Grand Junction, Colorado

August 5, 1987

The City Council of the City of Grand Junction, Colorado, convened in regular session the 5th day of August, 1987, at 7:30 p.m. in the City-County Auditorium at City Hall. Those present were R.T. Mantlo, Bill McCurry, Paul Nelson, LeRoy Kirkhart, Reford Theobold and President of the Council Pro Tem John Bennett. Mayor O.F. Ragsdale was absent. Also present were City Attorney Gerald Ashby, City Manager Mark Achen and City Clerk Neva Lockhart.

Council President Pro Tem John Bennett called the meeting to order. Councilman McCurry led in the Pledge of Allegiance.

INVOCATION

Lonnie Eakle, First United Methodist Church.

MINUTES

There being no corrections or additions to the minutes of the regular meeting of July 15, 1987, they were approved as submitted.

PROCLAMATION DECLARING AUGUST 15, 1987, "TOUR OF THE MOON DAY" IN THE CITY OF GRAND JUNCTION

APPOINTMENT TO THE VISITORS & CONVENTION BUREAU

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, Robert Zarlingo was appointed to complete the unexpired term of Kathy Kuykendall on the Visitors and Convention Bureau; said term to expire April, 1989.

HEARING - PROPOSED ORDINANCE - ZONING KREY ANNEXATION PR-10

A hearing was held after proper notice on the petition by the City of Grand Junction for the Zoning of Krey Annexation located in the general vicinity of 25 1/2 Road south of Pomona School. There were no opponents, letters or counterpetitions. The notice of hearing included three proposals for the zoning: Residential Single-Family, Rural (RSF-R); Residential Multi-Family (RMF-16); or Planned Residential (PR-10). Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the zone of Planned Residential-10 was selected.

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE ZONING MAP, A PART OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION, BY ADDING THE ZONING OF CERTAIN LANDS WITHIN THE CITY. Upon motion by Councilman Nelson, seconded by Councilman Theobold and carried, the proposed ordinance was passed for publication.

BIDS - AWARD OF CONTRACT - CITY ENTRANCE SIGNS - WESTERN NEON

COMPANY - \$19,975.

Bids were received on City Entrance Signs. Bidders were:

Western Neon Company \$19,975.00

Bud's Signs \$25,655.00

Staff recommended award of Contract to Western Neon Company in the amount of \$19,975.00. Upon motion by Councilman McCurry, seconded by Councilman Kirkhart and carried, the bids were accepted, the Contract was awarded to Western Neon Company for its bid of \$19,975.00, and the City Manager was authorized to sign said Contract.

HEARING - MINOR CHANGE TO FINAL PLAN AT 2825 PATTERSON ROAD

A hearing was held after proper notice on the petition by Bethesda Foundation of Nebraska, Dennis Enniga, for a minor change to final plan at 2825 Patterson Road.

Mike Sutherland of the City of Grand Junction Planning Department advised that Mr. Leo Warren appealed this motion because it obscured his view of the Grand Mesa and part of the valley. Due to this circumstance, the Grand Junction Planning Commission scheduled it for a public hearing. The appeal was heard and the Planning Commission recommended approval of the minor change to allow that wing.

Subsequent to that, Mr. Warren filed an appeal so that it would be heard by City Council.

Mr. Warren and his attorney were absent from the meeting.

There were no comments, letters or counterpetitions. Upon motion by Councilman Nelson, seconded by Councilman Theobold and carried, the minor change to the final plat at 2825 Patterson Road was approved.

PROPOSED ORDINANCE - ADOPTING THE STATE LAWS ON CHILD RESTRAINT SYSTEMS IN MOTOR VEHICLES AND ON THE WEARING OF SEAT BELTS IN MOTOR VEHICLES

The following entitled proposed ordinance was read: CONCERNING CHILD RESTRAINT SYSTEMS IN MOTOR VEHICLES AND THE WEARING OF SEAT BELTS IN MOTOR VEHICLES. Upon motion by Councilman Theobold, seconded by Councilman Mantlo and carried, the proposed ordinance was passed for publication.

PROPOSED ORDINANCE - AMENDING THE INDUSTRIAL DEVELOPMENT REVENUE BOND (LOS LUNEROS PROJECT)

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING ORDINANCES NUMBERED 1958 AND 2294 WHICH PROVIDED FOR THE

ORIGINAL ISSUANCE AND SALE OF AN INDUSTRIAL DEVELOPMENT REVENUE BOND (LOS LUNEROS PROJECT), SERIES 1981 IN THE PRINCIPAL AMOUNT OF \$3,500,000 IN 1981 AND THE REISSUANCE OF SUCH BOND IN THE PRINCIPAL AMOUNT OF \$3,395,490.01 IN 1986; AUTHORIZING THE FURTHER REISSUANCE OF SUCH BOND; AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SECOND AMENDMENT TO LOAN AGREEMENT AND A TO ASSIGNMENT SECURITY SECOND AMENDMENT AND AGREEMENT ΙN CONNECTION THEREWITH. Upon motion by Councilman Kirkhart, seconded by Councilman McCurry and carried, the proposed ordinance was passed for publication.

ORDINANCES ON FINAL PASSAGE - PROOFS OF PUBLICATION

The Proofs of Publication on the following Ordinances proposed for final passage had 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. 2354 - ZONING TEXT AMENDMENTS - SECTION 4-3-4

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following entitled proposed ordinance was called up for final passage and read by title only: PERMITTING HEALTH CLUBS AND SERVICES IN LIGHT INDUSTRIAL ZONES AS A SPECIAL USE AND PERMITTING THE DISPLAYING, STORING AND SELLING OF AUTOMOBILES, PICKUP TRUCKS AND VANS AS A SPECIAL USE IN LIGHT INDUSTRIAL ZONES.

There were no comments. Upon motion by Councilman Theobold, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed, adopted, numbered 2354, and ordered published.

ORDINANCE NO. 2355 - EASEMENT VACATION OF NE CORNER OF WELLINGTON AND LITTLE BOOKCLIFF AVENUES

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following entitled proposed ordinance was called up for final passage and read by title only: AN ORDINANCE VACATING AN EASEMENT IN THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion by Councilman Kirkhart, seconded by Councilman Mantlo and carried by roll call vote, the Ordinance was passed, adopted, numbered 2355, and ordered published.

ORDINANCE NO. 2356 - ROAD RIGHT-OF-WAY VACATION, SW CORNER OF FAIRVIEW AND LAWRENCE AVENUES

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

There were no comments. Upon motion by Councilman McCurry,

seconded by Councilman Mantlo and carried by roll call vote, the Ordinance was passed, adopted, numbered 2356, and ordered published.

ORDINANCE NO. 2357 - CONCERNING THE POSTING OR DISTRIBUTION OF HANDBILLS AND SIMILAR MATERIAL IN THE CITY

Upon motion by Councilman Theobold, seconded by Councilman Nelson and carried, the following entitled proposed ordinance was called up for final passage and read by title only: CONCERNING THE POSTING OR DISTRIBUTION OF HANDBILLS AND SIMILAR MATERIAL IN THE CITY.

There were no comments. Upon motion by Councilman Theobold, seconded by Councilman Mantlo and carried by roll call vote, the Ordinance was passed, adopted, numbered 2357, and ordered published.

REVISED CONTRACT WITH THE STATE OF COLORADO FOR THE METROPOLITAN PLANNING ORGANIZATION TO REFLECT AN INCREASE IN FEDERAL CONTRIBUTIONS TO LOCAL MPO PROJECTS (FROM 87.01% TO 87.10%)

Upon motion by Councilman Theobold, seconded by Councilman McCurry and carried, the Contract with the State of Colorado for the Metropolitan Planning Organization to reflect an increase in Federal Contributions to Local MPO Projects from 87.01% to 87.10% was adopted, and the President of the Council was authorized to sign said Contract.

CONTRACT WITH THE MESA COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR THERMO ELECTRON INCENTIVE

The Contract specifies that Thermo Electron will employ 90 employees within a ten-year period; 20 in the first year and 10 each year thereafter. It does have an escape clause at the State's option, should they desire to modify for some reason.

Upon motion by Councilman Theobold, seconded by Councilman Kirkhart and carried, the Contract with the Mesa County Economic Development Council was approved and the President of the Council was authorized to sign said Contract.

CONTRACT BETWEEN THE CITY OF GRAND JUNCTION AND STATE OF COLORADO ECONOMIC INCENTIVE AGREEMENT FOR SUNDSTRAND DEVELOPMENT IN THE AMOUNT OF \$173,000

Upon motion by Councilman Theobold, seconded by Councilman Mantlo and carried, the Contract with the State of Colorado Economic Incentive Agreement for Sundstrand Development in the amount of \$173,000 was adopted, and the President of the Council was authorized to sign said Contract.

LETTER IN RESPONSE TO SUNSHINE TAXI'S REQUEST THAT THE CITY SUPPORT ITS APPLICATION TO EXPAND ITS SERVICE BEYOND THE CURRENT

10-MILE AREA TO INCLUDE THE COUNTY OF MESA

Upon motion by Councilman Mantlo, seconded by Councilman Kirkhart and carried, the President of the Council was authorized to sign a letter of support for Sunshine Taxi's request to expand its current ten-mile area to include the County of Mesa.

ADJOURNMENT

Council President Pro Tem Bennett adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC City Clerk