

Grand Junction, Colorado

August 17, 1977

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 p.m. Wednesday, August 17, 1977, in the Council Chambers at City Hall. Present and answering roll call were: Council members Larry Brown, Robert Holmes, Bill O'Dwyer, Jane Quimby, Elvin Tufly, and President of the Council Lawrence Kozisek. Councilman Karl Johnson was absent. Also present were City Manager Jim Wysocki and City Clerk Neva Lockhart.

CHADWICK, STEINKIRCHNER, WHITE AND DAVIS APPOINTED TO AUDIT 1977 CITY RECORDS

City Manager Wysocki reviewed a proposal from the firm of Chadwick, Steinkirchner, White and Davis to audit 1977 City records for an estimated cost of \$18,500. This firm has completed three previous audits for the City. It was noted in the proposal that in the event any work materially changes the estimate, the firm will contact the Finance Director before proceeding with work on that particular project. Mr. Wysocki recommended acceptance of the proposal.

It was moved by Councilman Tufly and seconded by Councilwoman Quimby that the proposal submitted by Chadwick, Steinkirchner, White and Davis to audit 1977 City records be accepted and authorized the City Manager to sign the Contract. Motion carried.

LIQUOR - RENEWAL OF HOTEL-RESTAURANT LIQUOR LICENSE - GRASSO'S ITALIAN RESTAURANT, 103 N. 1ST STREET

Submitted for consideration was the application by Albert and Anita Grasso to renew the license for Grasso's Italian Restaurant & Lounge, 103 N. 1st Street. A report from the Health Department advised that they approved the application for the renewal of the hotel-restaurant liquor license for this establishment. The Fire Department report recommended renewal of the license, and stated that the restaurant and lounge meets legal exit requirements for an occupant load of 106 people. The report from the Police Department advised that during the past licensing period there have been no violations or complaints regarding the operation of this establishment.

It was moved by Councilman Tufly and seconded by Councilwoman Quimby that the application be approved and the license issued when the State license has been received. Motion carried with Councilman Holmes voting NO.

BIDS - AWARD OF CONTRACT TO LEON PARKERSON & SONS CONSTRUCTION, \$68,070 FOR NEW SEWER LINE ACROSS COLORADO RIVER ALONG HIGHWAY 340

Five bids were received and opened at 3:00 p.m. Thursday, August 11, for the new sewer line across the Colorado River along Highway 340. Bids were:

Smith Welding & Construction \$96,515.00  
Reed Engineering Construction 81,997.50  
Afcon Corporation 79,952.65  
Richard Atkins 77,654.75  
Leon Parkerson & Sons Construction 68,070.00  
Engineer's Estimate 60,914.00

It was recommended that the Contract be awarded to Leon Parkerson & Sons Construction in the amount of \$68,070. It was noted that \$52,500 was budgeted in the 1977 Budget for this project. Sanitary Sewer 34-76 has been completed and there is a remaining balance of \$6,595.23 in account no. 054.36-904 and it was recommended that this amount plus \$8,974.77 be taken from Budget Item No. 054.36-901 Capital Improvement to pay for this project.

It was moved by Councilman Brown and seconded by Councilman Tufly that the Contract be awarded to Leon Parkerson & Sons Construction for the low bid of \$68,070, and that the necessary funds be reallocated as outlined above. Motion carried.

HEARING - ZONING DANIELS ANNEXATION TO R-1-A - PROPOSED ORDINANCE  
(NE CORNER 1ST ST AND FRUITRIDGE DR)

Senior Planner Don Warner advised that the Planning Commission recommends that Daniels Annexation be zoned R-1-A.

A hearing was held after proper notice. There was no one in the audience who indicated a desire to speak and there were no letters filed regarding this hearing.

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

HEARING ON REVISED BULK DEVELOPMENT PLAN FOR GRAND MANOR (NE  
CORNER OF 28 1/4 RD AND ORCHARD AVENUE)

Senior Planner Don Warner advised that the Planning Commission recommended approval of the bulk development plan for Grand Manor subject to the following conditions:

(1) Trash location to be coordinated with City Utilities Department;

(2) Requirements as stated in letter from Ron Rish, City Engineer, to Ed Settle, NHPQ, dated June 21, 1977 (on file in Planning Office);

- (3) Both north and south parking lots to have one-way operation;
- (4) A screened area for on-site storage of recreational vehicles is to be provided;
- (5) Screened fencing along east property line;
- (6) Trees to screen parking area;
- (7) Review of specific types and sizes of major landscaping by City Parks Department;
- (8) Deeds for required right of way for 28 1/4 Road, Brittany Drive, and Orchard Avenue (40 feet for 28 1/4 Road, 50 feet for Brittany, 60 feet for Orchard), in addition to a power of attorney to the City of Grand Junction for inclusion in an improvement district for 28 1/4 Road if and when one is formed.

A hearing was held after proper notice. No one in the audience indicated a desire to speak and there were no letters filed regarding this revised development plan.

It was moved by Councilman Brown and seconded by Councilwoman Quimby to approve the revised bulk development plan for Grand Manor subject to the conditions of the Planning Commission. Motion carried.

HEARING - LAMP LITE PARK PRELIMINARY PLAN (EAST END OF SANTA CLARA AVE)

Senior Planner Don Warner reviewed the Preliminary Plan for Lamp Lite Park which is to be located at the east end of Santa Clara Avenue. He noted that the Planning Commission reviewed and recommended approval to the City Council subject to the following conditions:

- (1) Geology and soils investigation will be required with final plat submitted;
- (2) Santa Clara to have 34-foot mat along its full length to join with existing improvements;
- (3) North-south public right of way to have sidewalk on both sides;
- (4) Sidewalk to be provided along the front of all lots;
- (5) Curb, gutter and sidewalk on north side of Santa Clara from edge of existing improvements, and curb, gutter only on south edge have existing improvements;
- (6) Street on south edge of development to recreational vehicle storage area be 25-foot dedication with curve to south near the

storage area. Improvements should be 22-foot mat west curb, gutter and sidewalk;

(7) Hydrants and supply line sizes as required by Fire Department;

(8) Easements as required by Mountain Bell and Public Service;

(9) Minimum 15-foot setback to be maintained for all buildings, garages and carports.

A hearing was held after proper notice. Mr. Bob Gerlofs, representing the Lamp Lite developers, commented that regarding the improvements requested by the Planning Commission, the engineers and the developers of Lamp Lite development will be looking at these requirements and they may be submitting a proposal which they feel would be adequate and may differ somewhat from those that the Planning Commission is requiring, particularly with respect to the setback and the sidewalks. These will be presented to the Planning Commission as well as Council at the time of final submission of the plat. The developers have agreed to improve Santa Clara paving to Roubideaux Avenue. They will be looking at the curb and gutter cost factor before approving that portion of it.

Councilman Holmes discussed the Orchard Mesa Irrigation Company and the water. Senior Planner Don Warner stated that Staff would work out the water situation between the Irrigation Company and the Developers by the time of final submission.

It was moved by Councilman Tuflly and seconded by Councilman O'Dwyer that the Preliminary Plan for Lamp Lite Park at the east end of Santa Clara Avenue be approved subject to the conditions of the Planning Commission. Motion carried with Councilman Holmes voting NO.

PRELIMINARY PLAT FOR REPLAT NO. 3 OF COLORADO WEST DEVELOPMENT  
PARK FILING NO. 1 (15TH STREET AND WINTERS AVENUE)

Senior Planner Don Warner reviewed the Preliminary Plat of Replat No. 3, Colorado West Development, Filing No. 1, located at 15th Street and Winters Avenue. He stated the Planning Commission reviewed the proposal and recommended approval subject to the following conditions:

(1) Sidewalks to be provided throughout the development;

(2) Hydrants and water line sizes as required by the City Fire Department;

(3) Easements as required by Public Service and Mountain Bell.

A hearing was held after proper notice. Mr. Bob Gerlofs, representing CBW Builders, discussed the requirement for sidewalks in the Industrial Park. He explained that virtually the entire

site will be paved and feels, therefore, the sidewalks are an unnecessary expense.

Mr. Bill Foster of CBW Builders stated that this type subdivision does not lend itself to the sidewalk provision, and requested that Council consider the stipulation before taking action. He indicated that the sidewalk requirement was not stipulated by the Planning Commission until after the hearing was closed, therefore, tonight is the first opportunity the developer has had to address the requirement of sidewalks.

There were no others present who indicated a desire to address this item and there were no letters filed.

It was moved by Councilman O'Dwyer and seconded by Councilman Tufly that the Preliminary Plat of Replat No. 3, Colorado West Development Park, Filing No. 1, be approved subject to the conditions of the Planning Commission except the requirement for the sidewalks, and if the Planning Commission still desires the sidewalks in this development, it is to present justification for the sidewalk requirement. Motion carried.

HEARING - PRELIMINARY PLAT OF NORTHRIDGE ESTATES FILING NO. 3 (NE CORNER OF NORTHRIDGE DR AND MUSIC LANE)

Senior Planner Don Warner outlined the area in question. He stated the Planning Commission approves subject to the following conditions:

- (1) Canal crossing to the north to be constructed upon 75% buildout of Filing No. 3 (this will be taken to mean when 75% of lots in Filing No. 3 have been issued building permits);
- (2) Hydrants and water line sizes as required by City Fire Department;
- (3) Easements as required by Public Service and Mountain Bell;
- (4) Walkways as required;
- (5) Screened fencing along east property line;
- (6) Deed for right of way for Filing No. 3 to be submitted with Final Plat.

Mr. Warner advised that there was discussion regarding the suggestion for a dual water system being designed for irrigation.

A hearing was held on this item after proper notice. There was no one in the audience who indicated a desire to speak and there were no letters filed.

It was moved by Councilman O'Dwyer and seconded by Councilman Tufly that the Preliminary Plat of Northridge Estates Filing No. 3

be approved subject to the conditions of the Planning Commission.  
Motion carried.

HEARING - OUTLINE DEVELOPMENT PLAN - PD-B (SE COR 28 1/2 ROAD AND NORTH AVENUE)

Senior Planner Don Warner outlined the proposal by stating that the developers are planning four lots with four-plexes and one lot reserved for possible restaurant or retail outlet in the future. Planning Commission approved subject to the following conditions:

(1) Proposal for four four-plexes is acceptable. Preliminary submittal should show proposed locations of buildings, parking and landscaping;

(2) Approval of business use proposed on the corner would depend on type of use proposed and specific plans presented. (Note: Some indication was given that some of the members of the Planning Commission did not consider a restaurant acceptable for the corner lot.)

A hearing was held after proper notice. Mr. Bob Gerlofs, representing Mr. Buttolph the developer, stated that this was submitted to the Planning Commission for C-1 project zoning and the Planning Commission referred it back to the developer for PDB Development.

No others in the audience indicating a desire to address this item and no letters having been filed, it was moved by Councilwoman Quimby and seconded by Councilman O'Dwyer that the Outline Development Plan be approved subject to the conditions of the Planning Commission. Motion carried.

HEARING - PD-8 REVISED PLAN FOR INTERMOUNTAIN BIBLE COLLEGE (SE COR OF 27 1/2 RD AND PATTERSON RD)

Senior Planner Don Warner outlined the area in question. The Planning Commission approves subject to the following conditions:

(1) Right of way easement designation for canal to be coordinated with Grand Valley Irrigation;

(2) Entry to have no permanent construction in right of way;

(3) Fire hydrants and water line sizes as required by City Fire Department;

(4) Erosion control measures to be used where necessary during or after construction;

(5) Planning Commission have review of final building design and specific landscaping prior to issuance of building permit;

(6) Soil tests to be done for parking lots as well as buildings.

A hearing was held on this item after proper notice. John Quest, the architect, and President Erskine Scates were present for the hearing.

It was moved by Councilman Holmes and seconded by Councilman O'Dwyer that the PD-8 Revised Plan for Intermountain Bible College be approved subject to the conditions of the Planning Commission. Motion carried.

HEARING - PLANNED DEVELOPMENT BUSINESS (SE COR 12TH AND PATTERSON)

Senior Planner Don Warner stated that this development is in an R-1-C zoning and the developers are petitioning for PD-B with a proposed development of four small office outlets. Mr. Reed Guthrie, one of the petitioners, reviewed the number of times this item has been before the Planning Commission, and outlined the requests that have been made by the Planning Commission. He asked Council whether the area is no longer suitable for residential or whether it is in fact becoming commercial.

A hearing was held on this item after proper notice. Mr. Al Goffredi, owner of the property, stated that if he had known the Planning Commission was going to address the residential need he felt he could have shown the change in the area. He noted the traffic that will be on this street between Mesa College and the Intermountain Bible College. He also addressed the traffic between this location and St. Mary's Hospital.

No others in the audience indicating a desire to speak, and no letters having been filed, the hearing was closed.

A Resolution of Findings and Decision is scheduled for the September 7 Agenda.

HEARING - RESOLUTION REVOCABLE PERMIT FOR USE OF NORTH 2 FEET OF ALLEY SOUTH OF ARBY'S BUILDING - REMOVAL OF CONDITION FOR CURB BETWEEN ARBY'S AND DONUT SHOP

The following Resolution was presented and read:

RESOLUTION

WHEREAS, ARBY'S ROAST BEEF RESTAURANT has petitioned the City Council of the City of Grand Junction, Colorado, for a Revocable Permit to allow encroachment on that part of the North 2 feet of the East/West alley in Block 1 of the City of Grand Junction which is now occupied by the curbing for the drive-through lane and by a part of the trash container enclosure; 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 alley 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, COLORADO:

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 any agreement to save and hold the City harmless from any claims arising out of the encroachment and use granted, and execution by the company of an agreement that upon the revocation of such permit, the company will remove said encroachments at its own expense, restoring the right of way to its original condition.

PASSED and ADOPTED this 17th day of August, 1977.

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President of the Council

Attest:

\_\_\_\_\_  
City Clerk

REVOCABLE PERMIT

WHEREAS, ARBY'S ROAST BEEF RESTAURANT has petitioned the City Council of the City of Grand Junction, Colorado, for a Revocable Permit to allow encroachment on that part of the North 2 feet of the East/West alley in Block 1 of the City of Grand Junction which is now occupied by the curbing for the drive-through lane and by a part of the trash container enclosure; and

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 Manager 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 ARBY'S ROAST BEEF RESTAURANT 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 encroachment and

restore the right of way to its original condition.

Dated this 2nd day of September, 1977.

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City Manager

Attest:

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City Clerk

It was moved by Councilman Tufly and seconded by Councilwoman Quimby that the Resolution be passed and adopted as read. Upon roll call, all Council members present voted AYE. The President declared the motion carried and the Resolution duly passed and adopted.

It was moved by Councilman Tufly and seconded by Councilman O'Dwyer that the condition requiring that a curb be placed between Arby's property and the Donut Shop property be removed. Motion carried.

ROUNDHILL SUBDIVISION, POSSIBLE ANNEXATION

Senior Planer Don Warner reported that only the first property in Roundhill Subdivision is eligible for annexation at the present time. After its annexation then the rest of the subdivision would be eligible for annexation.

ORDINANCE NO. 1696 REZONING 1021 MAIN STREET FROM B-3 TO PD-B

The Proof of Publication to the following entitled proposed ordinance was presented: 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 Tufly and seconded by Councilman Brown that the Proof of Publication be accepted for filing. 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 Tufly and seconded by Councilman O'Dwyer that the Ordinance be passed, adopted, numbered 1696, and ordered published. Upon roll call all Council members present voted AYE. The President declared the motion carried.

ORCHARD MESA BANK ANNEXATION - PETITION - RESOLUTION OF INTENT TO ANNEX - PROPOSED ORDINANCE

Submitted and accepted for filing was the Petition for Annexation of the Orchard Mesa Bank property.

PETITION

WE THE UNDERSIGNED do hereby petition the City Council of the City of Grand Junction, State of Colorado, to annex the following described property to the said City:

Beginning at the East one-quarter corner of Section 26 of Township 1 South of Rang 1 West of the Ute Meridian, thence North 89° 53' West 456.6 feet, thence North 835.74 feet, thence South 64° 53' East 413.74 feet, thence South 45° 26' 30" East 115.05 feet to a point North of the Point of Beginning, thence South to the Point of Beginning, also right of way for Highway 50 on the North.

As ground therefor, the petitioners respectfully state that annexation to the City of Grand Junction, Colorado, is both necessary and desirable and that the said territory is eligible for annexation in that the provisions of the Municipal Annexation Act of 1965, Sections 3 and 4 have been met.

This petition is accompanied by four copies of a map or plat of the said territory, showing its boundary and its relation to established city limit lines, and said map is prepared upon a material suitable for filing.

Your petitioners further state that they are the owners of one hundred per cent of the area of such territory to be annexed, exclusive of streets and alleys; that the mailing address of each signer and the date of signature are set forth hereafter opposite the name of each signer, and that the legal description of the property owned by each signer of said petition is attached hereto.

WHEREFORE these petitioners pray that this petition be accepted and that the said annexation be approved and accepted by ordinance.

| <u>DATE</u><br><u>SIGNATURE</u><br><u>ADDRESS</u><br><u>PROPERTY</u><br><u>DESCRIPTION</u> |  |  |  |
|--|--|--|--|
| 8-8-770.M.   |  |  |  |

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|---|--|--|--|
| <p>Building<br/> Assoc. /s/Tom<br/> E. Elder562<br/> White Ave.<br/> Grand<br/> JunctionParcel<br/> No. 1 - Bank<br/> Premises<br/> Commencing at<br/> the E1/4<br/> Corner of<br/> Section 26,<br/> Township 1<br/> South, Range 1<br/> West of the<br/> Ute Meridian,<br/> thence North<br/> 89° 53' West 30<br/> feet, thence<br/> North 244.41<br/> feet for a<br/> point of<br/> beginning,<br/> thence West<br/> 200 feet,<br/> thence 485.66<br/> feet, more or<br/> less, to the<br/> Southerly<br/> right of way<br/> line of U.S.<br/> Highway 50,<br/> thence South<br/> 64° 53' East<br/> along said<br/> Highway right<br/> of way 163.48<br/> feet, thence<br/> South 45° 26'<br/> 30" East 72.95<br/> feet, thence<br/> South 365.39<br/> feet to the<br/> point of<br/> beginning;<br/> Mesa County,<br/> Colorado.</p> |  |  |  |
| <p>8-8-770.M.<br/> Building<br/> Assoc. /s/ Tom</p>   |  |  |  |

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|--|--|--|--|
| <p>E. Elder562<br/> White Ave.<br/> Grand<br/> JunctionParcel<br/> No. 2 - O.M.<br/> Building<br/> Assoc.<br/> Beginning at a<br/> point of 20<br/> feet North and<br/> North 89° 53'<br/> West 230 feet<br/> from the E1/4<br/> Corner of<br/> Section 26,<br/> Township 1<br/> South, Range 1<br/> West of the<br/> Ute Meridian,<br/> thence North<br/> 89° 53' West<br/> 226.6 feet,<br/> thence North<br/> 815.74 feet,<br/> more or less,<br/> to the<br/> Southerly<br/> right of way<br/> of U.S.<br/> Highway 50,<br/> thence south<br/> 64° 53' East<br/> along said<br/> right of way<br/> 250.26 feet,<br/> thence South<br/> 485.96 feet,<br/> thence East<br/> 200 feet,<br/> thence South<br/> 50 feet,<br/> thence West<br/> 200 feet,<br/> thence South<br/> 174.0 feet to<br/> the point of<br/> beginning;<br/> Mesa County,<br/> Colorado.</p> |  |  |  |
| <p>8-9-77/s/</p>   |  |  |  |

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|---|--|--|--|
| <p>James E. Wysocki<br/> 2102 N. 1st St. Grand Junction<br/> Parcel No. 3 - City - Fire Station<br/> Beginning at a point on the North right of way of Bl/2 Road from whence the E1/4 Corner of Section 26, Township 1 South, Range 1 West of the Ute Meridian bears South 89° 53' East 30 feet and South 20 feet, thence North 89° 53' West 200 feet, thence North 174 feet, thence East 200 feet, thence South 174.41 feet to the point of beginning;<br/> Mesa County, Colorado.</p> |  |  |  |
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|--------------------|--|--|
| STATE OF COLORADO) |  |  |
| ) SS               |  |  |
| COUNTY OF MESA)    |  |  |

AFFIDAVIT

Don Warner, of lawful age, being first duly sworn, upon oath, deposes and says:

That he is the circulator of the foregoing petition;

That each signature on the said petition is the signature of the person whose name it purports to be.

/s/ Don Warner

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Subscribed and sworn to before me this 9th day of August, 1977.

Witness my hand and official seal.

My Commission expires: July 14, 1978

/s/ Neva B. Lockhart

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Notary Public

The following Resolution was presented and read:

RESOLUTION

WHEREAS, on the 17th day of August, 1977, a petition was submitted to the City Council of the City of Grand Junction, Colorado, for annexation to said City of the following property to wit:

Beginning at the East Quarter Corner of Section 26 of Township 1 South, Range 1 West of the Ute Meridian, thence North 89° 53' West 456.6 feet, thence North 835.74 feet, thence South 64° 53' East 413.74 feet thence South 45° 26' 30" East 115.05 feet to a point North of the Point of Beginning, thence South to the Point of Beginning, also right of way for Highway 50 on the North,

WHEREAS, the Council has found and determined, and does hereby find and determine, that said petition is in substantial compliance with statutory requirements therefor; that one sixth of the perimeter of the area proposed to be annexed is contiguous with the City; that a community of interest exists between the territory and the City; that the territory proposed to be annexed is urban or will be urbanized in the near future; that the said territory is integrated or is capable of being integrated with said City; and, that no election is required under the Municipal Annexation Act of 1965, as the owner of one hundred per cent of the property has petitioned for annexation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF

GRAND JUNCTION, COLORADO:

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

PASSED and ADOPTED this 17th day of August, 1977.

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President of the Council

Attest:

\_\_\_\_\_  
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 Council members present 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 Councilman Holmes that the proposed ordinance be passed for publication. Motion carried.

PARKING AUTHORITY PROPOSAL FOR CONSIDERATION OF FREE PARKING ON SATURDAYS - TRIAL BASIS

Stan Anderson, President of the Grand Junction, Colorado, Parking Authority, presented a proposal to eliminate metered parking on a trial basis in the downtown shopping mall from Saturday, August 20, 1977, through January 1, 1978. Discussion then followed as to how the projected \$4,880 deficit would be handled.

It was moved by Councilman Tufly and seconded by Councilwoman Quimby that the \$4,880 deficit (or \$244 per Saturday) be split between the Downtown Retail Trade Committee and the City in order to provide free Saturday parking in the downtown shopping mall commencing August 20, 1977, and ending January 1, 1978, contingent upon acceptance by the Downtown Retail Trade Committee. Upon roll call Council members QUIMBY, TUFLY and KOZISEK voted AYE. Council members HOLMES, O'DWYER, and BROWN voted NO.

It was moved by Councilman Brown and seconded by Councilman O'Dwyer that the ability to cancel enforcement on all parking meters in the downtown area be made available to the Downtown Retail Trade Committee or any other group at their desire for a flat assessment of \$300 per day for the balance of this year. Motion carried.

PURDY MESA LIVESTOCK WATER AGREEMENT

Mr. John Whiting, representing the Purdy Mesa Livestock Water Company, appeared before Council to submit a proposal whereby the City would provide water from the metered tap on the Kannah Creek Flowline where it serves the Hallenbeck property so the Purdy Mesa Livestock Company may extend lines over Purdy Mesa to serve 9 users with livestock water of which some will be for domestic use. The drought relief program that the Company is involved in must be completed by November 1, 1977, and is contingent upon this Agreement. The Company has agreed to assume the responsibility of providing the tank wagon water.

After discussion, it was moved by Councilman Brown and seconded by Councilman O'Dwyer that the City Manager be authorized to sign the Agreement with the Purdy Mesa Livestock Water Company, said Agreement to include the following amendments:

(1) All recommendations in Mr. Jim Dufford's letter after striking paragraph 6 entirely, and by striking from paragraph 8 "and that possibly a limitation should be placed upon the number of times any one storage facility could be filled during any given period of time."

(2) Inserting in paragraph 17 of the Agreement regarding the flowline to the Hallenbeck house "said Company agreeing to return the equipment to the City at the end of the ten-year Agreement."

(3) The City allowing up to a one-inch metered tap at the expense of the Company;

(4) Striking from paragraph 6 of the Agreement "that only after all outdoor watering in the City has been eliminated, and supplies are still not sufficient to provide the water needs of the City."

Motion carried with Councilman Holmes and President Kozisek voting NO.

#### CLIFTON WATER USERS AGREEMENT

A proposed Agreement with the Clifton Water Users was submitted for Council consideration. Council is to review the Agreement and the item will be placed on the September 7 Council Agenda.

#### AUDIT EDUCATION MEETING

City Manager Wysocki advised that the auditor indicated it would conduct an Audit Education Meeting for the benefit of Council members. The meeting is to be set after September 7.

#### PARKS AND RECREATION

City Manager Wysocki advised that the money forthcoming from the Softball Association at the last meeting, combined with some budgeted money for \$24,000 was to do some installation of lights

at Pomona Park. There is approximately \$2,000 overage. Mr. Idleman and Mr. Wysocki intend to use the money toward the next park, perhaps in some primary wiring.

PUBLIC SERVICE DISCUSSION, 7:30 P.M., THURSDAY, AUGUST 18, 1977

City Manager Wysocki reminded Council members of the meeting 7:30 p.m., Thursday, for the Public Service discussion.

GRAND MESA LITTLE LEAGUE

President Kozisek commented that the Grand Mesa Little League of Grand Junction, Colorado, is playing tonight in California.

PROCLAMATION DECLARING SUNDAY, AUGUST 28, 1977, "JAKE'S DAY"

President Kozisek read a proclamation which declares Sunday, August 28, 1977, "Jake's Day." The Proclamation honors Marion Jacobs upon his retirement after 36 years as Band Director at Grand Junction High School.

ADJOURNMENT

It was moved by Councilman O'Dwyer and duly seconded that the meeting be adjourned.

Neva B. Lockhart

Neva B. Lockhart, CMC  
City Clerk