1512

Amend Ord 1500-G.J., Colo., Parking Authority

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE OF THE CITY OF GRAND JUNCTION, COLORADO, AMENDING ITS ORDINANCE NO. 1500 WHICH ORDINANCE PROVIDED FOR CERTAIN OFF-STREET PARKING FACILITIES BY MEANS OF THE LEASING OF SUCH OFF-STREET PARKING FACILITIES BY THE CITY OF GRAND JUNCTION FROM THE GRAND JUNCTION, COLORADO, PARKING AUTHORITY, A COLORADO NON-PROFIT CORPORATION FOR APPROVING THE FORM OF LEASEHOLD AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE CITY AND SAID AUTHORITY FOR SAID PURPOSE, AND PROVIDING OTHER MATTERS RELATING THERETO; THIS AMENDMENT TO CHANGE THE MAXIMUM TERM OF THE LEASE AND THE OPTION DATE TO DECEMBER 31, 1991 INSTEAD OF DECEMBER 31, 1989.

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

It was moved by Councilman Tufly and seconded by Councilwoman Quimby 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 Grantham and seconded by Councilwoman Quimby that the Ordinance be passed, adopted, numbered 1512, and ordered published. Roll was called upon the motion with all members of the Council present voting Aye. The President declared the motion carried..

RESOL.-AGRMT

with State of Colo. Div. of Hwys-Reconstruct 12th St. as part of

designated urban system

Councilman Van Houten moved to adopt the following Resolution:

RESOLUTION

WHEREAS, there has been submitted to the City Council of the City of Grand Junction, Colorado, by the State Department of Highways, Division of Highways - State of Colorado, an AGREEMENT WITH GRAND JUNCTION FOR CONSTRUCTION PROJECT ON THE FEDERAL-AID URBAN SYSTEM No. M 8433(1), 12th Street in Grand Junction Walnut to Bonita, and

WHEREAS, it is necessary that approval of such agreement be indicated, and a signature authorized therefor,

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

That the aforementioned agreement is approved and the City Manager is authorized and directed to execute such agreement as the act of the City and on behalf of the City.

PASSED and ADOPTED this 26th day of June, 1974.

Lawrence L. Kozisek

President of the City Council

ATTEST:

City Clerk

Councilman Colescott seconded the motion. 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.

EMPLOYEES SUPPLEMENTAL RETIREMENT BOARD

Clmn Tufly apptd

Councilman Anderson submitted his resignation from the Employees' Supplemental Retirement Board.

It was moved by Councilman Van Houten and seconded by Councilwoman Quimby that the appointment of Councilman Elvin Tufly to the Employees' Supplemental Retirement Board be ratified. Motion carried.

RESOL-SUPPORTING PUBLIC MASS TRANSPORTATION SYSTEM

Request by Dennis W. Jamieson

Councilman Van Houten moved to adopt the following Resolution:

RESOLUTION

WHEREAS, a great need for public mass transportation exists in the City of Grand Junction, and

WHEREAS, it has been indicated that there is interest in the provision of a public mass transportation system through private enterprise within the City of Grand Junction and its environs,

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

That it record itself as favoring such private development of a public transportation system by any group so interested and encouraging such development of the same for the benefit of the citizens of the area.

PASSED and ADOPTED this 26th day of June, 1974.

Lawrence L. Kozisek

President of the City Council

ATTEST:

City Clerk

Motion was seconded by Councilman Grantham. 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.

CONSERVATION TRUST FUND

to consider establishment of on July 3

In answer to Councilwoman Quimby's question regarding House Bill 1084 and the establishment of Conservation Trust Fund, she was advised this will be considered at the next regular meeting of Council July 3, 1974.

MESA CO. FOUNDATION

Mrs. Norma J. Hamilton apptd City's representative

President Kozisek appointed Mrs. Norma J. Hamilton as the City's representative to serve on the Mesa County Foundation.

ADJOURNMENT

It was moved by Councilman Van Houten and seconded by Councilwoman Quimby that the meeting be adjourned. Motion carried.

Neva B. Lockhart

City Clerk