Grand Junction, Colorado

January 2, 1986

The City Council of the City of Grand Junction, Colorado, convened in regular session the 2nd day of January, 1986, at 7:30 p.m. in the City-County Auditorium at City Hall. Those present were John Bennett, James Leland, Steve Love, Tim Mannion, Reford Theobold, and President of the Council Ray Phipps. Councilman Gary Lucero was absent. Also present were City Manager Mark Achen, City Attorney Gerald Ashby and Deputy City Clerk Teddy Martinez.

Council President Phipps called the meeting to order and Councilman Bennett led in the Pledge of Allegiance.

INVOCATION

Councilman Reford Theobold.

MINUTES

Upon motion of Councilman Bennett, seconded by Councilman Leland and carried, the minutes of the December 18, 1985, meeting were approved as submitted.

BIDS - AWARD OF CONTRACT - COLORADO AVENUE WATER & SEWER PROJECT, 1ST TO 14TH STREETS - PARKERSON CONSTRUCTION, INC. - \$622,980

Bids were received and opened on December 20, 1985, for the Colorado Avenue Water and Sewer Project, 1st Street to 14th Street. Bids were as follows:

Parkerson Construction, Inc. \$622,980.00

Lyle States Construction Company \$776,282.05

Franklin Construction Company \$780,920.00

Kiewit Western \$860.481.00

Grand Construction Company \$873,880.00

Engineer's Estimate \$947,703.50

Upon motion of Councilman Love, seconded by Councilman Mannion and carried, the Contract for the Colorado Avenue Water and Sewer Project, 1st Street to 14th Street, was awarded to Parkerson Construction, Inc., in the amount of \$622,980, and the City Manager was authorized to sign said Contract.

HEARING - APPLICATION BY DISTINGUISHED SERVICE AWARD AND RETIREMENT ASSOC. FOR A MALT, VINOUS AND SPIRITUOUS LIQUOR SPECIAL EVENTS PERMIT JANUARY 25, 1986, AT LIFF AUDITORIUM, FOR CITY MARKET AWARDS BANQUET - FIRST PERMIT - APPROVED A hearing was held after proper notice on the application by the Distinguished Service Award and Retirement Association for a malt, vinous and spirituous liquor special events permit on January 25, 1986, from 6:00 p.m. to 12:30 a.m., at Liff Auditorium, Mesa College Campus, 12th and Elm Avenue, for the City Market Awards Banquet. Kim McGinnis was present representing the Association. There were no opponents, letters or counterpetitions. Upon motion of Councilman Love, seconded by Councilman Leland and carried, the application was approved.

ORDINANCE ON FINAL PASSAGE - PROOFS OF PUBLICATION

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

ORDINANCE NO. 2258 - SUNSET TERRACE REPLAT ANNEXATION, NW CORNER OF 261/2 ROAD AND G ROAD

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

There were no comments. Upon motion of Councilman Love, seconded by Councilman Mannion and carried by roll call vote, the Ordinance was passed, adopted, numbered 2258, and ordered published.

ORDINANCE NO. 2259 - RIGHT-OF-WAY VACATION, 762 AND 764 HORIZON DR

Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the following proposed ordinance was called up for final passage and the title read: AN ORDINANCE VACATING A RIGHT-OF-WAY IN THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion of Councilman Mannion, seconded by Councilman Leland and carried by roll call vote, the Ordinance was passed, adopted, numbered 2259, and ordered published.

ORDINANCE NO. 2260 - AMENDING DESCRIPTION ON AMENDED VACATION ORDINANCE NO. 2192

Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the following proposed ordinance was called up for final passage and the title read: AN ORDINANCE VACATING A RIGHT-OF-WAY IN THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion of Councilman Bennett, seconded by Councilman Theobold and carried by roll call vote, the Ordinance was passed, adopted, numbered 2260, and ordered published.

ORDINANCE NO. 2261 - SUPPLEMENTAL APPROPRIATIONS

Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the following proposed ordinance was called up for final passage and the title read: AN ORDINANCE MAKING CERTAIN SUPPLEMENTAL APPROPRIATIONS TO BUDGETARY FUNDS OF THE CITY.

There were no comments. Upon motion of Councilman Love, seconded by Councilman Leland and carried by roll call vote, the Ordinance was passed, adopted, numbered 2261, and ordered published.

ORDINANCE NO. 2262 - RAISING THE TANK RATE FOR WATER

Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the following proposed ordinance was called up for final passage and the title read: RAISING THE TANK RATE FOR WATER.

There were no comments. Upon motion of Councilman Love, seconded by Councilman Leland and carried by roll call vote, the Ordinance was passed, adopted, numbered 2262, and ordered published.

ORDINANCE NO. 2263 - AMENDING WATER RATES IN THE CITY OF GRAND JUNCTION

Upon motion of Councilman Love, seconded by Councilman Bennett and carried, the following proposed ordinance was called up for final passage and the title read: AN ORDINANCE INCREASING THE WATER RATES IN THE CITY OF GRAND JUNCTION.

Mr. L. O. Ficklin, 1335 Texas Avenue, was present and spoke in opposition to the proposed ordinance. There were no other opponents, letters or counterpetitions. Upon motion of Councilman Love, seconded by Councilman Leland and carried by roll call vote, the Ordinance was passed, adopted, numbered 2263, and ordered published.

RESOLUTION NO. 1-86 APPROVING CONTRACT WITH COLORADO DEPARTMENT OF HIGHWAYS FOR TRAFFIC DEVICE MAINTENANCE ON STATE HIGHWAYS WITHIN THE CORPORATE LIMITS OF THE CITY.

The following resolution was presented and red:

RESOLUTION NO. 1-86

APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR MAINTENANCE BY THE CITY OF CERTAIN TRAFFIC CONTROL EQUIPMENT ON PORTIONS OF STATE HIGHWAYS WITHIN THE CITY LIMITS OF THE CITY OF GRAND JUNCTION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That that certain contract with the State of Colorado for the use and benefit of the State Department of Highways, dated January 2, 1986, whereby the City of Grand Junction obligates itself to maintain certain traffic control equipment on portions of the State Highway System at the expense of the State and releases all other maintenance contracts, as per the terms of said Contract, is hereby approved, and the City Manager is hereby authorized to execute the Contract on behalf of the City.

PASSED and ADOPTED this 2nd day of January, 1986.

/s/ Raymond G. Phipps

President of the Council

Attest:

/s/ Theresa F. Martinez

Deputy City Clerk

Upon motion of Councilman Love, seconded by Councilman Bennett and carried by roll call vote, the Resolution was passed and adopted as read.

RESOLUTION NO. 2-86 APPROVING CONTRACT WITH COLORADO DEPARTMENT OF HIGHWAYS FOR MAINTENANCE OF STREETS ON THE STATE HIGHWAY SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY

The following Resolution was presented and read:

RESOLUTION NO. 2-86

APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR MAINTENANCE BY THE CITY OF CERTAIN PORTIONS OF STATE HIGHWAYS WITHIN THE CITY LIMITS OF THE CITY OF GRAND JUNCTION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That that certain contract with the State of Colorado for the use and benefit of the State Department of Highways, dated January 2, 1986, whereby the City of Grand Junction obligates itself to maintain certain portions of the State Highway System at the expense of the State and releases all other maintenance contracts, as per the terms of said Contract, is hereby approved, and the City Manager is hereby authorized to execute the Contract on behalf of the City.

PASSED and ADOPTED this 2nd day of January, 1986.

/s/ Raymond G. Phipps

President of the Council

Attest:

/s/ Theresa F. Martinez

Deputy City Clerk

Upon motion of Councilman Love, seconded by Councilman Mannion and carried by roll call vote, the Resolution was passed and adopted as read.

RESOLUTION NO. 3-86 APPROVING CONTRACT WITH COLORADO DEPARTMENT OF HIGHWAYS FOR CERTAIN COMPUTER EQUIPMENT TO IMPROVE THE TRAFFIC RECORDS SYSTEM

The following Resolution was presented and read:

RESOLUTION NO. 3-86

APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR CERTAIN COMPUTER EQUIPMENT TO IMPROVE THE TRAFFIC RECORDS SYSTEM.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That that certain Contract with the State of Colorado for the use and benefit of the Division of Highway Safety of the Department of Highways, concerning the providing by the State of equipment, training and consulting costs for the improvement of the traffic records system of the City of Grand Junction, and dated January 2, 1986, is hereby approved, and the City Manager is authorized to execute the Contract on behalf of the City.

PASSED and ADOPTED this 2nd day of January, 1986.

/s/ Raymond G. Phipps

President of the Council

Attest:

/s/ Theresa F. Martinez

Deputy City Clerk

Upon motion of Councilman Love, seconded by Councilman Leland and carried by roll call vote, the Resolution was passed and adopted as read.

ADJOURNMENT

The President adjourned the meeting.

Theresa F. Martinez

Theresa F. Martinez Deputy City Clerk