

Grand Junction, Colorado

September 4, 1985

The City Council of the City of Grand Junction, Colorado, convened in regular session the 4th day of September, 1985, at 7:30 p.m. in the City-County Auditorium at City Hall. Those present were Council members John Bennett, James Leland, Gary Lucero, Steve Love, Tim Mannion, and President Pro Tempore Mike Pacheco. President of the Council Ray Phipps was absent. Also present were City Manager Mark Achen, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

Council President Pro Tempore Pacheco called the meeting to order and Councilman Mannion led in the Pledge of Allegiance.

INVOCATION

Dan Brubaker, First Assembly of God Church.

MINUTES

Upon motion of Councilman Mannion, seconded by Councilman Lucero and carried with Councilman LOVE ABSTAINING, the minutes of the August 21, 1985, meeting were approved.

PROCLAMATION DECLARING SEPTEMBER 24, 1985, "INTEGRITY DAY"

HEARING - APPLICATION BY B.P.O. ELKS LODGE #575 FOR 3.2% BEER SPECIAL EVENTS PERMIT AT 6TH AND MAIN STREET, OCTOBER 5, 1985, FOR OCTOBERFEST - FIRST PERMIT - APPROVED

A hearing was held after proper notice on the application by B.P.O. Elks Lodge #575 for a 3.2% Beer Special Events Permit to be held at 6th and Main Street on October 5, 1985, from 10:00 a.m. to 10:00 p.m., for Oktoberfest. Rich Keefer, Event Manager, was present to speak for the application. There were no opponents, letters or counterpetitions. Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the application was approved.

HEARING - PROPOSED ISSUANCE OF INDUSTRIAL REVENUE REFUNDING BONDS FOR INDEPENDENCE PLAZA PROJECT - CONTINUED TO SEPTEMBER 18, 1985, MEETING

A hearing was held after proper notice on the proposed issuance of Industrial Revenue Refunding Bonds for Independence Plaza Project. There were no opponents, letters or counterpetitions. Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the hearing on proposed issuance of Industrial Revenue Refunding Bonds for Independence Plaza Project was continued to the September 18, 1985, City Council meeting.

HEARING - PROPOSED ISSUANCE OF INDUSTRIAL REVENUE REFUNDING BONDS

FOR RENTE V - CROSSROADS PROJECT - ORDINANCE NO. 2241

A hearing was held after proper notice on the proposed issuance of Industrial Revenue Refunding Bonds for Rente V Crossroads Project. There were no opponents, letters or counterpetitions.

Upon motion of Councilman Lucero, seconded by Councilman Love and carried, the following proposed ordinance was called up for final passage and the title read: AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BOND (RENTE V - CROSSROADS PROJECT), SERIES 1985, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000 TO FINANCE THE REFUNDING OF \$4,400,000 CITY OF GRAND JUNCTION, COLORADO, INDUSTRIAL DEVELOPMENT REVENUE BOND (RENTE V - CROSSROADS PROJECT), SERIES 1981; AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF THE REFUNDING BOND AND THE LOAN AGREEMENT RELATING THERETO; APPROVING THE ISSUANCE AND SALE OF THE REFUNDING BOND; MAKING CERTAIN DETERMINATIONS WITH RESPECT THERETO; PROVIDING FOR THE MAXIMUM PRINCIPAL AMOUNT, MAXIMUM MATURITY OF, AND MAXIMUM NET EFFECTIVE INTEREST RATE ON THE REFUNDING BOND AND AUTHORIZING CERTAIN TERMS OF THE REFUNDING BOND TO BE DETERMINED BY SUBSEQUENT RESOLUTION; REPEALING INCONSISTENT ACTIONS; AND ORDERING A PUBLIC HEARING. Upon motion of Councilman Love, seconded by Councilman Leland and carried by roll call vote, the Ordinance was passed, adopted as amended, numbered 2241, and ordered published.

CONTRACT FOR THE 1986 UNIFIED PLANNING WORK PROGRAM - CITY CONTRIBUTION OF \$3,949.00

Upon motion of Councilman Love, seconded by Councilman Leland and carried, the Contract for the 1986 Unified Planning Work Program was approved and the President of the Council was authorized to sign said Contract.

TIARA RADO MASTER PLAN - FIRST PHASE DEVELOPMENT FOR FALL CONSTRUCTION - \$55,000

City Manager Achen reported that the first phase development for the Tiara Rado Master Plan would consist of upgrading the greens on No. 2 and No. 6 holes, and to pressurize the irrigation system on the front nine. Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the first phase development of the Tiara Rado Master Plan proposed construction was approved, and the Parks and Recreation Department was authorized to request a supplemental appropriation at a later date.

ORCHARD MESA POOL DRAINAGE WORK - CONTRACT PRICE \$13,080

Upon motion of Councilman Mannion, seconded by Councilman Love and carried, the City Attorney was authorized to negotiate a Contract for up to \$13,080 for the Orchard Mesa Pool Drainage work, subject to the successful negotiation of the appropriate contracts.

TIMING DEVICES FOR SYNCHRONIZATION OF CITY STREET LIGHTS

City Manager Achen has requested a report from the Public Works Department regarding the feasibility of the use of new timing devices.

APPOINTMENT OF JACK KAMMERER TO 3-YEAR TERM ON PARKS AND RECREATION BOARD - REQUEST NAMES TO FILL ADDITIONAL VACANCIES ON BOARD

Upon motion of Councilman Love, seconded by Councilman Leland and carried, Jack Kammerer was appointed to serve a three-year term on the Parks and Recreation Board.

BUDGET SESSIONS

City Manager Achen announced the times and dates scheduled for this year's budget sessions and welcomed Council members to attend.

GROWTH & PLANNING COMMITTEE

Councilman Love announced a meeting of the Growth and Planning Committee to be held on September 5, 1985, at 7:00 a.m.

DDA

Mr. Love attended a meeting with the Downtown Development Authority on August 25, 1985, where the 1986 Work Program was presented.

AIR QUALITY COMMISSION

Councilman Pacheco reported that the Mayor of Fruita has requested that the City of Grand Junction consider an ordinance that Fruita has passed concerning future fireplace emission controls. Mr. Pacheco also reported on the Air Quality Control Commission meeting. Comments were made at the meeting by Mr. Rick Leach, MCEDC President, that Mr. Pacheco found of great interest, mainly the report from the State on the agreement between Gary Refinery and the Air Quality Control Commission, prohibiting any major companies from coming into Grand Junction and actually beginning production for the next five years.

ADJOURNMENT

The President Pro Tempore adjourned the meeting.

/s/ Neva B. Lockhart

Neva B. Lockhart, CMC
City Clerk