CITY OF GRAND JUNCTION, COLORADO MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

March 1, 1989

The City Council of the City of Grand Junction, Colorado, convened in regular session the 1st day of March, 1989, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were LeRoy Kirkhart, R. T. Mantlo, Bill McCurry, Paul Nelson, O. F. Ragsdale, Reford Theobold, and President of the Council John Bennett. Also present were Acting City Manager James Shanks, City Attorney Dan Wilson, and City Clerk Neva Lockhart.

Council President Bennett called the meeting to order and Acting City Manager Jim Shanks led in the Pledge of Allegiance.

INVOCATION - Reverend William Tracy, Clifton Assembly of God.

MINUTES

There being no additions or corrections to the February 1, 1989, and February 15, 1989 Council minutes, they were approved as submitted.

APPOINTMENT OF SHEILAH RENBERGER TO GRAND JUNCTION BOARD OF ADJUSTMENT AND APPEALS - THREE-YEAR TERM

Upon motion of Councilman McCurry, seconded by Councilman Kirkhart and carried, Sheilah Renberger was appointed to serve a three-year term on the Grand Junction Board of Adjustment and Appeals.

PROCLAMATION DECLARING MARCH 12 THROUGH 18, 1989, AS "NATIONAL EMPLOY THE OLDER WORKER WEEK"

BIDS - EQUIPMENT REPLACEMENT

Dump Trucks, Service Trucks, Pickup Trucks, Midsized Pickup Truck, Passenger Van, 4-Door Sedans - Fuoco Motor Company - \$238,734

Upon motion of Councilman Mantlo, seconded by Councilman McCurry and carried, the Contract for 5 each 2 Ton Dump Truck, 2 each 3/4 Ton Service Truck, 3 each 1/2 Ton Pickup Truck, 1 each Midsized Pickup Truck, 1 each Passenger Van, and 2 each 4-Door Sedan was awarded to Fuoco Motor Company in the amount of \$238,734.

Graphic Furnace Atomic Spectrometer - Thermo Jarrell Ash - \$21,200

Upon motion of Councilman McCurry, seconded by Councilman Kirkhart and carried, the Contract for Graphic Furnace Atomic Spectrometer was awarded to Thermo Jarrell Ash in the amount of \$21,200.

PROPOSED ORDINANCE AMENDING THE PENALTY CLAUSE IN SECTION 25-64 OF THE CODE OF ORDINANCES IN ORDER TO COMPLY WITH NEW FEDERAL REGULATIONS

The following entitled proposed ordinance was read: AN ORDINANCE AMENDING THE PENALTY CLAUSE IN SECTION 25-64 OF THE CITY CODE OF ORDINANCES IN ORDER TO COMPLY WITH NEW FEDERAL REGULATIONS. Upon motion of Councilman Ragsdale, seconded by Councilman Mantlo and carried, the proposed ordinance was passed for publication.

PROPOSED ORDINANCE AMENDING SECTION 12-29 OF THE CODE OF ORDINANCES TO REQUIRE A \$10.00 OPEN BURNING PERMIT FEE

The following entitled proposed ordinance was read: AMENDING SECTION 12-29 OF THE CODE OF ORDINANCES TO REQUIRE A \$10.00 OPEN BURNING PERMIT FEE. Upon motion of Councilman Kirkhart, seconded by Councilman McCurry and carried, the proposed ordinance was passed for publication.

Mr. Vence D. Lizon, 294 Pine Street, on Orchard Mesa, spoke in opposition to the proposed ordinance.

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. 2420 - VACATING THE EAST/WEST ALLEY EAST OF 7TH STREET BETWEEN COLORADO AVENUE AND UTE AVENUE

Upon motion of Councilman Kirkhart, seconded by Councilman Theobold and carried, the following entitled proposed ordinance was called up for final passage and read by title only: VACATING THE EAST/WEST ALLEY EAST OF 7TH STREET BETWEEN COLORADO AVENUE AND UTE AVENUE.

There were no comments. Upon motion of Councilman Theobold, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed, adopted, numbered 2420, and ordered published.

ORDINANCE NO. 2421 - AMENDING SECTION 31-8 OF THE CODE OF ORDINANCES REGARDING A CHARGE TO HAVE THE CITY TURN ON OR TURN OFF WATER AT A METER

Upon motion of Councilman Kirkhart, seconded by Councilman Theobold and carried, the following entitled proposed ordinance was called up for final passage and read by title only: AN ORDINANCE AMENDING SECTION 31-8 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND JUNCTION REGARDING A CHARGE TO HAVE THE CITY TURN ON OR TURN OFF WATER AT A METER.

There were no comments. Upon motion of Councilman Mantlo, seconded by Councilman Nelson and carried by roll call vote, the Ordinance was passed, adopted, numbered 2421, and ordered published.

RESOLUTION NO. 7-89 APPOINTING JUDGES OF ELECTION FOR THE GENERAL MUNICIPAL ELECTION APRIL 4, 1989

The following Resolution was read:

RESOLUTION NO. 7-89

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 for the General Municipal Election to be held in the City on Tuesday, April 4, 1989.

DISTRICT A, Precinct 1

Eluid Manzanares 644 West Colorado Avenue

Josephine Manzanares 644 West Colorado Avenue

DISTRICT A, Precinct 2

Alyce Arcieri 2690 B 3/4 Road

Pearl Kovacic 1710 Laveta

Wesley Miller 288 - 26 1/4 Road

Patricia Parrish 310 E. Highland

Susan Cypher 316 - 27 3/8 Road

Lois Geary 2704 C Road

DISTRICT B

Edith Bauer 2551 Mayfair

Helen Dixon 2562 F Road

Florence Parrish 235 Hall Avenue

Charles Teed 510 W. Mesa Avenue

Al Wing 205 Teller Avenue

Carol Cadez 2256 Knollwood

DISTRICT C

Aura Moon 564 Normandy Drive

Vivian Logue 2307 Orchard Avenue

Betty Scott 575 - 28 1/2 Road #36

DISTRICT D

Berdine Colescott 2236 N. 17th Street

Dorothy Ellis 1515 Cedar Circle, #10

Hazel Hurd 1931 N. 17th Street

Lenora (Eve) Ellis 2042 N. 22nd Street

DISTRICT D - Continued

Hallie Meek 1161 Lowell Court

Louise Sutrina 2012 N. 22nd Street

DISTRICT E

Irene Abbey 1805 Grand Avenue

Margie Lopas 1261 Colorado Avenue

Pauline Bynum 2022 Gunnison Avenue

Arline Stein

516 Compton

ABSENTEE

Louis McCowen 3630 Elderberry Circle

Marion McCowen 3630 Elderberry Circle

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 (\$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 1st day of March, 1989.

/s/ John W. Bennett

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

APPROVAL OF CERTAIN AMENDMENTS TO THE CONVENTION AND VISITORS BUREAU ARTICLES OF INCORPORATION

City Attorney Wilson explained certain amendments to the Convention and Visitors Bureau Articles of Incorporation to be considered by Council. Said amendment would provide that in the event of conflicts of interest for those directors who might be employed by the district or otherwise, that they disclose those conflicts, and also come to this board for review and approval of a conflict before entering into an arrangement.

Upon motion by Councilman Kirkhart, seconded by Councilman Nelson and carried, certain amendments to the Convention and Visitors Bureau Articles of Incorporation were approved.

RESOLUTION NO. 8-89 AUTHORIZING THE CITY MANAGER TO EXECUTE

SETTLEMENT DOCUMENTS AND TO MAKE PAYMENT PURSUANT THERETO OUT OF THE CONTINGENCY

The following Resolution was read:

RESOLUTION NO. 8-89

AUTHORIZING THE CITY MANAGER TO EXECUTE SETTLEMENT DOCUMENTS PREVIOUSLY APPROVED BY CITY COUNCIL RELATING TO THE CONTESTED CLAIMS OF LARRY HEAD AND TO MAKE PAYMENT PURSUANT THERETO OUT OF THE CONTINGENCY ACCOUNT

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

That the City Manager be authorized to execute settlement documents previously approved by the City Council relating to the contested claims of Larry Head and to make payment pursuant thereto out of the contingency account.

PASSED and ADOPTED this 1st day of March, 1989.

/s/ John W. Bennett

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

ANNEXATION PLAN - NOT READY FOR FORMAL MEETING - WILL BE READVERTISED AND SCHEDULED FOR COUNCIL CONSIDERATION AT A LATER DATE

DISCUSSION OF 3/4 % SALES TAX

Mr. Vence D. Lizon, 294 Pine Street, discussed the 3/4 % Sales Tax. Councilman Ragsdale responded with comments.

ADJOURNMENT

The President of the Council adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC City Clerk