

GRAND JUNCTION, COLORADO

January 19, 1977

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 p.m., Wednesday, January 19, 1977, in the Council Chambers at City Hall. Members present and answering roll call: Larry Brown, Harry Colescott, Karl Johnson, Jane Quimby, Elvin Tufly, Robert Van Houten, and president of the Council, Lawrence Kozisek. Also present: City Manager, James Wysocki, City Attorney, Gerald Ashby, and City Clerk, Neva Lockhart.

MINUTES

It was moved by Councilman Van Houten and seconded by Councilman Tufly that the minutes of the regular meeting, January 5, 1977, be approved as written. Motion carried.

PRESENTATION OF PLAQUE FOR CENTENNIAL 7TH STREET LIGHTING PROJECT

Mark Williams, Centennial-BiCentennial Director, appeared before Council to present a plaque for the Centennial Street Lighting Project along 7th Street.

APPLICATION TO RENEW 1977 TAVERN LIQUOR LICENSE

Submitted for consideration was the application by Dennis L. Kirkhart dba The Brass Rail, 476 28 Road, for the renewal of his 1977 Tavern Liquor License. City Attorney Ashby advised that Mr. Kirkhart is being sued in District Court; the hearing being tomorrow on an accounting to Bobby Miller over an apparent partnership that was formed sometime in the past. Mr. Kirkhart at no time reported to the City this partnership and at no time filed Change of Ownership. This of course, in violation of the State Liquor Code. There is apparently no longer a partnership. Mr. Ashby advised Council that it has two options: (1) It can approve the Application to Renew Subject to a Subsequent Action on this violation; or (2) It can wait until the next meeting of Council when it can be determined how long the partnership was in existence.

It was moved by Councilman Johnson and seconded by Councilman Van Houten that this item be tabled until the next meeting of Council pending the outcome of the Court hearing. Motion carried.

APPLICATION TO RENEW 3.2 BEER LICENSE-THE CORRAL, 539 COLORADO AVENUE

Submitted for consideration was the application by Gerald W. Weiker dba The Corral, 539 Colorado Avenue, to renew his 3.2 beer license. The report from the Mesa County Health Department advised that The Corral has been inspected and meets all health

regulations for the renewal of its 3.2 beer license. The report from the Police Department advised that there have been no complaints or problems connected with The Corral during the past licensing period which would prohibit license renewal. The Fire Department report advised that Mr. Weiker, owner of The Corral, has corrected all of the electrical fire hazards. The exit light has been repaired. The rear exit door has not been changed to swing outward. Mr. Weiker states that he has ordered a new door and expects the door to arrive today on freight truck from Denver. He will install the new door and it will swing outward.

It was moved by Councilman Tufly and seconded by Councilman Van Houten that action on this application be postponed until the next meeting of Council. Motion carried.

APPLICATION TO RENEW 3.2 BEER LICENSE-THE PIZZA HUT, 1440 NORTH AVENUE

Submitted for consideration was the application by Pizza Hut of Grand Junction, Inc. to renew its license at Pizza Hut No. 1, 1440 North Avenue. The Health Department report advised that the health inspection was made and that the Pizza Hut meets all health regulations for the renewal of its 3.2 beer license. The report from the Fire Department advised that on January 19, 1977, a safety reinspection of the Pizza Hut was done. All safety violations have been corrected. The report from the Police Department advised that a check of the Police Department files shows nothing of a derogatory nature which would prohibit the Pizza Hut from being relicensed for 1977. It was moved by Councilman Johnson and seconded by Councilman Tufly that the application be approved and the license issued when the State License has been received. Motion carried.

LETTER OF COMMENDATION FROM W.B.S. WHOLESALE BUILDING SUPPLY

The following letter was read into the record, date January 6, 1977 to the Council, City of Grand Junction, Colorado. We wish to publicly commend Fire Chief R. T. Mantlo and his crew for the outstanding job performed at Wholesale Building Supply, January 3, 1977. The expeditious manner in which this major fire was contained and extinguished saved what could have been a multi-million dollar disaster.

As an expression of our deep appreciation, we wish to ask that this letter of our highest praise be read at your next Council Meeting, made a permanent part of your minutes and a part of the record of each of those who so valiantly and effectively fought the fire at Wholesale Building Supply on January 3, 1977. Very Sincerely, R. J. Gannaway, General Manager, J. B. Kurtz, President.

It was moved by Councilman Colescott and seconded by Councilman Johnson that the letter be accepted and placed in the permanent record and that the letter be acknowledged for the Mayor's

signature. Motion carried.

HEARING - PATTERSON ENCLAVE ANNEXATION-RESOLUTION-PROPOSED
ORDINANCE

A hearing on this item was held after proper notice. No letters were filed and no one was present in the audience to speak on this matter.

The following Resolution was presented and read:

RESOLUTION

WHEREAS, on January 19, 1977, a hearing was held before the City Council of the City of Grand Junction, Colorado, to determine the eligibility for annexation to said City of the following described territory, situate in Mesa County, Colorado, to wit:

Beginning at the Northwest corner of Lot 9 Fairmount Heights Subdivision, thence Northeasterly along North Line said subdivision to the Northeast corner Lot 5 said subdivision, thence South to a point 20 feet West and 30 feet North of the Southwest corner Lot 2 said subdivision, thence East 207.8 feet, thence Southeasterly 62.6 feet to a point 10 feet South and 14 feet West of the Northeast corner Lot 3 said subdivision, thence East to the East line Southwest one quarter Section 2, Township 1 South, Range 1 West, Ute Meridian, thence North along said East line to the Northeast corner Southeast one quarter Southwest one quarter said Section 2, thence West along North Line said Southeast one quarter Southwest one quarter to the Southeast corner Lot 4 Northacres Subdivision, thence West and Southwesterly along South line said Lot 4 to the West Line Northeast one quarter Southeast one quarter Southwest one quarter said Section 2, thence South to Southwest corner said Northeast one quarter Southeast one quarter Southwest one quarter, thence East to Independent Ranchman's Ditch, thence Southwesterly along said ditch to the Northeast corner Lot 10, Block 1, Willowbrook Subdivision, thence South to a point 30 feet North of the South line of said Section 2, thence East to the Southwest corner Lot 9 Fairmount Heights Subdivision, thence North to Point of Beginning;

and,

WHEREAS, the Council has found, and does hereby find, that said territory has had a two-third boundary contiguity with the City of Grand Junction for over three years prior to the commencement of these proceedings; that no land in identical ownership has been divided by the proposed annexation; that there is no land in identical ownership in the territory proposed to be annexed which comprises twenty or more acres and has an assessed valuation in excess of Two Hundred Thousand Dollars; and, that said territory is not subject to a petition for annexation to another municipality, and that no election is required;

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

That said territory is eligible for annexation to the City of Grand Junction, Colorado, and should be so annexed by Ordinance.

PASSED and ADOPTED this 19th day of January, 1977.

Attest:

President of the Council

City Clerk

It was moved by Councilman Tufly and seconded by Councilman Brown that the Resolution be passed and adopted as read. Upon roll call, all Councilmembers presented voted AYE. The President declared the motion carried and the Resolution duly passed and adopted.

The following entitled proposed ordinance was introduced and read: AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION, COLORADO. It was moved by Councilman Tufly and seconded by Councilwoman Quimby that the proposed ordinance be passed for publication. Motion carried.

HEARING-REQUEST BY GRAND JUNCTION STEEL FOR STREET AND ALLEY VACATION, FOURTH AVENUE BETWEEN ELEVENTH AND TWELFTH, EAST-WEST ALLEY, BLOCK 23, MILLDALE SUBDIVISION-RESOLUTION-REVOCABLE PERMIT-PROPOSED ORDINANCE

A hearing on this item was held after proper notice. City Planner, Don Warner, outlined the area in question. Mr. Warner advised that this item was considered by the Planning Commission in 1975. Approval and recommendation was given for the vacating of the street subject to an additional ten feet of right-of-way along 12th Street being deeded to the City and that the Company abide by the conditions of the water main easement.

Mr. Jim Golden, representing Grand Junction Steel, was present and advised that in June of 1975 the Company asked that this matter be tabled. In the meantime, the Company has acquired other portions of property in the area and are now ready to deed the ten-foot along 12th Street to The City of Grand Junction. He noted that the company has been using Fourth Avenue under a Revocable Permit since 1957. During a review by new staff members, City Engineer Ron Rish responded that Fourth Avenue, since it is a completely dedicated street between Fifth Street and 12th Street, might need to be retained, as the City may want to develop this at some future date. Mr. Golden questioned whether the City would do that as Fourth Avenue would dead end at 12th Street. The Company

questioned the rationale for developing Fourth Avenue. Councilman Johnson commented that there are five railroad spurs crossing Fourth Avenue between Fifth Street and 11th Street and that there is a possibility of another one being put in. He noted the delay of traffic movement if Fourth Avenue were to be developed.

Mr. Warner stated that there has been nothing develop during the last year and one-half to change the situation.

Councilman Johnson said that he felt Fourth Avenue, between 11th and 12th and the alley to the South serves no purpose now for the City other than utility right-of-way.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the Application for Vacation be granted with the conditions as set forth by the Planning Commission in its recommendation; that the utility easements be maintained free and clear of any obstruction and that a ten foot right-of-way on 12th Street along the entire length of The Grand Junction Steel property be deeded to the City with a Revocable Permit being granted Grand Junction Steel to use that ten foot right-of-way until such time as the City needs it and that the proposed ordinance be passed for publication. AN ORDINANCE VACATING PORTIONS OF A STREET AND OF AN ALLEY WITHIN THE CITY OF GRAND JUNCTION.

Council members Quimby, Brown, and Van Houten felt this item needed Staff and Planning Commission review, as they feel uncomfortable acting upon it this evening.

Upon roll call, the following Councilmembers voted AYE: Colescott, Johnson, Tufly and Kozisek. The following members voted NO: Quimby, Van Houten and Brown. A majority having voted in favor of the motion, the President declared the motion carried.

RESOLUTION

WHEREAS, GRAND JUNCTION STEEL FABRICATING CO. has petitioned the City Council of the City of Grand Junction, Colorado, for a revocable permit to fence in and utilize the property herein described, to wit:

Beginning at a point 30 feet North of the Northeast Corner of Lot 17, Block 15 of Milldale Subdivision, thence South on a line parallel to the East line of Section 23, Township 1 South, Range 1 West of the Ute Meridian, to the Southeast corner of Lot 18 of Block 23 of Milldale Subdivision, thence West 10 feet, thence North to a point 10 feet West of the point of beginning, thence East to the point of beginning, City of Grand Junction, Mesa County, Colorado; and

WHEREAS, such action has been heretofore approved by the City Planning Commission and City Engineer and would not be detrimental to the use of the right of way or to the interest of the

inhabitants of the City;

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

That the City Manager on behalf of the City and as the act of the City be, and he is hereby, authorized to grant such revocable permit to the above-named company for the purpose above described upon the execution by the company of an agreement to save and hold the City harmless from any claims arising out of the fencing and use granted and execution by the company of an agreement that upon the revocation of such permit the company will remove said fence at its own expense, restoring the right of way to its original condition.

PASSED and ADOPTED this 19th day of January, 1977.

Attest:

President of the Council

City Clerk

REVOCABLE PERMIT

WHEREAS, GRAND JUNCTION STEEL FABRICATING CO. has petitioned the City Council of the City of Grand Junction, Colorado, for a revocable permit to allow it to fence in and utilize the following described property, situate in the City of Grand Junction, County of Mesa and State of Colorado, to wit:

Beginning at a point 30 feet North of the Northeast Corner of Lot 17, Block 15 of Milldale Subdivision, thence South on a line parallel to the East line of Section 23, Township 1 South, Range 1 West of the Ute Meridian, to the Southeast corner of Lot 18 of Block 23 of Milldale Subdivision, thence West 10 feet, thence North to a point 10 feet West of the point of beginning, thence East to the point of beginning;

WHEREAS, the City Planning Commission and City Engineer have approved such action, and the City Council is of the opinion that such would not be detrimental to the City or to any of the inhabitants thereof at this time and has directed the City Engineer to issue a permit for such use;

NOW, THEREFORE, IN ACCORDANCE WITH THE ACTION OF THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

There is hereby granted to GRAND JUNCTION STEEL FABRICATING CO. a revocable permit to encroach upon the City right of way for the

purposes above stated; provided, however, that said permit may be revoked by the City Council at its pleasure at any time; provided further that the above-named company shall agree to indemnify the City and hold it harmless from any and all claims, damages, actions, costs and expenses of every kind in any manner arising out of, or resulting from, the permitted use; and provided further that said company shall agree that upon the revocation of such permit it will at its own expense remove said fence and restore the right of way to its original condition.

Dated this 20 day of January, 1977.

Attest:

 President of the Council

 City Clerk

We, the undersigned, for ourselves, our heirs, executors, administrators and assigns, do hereby agree that we will abide by the conditions contained in the foregoing Permit and that we will indemnify the City of Grand Junction and hold it harmless from all claims as recited in said Permit, and further, on revocation of the Permit, we agree to remove said fence and restore the right of way to its original condition all at our own expense.

Dated at Grand Junction, Colorado, this _____ day of _____, 1977.

GRAND JUNCTION STEEL FABRICATING CO.

By:

STATE OF COLORADO)		
) ss.		
COUNTY OF MESA)		

The foregoing instrument was acknowledged before me this _____ day of _____, 1977, by _____

My Commission Expires: _____
Witness my hand and official seal.

Notary Public

HEARING-PRELIMINARY PLAT-BELL RIDGE SUBDIVISION, NORTHWEST CORNER
F1/2 AND 27 1/4 ROADS

A hearing on this item was held after proper notice. City Planner, Don Warner outlined the area in question and stated that the preliminary plat was approved by the Planning Commission and recommended to Council subject to the following: (1) Public Service requires some easements (will be forthcoming for final plat). (2) Ute Water indicated that it has sufficient stubs to serve the area. (3) City Utilities need sewer and water locations (this has since been reviewed by the City Utilities and approved). (4) Fire Department will require five hydrants. (5) The Engineering Department requires that the temporary cul-de-sac listed in the plat be improved the same as the rest of the streets. (6) All street improvements to be approved by the City Engineering Department. (7) All the storm drainage to be approved by the City Engineering Department.

Ken Weathers, of NHP&Q, was present representing the owners.

It was moved by Councilman Tuflly and seconded by Councilman Johnson that the preliminary plat of Bell Ridge Subdivision be approved subject to the recommendations of the Planning Commission. Motion carried.

HEARING-PRELIMINARY PLAT-BUTLER PARK SUBDIVISION, NORTHEAST CORNER
OF I-70 BUSINESS LOOP AND 21ST STREET

A hearing on this item was held after proper notice. City Planner Don Warner outlined the area and stated the Planning Commission approved subject to addition of some front line easements. The Fire Department needs one fire hydrant. City Utilities wants a map showing water and sewer easements. Storm drainage and street improvement specifications to be submitted to City Engineering on the final plat.

It was moved by Councilman Tuflly and seconded by Councilman Johnson that the preliminary plat of Butler Park Subdivision be approved subject to the conditions being met before final platting. Motion carried.

HEARING-PRELIMINARY PLAT-BOOKCLIFF COURT SUBDIVISION, LOCATED EAST

OF 15TH STREET AND SOUTH OF GRAND VALLEY CANAL

A hearing on this item was held after proper notice. City Planner Don Warner outlined the area in question. He stated that because of the proposed bridge across the Grand Valley Canal at 15th Street, the City Engineer has proposed that improvements on Bookcliff Court be done as a gravel street but with escrow funds for full paving and full construction of the street. Councilman Tufly asked how long the escrow funds would be held. He felt the cost may later be more than the escrow funds would cover. Mr. Warner said that some agreement could be entered into in lieu of the escrow funds. Planning Commission did ask for a Power of Attorney for the developer's share for the improvement of 15th Street. All driveways to come off Bookcliff Court. City Utilities requests an eight-inch sewer. The Grand Junction Drainage District has a tile drain through this area and wants a ten-foot easement on each side of the tile; no basements to be installed; Fire Department requests a fire hydrant and the Grand Valley Canal people want a specific easement to be shown on the final platting for their canal road.

After Council discussion it was determined that in lieu of the escrow funds, the developer is to provide a Power of Attorney for the improvement of Bookcliff Court as full cost.

It was moved by Councilman Van Houten and seconded by Councilwoman quimby that the preliminary plat of Bookcliff Court Subdivision be approved subject to the contingencies outlined by the Planning Commission and contingent upon the developer providing the Power of Attorney for the improvement of Bookcliff Court at full cost. Motion carried with Councilman Tufly voting NO.

HEARING-PROPOSED ORDINANCE-REZONE FROM R1D TO C1 THE NORTHEAST CORNER OF 28 ROAD AND NORTH AVENUE (MESA UNITED BANK)

A hearing on this item was duly held after proper notice. City Planner Don Warner outlined the area in question. He stated that one of the conditions of the Planning Commission was that the necessary right-of-way along 28 Road and Court Road be deeded to the City. Ingress and egress to the bank will be from Court Road and 28 Road. There will be no additional curb cuts on North Avenue.

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE ZONING MAP, A PART OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION BY CHANGING THE ZONING ON CERTAIN LAND WITHIN THE CITY. It was moved by Councilman Johnson and seconded by Councilman Colescott that the proposed ordinance be passed for publication. Motion carried.

HEARING-CONDITIONAL USE APPLICATION FOR SONIC BURGER, WEST OF 28 1/4 ROAD AND SOUTH OF NORTH AVENUE RESOLUTION OF DECISION

A hearing on this item was held after proper notice.

The following Resolution was presented and read:

RESOLUTION

DECISION ON APPLICATION FOR CONDITIONAL USE

WHEREAS, Logan Wright has applied for the approval of a conational use to permit him to build and operate a drive-in restaurant on the following property located in the City of Grand Junction, Mesa County Colorado:

Beginning 1317.4 feet East and 242 feet South of the Northwest Corner, Section 18, Township 1 South, Range 1 East, thence West 115 feet, thence South 130 feet, thence East 155 feet, thence North 130 feet to Point of Beginning, except East 25 feet for road right-of-way;

and

WHEREAS, a hearing was held before the City Council of the City of Grand Junction on the 19th day of January, 1977, which hearing was held after proper notice thereof; and

WHEREAS, after consideration of the evidence, the City Council has found, and does hereby find:

1. That the use was approved by the Planning Commission subject to the following conditions:

(a) a 22 foot strip from North Avenue to applicant's property be covered with 6 inch layer of gravel;

(b) a power of attorney be signed by applicant regarding the formation of a paving district in this area.

2. That the proposed conditional use would not be detrimental to the surrounding properties nor to the neighborhood.

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

That the application by Logan Wright for a drive-in restaurant at the location above-stated is approved, subject to the conditions established by the Planning Commission.

PASSED and ADOPTED this 19th day of January, 1977.

Attest:

President of the Council

City Clerk

It was moved by Councilman Brown and seconded by Councilman Van Houten that the Resolution be passed and adopted as read. Upon roll call all Councilmembers voted AYE. The President declared the motion carried and the Resolution duly passed and adopted.

HEARING-REZONE FROM R3 TO PDB, NORTH OF GUYTON'S FUN PARK-PROPOSED ORDINANCE

A hearing on this item was held after proper notice.

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE ZONING MAP, A PART OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION, BY CHANGING THE ZONING ON CERTAIN LAND WITHIN THE CITY. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Preliminary development plan be approved and that the proposed ordinance be passed for publication. Motion carried.

HEARING-PROPOSED ORDINANCE-ZONING TEXT CHANGE SECTION 3A USE GROUPS (1) RESIDENTIAL USE 1.4 AND (2) THE SECTION REGARDING YARD EXCEPTIONS UNDER SUPPLEMENTARY REGULATIONS

A hearing on this item was held after proper notice. City Planner Don Warner explained that these two sections were housekeeping and to clarify descriptions. A section of the ordinance dealing with yard, porch and garage sale signs was deleted from the proposed ordinance.

The following entitled proposed ordinance as amended was read: AN ORDINANCE AMENDING SECTIONS OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION TO CHANGE THE DEFINITIONS OF GROUP RESIDENTS AND TO AMEND YARD EXCEPTIONS UNDER SUPPLEMENTARY REGULATIONS.

It was moved by Councilman Van Houten and seconded by Councilman Johnson that the proposed ordinance as amended be passed for publication. Motion carried.

HEARING-ZONING TEXT-CHANGE TO SECTION 3B ZONE DISTRICTS-HEADING DESIGNATIONS

City Planner Don Warner stated this item was brought to the Council; because it had been advertised. He felt the proposed ordinance was unnecessary as those additions can be made without an ordinance.

It was moved by Councilman Van Houten and seconded by Councilman Johnson that nothing further be done with this item. Motion carried.

ORDINANCE NO. 1648-ABOLISHING THE AIRPORT DEPARTMENT

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE ABOLISHING THE AIRPORT DEPARTMENT IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman tufly that the proposed ordinance be called up for final passage and the title only read. Motion carried.

The title was read. There being no comments it was moved by Councilman Tufly and seconded by Councilman Brown that the Ordinance be passed, adopted, numbered 1648, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1649-REPEALING REQUIREMENT FOR TAXI INSPECTION

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING REQUIREMENT FOR TAXI INSPECTION IN GRAND JUNCTION. It was moved by Councilman Johnson and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the proposed ordinance be called up for final passage and the title only read. Motion carried.

The title was read. There being no comments it was moved by Councilman Tufly and seconded by Councilman Brown that the Ordinance be passed, adopted, numbered 1649, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1650-REPEALING THE LICENSING OF DANCE HALLS

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING THE LICENSING OF DANCE HALLS IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the ordinance be called up for final passage and the title only read. Motion carried.

The title of the Ordinance was read. There being no comments it was moved by Councilman Tufly and seconded by Councilman Johnson that the Ordinance be passed, adopted, numbered 1650, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1651-REPEALING THE REQUIREMENT FOR EMPLOYMENT AGENCY LICENSES

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING THE REQUIREMENT FOR EMPLOYMENT AGENCY LICENSES IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the ordinance be called up for final passage and the title only read. Motion carried.

The title of the Ordinance was read. There being no comments it was moved by Councilman Tufly and seconded by Councilman Johnson that the Ordinance be passed, adopted, numbered 1651, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1652-REPEALING THE MISDEMEANOR CONCERNING IMMORAL PRACTICE AS RELATED TO HOTELS AND ROOMING HOUSES

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING THE MISDEMEANOR CONCERNING IMMORAL PRACTICES AS RELATED TO HOTELS AND ROOMING HOUSES IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the ordinance be called up for final passage and the title only read. Motion carried.

The title of the Ordinance was read. There being no comments it was moved by Councilman Van Houten and seconded by Councilman Tufly that the Ordinance be passed, adopted, and numbered 1652, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1653-REPEALING MISCELLANEOUS MISDEMEANOR OFFENSES

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING MISCELLANEOUS MISDEMEANOR OFFENSES IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the ordinance be called up for final passage and the title only read. Motion carried.

The title of the Ordinance was read. There being no comments it was moved by Councilman Tufly and seconded by Councilman Johnson

that the Ordinance be passed, adopted, numbered 1653, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

ORDINANCE NO. 1654-REPEALING THE REGULATION AS TO WHITEWASHING TREES

The Proof of Publication to the following entitled proposed ordinance was presented: AN ORDINANCE REPEALING THE REGULATION AS TO WHITEWASHING TREES IN THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Tufly that the Proof of Publication be accepted for filing. Motion carried.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the ordinance be called up for final passage and the title only read. Motion carried.

The title of the Ordinance was read. There being no comments it was moved by Councilman Van Houten and seconded by Councilman Tufly that the ordinance be passed, adopted, numbered 1654, and ordered published. Upon roll call all Councilmembers voted AYE. The President declared the motion carried.

RESOLUTION TO F.A.A. WHICH STATES THE CITY OF GRAND JUNCTION HAS NOT MADE APPLICATION FOR GRANT, THEREFORE DOES NOT ASSUME ON BEHALF OF CITIZENS OBLIGATION OF SPONSORSHIP UPON AN APPLICATION IT HAS NOT MADE

The following Resolution was presented and read:

RESOLUTION

WHEREAS, a Grant Offer through the Department of Transportation of the United States dated January 4, 1977, has been offered to the City of Grand Junction as "Sponsor" of airport development at Walker Field Airport; and

WHEREAS, the City of Grand Junction has not made Application for such Grant:

THEREFORE, THE CITY COUNCIL for such City, resolves it does not desire to assume on behalf of its citizens the obligations of sponsorship upon an Application it has not made.

By majority vote of the City Council in regular meeting, January 19, A.D., 1977.

Attest:

President of the Council

City Clerk

It was moved by Councilman Brown and seconded by Councilman Van Houten that the Resolution be passed and adopted as read. Upon roll call all Councilmembers voted AYE. The President declared the motion carried and the Resolution duly passed and adopted.

MOTION AUTHORIZING CONVEYANCE OF LAND IN VAN GUNDY SETTLEMENT

City Attorney Ashby said that he has been working for some time with about seven attorneys to settle with Mr. Van Gundy. The amount established for settlement is \$17,000.00 plus conveyance of Lot 5 and a portion of land that was conveyed to the City by the railroad and not used. The City has already in effect paid \$10,100.00. This was recommended to the City by the appraiser. If the settlement is approved the appropriate documents for conveyance will be brought to Council for action at some time in the future.

Councilman Colescott stated that he was against entering into an agreement that would increase the junk yard in this area.

Councilman Johnson agreed but stated that he would rather trade some land that the City does not have any use for at the moment rather than having this go to Court of in effect trying to buy out the entire Van Gundy operation.

It was moved by Councilman Tufly and seconded by Councilman Johnson that the settlement be approved and authorized the conveyance of lands to Mr. Van Gundy. Motion carried with Councilman Colescott voting NO.

RESOLUTION GIVING NOTICE OF ELECTION - CREATING OF DOWNTOWN DEVELOPMENT AUTHORITY

The following Resolution was read:

RESOLUTION

A RESOLUTION PROVIDING FOR THE CONDUCT OF A SPECIAL ELECTION ON THE QUESTION OF CREATING A DOWNTOWN DEVELOPMENT AUTHORITY

WHEREAS, the City Council of the City of Grand Junction, Colorado, has heretofore by Ordinance No. 1642 called a special election on the question of creating a downtown development authority in the City of Grand Junction, said election to be held within the proposed District on Tuesday, February 8, 1977, in accordance with part 8 of article 25 of title 31, Colorado Revised Statutes 1973, as amended; and

WHEREAS, it is necessary to provide more specifically for the conduct of said election.

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

Section 1. Said special election shall be held and conducted in accordance with the Charter of the City of Grand Junction and the Colorado Municipal Election Code of 1965, as amended, insofar as the same may be applicable.

Section 2. At said special election there shall be submitted to the electors of the proposed District the question set forth in the form of ballot hereinafter prescribed.

Section 3. No vote, either for or against the question to be submitted at said special election, shall be received or permitted by the judges of election unless the person offering the same shall be an elector of the proposed District.

An elector of the proposed District is one who is either a "landowner" OR a "qualified elector" as these terms are defined below:

A "landowner" is one who, upon the date of the election, is the owner in fee of any undivided interest in a given parcel of land in the district proposed to be formed.

A "qualified elector" is one who, upon the date of the election,

(1) has attained the age of eighteen years; AND

(2) is a citizen of the United States; AND

(3) is a resident of the State of Colorado; and who also, upon the date of the election,

(1) makes (his) (her) primary dwelling place within the area proposed to be included in the downtown development district; OR

(2) is the owner in fee of any undivided interest in as given parcel of land or real property located in the area proposed to be included in the downtown development district who has paid or become liable for ad valorem taxes thereon; OR

(3) is the lessee of real property in the area proposed to be included in the downtown development district.

If the owner in fee of any undivided interest in a given parcel of land is a corporation, it may by resolution designate one of its officers to cast its vote.

Section 4. The electors of the proposed District shall vote at said special election by secret paper ballot, either by submitting an absent voter ballot or by appearing and casting a ballot at the polls. Voting machines will not be used.

Section 5. Electors of the proposed District who meet the requirements of the Colorado Municipal Election Code of 1965, as amended, relating to absent voter balloting, and who intend to vote by absent voter ballot, may obtain information and apply for and receive an absent voter ballot at the office of the City Clerk at City Hall, 250 North Fifth Street, Grand Junction, Colorado, at any time during regular business hours on or before Friday, the 4th day of February 1977, by following the procedures set forth in said Election Code.

Section 6. There are hereby established, for purposes of said special election only, two election precincts, the polling places for which and the boundaries of which shall be as follows:

Precinct 1

Polling Place: City Hall Lobby
250 North Fifth Street
Grand Junction, Colorado 81501

Boundaries:

Beginning at the intersection of the South right-of-way line of Grand Avenue with the center line of 4th Street; thence East along the South right-of-way line of Grand Avenue to the West right-of-way line of 5th Street; thence South along the West right-of-way line of 5th Street to the North right-of-way line of the East-West alley in Block 81, City of Grand Junction, thence East along the North right-of-way line of the East-West alleys in Blocks 82 and 83 to the West right-of-way line of 7th Street; thence South along the West right-of-way line of 7th Street to the South right-of-way line of White Avenue; thence East along the South right-of-way line of White Avenue to the West right-of-way line of the North-South alley in Block 93, City of Grand Junction; thence South along the West right-of-way line of the North-South alleys in Blocks 93, 106, 115 and 128, City of Grand Junction, to the North right-of-way line of Ute Avenue; thence West along the North right-of-way line of Ute Avenue to the center line of 4th Street; thence North along the center line of 4th Street to the Point of Beginning.

Precinct 2

Polling Place: Two Rivers Plaza
2nd and Main Streets
Grand Junction, Colorado 81501

Boundaries:

Beginning at the Northwest Corner of Wilsons Subdivision of Block 2 of Mobleys Subdivision; thence East along the South right-of-way line of Grand Avenue to the North Corner point common to Lots 9 and 10 of Block 78, City of Grand Junction; thence South along the common line of Lots 9 and 10 and the common line of Lots 15 and 16

all in Block 78, City of Grand Junction and the common line of Lots 9 and 10 of Block 99, City of Grand Junction, to the North right-of-way line of the East-West alley in Block 99; thence East along the North line of above alley and the North line of the East-West alley Block 98, City of Grand Junction, to the West right-of-way line of 3rd Street; thence North along the West right-of-way line of 3rd Street to the South right-of-way line of Grand Avenue; thence East along the South right-of-way line of Grand Avenue to the center line of 4th Street; thence South along the center line of 4th Street to the North right-of-way line of Ute Avenue; thence West along the North right-of-way line of Ute Avenue to the Southwest Corner Block 10 Mobley Subdivision; thence Northwest along the Southwest line of Block 10 Mobley Subdivision to the intersection with the southerly projection of the East right-of-way line of Spruce Street; thence North along said East line to the Point of Beginning.

The absent voter polling place shall be the polling place for Precinct 1.

Section 7. The following electors of the proposed District are hereby appointed and shall act as judges and alternate judges and clerks and alternate clerks for said special election:

Precinct 1

<u>Judges:Alternate Judges:</u>	
Carol NewtonJoyce Carothers	
Donna McKayRuby Lee Hull	
Sana FosterEunice G. Gormley	
<u>Clerks:Alternate Clerks:</u> Marilyn MazuccaMarietta Bengé	
Lila MiracleLois A. Bogart	

Precinct 2

<u>Judges:Alternate Judges:</u>	
Betty L. JarvisCleo Marek	
Emma MeachamAnita Grasso	
Linda GilmoreKay Antonopoulos	
<u>Clerks:Alternate Clerks:</u>	
Corrine SchillingPatricia L. Mehs	
Catherine BurkeyDebbie Goddard	

Said judges and clerks shall receive in full compensation for their services the sum of \$40. each. The City Clerk is hereby instructed to mail certificates of appointment to such election officials and to maintain a list for public inspection of those so appointed.

Section 8. The City Clerk is hereby instructed to publish a Notice of Special Election for three successive days during the ten day period before said special election in The Daily Sentinel, a daily newspaper of general circulation published in the City of Grand Junction. The City Clerk is further instruction to post a copy of said Notice at the polling place in each precinct at least ten days before said special election. Said Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
CITY OF GRAND JUNCTION, COLORADO
PROPOSED DOWNTOWN DEVELOPMENT AUTHORITY
FEBRUARY 8, 1977

NOTICE IS HEREBY GIVEN that at a special election to be held at the polling places hereinafter designated, on Tuesday, the 8th day of February, 1977, between the hours of 7:00 a.m. and 7:00 p.m., there will be submitted to the electors of the proposed District

the following question:

Shall a Downtown Development Authority be formed pursuant to part 8 of article 25 of title 31, Colorado Revised Statutes 1973, as amended, thereby empowering the City Council of the City of Grand Junction to assess, levy and collect an ad valorem tax upon the taxable property within the jurisdiction of the Authority not to exceed 5 mills for the use and benefit of the Authority, said Authority to exercise its powers within a District to be bounded as follows:

Beginning at the Northwest Corner of Wilsons Subdivision of Block 2 of Mobleys Subdivision; thence East along the South right-of-way line of Grand Avenue to the North Corner point common to Lots 9 and 10 of Block 78, City of Grand Junction; thence South along the common line of Lots 9 and 10 and the common line of Lots 15 and 16 all in Block 78, City of Grand Junction and the common line of Lots 9 and 10 of Block 99, City of Grand Junction, to the North right-of-way line of the East-West alley in Block 99; thence East along the North line of above alley and the North line of the East-West alley Block 98, City of Grand Junction, to the West right-of-way line of 3rd Street; thence North along the West right-of-way line of 3rd Street to the South right-of-way line of Grand Avenue; thence East along the South right-of-way line of Grand Avenue to the the West right-of-way line of 5th Street; thence South along the West right-of-way line of 5th Street to the North right-of-way line of the East-West alley in Block 81, City of Grand Junction; thence along the North right-of-way line of the East-West alleys in Blocks 82 and 83 to the West right-of-way line of 7th Street; thence South along the West right-of-way line of 7th Street to the South right-of-way line of White Avenue; thence East along the South right-of-way line of White Avenue to the West right-of-way line of the North-South alley in Block 93, City of Grand Junction; thence South along the West right-of-way line of the North-South alleys in Blocks 93, 106, 115 and 128, City of Grand Junction, to the North right-of-way line of Ute Avneue; thence West along the North right-of-way line of Ute Avenue to the Southwest Corner Block 10 Mobley Subdivision; thence Northwest along the Southwest line of Block 10 Mobley Subdivision to the intersection with the southerly projection of the East right-of-way line of Spruce Street; thence North along said East line to the Point of Beginning.

The purpose of the proposed Downtown Development Authority is generally to serve as a vehicle for planning and improving the above-described central business district by the exercise of the powers granted to it by the governing statute.

An elector of the proposed District is one who is either a "landowner" OR a "qualified elector" as these terms are defined below:

A "landowner" is one who, upon the date of the election, is the owner in fee of any undivided interest in a given parcel of land

in the district proposed to be formed.

A "qualified elector" is one who, upon the date of the election,

(1) has attained the age of eighteen years; AND

(2) is a citizen of the United States; AND

(3) is a resident of the State of Colorado; and who also, upon the date of the election,

(1) makes (his) (her) primary dwelling place within the area proposed to be included in the downtown development district; OR

(2) is the owner in fee of any undivided interest in as given parcel of land or real property located in the area proposed to be included in the downtown development district who has paid or become liable for ad valorem taxes thereon; OR

(3) is the lessee of real property in the area proposed to be included in the downtown development district.

If the owner in fee of any undivided interest in a given parcel of land is a corporation, it may be resolution designate one of its officers to cast its vote.

Those electors of the proposed District who are otherwise fully qualified to vote on said question at said special election, but who shall be absent from their precinct on the day of said special election, or who by reason of their work or the nature of their employment are likely to be absent and fear that they will be absent from their precinct on the day of said special election, or who because of serious illness or physical disability, or who for reasons based upon the doctrines of an established religion shall be unable to attend the polls, may apply in writing at the office of the City Clerk at City Hall, 250 North Fifth Street, Grand Junction, Colorado, for absent voter ballot at any time during regular business hours on or before Friday, February, 4, 1977.

The City Council has established, for purposes of said special election only, two election precincts, the polling places for which and the boundaries of which shall be as follows:

Precinct 1

Polling Place: City Hall Lobby
250 North Fifth Street
Grand Junction, Colorado 81501

Boundaries:

Beginning at the intersection of the South right-of-way line of Grand Avenue with the center line of 4th Street; thence East along the South right-of-way line of Grand Avenue to the West right-of-

way line of 5th Street; thence South along the West right-of-way line of 5th Street to the North right-of-way line of the East-West alley in Block 81, City of Grand Junction, thence East along the North right-of-way line of the East-West alleys in Blocks 82 and 83 to the West right-of-way line of 7th Street; thence South along the West right-of-way line of 7th Street to the South right-of-way line of White Avenue; thence East along the South right-of-way line of White Avenue to the West right-of-way line of the North-South alley in Block 93, City of Grand Junction; thence South along the West right-of-way line of the North-South alleys in Blocks 93, 106, 115 and 128, City of Grand Junction, to the North right-of-way line of Ute Avenue; thence West along the North right-of-way line of Ute Avenue to the center line of 4th Street; thence North along the center line of 4th Street to the Point of Beginning.

Precinct 2

Polling Place: Two Rivers Plaza
2nd and Main Streets
Grand Junction, Colorado 81501

Boundaries:

Beginning at the Northwest Corner of Wilsons Subdivision of Block 2 of Mobleys Subdivision; thence East along the South right-of-way line of Grand Avenue to the North Corner point common to Lots 9 and 10 of Block 78, City of Grand Junction; thence South along the common line of Lots 9 and 10 and the common line of Lots 15 and 16 all in Block 78, City of Grand Junction and the common line of Lots 9 and 10 of Block 99, City of Grand Junction, to the North right-of-way line of the East-West alley in Block 99; thence East along the North line of above alley and the North line of the East-West alley Block 98, City of Grand Junction, to the West right-of-way line of 3rd Street; thence North along the West right-of-way line of 3rd Street to the South right-of-way line of Grand Avenue; thence East along the South right-of-way line of Grand Avenue to the center line of 4th Street; thence South along the center line of 4th Street to the North right-of-way line of Ute Avenue; thence West along the North right-of-way line of Ute Avenue to the Southwest Corner Block 10 Mobley Subdivision; thence Northwest along the Southwest line of Block 10 Mobley Subdivision to the intersection with the southerly projection of the East right-of-way line of Spruce Street; thence North along said East line to the Point of Beginning.

The absent voter polling place shall be the polling place for Precinct 1.

The votes cast shall be recorded on paper ballots, and said special election shall be held and conducted, the returns thereof canvassed, and the results thereof declared, in the manner prescribed by law for other municipal elections.

IN WITNESS WHEREOF, the City Council of the City of Grand Junction, Colorado, has caused this Notice to be given.

(CITY)
(SEAL)

/s/ Neva B. Lockhart

City Clerk
City of Grand Junction, Colorado

Publish in: The Daily Sentinel
Publish on: January 29, 30, 31, 1977

Section 9. Ballots to be used in voting upon the question to be submitted to said special election shall be prepared and furnished by the City Clerk to the judges of election, to be by them furnished to the electors of the proposed District. Said ballots shall be in substantially the following form:

Official Ballot Stub No. 1

Official Ballot Duplicate Stub No. 1

OFFICIAL BALLOT

CITY OF GRAND JUNCTION STATE OF COLORADO

SPECIAL ELECTION FEBRUARY 8, 1977

(Each elector desirous of voting FOR or AGAINST the following question shall designate his or her choice by placing a cross (x) in the square opposite the words expressing his or her choice.)

Shall a Downtown Development Authority be formed pursuant to part 8 of article 25 of title 31, Colorado Revised Statutes 1973, as amended, thereby empowering the City Council of the City of Grand Junction to assess, levy and collect an ad valorem tax upon the taxable property within the jurisdiction of the Authority not to exceed 5 mills for the use and benefit of the Authority, said Authority to exercise its powers within a District to be bounded as follows:

Beginning at the Northwest Corner of Wilsons Subdivision of Block 2 of Mobleys Subdivision; thence East along the South right-of-way line of Grand Avenue to the North Corner point common to Lots 9 and 10 of Block 78, City of Grand Junction; thence South along the common line of Lots 9 and 10 and the common line of Lots 15 and 16 all in Block 78, City of Grand Junction and the common line of Lots 9 and 10 of Block 99, City of Grand Junction, to the North right-of-way line of the East-West alley in Block 99; thence East along the North line of above alley and the North line of the East-West alley Block 98, City of Grand Junction, to the West right-of-way line of 3rd Street; thence North along the West

right-of-way line of 3rd Street to the South right-of-way line of Grand Avenue; thence East along the South right-of-way line of Grand Avenue to the the West right-of-way line of 5th Street; thence South along the West right-of-way line of 5th Street to the North right-of-way line of the East-West alley in Block 81, City of Grand Junction; thence along the North right-of-way line of the East-West alleys in Blocks 82 and 83 to the West right-of-way line of 7th Street; thence South along the West right-of-way line of 7th Street to the South right-of-way line of White Avenue; thence East along the South right-of-way line of White Avenue to the West right-of-way line of the North-South alley in Block 93, City of Grand Junction; thence South along the West right-of-way line of the North-South alleys in Blocks 93, 106, 115 and 128, City of Grand Junction, to the North right-of-way line of Ute Avneue; thence West along the North right-of-way line of Ute Avenue to the Southwest Corner Block 10 Mobley Subdivision; thence Northwest along the Southwest line of Block 10 Mobley Subdivision to the intersection with the southerly projection of the East right-of-way line of Spruce Street; thence North along said East line to the Point of Beginning.

YES

NO

OFFICIAL BALLOT FOR SPECIAL ELECTION HELD IN THE CITY OF GRAND JUNCTION, COLORADO, ON FEBRUARY 8, 1977.

(Facsimile Signature)

City Clerk
City of Grand Junction, Colorado

Section 10. The City Clerk is hereby directed to provide voting notices, forms, instructions, assistance, and other materials and information relating to the electoral process, including ballots, in both the English and the Spanish languages to the extent necessary to comply fully with the federal Voting Rights Act Amendments of 1975.

Section 11. The votes cast at said special election shall be canvassed, the returns thereof made, and the results thereof declared in the manner provided by law for the canvass, return and declaration of the result of votes cast at regular municipal elections for the City of Grand Junction, Colorado.

Section 12. If a majority of the electors of the proposed District voting on the question set forth hereinabove to be submitted at said special election vote for the establishment of the proposed downtown development authority, the City Council shall proceed forthwith by ordinance to establish said authority.

Section 13. All actions, not inconsistent with the provisions of this Resolution, heretofore taken by the officers of the City of

Grand Junction, Colorado, whether elected or appointed, directed toward holding a special election on the question of creating a downtown development authority, are hereby ratified, approved and confirmed.

Section 14. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 15. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution.

Section 16. This Resolution shall take effect immediately upon its passage.

RESOLUTION ADOPTED AND APPROVED this 19th day of January, 1977.

CITY OF GRAND JUNCTION, COLORADO

By:

President, City Council

(CITY)
(SEAL)

ATTEST:

City Clerk
City of Grand Junction, Colorado

It was moved by Councilman Tuflly and seconded by Councilman Johnson that the Resolution be passed and adopted as read. Upon roll call all Councilmembers voted AYE. The President declared the motion carried and the Resolution duly passed and adopted.

POLKA PARTY, JANUARY 29

City Manager Wysocki announced a polka party to be held January 29, 1977, at Two Rivers Plaza.

REQUEST FOR IMPROVEMENTS OF TEXAS STREET AT 28 3/4 ROAD

Mr. Jay Bliss of 2862 Elm Avenue appeared before Council to speak regarding the lack of improvements on Texas Avenue at approximately 28 3/4 Road. He requested Council to consider some form of improvement.

Consensus of Council was to request some figures from the Engineering Department for this street improvement.

SUGGESTIONS FOR THE HIRING OF THE PLANNING DIRECTOR

Mr. Ward Scott, President of The Grand Junction Board of Realtors, appeared before Council and stated that it has come to the attention of The Grand Junction Board of Realtors that the Mesa County Board of Commissioners and the Grand Junction City Council are considering adoption of a plan whereby a board consisting of and chosen by the City/County Planning Commissions would appoint the Planning Director and would also control the total Planning program for the City and County. Because The Grand Junction Board of Realtors feel that such action would insulate the direction of this important department from control by the elected and responsible public officials, they therefore suggested: (1) That the City and County elected officials retain direct responsibility and control of the planning activities to include the selection of the department's director. (2) That if a committee be established with representatives from each of the Planning Commissions it should have solely advisory responsibilities. (3) That the selection of the Planning Director strongly consider the applicant's administrative ability, as it is the opinion of The Grand Junction Board of Realtors that in the past there has been good technical capabilities but an absence of good organization.

It was moved by Councilman Johnson and seconded by Councilman Tufly that the letter from the Grand Junction Board of Realtors be acknowledged and expressed appreciation to Mr. Scott for his comments and gave him the assurance that consideration will be given to the comments and to the letter when the County Commissioners and the City Council meet to determine the type of advisory board that will be set up. Motion carried.

COUNCIL COMMITTEE REPORTS

L.E.A.A. Councilman Colescott noted that the L.E.A.A. lost its Federal Justice Planner. It now has a number of applications to consider.

PIAB Councilman Johnson reported that he attended a PIAB Board Meeting last week and they approved some plans to improve the football field, rebuilding of the track and other improvements which would be at a total cost of approximately \$70,000.00. He stated they expect to get started on these projects early this Spring.

RECREATION BOARD

Councilman Tufly stated that he attended a Recreation Board Meeting today. A new venture for the Recreation Department is the girl's basketball program and he stated that some new facilities are badly needed. He noted a 7:30 p.m. meeting tomorrow evening

regarding a recreation center.

President Kozisek noted that there has been some interest in boy's boxing and they need a place to work out.

COG

President Kozisek said that the Council of Governments is very actively putting together its request which it will present to the Joint Budget committee later this month.

ADJOURNMENT

It was moved by Councilman Johnson and seconded by Councilman Tufly that the meeting be adjourned. Motion carried.

Neva B. Lockhart

City Clerk

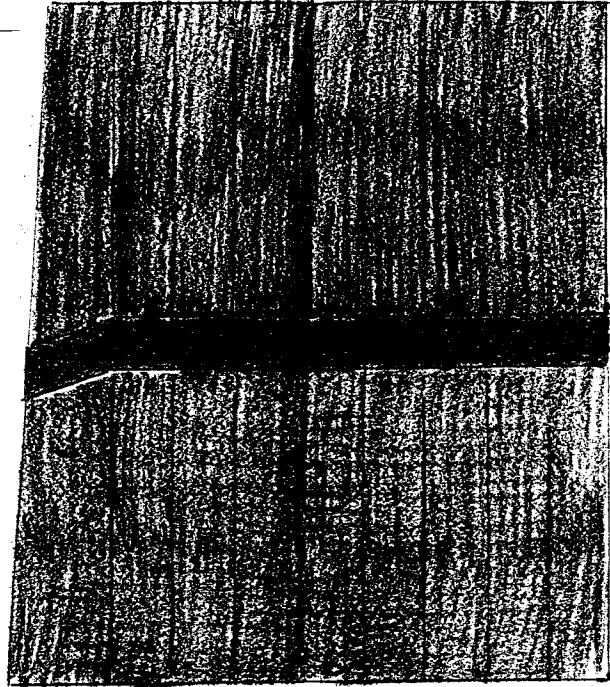
18

17

Fourth Avenue


Ninth Street


Tenth Street




22

Legend

Alley Petitioned for Vacation ----- 

Property Owned by S & M Supply Co ----- 

Property owned by Holly Sugar Corp ----- 

Milldale Subd.