

Grand Junction, Colorado

March 18, 1987

The City Council of the City of Grand Junction, Colorado, convened in regular session the 18th day of March, 1987, at 7:30 p.m. in the City-County Auditorium at City Hall, Those present were John Bennett, Loretta Harrison, LeRoy Kirkhart, Bill McCurry, Paul Nelson, Reford Theobold and President of the Council O.F. Ragsdale. Also present were City Manager Mark Achen, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

Council President Ragsdale called the meeting to order and led in the Pledge of Allegiance.

INVOCATION

Reverend Jack Olsen, Columbus Evangelical Church.

MINUTES

There being no corrections or additions to the minutes of the regular meeting held March 4, 1987, they were approved as submitted.

BOY SCOUT TROUP 384 RECOGNIZED

MIKE RICH AND GARY CAMPBELL APPOINTED TO THE CONTRACTORS' LICENSING BOARD - TWO-YEAR TERMS

Upon motion by Councilman Theobold, seconded by Councilman McCurry and carried, Mike Rich and Gary Campbell were appointed to the Contractors' Licensing Board for two-year terms.

HEARING - PROPOSED ORDINANCE - ZONING PATTERSON ROAD ANNEXATION RSF-4, ZONING SOUTH 15TH STREET ANNEXATION TO PZ; ZONING PARADISE HILLS ANNEXATION NO. 1 TO RSF-4

A hearing was held after proper notice on the petition by the City of Grand Junction to zone Patterson Road Annexation to Residential Single-Family (RSF-4) containing approximately 6.18 acres located west of First Street, north of Patterson Road; to zone South 15th street Annexation to Public Zone (PZ) containing approximately 40.35 acres located at 15th Street and Winters Avenue; and to zone Paradise Hills Annexation No. 1 to Residential Single-Family (RSF-4) containing approximately 16.07 acres located on the northwest corner of H Road and 27 Road. There were no opponents, letters, or counterpetitions.

The following entitled proposed ordinance was read: ZONING CERTAIN LANDS RECENTLY ANNEXED TO THE CITY. Upon motion by Councilwoman Harrison, seconded by Councilman Kirkhart and carried, the proposed ordinance was passed for publication.

HEARINGS - PROPOSED ORDINANCE - REZONE FM C-2 TO PZ PROPERTY LOCATED ON THE NW COR OF PITKIN AVE & 6TH ST; REZONE FM RSF-5 AND RSF-8 TO PZ PROPERTY LOCATED ON WEST ORCHARD AVENUE W OF N. 1ST ST; REZONE FM PZ TO PR-28 PROPERTY LOCATED ON 261/2 RD & HORIZON PLACE; REZONE FM PR-8 TO PR-16.2 PROPERTY LOCATED ON THE SE COR OF 15TH ST AND PATTERSON ROAD

Hearings were held after proper notice on the petitions by the Grand Junction Planning Commission to rezone the above-listed properties.

Mr. James Ensley, 2734 Patterson Road, requested that his letter be made a part of the record with regard to the proposal to rezone the property located on the southeast corner of 15th Street and Patterson Road. There were no other opponents, letters, or counterpetitions.

The following entitled proposed ordinance was read: CHANGING THE ZONING ON CERTAIN LANDS WITHIN THE CITY. Upon motion by Councilman Kirkhart, seconded by Councilman Nelson and carried, the proposed ordinance was passed for publication.

HEARING - RESOLUTION NO. 18-87 INCORPORATING THE WEST END MASTER USE PLAN INTO THE DOWNTOWN DEVELOPMENT AUTHORITY MASTER PLAN

A hearing was held after proper notice on the petition by the Downtown Development Authority incorporating the West End Master Use Plan into the Downtown Development Authority Master Plan. There were no opponents, letters, or counterpetitions. The following Resolution was read:

RESOLUTION NO. 18-87

BY THE CITY COUNCIL OF GRAND JUNCTION, COLORADO, APPROVING AMENDMENTS TO THE PLAN OF DEVELOPMENT FOR THE GRAND JUNCTION, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the Grand Junction, Colorado, Downtown Development Authority (the authority) has adopted a Plan of Development for the central business district within the boundaries of the authority of such Plan of Development was approved by the Grand Junction, Colorado, City Council (the council) on December 16, 1981, and amendments were made to the Plan of Development on June 2, 1982, and May 4, 1983; and

WHEREAS, the authority has been active, in cooperation with the City, in pursuing the goals of the Plan of Development; and

WHEREAS, ongoing amendments are occasionally necessary to reflect the ongoing commitment of the authority to the elimination of the blight and redevelopment of the central business district of the City; and

WHEREAS, Section VIII of the Plan of Development describes

redevelopment in renovation project areas; and

WHEREAS, further research, planning, and analysis have been done by the authority which has resulted in the West End Master Use Plan, dated February, 1987; and

WHEREAS, West End Master Use Plan was referred to the Planning Commission for its consideration of incorporating the West End Master Use Plan as part of the Plan of Development and the Planning Commission has made its recommendations to the City Council concerning the West End Master Use Plan; and

WHEREAS, notice of public hearing before the City Council was given by one publication during the week immediately preceding the hearing in the Daily Sentinel, a newspaper having general circulation in the City; and

WHEREAS, public hearing was commenced before the City Council on March 18, 1987, wherein comments were taken from those in attendance concerning the Plan of Development, the West End Master Use Plan as an amendment to the Plan of Development; and

WHEREAS, Mesa County Valley School District No. 51, within which the entire Plan of Development area designated in the amendments to the Plan of Development lies, was permitted to participate in an advisory capacity with respect to the amendments of the Plan of Development of the provision for the utilization of tax increment financing; and

WHEREAS, the City Council has been adequately informed in this matter because of public input prior to the proposed amendment to the Plan of Development, public hearing on the amendments to the Plan of Development, the evidence presented, the recommendations of the Planning Commission and the Plan of Development previously adopted, a review of the previous resolutions passed, and personal knowledge of the members of the council.

NOW, THEREFORE, be it resolved by the City Council of the City of Grand Junction, Colorado, that:

1. The council hereby finds and determines that the approval of the amendments to the Plan of Development will serve a public use; will promote the health, safety, prosperity, security and general welfare of the inhabitants of the city and its central business district; will halt or prevent the deterioration of property value or structures within central business district; will halt or prevent the growth of the blighted areas within the district; will assist the city and the authority in the development and redevelopment of said district, and in the overall planning to restore or provide for the continuance of the health thereof;

2. That the findings made by the council and the resolution adopting the Plan of Development on December 16, 1981, concerning the existence of blight within the authority within the meaning of

C.R.S. § 31-25-802(1.5), still exist and the West End Master Use Plan, a copy of which is attached hereto and incorporated herein, is hereby incorporated in the Plan of Development as Appendix I to the Plan of Development, with all other provisions of the Plan of Development, as amended, remaining in effect.

3. This resolution shall be effective immediately upon its adoption and approval.

READ, PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

APPENDIX I TO PLAN OF DEVELOPMENT

Grand Junction Downtown Development Authority 200 North Sixth Street, Suite 204, P.O. Box 296 Grand Junction, Colorado 81502

WEST END MASTER USE PLAN (Narrative Summary)

February, 1987

BOARD OF DIRECTORS

Terry Colony

John Gaarde

Al Gipson

Shannon Morgan

Paul Nelson, City Council Representative

Mancel Page, Chairman

Kirk Rider, Vice Chairman

Berty Schilling

Guy Stephens

Paul Troyer

Richard Will

EXECUTIVE DIRECTOR

Gary Ferguson

WEST END MASTER USE PLAN

SUMMARY

The West End of downtown Grand Junction is a large, 16-plus acre area which represents some of the most underutilized yet best located property in the city. The area serves as the confluence of several of the major arterials in the Grand Valley ... State Highway 340, Grand Avenue, and U.S. Highway 50. It is the gateway to downtown Grand Junction, and a prominent focal point for visitors and travelers passing through the area.

The West End is defined in this plan as the area bounded by 3rd Street to the east, Highway 340/the D&RG Railroad to the west, White Avenue between 1st and 3rd Streets to the north, and Pitkin Avenue to the south. Three distinct development zones have been delineated with the West End. Use options for each zone are presented. As recommended, each zone can be developed independently ... permitting staged or staggered development.

This plan presents recommended uses for the various geographic parcels in the West End as a way to guide growth and development of this key area. The plan is designed to be used by the City as a reference tool for decisions pertaining to the disposition and development of projects involving municipally-owned property. The DDA will use this plan as a guide in encouraging the development of both public and private properties in the West End.

This use plan has been designed to permit flexibility in the development process. Alternative use recommendations are presented for nearly all properties. This flexible approach recognizes the need to prepare for various economically viable market opportunities. The alternatives presented are interchangeable and are presented in no order of preference or priority (unless stated).

The DDA coordinated the planning process which has resulted in this plan. Beginning in late 1985, the DDA determined the need to re-examine the plans and proposals for developing the West End of downtown. Working in cooperation with the City, the DDA convened an adhoc working group to propose and debate alternative uses for the area. This working group has included representatives from the City, West End property owners, and other key community leaders. This working group identified a broad range of possible West End uses for further analysis and review.

Staff from the DDA and the State Department of Local Affairs assessed all the alternative use proposals using two major criteria: physical adaptability to West End properties and marketability of the proposed uses to investors and developers.

Draft scenarios were prepared for review and comment by the work group, City, and other interested parties. Based on comments received on the draft scenarios, a flexible, master use plan was prepared.

ZONE ONE

Zone One is defined as the land area bordered by 1st Street to the West, 3rd Street to the East, Colorado Avenue to the South, and White Avenue to the North. Nearly 50 percent of the land in this zone is owned by the City of Grand Junction. Included in Zone One is the City's Two Rivers Plaza Convention enter.

Zone One has six city-blocks incorporating 543,000 square feet of potentially usable space. It borders the west end of the Downtown Shopping Park and is adjacent to the high traffic artery - 1st Street (U.S. 50).

Development of this zone should consider the following conditions and assumptions:

1) Development in the blocks adjacent to Two Rivers Plaza (Blocks 100 and 120) should be compatible and, to the greatest extent possible, supportive to the convention facility. It is desirable to enhance the marketability of two Rivers Plaza thorough appropriate abutting development. Priority should be extended to proposals which will enhance the utilization/marketability of Two Rivers.

2) Priority should be extended to larger, multi-block development projects. It is important that compatible relationships be established between developments in Blocks 99, 100, 101 and 120. In particular, it is critical for development plans in Block 99 to consider the development with Block 100 and with Two Rivers Plaza.

3) It is important to integrate the 100 and 200 blocks of Main Street into the Downtown Shopping Park. Development efforts for Blocks 101 and 120 should consider establishing aesthetic linkages with the Shopping Park.

The following uses are recommended as priority uses for Zone One blocks:

Block 121 (1st/Main/2nd/Colorado): Two Rivers Plaza will remain a municipally owned convention facility in the foreseeable future.

Block 120 (2nd/Main/3rd/Colorado): Given its proximity to the Shopping Park and its central location, commercial development (retail, financial, office) is the preferred use. In particular, Main Street strip retail development with rear Colorado Avenue parking, is suggested as the highest priority use. Efforts should be made to provide Main Street landscaping which would complement the Shopping Park. Efforts should also be made to physically and aesthetically link the commercial development with Block 101 and

with Two Rivers Plaza.

A second recommended use for this block is senior/specialty user housing, possibly developed in conjunction with commercial space. New housing would take advantage of the area's proximity to the Shopping Park and fit into regionwide plans to serve as a retirement community.

Block 100 (1st/Rood/2nd/Main): Several alternative uses are recommended for this block:

a) Museum (institutional): A new, expanded institutional facility would fit well and would benefit from 1st Street visibility. A physical link should be made with Two Rivers Plaza.

b) Commercial Project: A commercial project likely to benefit from traffic counts would represent an alternative use. In particular, a retail complex or a financial institution would be desirable. A commercial project would require the set aside of suitable on-site parking.

c) Park Space: The creation of green space on the south side of Block 100 will enhance the aesthetics of Two Rivers Plaza and will improve the appearance of the Main/1st gateway into the downtown. It is recommended that any development project using Block 100 be requested to accommodate a green space/mini-park along portions of Main Street.

Block 101 (2nd/Rood/3rd/Main): Like Block 120, this block serves to link 1st Street with the Shopping Park. Based on its strategic position, commercial development is the desired development use. The preferred commercial use alternatives are: a retail project a financial institution project, an office project, or any combination of the above. Senior/specialty user housing is also a recommended use, particularly in combination with retail.

Landscaping along Main Street, particularly at th 3rd and Main intersection, should act to integrate the 200 Main block into the Shopping Park. One landscaping/streetscape alternative is the creation of a mini-park at the corner of 3rd and Main.

Block 99 (1st/White/2nd/Rood): Several use alternatives are recommended for this city-owned block:

a) Supermarket: A supermarket at this location could take full advantage of high visibility and traffic counts. Accompanying parking would fill the block.

b) Museum (institutional): Less desirable, yet feasible, would be the development of a museum project on this block.

c) Commercial Project: A large scale commercial project capable of utilizing the entire block is a recommended alternative. Specific commercial projects would include a retail complex or a financial

institution/office complex.

Block 98 (2nd/White/3rd/Road): Portions of Block 98 are recommended as useful for:

- a) Parking for adjacent projects;
- b) Smaller retail strip development of one or more units; and
- c) Senior/specialty user housing.

Zone One major projects may necessitate alley vacation and street closures, depending on the magnitude of the undertaking. Such actions should only be considered if warranted by the scope of the project and if traffic/circulation issues can be readily overcome.

ZONE TWO

The area defined as Zone Two constitutes a triangle shaped parcel bounded by State Highway 340 on the north, 1st Street on the east, and the D&RG Railroad tracks to the south. The area has one major landowner, Boise Cascade, and numerous other owners of properties of varying size. Strip retail is located along 1st Street, while industrial uses comprise the majority of the remaining land.

Several general considerations are recommended for Zone Two as an entity:

- 1) Major development in zone Two is likely to necessitate revisions to the intersection at 1st and Grand.
- 2) First Street is likely to remain a strip retail location in the unforeseeable future.
- 3) Access to portions of Zone 2 may need to be upgraded to allow for more efficient use.

Specific recommendations for Zone Two properties are divided into 1st Street corridor, Highway 340 corridor, railroad station area, and interior properties.

First Street Corridor: The recommended use for the west side of 1st Street within Zone Two is continued retail strip establishment. These parcels are currently used for this purpose and it is unlikely to expect any change in use, given the high traffic counts. One alternative use recommended is the location of a visitor's information center at the intersection of 1st and Grand.

Highway 340 Corridor: The high traffic counts and excellent visibility of the Highway 340 corridor lends itself to three priority uses:

- 1) Retail Project - A large retail project, involving an anchor

store and surrounding boutique stores, is one recommended use.

2) Supermarket - A supermarket and necessary parking is another alternative use suggested for this corridor.

3) Industrial Sites - Development of the corridor as part of an industrial park is considered a third viable use option.

All the above uses must account for the lack of access from Highway 340 for a portion of the corridor, due to an elevated highway.

Railroad Station Area: The area surrounding the Amtrak Railroad Station is currently a mixture of retail and manufacturing industrial properties. Recommended uses for the area are:

1) Retain a current industrial emphasis; and

2) Locate a museum adjacent to the station, incorporating the station area into a museum complex. Companion retail uses could complement a museum at this location.

Interior Properties: Zone Two has a sizeable interior area comprising the Spruce and Rice Street areas, and the Boise Cascade properties. Three alternative uses are suggested for this area:

1) Industrial Park: The area is currently zoned industrial and would make a convenient in-town business/industrial park. Such a park should include both industrial and office/service uses.

2) Greenbelt/Park Space: There is an identified need to buffer development in this area from the railroad tracks and the busy State Highway 340. Green space buffers or green space along these boundaries is recommended. Green space near the underground walkway connecting the area with Riverside (possible downtown entry on the river bike trail system) is also recommended.

3) Recreation Center: The interior of Zone Two would provide a suitable location for a recreation center/YMCA facility. Such a facility could act as an attraction for industrial users in Zone Two and could service the needs of the downtown community.

OVERVIEW ISSUES

There are several overview issues which affect the development potential and use plans for the entire West End area. These are summarized below:

1) First and Grand Intersection: This intersection is one of the most dangerous in the City. It serves as the confluence of four major streets ... Grand Avenue, U.S. 6 & 50, Colorado Highway 340, and First Street. It is recommended that this intersection be studied to determine ways to improve its safety and traffic flow. Once an acceptable plan is determined, it is recommended that the

City approach the State and other funding sources for the necessary money to implement the plan.

2) First and Ute/Pitkin Intersection: This intersection has also been identified as a dangerous, difficult area for motorists, especially tourists not familiar with the area. It is strongly recommended that this intersection be simplified to reduce confusion over entrance/exit to the access road for the railroad station area. It is recommended that a) a study be undertaken to determine what changes are necessary, and b) appropriate funding sources be contacted.

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

BIDS - AWARD OF CONTRACTS - LINCOLN PARK LIGHTING PROJECT - WESLEY ELECTRONICS - \$17,480

Four bids were received on the Lincoln Park Lighting Project. Bidders were:

Brinkley Electric \$21,480

B & B Electric \$20,495

Goodson Electric \$18,150

Wesley Electronics \$17,480

Staff recommended award of contract to Wesley Electronics. Upon motion by Councilman Nelson, seconded by Councilman Kirkhart and carried, the bids were accepted, the Contract was awarded to Wesley Electronics for its bid of \$17,480, and the City Manager was authorized to sign said Contract.

HEARING - APPLICATION BY MESA COLLEGE FOR A 3.2% BEER SPECIAL EVENTS PERMIT ON APRIL 4, 1987, AT SAUNDERS FIELD - 2ND PERMIT - APPROVED

A hearing was held after proper notice on the application by Mesa College for a 3.2% Fermented Malt Beverage Special Events Permit on April 4, 1987, from 12:30 p.m. to 10:00 p.m. on Saunders Field, Mesa College Campus. Stacey Schnorr was present for the hearing. There were no opponents, letters or counterpetitions. Upon motion by Councilman Kirkhart, seconded by Councilwoman Harrison and carried, the application was approved.

HEARING - REZONE FROM RMF-64 TO PB PROPERTY LOCATED AT 536 OURAY AVENUE - RESOLUTION OF FINDINGS AND DECISION SCHEDULED APRIL 1, 1987 MESA COUNTY TEACHERS FEDERAL CREDIT UNION

A hearing was held after proper notice on the petition by the Mesa County Teachers Credit Union to rezone from Residential Multi-

Family (RMF-64) to Planned Business (PB) property located at 536 Ouray Avenue containing approximately 1.0 acre. John Elmer, ARIX Engineering, was present on behalf of the Mesa County Teachers Credit Union. Mike Sutherland, Senior Planner, reviewed the proposal. Speaking for the proposal:

Charles Chavez

Harold Zimmerman, 458 Chipeta

Sharon Meikeljohn, Director of Gray Gourmet

Bonnie Hayes, President of the Mesa County Teachers Credit Union

Nola Dailey

Opponents:

Willard Jones, 624 N. 5th Street - submitted a petition with 98 signatures

Dale Hollingsworth, 3135B Lakeside Drive, owner of property at 341 Gunnison and on Teller Avenue

Lisa Ferguson, 738 N. 5th Street

Kathy Jordan, 440 North 7th Street

Ted Ciavonne, 420 Teller Avenue

Susan Swift, 450 Hill Avenue, read letter from husband, Curtis Swift

Betty Fulton, 634 N. 5th Street, submitted letters from people who were unable to attend the meeting

Rags Gouley, 444 Hill Avenue

Larry Beckner, Attorney representing the Mesa County Teachers Credit Union, submitted that the Council should take into consideration long-range planning under different circumstances than was presented this evening.

The hearing was closed.

It was moved by Councilman Nelson to direct the City Attorney to prepare a Resolution denying the request for the rezone according to the following reasons:

1. The proposed rezone would change the residential character of an existing neighborhood;
2. The proposal would increase noise, traffic, and congestion of this existing residential neighborhood;

3. There would be further deterioration of this neighborhood; it would negatively affect the public's investment in the Older American Center and the Gray Gourmet;

4. Proposed rezone would send a negative message to current residents of this historic district and would inhibit further investment and restoration of homes in this area;

5. The interests of the greater number of citizens would be served by a denial of the proposal; and

6. Direct the Planning Commission and the Planning Department of the City of Grand Junction to work with citizens and residents of the area to study and make recommendations to the City Council in regard to establishing a historic residential zone of some proportions in the downtown.

Councilman Theobold seconded the motion and explained that the Resolution would be on the April 1 agenda. Motion carried.

The President declared a five-minute recess. Upon reconvening, all Council members were present.

PROPOSED ORDINANCE - INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (MESA BEVERAGE) SERIES 1987 - \$4,510,000

The following entitled proposed ordinance was read: AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (MESA BEVERAGE COMPANY PROJECT), SERIES 1987, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,510,000 TO FINANCE THE REFUNDING OF THE CITY OF GRAND JUNCTION, COLORADO, INDUSTRIAL DEVELOPMENT REVENUE BOND (MESA BEVERAGE PROJECT), SERIES 1982, CURRENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$4,510,000; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF THE BONDS AND VARIOUS DOCUMENTS RELATING THERETO; APPROVING THE ISSUANCE AND SALE OF THE BONDS; MAKING CERTAIN DETERMINATIONS WITH RESPECT THERETO; PROVIDING FOR THE PRINCIPAL AMOUNT, MATURITY OF, INTEREST RATE, AND MAXIMUM NET EFFECTIVE INTEREST RATE ON THE BONDS; AUTHORIZING INVESTMENTS; REPEALING INCONSISTENT ACTIONS; AND ORDERING A PUBLIC HEARING. Upon motion by Councilman Theobold, seconded by Councilwoman Harrison and carried, the proposed ordinance was passed for publication with the provision that the Administration charge only the direct and indirect cost to the City for the bond action.

ORDINANCES ON FINAL PASSAGE - PROOFS OF PUBLICATION

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

ORDINANCE NO. 2329 - ESTABLISHING A SENIOR CITIZEN RATE FOR TRASH

REMOVAL AND WATER SERVICE

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following proposed ordinance was called up for final passage and read by title only: AN ORDINANCE ESTABLISHING A SENIOR CITIZEN RATE FOR TRASH REMOVAL AND WATER SERVICE.

There were no comments. Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried by roll call vote, the Ordinance was passed, adopted, numbered 2329, and ordered published.

ORDINANCE NO. 2330 - ESTABLISHING A WATER SERVICE AVAILABILITY CHARGE

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following proposed ordinance was called up for final passage and read by title only: ESTABLISHING A WATER SERVICE AVAILABILITY CHARGE.

There were no comments. Upon motion by Councilman Bennett, seconded by Councilman Kirkhart and carried by roll call vote, the Ordinance was passed, adopted, numbered 2330, and ordered published.

ORDINANCE NO. 2331 - CONCERNING RATES FOR USERS OF WATER FROM THE UTE WATER CONSERVANCY DISTRICT WITHIN THE CITY LIMITS AND BILLED BY THE CITY FOR WATER USE

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following proposed ordinance was called up for final passage and read by title only: CONCERNING RATES FOR USERS OF WATER FROM THE UTE WATER CONSERVANCY DISTRICT WITHIN THE CITY LIMITS AND BILLED BY THE CITY FOR WATER USE.

There were no comments. Upon motion by Councilman Kirkhart, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed, adopted, numbered 2331, and ordered published.

Councilman Theobold directed that the City Attorney investigate the possibility of breaking the Agreement with Ute Water.

RESOLUTION NO. 8-87 SUBMITTING TO THE ELECTORATE APRIL 7, 1987, AN AMENDMENT TO THE CITY CHARTER, ARTICLE II, SECTION 38, SALARIES

Mr. William McBride submitted the following Resolution entitled PLACING A CHARTER AMENDMENT TO INCREASE SALARIES OF THE CITY COUNCILMEMBERS AND THE PRESIDENT OF THE CITY COUNCIL ON THE ELECTION BALLOT FOR THE CITY ELECTION TO BE HELD THE 7TH DAY OF APRIL, 1987.

RESOLUTION NO. 8-87

PLACING A CHARTER AMENDMENT TO INCREASE SALARIES OF THE CITY COUNCILMEMBERS AND THE PRESIDENT OF THE CITY COUNCIL ON THE ELECTION BALLOT FOR THE CITY ELECTION TO BE HELD THE 7TH DAY OF APRIL, 1987.

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

That the question of a proposed amendment of Section 38 of the Charter of the City concerning the salaries paid City Councilmembers and the President of the City Council, reading as follows:

"38. Salaries. At least two meetings of the City Council shall be held monthly at such times as may be fixed by the Council, such two meetings to be known as the regular meetings. All other meetings of the City Council shall be known as special meetings or adjournments. The President of the Council shall be paid a salary of \$250.00 per month and all other Councilmen shall each be paid a salary of \$200.00 per month."

be appropriately placed upon the election ballot at the election to be held in the City on the 7th day of April, 1987, for a determination by the electorate.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

RESOLUTION NO. 9-87 GIVING NOTICE OF ELECTION

The following Resolution was read:

RESOLUTION NO. 9-87

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

ELECTION NOTICE

CITY OF GRAND JUNCTION, COLORADO NOTICE OF GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, THE 7TH DAY OF APRIL, 1987

PUBLIC NOTICE IS HEREBY GIVEN THAT A GENERAL MUNICIPAL ELECTION WILL BE HELD ON TUESDAY, THE 7TH DAY OF APRIL, 1987, IN THE POLLING PLACES HEREINAFTER DESIGNATED IN THE CITY OF GRAND JUNCTION, COLORADO.

That said General Municipal Election will be held at the several polling places in the several districts of the City of Grand Junction, Colorado, as follows:

DISTRICT "A", PRECINCT 1

Two Rivers Plaza
159 Main Street

DISTRICT "A", PRECINCT 2

Columbus School
2660 Unawep

DISTRICT "B"

Grand Junction High School
1400 North 5th Street

DISTRICT "C"

Mesa College Physical Education Center
12th and Orchard

DISTRICT "D"

Orchard Avenue School
1800 Orchard Avenue

DISTRICT "E"

Lincoln Park School
600 North 14th Street

Upon the date and at the places designated, the polls will be open from the hour of 7:00 a.m. to and including and will be closed at the hour of 7:00 p.m. Voting devices will be provided in each polling place for the election. The ballots to be used in voting will be prepared and furnished by the City Clerk to the Judges of Election, to be by them furnished to the voters. The election will be held and conducted as nearly as may be as prescribed by law.

Registration for the said election did take place in the manner now provided by Ordinance and law.

Candidates are:

DISTRICT A

PAUL W. NELSON

DISTRICT B

O.F. "RAGS" RAGSDALE

DISTRICT C

JOHN H. SCHOENING
REFORD C. THEOBOLD

CITY AT LARGE

LORETTA HARRISON
R.T. MANTLO
CHARLES L. WALKER

BE IT FURTHER RESOLVED BY THE CITY COUNCIL THAT AT THE SAID GENERAL MUNICIPAL ELECTION ON APRIL 7, 1987, there be submitted to the electorate a proposed amendment to Article II, Section 38, of the Charter of the City reading:

"38. Salaries. - At least two meetings of the City Council shall be held monthly at such times as may be fixed by the Council, such two meetings to be known as the regular meetings. All other meetings of the City Council shall be known as special meetings or adjournments. The President of the Council shall be paid a salary of \$250.00 per month and all other Councilmen shall each be paid a salary of \$200.00 per month."

The ballot title for the proposed amendment shall read as follows:

A PROPOSED AMENDMENT TO ARTICLE II, SECTION 38, TO INCREASE THE SALARY OF A CITY COUNCILMEMBER FROM \$100.00 PER MONTH TO \$200.00 PER MONTH, AND THE SALARY OF THE PRESIDENT OF THE CITY COUNCIL FROM \$125.00 PER MONTH TO \$250.00 PER MONTH.

FOR THE AMENDMENT

AGAINST THE AMENDMENT

/s/ Neva B. Lockhart, CMC

City Clerk

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

RESOLUTION NO. 10-87 - APPOINTING JUDGES OF ELECTION

The following Resolution was read:

RESOLUTION NO. 10-87

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

That the following persons be, and they are hereby appointed as Judges of Election and Alternates for the General Municipal Election to be held in the City on Tuesday, April 7, 1987.

DISTRICT A, Precinct 1

Judges:

Marion Brayton
811 Colorado Avenue

Eluid Manzanares
644 West Colorado Avenue

Jospehine Manzanares
644 West Colorado Avenue

Alternates:

DISTRICT A, Precinct 2

Alice Arcieri
2690 B 3/4 Road

Pearl Kovacic
1710 Laveta

Wesley Miller
288 261/4 Road

Alternates:

Patricia Parrish
310 E. Highland

DISTRICT B

Edith Bauer

2551 Mayfair

Helen Dixon
2562 F Road

Helen Kephart
435 North Avenue

Basil Knight
601 Horizon Place, #133

Florence Parrish
235 Hall Avenue

Alternates:

Charles Teed
510 W. Mesa Avenue

Al Wing
205 Teller Avenue

DISTRICT C

Judges:

R.J. (Jack) Gidney
1705 N. 21st Street

Alice Miller
2541 Mesa Avenue

Aura Moon
564 Normandy Drive

Mary Ann Warner
1340 N. 21st Street

Alternates:

Dorothy Gearhart
555 281/2 Road, #21

DISTRICT D

Berdine Colescott
2236 N. 17th Street

Mary Colosimo
1032 Lakeside Drive

Dorothy Ellis
1515 Cedar Circle, #10

Lenora (Eve) Ellis
2042 N. 22nd Street

Hallie Meek
1161 Lowell Court

Alternates:

Gwendoline Bush
2005 N. 17th Street

Hazel Hurd
1931 N. 17th Street

Louis McCowen
3630 Elderberry Circle

Marion McCowen
3630 Elderberry Circle

Delbert Mueller
2002 N. 21st Street

DISTRICT E

Irene Abbey
1805 Grand Avenue

Pauline Bynum
2022 Gunnison Avenue

Esther Granat
1055 Chipeta

Helen Youngerman
535 N. 17th Street

Alternates:

Nadine Pendergrass
2122 Gunnison Avenue

ABSENTEE

Margie Lopas
1261 Colorado Avenue

Dorothy Gearhart
555 281/2 Road, #21

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

1. That each Judge of Election serving on the day of election be

compensated for his/her time by the payment of sixty dollars (\$60), Supply Judges to be compensated by an additional five dollars (\$5) each.

2. That each Absentee Judge of Election on the day of election be compensated for his/her time by the payment of fifteen dollars (\$15).

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

RESOLUTION NO. 11-87, 12-87, 13-87, 14-87, 15-87, 16-87 - ACCOUNTS WITH CENTRAL BANK OF GRAND JUNCTION

The following Resolution was read:

RESOLUTION NO. 11-87

WARRANT ACCOUNT WITH CENTRAL BANK OF GRAND JUNCTION

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designed as the depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc. and that, as duly and regularly elected and/or appointed:

Names and titles of persons authorized to sign:

Mark K. Achen, City Manager
Allen R. Sartin, Finance Director

(Here indicate which of the above must sign. Thus: any one; any two; or 1 and 2 or 3, etc.)

Two

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used the Bank need not ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the above named officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

PAYROLL ACCOUNT

RESOLUTION NO. 12-87

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designated as a depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by

rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc., and that, as duly and regularly elected and/or appointed:

Mark K. Achen, City Manager
Allen R. Sartin, Finance Director

(Here indicate which of the above must sign. Thus: any one; any two; or 1 and 2 or 3, etc.)

Two

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used, the Bank need for ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the above named officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

RESOLUTION NO. 13-87

INVESTMENT ACCOUNT

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designed as the depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc. and that, as duly and regularly elected and/or appointed:

Allen R. Sartin, Finance Director
Larry W. Clever, Comptroller
Sandra L. Glaze, Office Manager

(Here indicate which of the above must sign. Thus: any one; any two; or 1 and 2 or 3, etc.)

One

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used the Bank need not ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the above named officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

RESOLUTION NO. 14-87

TREASURY ACCOUNT

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designed as the depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc. and that, as duly and regularly elected and/or appointed:

Mark K. Achen, City Manager
Allen R. Sartin, Finance Director
Larry W. Clever, Comptroller
Sandra L. Glaze, Office Manager

(Here indicate which of the above must sign. Thus: any one; any two; or 1 and 2 or 3, etc.)

One

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used the Bank need not ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the abovenamed officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

RESOLUTION NO. 15-87

GENERAL ACCOUNT

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designed as the depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc. and that, as duly and regularly elected and/or appointed:

Mark K. Achen, City Manager
Allen R. Sartin, Finance Director
Larry W. Clever, Comptroller
Sandi Glaze, Officer Manager

(Here indicate which of the above must sign. Thus: any one; any two; or 1 and 2 or 3, etc.)

Two

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said

officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used the Bank need not ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the above named officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

RESOLUTION NO. 16-87

PETTY CASH ACCOUNT

RESOLVED, that FIRST NATIONAL BANK IN GRAND JUNCTION, a banking corporation, GRAND JUNCTION, COLORADO (hereinafter called "Bank") be and it is hereby designed as the depository for the funds of the above named corporation, including by way of explanation and not limitation, demand, savings and time deposits, and that the Bank be and it is hereby authorized to accept for credit to this corporation and/or for collection any and all bills and notes payable to the corporation or in which it may have an interest when endorsed in the name of this corporation in writing, by rubber stamp or otherwise, with or without a designation of the party making such endorsement, and that all transactions in connection therewith shall be governed by the conditions, rules, regulations, customs and practices now or hereafter adopted or practiced by the Bank, including but not limited to those pertaining to collections, interest and service charges, etc. and that, as duly and regularly elected and/or appointed:

Any employee of the City is authorized to sign a check for the

petty cash account. The Bank will not be held liable with the following stipulations:

- 1) No check will be honored if the amount is over \$100.00.
- 2) No check will be honored unless it has the employee's signature and identification number on the check;

be and they are hereby authorized to withdraw said funds from said depository on the check or order of the corporation signed as aforesaid or by appropriate authorization, and that the said officers authorized to withdraw funds be and they are hereby authorized to endorse and receive payment of bills and notes payable to the corporation, and the said bank is hereby authorized to pay any such instruments so signed or endorsed and presented to it for payment, including those drawn to the individual order of any officer or other person authorized to sign the same; and be it

FURTHER RESOLVED: That when a rubber stamp or facsimile signature is used the Bank need not ascertain the authority of the party affixing the signature and the corporation shall hold Bank harmless from any claim arising therefrom; and be it

FURTHER RESOLVED: That said authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the Secretary be and he is hereby authorized to deliver to the Bank a certified copy of this resolution and to certify to the Bank the true and correct signatures of the above named officers.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

Upon motion by Councilman Bennett, seconded by Councilman Theobold and carried by roll call vote, the Resolutions were passed and adopted as read.

RESOLUTION NO. 17-87 - REGARDING GRAND JUNCTION URANIUM MILL TAILINGS REMEDIAL ACTION PROGRAM (UMTRAP) CLIMAX MILL SITE ENVIRONMENTAL IMPACT STATEMENT (EIS) - POSITION STATEMENT

The following Resolution was read:

RESOLUTION NO. 17-87

REGARDING GRAND JUNCTION URANIUM MILL TAILINGS REMEDIAL ACTION PROGRAM (UMTRAP) CLIMAX MILL SITE ENVIRONMENTAL IMPACT STATEMENT (EIS) - POSITION STATEMENT

WHEREAS, the UMTRAP Climax Mill Site EIS is entering its final stages, the Final EIS has been released and a public hearing has been scheduled for March 24, 1987; and

WHEREAS, as a result of over ten months of meetings and investigations by the Grand Junction Task Force and City/County Staff, certain conclusions have been reached; and

WHEREAS, those conclusions have been documented by the Grand Junction UMTRAP Task Force in its February 5, 1987, Position Statement.

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

That the City Council strongly supports the Grand Junction UMTRAP Task Force position statements:

1. That removal and cleanup of the Climax Mill Site will greatly benefit the community;
2. That the 2 Road by rail alternative would be the most desirable alternative, although DOE prefers the Cheney Reservoir alternative because it is estimated to cost much less;
3. That flood controls for the Climax Mill Site should be of a permanent, rather than temporary, design;
4. That DOE's proposed haul route via Struthers, 9th Street, 4th Avenue and 5th Avenue bridge will have significant adverse impacts. The Council strongly encourages DOE cooperate with the community to consider alternatives that minimize these impacts;
5. That DOE should plan to reclaim the mill site once the tailings are removed and should return this land to the community once the project is completed;
6. That the Cheney Reservoir repository should be secured, maintained and monitoring permanently by DOE; and
7. That a disposal site for the vicinity property UMTRAP should be developed.

PASSED and ADOPTED this 18th day of March, 1987.

/s/ O.F. Ragsdale

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

Upon motion by Councilman Theobold, seconded by Councilwoman Harrison and carried by roll call vote with Councilmembers NELSON, BENNETT and RAGSDALE voting NO, the Resolution was passed and adopted as read.

AGREEMENT WITH COLORADO STATE GEOLOGIST FOR SERVICES RELATED TO LAMPLITE PARK SUB - \$15,000

Upon motion by Councilman Theobold, seconded by Councilwoman Harrison and carried, the Agreement with the Colorado State Geologist for services related to the Lamplite Park Subdivision was approved in an amount not to exceed \$15,000, and authorized the President of the Council or the City Manager to sign said Agreement.

APPROVAL OF UP TO \$12,000 GENERAL FUND CONTINGENCY MONIES TO BE ALLOCATED TO THE CHAMBER OF COMMERCE OF GRAND JUNCTION

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried with Councilmembers BENNETT and KIRKHART voting NO, approval of up to \$12,000 general fund contingency monies was allocated to the Chamber of Commerce of Grand Junction.

APPROVAL OF STATE DEPARTMENT OF LOCAL AFFAIRS IMPACT ASSISTANCE CONTRACT - THERMO ELECTRON CORPORATION VIA MCEDC - \$100,000

Upon motion by Councilwoman Harrison, seconded by Councilman Theobold and carried, the Council approved the State Department of Local Affairs Impact Assistance Contract via MCEDC to Thermo Electron Corporation in the amount of \$100,000, and authorized the President of the Council to sign said Contract.

CITIZEN COMPLAINT ABOUT HMO MEDICAID CONTRACT WITH CITY MARKET

Rusty Morris appeared before Council as a concerned citizen regarding the HMO Medicaid contract with City Market. She felt this was extremely wrong as it removed the freedom of choice by the Medicaid users. She requested that the City Council support an investigation of what is going on with this contract before April 1. She requested that the City Council petition the County Commissioners for a hearing on this matter.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC
City Clerk