Grand Junction, Colorado

June 4, 1986

The City Council of the City of Grand Junction, Colorado, convened in regular session the 4th day of June, 1986, at 7:30 p.m. in the City-County Auditorium at City Hall. Those present were James Leland, Gary Lucero, Timothy Mannion, Ray Phipps, Reford Theobold and President of the Council Steve Love. Also present were City Manager Mark Achen, City Attorney Gerald Ashby and City Clerk Neva Lockhart.

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

INVOCATION

Reverend Steve Hagerman, Friends of Turkey Church.

MINUTES

Upon motion of Councilman Theobold, seconded by Councilman Mannion and carried, the minutes of the regular meeting May 21, 1986, were approved as submitted.

PROCLAMATION DECLARING JUNE 16-29, 1986, "CELEBRATION OF YOUTH"

PROCLAMATION DECLARING JUNE 16-21, 1986, "WESTERN WEAR WEEK"

PAUL W. NELSON APPT TO CITY COUNCIL, DISTRICT A - OATH OF OFFICE ADMINISTERED

Upon motion of Councilman Theobold, seconded by Councilman Mannion and carried, Paul W. Nelson was selected for appointment to fill the vacancy for Council District A. The Oath of Office was administered.

PLAQUE OF APPRECIATION PRESENTED TO JOHN BENNETT

GAVEL AND EXPRESSIONS OF APPRECIATION PRESENTED TO OUTGOING MAYOR, RAY PHIPPS

GRAND VALLEY RALLY

Wally Torfin, 236 27 Road, appeared before Council to extend an invitation to Mayor Steve Love for a free ride on a hot air balloon at 6:30 a.m. June 7, 1986. The Mayor graciously accepted the invitation.

HEARING - PROPOSED ORDINANCE - TEXT AMENDMENT TO THE G.J. ZONING AND DEVELOPMENT CODE - EXPANDING THE DUTIES OF THE PLANNING COMMISSION; AGRICULTURAL ANIMALS AND HOUSEHOLD PETS

A hearing was held after proper notice on the request by the

Planning Department to expand the duties of the Planning Commission, revise procedures for processing conditional use permits, subdivisions, and development plans, amending Sections 5-10-3 and 5-10-4 Agricultural Animals and Household Pets regarding allowed zones and subject to specified provisions. There were no opponents, letters or counterpetitions. The following entitled proposed ordinance was read: AMENDING THE ZONING AND DEVELOPMENT CODE TO EXPAND THE DUTIES OF THE PLANNING COMMISSION AND CONCERNING AGRICULTURAL ANIMALS AND HOUSEHOLD PETS. Upon motion of Councilman Theobold, seconded by Councilman Mannion and carried, the proposed ordinance was passed for publication.

HEARING - AMENDMENT TO THE 1985 METROPOLITAN PLANNING ORGANIZATION UNIFIED PLANNING WORK PROGRAM - RESOLUTION NO. 41-86

A hearing was held after proper notice on the request by the Grand Junction Planning Department to amend the 1985 Metropolitan Planning Organization Unified Planning Work Program to add task C.6, Riverside Drive Transportation Study. There were no opponents, letters or counterpetitions.

The following Resolution was read:

MCC# 85-52(a)

RESOLUTION NO. 41-86

A JOINT RESOLUTION OF THE COUNTY OF MESA AND THE CITY OF GRAND JUNCTION CONCERNING ADOPTION OF THE AMENDED FISCAL YEAR 1986 UNIFIED PLANNING WORK PROGRAM

WHEREAS, the City and the County has been designated by the Governor as the Metropolitan Planning Organization for the Grand Junction Urbanized Area; and

WHEREAS, the City and the County realize the importance of both short and long range planning in the development of an efficient transportation system; and

WHEREAS, the City and the County are aware that it is the responsibility of the Metropolitan Planning Organization to perform those planning functions; and

WHEREAS, the City and the County in their performance of those planning functions wish to use Federal Highway Administration transportation planning funds in coordination with the Colorado Department of Highways;

NOW, THEREFORE, BE IT JOINTLY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MESA AND CITY COUNCIL OF THE CITY OF GRAND JUNCTION.

That the fiscal year 1986 Unified Planning Work Program for the Grand Junction Urbanized Area be amended to include Task C.6 -

Riverside Drive Area Transportation Study, hereunto attached, and be adopted as shown.

CITY OF GRAND JUNCTION

/s/ Stephen C. Love

President of the Council

4th day of June, 1986

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

COUNTY OF MESA

/s/ Richard C. Pond

Chairman of the Board of County Commissioners of Mesa County.

3rd day of June, 1986

Attest:

/s/ Earl Sawyer

County Clerk

Unified Planning Work Program

FY 1986

AMENDMENT

ADD c.6 Task Name: Riverside Drive Area Transportation Study.

Objective:

To promote safe efficient access for the study area should redevelopment strategies now under consideration by the City of Grand Junction be successful.

Methodology:

In concert with City Public Works, City Planning and the Highway Department, staff or contractor will assess the possible traffic impacts of proposed redevelopment and generate transportation alternatives.

Product:

A transportation plan for the Riverside area which could include reconstruction of existing streets, new street alignments, and alternative modes such as pedestrian and bicycle systems.

Schedule:

May, 1986 - August, 1986 (To be continued in FY 1987)

Agency:

Grand Junction City Planning

Personnel:

Local 60 days

Costs:

Local \$3,100.00

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

BIDS - AWARD OF CONTRACTS

Street Patching 1986 - Corn Paving Not to Exceed \$31,000

Bids were received and opened May 29, 1986, for Street Patching 1986. Bidders were:

United Sand & Gravel Company \$69,843.00

Elam Construction Company \$69,505.00

G & G Paving Company \$55,933.20

Corn Paving Company \$39,375.00

Engineer's Estimate \$26,500.00

Staff recommended award of contract to Corn Paving Company in the amount of \$31,000.00. Staff noted that this reduction from the bid amount is to keep the contract in line with available funds and reflects a reduction in the quantity of patching. The reduction has been discussed with Corn Paving Company and they agreed to the reduction in quantity with the unit prices remaining as bid. Upon motion by Councilman Phipps, seconded by Councilman Leland and carried, the bids were accepted, the contract was awarded to Corn Paving Company not to exceed \$31,000.00, and the City Manager was authorized to sign said contract.

CH4 Commercial Park Landscape and Improvement Project 1986 - Landscape Design & Construction - \$70,282.00

Bids were received and opened May 29, 1986, for the CH4 Commercial Park Landscape and Improvements Project 1986. Bidders were:

Sabell's, Inc., Englewood \$106,999.00

Western Landscape Consulting & Services, Grand Junction \$76,714.00

Landscape Design & Construction, Grand Junction \$70,282.00

Landscape Architect's Estimate \$81,909.13

Staff recommended award of contract to Landscape Design & Construction. Upon motion of Councilman Theobold, seconded by Councilman Mannion and carried, the bids were accepted, the contract was awarded to Landscape Design & Construction for its bid of \$70,282.00, and the City Manager was authorized to sign said contract.

Pave Two (2) Parking Lots at the City Police Department - United Paving - \$28,980.00

Bids were received and opened May 28, 1986, for the paving of two (2) parking lots at the City Police Department. Bidders were:

Elam Construction \$44,560.24

G & G Paving \$37,350.00

United Paving \$34,620.00

Architect's Estimate \$40,000.00

Upon motion of Councilman Phipps, seconded by Councilman Theobold and carried, the contract was awarded to United Paving in the amount of \$28,980.00 for the option of asphalt paving on both lots.

PROPOSED ORDINANCE AMENDING THE LOS LUNEROS INDUSTRIAL DEVELOPMENT REVENUE BONDS (743 HORIZON DRIVE PROJECT)

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING ORDINANCE NO. 1958 WHICH PROVIDED FOR THE ISSUANCE AND SALE OF AN INDUSTRIAL DEVELOPMENT REVENUE BOND (LOS LUNEROS PROJECT) SERIES 1981, IN THE PRINCIPAL AMOUNT OF \$3,500,000; AUTHORIZING THE AMENDMENT OF A LOAN AGREEMENT ENTERED INTO BETWEEN THE CITY AND LOS LUNEROS, A COLORADO PARTNERSHIP, IN CONNECTION WITH THE ISSUANCE OF SUCH BOND AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A FIRST AMENDMENT TO LOAN AGREEMENT. Upon motion of Councilman Mannion, seconded by Councilman Phipps and carried, the proposed ordinance was passed for publication.

RESOLUTION NO. 42-86 CONCERNING ADOPTION OF THE "GRAND JUNCTION URBANIZED AREA TRANSPORTATION PLAN: LONG RANGE STREET CAPACITY

ELEMENT"

The following Resolution was read:

RESOLUTION NO. 42-86

A JOINT RESOLUTION OF THE COUNTY OF MESA AND THE CITY OF GRAND JUNCTION CONCERNING ADOPTION OF THE "GRAND JUNCTION URBANIZED AREA TRANSPORTATION PLAN: LONG RANGE STREET CAPACITY ELEMENT"

WHEREAS, the City and the County have been designated by the Governor as the Metropolitan Planning Organization for the Grand Junction Urbanized Area; and

WHEREAS, the City and the County realize the importance of both short and long range planning in the development of an efficient transportation system; and

WHEREAS, the Metropolitan Planning Organization is required under Federal regulations (23 CFR 450) to develop and approve a transportation plan for the area;

NOW, THEREFORE, BE IT JOINTLY RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF THE COUNTY OF MESA AND THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That the "Grand Junction Urbanized Area Transportation Plan: Long-Range Street Capacity Element", hereunto attached, be approved as shown. This approval does not constitute a commitment to funding of such projects contained in the Plan by any specific date, nor are the City and the County committing to any specific sharing of costs of such projects.

CITY OF GRAND JUNCTION

/s/ Stephen C. Love

President of the Council

4th day of June, 1986

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

COUNTY OF MESA

/s/ Richard C. Pond

Chairman of the Board of County Commissioners of Mesa County 3rd day of June, 1986

Attest:

/s/ Earl Sawyer

County Clerk

Upon motion of Councilman Mannion, seconded by Councilman Theobold and carried, the Resolution was passed and adopted as read.

ORDINANCES 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. 2292 - G.J. ZONING AND DEVELOPMENT CODE TEXT AMENDMENT (ENFORCEMENT OF DEVELOPMENT SCHEDULES, BOARD OF APPEALS, CHANGES FROM VARIOUS USES FROM CONDITIONAL TO SPECIAL, ESTABLISHING A RURAL RESIDENTIAL ZONE)

Upon motion of Councilman Lucero, seconded by Councilman Theobold and carried, the following proposed ordinance was called up for final passage and read by title only: AN ORDINANCE AMENDING SECTIONS OF THE ZONING AND DEVELOPMENT CODE AND CONCERNING ENFORCEMENT OF DEVELOPMENT SCHEDULES, THE BOARD OF APPEALS, CHANGES OF VARIOUS USES FROM CONDITIONAL TO SPECIAL, AND ESTABLISHING A RURAL RESIDENTIAL ZONE.

There were no comments. Upon motion of Councilman Theobold, seconded by Councilman Mannion and carried by roll call vote, the Ordinance was passed, adopted, numbered 2292, and ordered published.

PROPOSED ORDINANCE - COMMERCIAL ENCLAVE ANNEXATION, N OR RR BTN 24 1/2 RD AND 25 1/4 RD ALONG HWY 6 & 50 - NOTICE

The following NOTICE OF PROPOSED ANNEXATION TO THE CITY OF GRAND JUNCTION OF A TOTALLY SURROUNDED ENCLAVE was read: NOTICE is hereby given that the City Council of the City of Grand Junction proposes to adopt the following ordinance annexing a totally surrounded enclave at its regular meeting on the 16th day of July, 1986, in the City-County Auditorium at City Hall, 520 Rood Avenue, Grand Junction, Colorado, at 7:30 o'clock p.m. The following proposed ordinance was read: ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION. Upon motion of Councilman Theobold, seconded by Councilman Phipps and carried, the proposed ordinance and the Notice were passed for publication.

RESOLUTION NO. 40-86 ACCEPTING STATE HIGHWAY SAFETY GRANT - \$111,330 - STATE CONTRACT NO. 32-86

The following Resolution was read:

RESOLUTION NO. 40-86

APPROVING HIGHWAY SAFETY TRAFFIC ACCIDENT REDUCTION GRANT.

WHEREAS, the City of Grand Junction has applied for a grant through the Colorado Department of Highways, Division of Highway Safety, to implement a traffic reduction program; and

WHEREAS, the grant is in the amount of \$111,330, which will fund the hiring of a Traffic Engineering Analyst and a Law Enforcement Traffic Analyst from July 1, 1986, through December 31, 1987; and

WHEREAS, the grant application has been approved as Highway Safety Accident Reduction Grant #32-86 requiring City approval and signature of an authorized representative of the City;

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

That Highway Safety Grant #32-86 is hereby approved and City Manager Mark K. Achen is authorized to sign the grant on behalf of the City.

PASSED and ADOPTED this 4th day of June, 1986.

/s/ Stephen C. Love

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

ECONOMIC DEVELOPMENT ADMINISTRATION GRANT - \$470,000 - PART OF THE SUNDSTRAND INCENTIVE PACKAGE - COUNCIL AUTHORIZED EXECUTION OF THE OFFICE OF THE GRANT

Upon motion of Councilman Theobold, seconded by Councilman Nelson and carried, the President of the Council was authorized to execute the offer of the Economic Development Administration Grant.

AGREEMENT WITH WYNNING ENTERPRISES FOR KANNAH CREEK HYDRO-ELECTRIC POWER FEASIBILITY STUDY

Upon motion of Councilman Lucero, seconded by Councilman Theobold

and carried, the Agreement with Wynning Enterprises for Kannah Creek Hydro-Electric Power Feasibility Study was approved and the President of the Council was authorized to sign said Agreement.

LETTER OF APPROVAL FOR MESA COUNTY CAB TO OPERATE AN IN-CITY TRANSIT SYSTEM

Upon motion of Councilman Theobold, seconded by Councilman Leland and carried, the President of the Council was authorized to issue a letter of approval for Mesa County Cab to operate an in-City transmit system.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC City Clerk

MCC#	85-52(a)
GJCC#	41-86

RESOLUTION

A JOINT RESOLUTION OF THE COUNTY OF MESA AND THE CITY OF GRAND JUNCTION CONCERNING ADOPTION OF THE AMENDED FISCAL YEAR 1986 UNIFIED PLANNING WORK PROGRAM

- WHEREAS, The City and the County have been designated by the Governor as the Metropolitan Planning Organization for the Grand Junction Urbanized Area; and
- WHEREAS. The City and the County realize the importance of both short and long range planning in the development of an efficient transportation system; and
- WHEREAS, The City and the County are aware that it is the responsibilty of the Metropolitan Planning Organization to perform those planning functions; and
- WHEREAS, The City and the County in their performance of those planning functions wish to use Federal Highway Administration transportation planning funds in coordination with the Colorado Department of Highways;

NOW, THERFORE, BE IT JOINTLY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MESA AND CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That the fiscal year 1986 Unified Planning Work Program for the Grand Junction Urbanized Area be amended to include Task C.6 - Riverside Drive Area Transportation Study, hereunto attached, and be adopted as shown.

CITY OF GRAND JUNCTION

resident of the Council

day of tere, 1986

Attest:

City Clerk

COUNTY OF MESA

Chairman of the Board of County Commissioners of Mesa County.

3rd day of

Attest:

County Clerk

Unified Planning Work Program

FY 1986

AMENDMENT

ADD C.6 Task Name: Riverside Drive Area Transportation Study.

Objective: To promote safe efficient access for the study area

should redevelopement strategies now under consideration by the City of Grand Junction be successful.

Methodology: In concert with City Public works, City Planning and

the Highway Department, staff or contractor will assess the possible traffic impacts of proposed redevlopment and generate transportation alternatives.

Product: A transportation plan for the Riverside area which

could include reconstruction of existing streets, new street alignments, and alternative modes such as

pedestrian and bicycle systems.

Schedule: May, 1986 - August, 1986

(To be continued in FY 1987)

Agency: Grand Junction City Planning

Personnel: Local 60 days

Costs: Local \$3,100.00

MCC #	86-49	
0.100#	42-86	
GJCC#	42-86	

RESOLUTION

A JOINT RESOLUTION OF THE COUNTY OF MESA AND THE CITY OF GRAND JUNCTION CONCERNING ADOPTION OF THE "GRAND JUNCTION URBANIZED AREA TRANSPORTATION PLAN: LONG RANGE STREET CAPACITY ELEMENT"

- WHEREAS, The City and the County have been designated by the Governor as the Metropolitan Planning Organization for the Grand Junction Urbanized Area; and
- WHEREAS, The City and the County realize the importance of both short and long range planning in the development of an efficient transportation system; and
- WHEREAS, The Metropolitan Planning Organization is required under Federal regulations (23 CFR 450) to develop and approve a transportation plan for the area;

NOW, THEREFORE, BE IT JOINTLY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MESA AND THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That the "Grand Junction Urbanized Area Transportation Pian: Long-Range Street Capacity Element", hereunto attached, be approved as shown. This approval does not constitute a committment to funding of such projects contained in the Plan by any specific date, nor are the City and the County committing to any specific sharing of costs of such projects.

CITY OF GRAND JUNCTION

COUNTY OF MESA

President of the Council

Chairman of the Board of County Commissioners of Mesa County

1986

, 1986

3rd day of June,

Attest:

Attest:

City Clark

County Clerk