

Grand Junction, Colorado

December 21, 1983

The City Council of the City of Grand Junction, Colorado, convened in regular session the 21st day of December, 1983, at 7:30 p.m. in the City-County Auditorium at City Hall. Those present were Betsy Clark, Frank Dunn, Robert Holmes, Christine Kreissler, Mike Pacheco, Ray Phipps, and President of the Council Gary Lucero. Also present were City Manager Jim Wysocki, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

The President of the Council called the meeting to order and Councilwoman Clark led in the Pledge of Allegiance.

INVOCATION

Mayor Lucero.

MINUTES

Councilman Holmes corrected the minutes of the regular meeting December 7, 1983, to reflect that he was present for the meeting. Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the minutes of December 7, 1983, were approved as corrected.

LIQUOR-BEER - APPLICATIONS TO RENEW LICENSES APPROVED

Upon motion by Councilman Dunn, seconded by Councilwoman Clark and carried with Councilman HOLMES voting NO, the applications by the following business concerns to renew their liquor and beer licenses were approved:

St. Regis Lounge, 355 Colorado Avenue (Tavern)
Seven-Eleven Store #1863, 666 Patterson Road (3.2% Beer)

PROPOSED ORDINANCE REPEALING AND REENACTING CHAPTER 6, CODE OF ORDINANCES, ANIMAL CONTROL

Copies of the following entitled proposed ordinance had been provided to the City Council, so the title only was read: AN ORDINANCE REPEALING AND REENACTING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION, CONCERNING THE CONTROL OR PROHIBITION OF ANIMALS AND FOWL WITHIN THE CITY OF GRAND JUNCTION, COLORADO. Upon motion by Councilman Dunn, seconded by Councilwoman Kreissler and carried with Councilman HOLMES voting NO, the proposed ordinance was passed for publication in pamphlet form.

I.D. ST-82 - SUPPLEMENTAL ASSESSMENT ORDINANCE

The following entitled proposed ordinance was read: AN ORDINANCE ASSESSING CERTAIN PROPERTIES FOR IMPROVEMENTS UNDERTAKEN IN

IMPROVEMENT DISTRICT NO. ST-82, PHASES A, B AND C IN THE CITY OF GRAND JUNCTION. Upon motion by Councilman Phipps, seconded by Councilman Pacheco and carried, the proposed ordinance was passed for publication.

PROPOSED ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GRAND JUNCTION, THE SAME BEING ORDINANCE NO. 2159 - DOWNTOWN DEVELOPMENT AUTHORITY

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GRAND JUNCTION, THE SAME BEING ORDINANCE NO. 2159. Upon motion by Councilwoman Clark, seconded by Councilwoman Kreissler and carried, the proposed ordinance was passed for publication.

PROPOSED ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR THE YEAR 1983 TO THE DOWNTOWN DEVELOPMENT AUTHORITY IMPROVEMENT FUND

The following entitled proposed ordinance was read: AN ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION FOR THE YEAR 1983 TO THE DOWNTOWN DEVELOPMENT AUTHORITY IMPROVEMENT FUND. Upon motion by Councilwoman Kreissler, seconded by Councilman Holmes and carried, the proposed ordinance was passed for publication.

PROPOSED ORDINANCE AMENDING CHAPTER 25, CODE OF ORDINANCES, SEWERS, PRETREATMENT OF INDUSTRIAL WASTES

The title to the following entitled proposed ordinance was read: AN ORDINANCE REPEALING ARTICLE X, SECTIONS 25-57 THROUGH 25-69 OF CHAPTER 25 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION ENTITLED INDUSTRIAL COST RECOVERY, REENACTING AND ADDING A NEW ARTICLE ESTABLISHING UNIFORM REQUIREMENTS FOR USERS OF THE CITY'S AND COUNTY'S WASTEWATER TREATMENT WORKS, AND ENABLING THE CITY TO COMPLY WITH ALL APPLICABLE STATE AND FEDERAL WATER QUALITY AND SLUDGE DISPOSAL LAWS. Upon motion by Councilman Pacheco, seconded by Councilwoman Clark and carried, the proposed ordinance was passed for publication in pamphlet form.

ORDINANCES ON FINAL PASSAGE - PROOFS OF PUBLICATION

Proofs of Publication on the following Ordinances proposed for final passage had been received and filed. Copies of the Ordinances proposed for final passage had been submitted in writing to the City Council.

ORDINANCE NO. 2162 - AMENDING CHAPTER 20, CODE OF ORDINANCES, POWERS OF THE RECREATION BOARD

Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the following entitled proposed ordinance was called up for final passage and the title was read: AN ORDINANCE REPEALING AND REENACTING THE CODE PROVISION FOR A RECREATION BOARD TO PROVIDE A PARKS AND RECREATION BOARD.

There were no comments. Upon motion by Councilwoman Kreissler, seconded by Councilman Pacheco and carried by roll call vote, the Ordinance was passed, adopted, numbered 2162, and ordered published.

ORDINANCE NO. 2163 - RAISING SEWER SERVICE CHARGES

Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the following entitled proposed ordinance was called up for final passage and the title was read: AN ORDINANCE RAISING THE SEWER SERVICE CHARGES.

There were no comments. Upon motion by Councilwoman Kreissler, seconded by Councilman Holmes and carried by roll call vote, the Ordinance was passed, adopted, numbered 2163, and ordered published.

ORDINANCE NO. 2164 - HARRIS ANNEXATION, SOUTH SIDE OF PINYON, WEST OF 251/2 ROAD

Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the following entitled proposed ordinance was called up for final passage and the title was read: AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION, COLORADO.

There were no comments. Upon motion by Councilwoman Clark, seconded by Councilman Pacheco and carried by roll call vote, the Ordinance was passed, adopted, numbered 2164, and ordered published.

RESOLUTION NO. 73-83 ADOPTING 1984 BUDGET APPROVED

The following Resolution was read:

RESOLUTION NO. 73-83

CITY OF GRAND JUNCTION 1984 BUDGET

IMPLEMENTING DOCUMENTS

A RESOLUTION ADOPTING A BUDGET (INCLUDING SALARY SCHEDULE AND POSITION CLASSIFICATIONS) FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 1984.

WHEREAS, in accordance with the provisions of Article VI, Section 50 of the Charter of the City of Grand Junction, the City Manager of said City has submitted to the City Council, a budget estimate of the revenues of said City and the expenses of conducting the affairs thereof for the fiscal year ending December 31, 1984, and

WHEREAS, after full and final consideration of the budget estimate, the City Council is of the opinion that the budget should be approved and adopted:

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

That the budget estimate of the revenues and expenses of conducting the affairs of said City for the Fiscal Year ending December 31, 1984, as submitted by the City Manager, be and the same is hereby adopted and approved as the budget estimate for defraying the expenses and liabilities against said City for the fiscal year ending December 31, 1984.

ADOPTED and APPROVED this 21st day of December, 1983.

/s/ Gary A. Lucero

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

Upon motion by Councilman Phipps, seconded by Councilwoman Kreissler and carried by roll call vote, the Resolution was passed and adopted as read.

RESOLUTION NO. 74-83 SUPPORTING MESA COLLEGE LIBRARY APPROVED

The following Resolution was read:

RESOLUTION NO. 74-83

RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A LEARNING RESOURCE CENTER AT MESA COLLEGE.

WHEREAS, in the 1983-1984 budget year, Mesa College allocated over one-half million dollars for the planning of a new Learning Resource Center; and

WHEREAS, the planning for the Center is proceeding and the College plans to request of the Legislature the sum of \$7,255,630 for construction of the facility; and

WHEREAS, the proposed Center is of primary importance to the continued excellence of Mesa College, permitting it to expand to meet the needs of the area; and

WHEREAS, Mesa College has long been a vital part of the Grand Junction and Mesa County communities;

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

That the members of the Colorado Commission on Higher Education be advised by this Resolution of the strong support of the City Council for the construction and equipping of the Learning Resource Center at Mesa College so that the College may remain the important member of the community it now is by bringing it into a position which will insure its continued accreditation as a college modern in its approach and equipped to handle the increased enrollment certain to come.

PASSED and ADOPTED this 21st day of December, 1983.

/s/ Gary A. Lucero

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

Upon motion by Councilwoman Clark, seconded by Councilman Pacheco and carried by roll call vote, the Resolution was passed and adopted as read.

RESOLUTION NO. 75-83 REVISION OF DEBT SERVICE SCHEDULE INCLUDED IN ORDINANCE NO. 2154 FOR POMA OF AMERICA, INC., PROJECT APPROVED

The following Resolution was read:

RESOLUTION NO. 75-83

A RESOLUTION RELATING TO THE ISSUANCE AND SALE OF \$1,425,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF GRAND JUNCTION, COLORADO, INDUSTRIAL DEVELOPMENT REVENUE BONDS (POMA OF AMERICA, INC., PROJECT) SERIES 1983; RATIFYING AND APPROVING CERTAIN ACTIONS RELATING TO A REVISION OF THE DEBT SERVICE SCHEDULE INCLUDED IN ORDINANCE NO. 2154.

WHEREAS, the City of Grand Junction, Colorado (the "Issuer") approved the issuance of its Industrial Development Revenue Bonds (Poma of America, Inc., Project) Series 1983 in the aggregate principal amount of \$1,425,000 (the "Bonds") by Ordinance No. 2154 adopted on November 16, 1983; and

WHEREAS, the amount necessary in each year to pay the principal of and interest on the Bonds was set forth as Exhibit A to Ordinance No. 2154 and such amounts set forth in Exhibit A have subsequently been revised; and

WHEREAS, the County and Municipality Development Revenue Bond Act, Title 29, Article 3, Colorado Revised Statutes (the "Act") provides that the Issuer shall determine the amount necessary in each year to pay the principal of and interest on the Bonds and

that such amounts can be provided by supplemental resolution of the Issuer.

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

Section 1. Pursuant to the Act, the Issuer hereby ratifies and approves the revision to Exhibit A of Ordinance No. 2154 so that it reads, after such revision, as set forth in Exhibit A attached hereto. Exhibit A is incorporated herein by reference.

Section 2. The officers of the Issuer shall take all action which they deem necessary or reasonably required in conformity with the Act to carry out and give effect to the revision of Exhibit A to Ordinance No. 2154 as set forth herein.

PASSED and ADOPTED this 21st day of December, 1983.

/s/ Gary A. Lucero

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

EXHIBIT A

DEBT SERVICE SCHEDULE

<u>Date</u>	<u>Interest</u>	<u>Principal</u>
1/15/84	\$34,289.06	
4/15/84	34,289.06	
7/15/84	34,289.06	
10/15/84	34,289.06	
1/15/85	34,289.06	
4/15/85	34,289.06	

7/15/8534,289.06		
10/15/8534,289.06\$55,000		
1/15/8632,965.63		
4/15/8632,965.6350,000		
7/15/8631,762.50		
10/15/8631,762.5055,000		
1/15/8730,439.06		
4/15/8730,439.0650,000		
7/15/8729,235.94		
10/15/8729,235.9455,000		
1/15/8827,912.50		
4/15/8827,912.5050,000		
7/15/8826,709.38		
10/15/8826,709.3855,000		
1/15/8925,385.94		
4/15/8925,385.9450,000		
7/15/8924,182.81		
10/15/8924,182.8155,000		
1/15/9022,859.38		

4/15/9022,859.3850,000		
7/15/9021,656.25		
10/15/9021,656.2555,000		
1/15/9120,332.81		
4/15/9120,332.8150,000		
7/15/9119,129.69		
10/15/9119,129.6955,000		
1/15/9217,806.25		
4/15/9217,806.2550,000		
7/15/9216,603.13		
10/15/9216,603.1355,000		
1/15/9315,279.69		
4/15/9315,279.6950,000		
7/15/9314,076.56		
10/15/9314,076.5655,000		
1/15/9412,753.13		
4/15/9412,753.1355,000		
7/15/9411,550.00		
10/15/9411,550.0055,000		

1/15/9510,226.56		
4/15/9510,226.5650,000		
7/15/959,023.44		
10/15/969,023.4455,000		
1/15/967,700.00		
4/15/967,700.0050,000		
7/15/966,496.88		
10/15/966,496.8855,000		
1/15/975,173.44		
4/15/975,173.4450,000		
7/15/973,970.31		
10/15/973,970.1355,000		
1/15/982,648.88		
4/15/982,646.8850,000		
7/15/981,443.75		
10/15/981,443.7560,000		

Upon motion by Councilman Phipps, seconded by Councilman Pacheco and carried by roll call vote, the Resolution was passed and adopted as read.

ANIMAL CONTROL CONTRACT WITH COUNTY - \$80,000

Upon motion by Councilwoman Clark, seconded by Councilman Pacheco and carried with Councilman HOLMES voting NO, the Animal Control Contract with Mesa County was approved and the City Manager was authorized to sign said contract.

COMMUNITY DEVELOPMENT BLOCK GRANT

Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the Community Development Block Grant application was approved and the Mayor was authorized to sign.

ORCHARD MESA POOL PAVING CONTRACT - \$34,253.30

Upon motion by Councilman Phipps, seconded by Councilwoman Clark and carried, the Orchard Mesa Pool Paving Contract was awarded to Corn Construction Company for its bid of \$34,253.30, and the City Manager was authorized to sign said contract.

GRAND JUNCTION RURAL FIRE DISTRICT CONTRACT

Upon motion by Councilman seconded by Councilman Holmes and carried, the Grand Junction Rural Fire District Contract was approved and the City Manager was authorized to sign said contract.

CONTRACT WITH KIRCHNER, MOORE & COMPANY RE: WATER BOND REFUNDING

Upon motion by Councilman Phipps, seconded by Councilman Dunn and carried with Councilwoman CLARK ABSTAINING, the contract with Kirchner, Moore & Company to assemble all the necessary papers for water bond refunding was approved and the Mayor was authorized to sign.

LEASE PURCHASES WITH FIRST NATIONAL BANK

Upon motion by Councilman Pacheco, seconded by Councilwoman Kreissler and carried, the Lease Purchases with the First National Bank were approved and the City Manager was authorized to sign.

RESIGNATION LETTER FROM CITY MANAGER JAMES E. WYSOCKI SUBMITTED FOR THE RECORD.

CHRISTMAS PRESENTS

Santa Claus Councilman Pacheco distributed a present to each of the Council members and Staff.

ADJOURNMENT

The President declared the meeting adjourned.

Neva B. Lockhart

Neva B. Lockhart, CMC
City Clerk