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

April 19, 1989

The City Council of the City of Grand Junction, Colorado, convened in regular session the 19th day of April, 1989, at 7:30 p.m. in the City/County Auditorium at City Hall.

LETTER OF RESIGNATION FROM LE ROY KIRKHART, COUNCILMAN, DISTRICT

Upon motion by Councilman Nelson, seconded by Councilman Ragsdale and carried, the letter of resignation from Le Roy Kirkhart, Councilman "E", effective at 5:00 p.m., April 19, 1989, was accepted.

Those members present at the April 19, 1989, meeting were R.T. Mantlo, Bill McCurry, Paul Nelson, O.F. Ragsdale, Reford Theobold, and President of the Council John Bennett. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and Deputy City Clerk Teddy Martinez.

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

INVOCATION - Don Maguire, Church on the Rock

MINUTES

There being no additions or corrections to the April 5, 1989, City Council Minutes, they were approved as submitted.

RECOGNITION OF RAY MEACHAM AND GROUP OF EAGLE-BOUND BOY SCOUTS

PROCLAMATION DECLARING MAY 15, 1989, AS "POLICE MEMORIAL DAY" IN GRAND JUNCTION

PROCLAMATION DECLARING MAY 1-7, 1989, AS "RESPECT FOR LAW WEEK"

PRESENTATION OF CERTIFICATE OF APPRECIATION TO THE GRAND JUNCTION BOARD OF REALTORS

HEARING #12-89 - PROPOSED ORDINANCE - REZONE FROM C-2 TO C-1, PROPERTY LOCATED AT 407 GLENWOOD AVENUE

A hearing was held after proper notice on the petition by the Community Mennonite Church, Kenneth Kuhn to change from Heavy Commercial (C-2) Zone to Light Commercial (C-1) Zone on approximately 0.5 acre at 407 Glenwood Avenue. There were no opponents, letters or counterpetitions.

The following entitled proposed ordinance was read: CHANGING THE ZONING ON CERTAIN LANDS WITHIN THE CITY WITH A STREET ADDRESS OF

407 GLENWOOD AVENUE. Upon motion by Councilman Theobold, seconded by Councilman Mantlo and carried, the proposed ordinance was passed for publication.

HEARING #14-89 - PROPOSED ORDINANCE - REZONE FROM RMF-64 TO PB PROPERTY LOCATED AT 1165 BOOKCLIFF AVENUE AND FINAL PLAN AND PLAT

A hearing was held after proper notice on the petition by Donald Anderson to rezone from RMF-64 (Residential Multi-Family) to PB (Planned Business) property located at 1165 Bookcliff Avenue and a Final Plan and Plat for one lot of approximately 0.2 acre. There were no opponents, letters or counterpetitions.

The following entitled proposed ordinance was read: CHANGING THE ZONING ON CERTAIN LANDS WITHIN THE CITY WITH A STREET ADDRESS OF 1165 BOOKCLIFF AVENUE. Upon motion by Councilman McCurry, seconded by Councilman Nelson and carried, the proposed ordinance was passed for publication.

HEARING - APPLICATION BY DISTINGUISHED SERVICE AWARD AND RETIREMENT ASSOCIATION, INC., (CITY MARKET EMPLOYEES) FOR A MALT, VINOUS AND SPIRITUOUS LIQUOR SPECIAL EVENTS PERMIT MAY 20, 1989, AT MESA STATE COLLEGE LIFF AUDITORIUM - FIRST PERMIT

A hearing was held after proper notice on the application by the Distinguished Service Award and Retirement Association, Inc., (City Market Employees) for a malt, vinous and spirituous liquor Special Events Permit on Saturday, May 20, 1989, from 6:00 p.m. to 12:30 a.m. at Mesa State College Liff Auditorium, 1460 North 12th Street. Dianna Sheldon was present representing the organization. There were no opponents, letters or counterpetitions. Upon motion by Councilman Ragsdale, seconded by Councilman Mantlo and carried, the application was approved.

BIDS - AWARD OF CONTRACTS

Upon motion by Councilman Nelson, seconded by Councilman McCurry and carried, the following contracts were awarded:

- 1. Pond Liner for Tiara Rado Golf Course Environmental Liners, Inc. \$3,893.00
- 2. Picnic Shelter for Lincoln Park, Materials Only Leisure Design Systems, Scottsdale, Arizona \$10,425
- 3. Weed Control, Preventative Spraying Fast Pest Control, Inc. \$10,662
- 4. Playground Equipment for Pomona Park Miracle Recreation Equipment \$25,000
- 5. Transyt Signal Equipment for West End Project Sole Source Purchase Transyt Corp. \$21,174

6. Construction of #9 Green at Tiara Rado Golf Course - Sarg Construction - \$23,126

ART ON THE CORNER COMMITTEE REQUEST TO WAIVE FOUR EACH \$25 SPECIAL EVENT BANNER PERMITS IN CONJUNCTION WITH "HELP SAVE THE BUFFALO" FUND DRIVE - TABLED

The above item was pulled from the agenda in order to obtain additional information before considering the request.

PROPOSED ORDINANCE - SUPPLEMENTAL APPROPRIATIONS FOR 1989

The following entitled proposed ordinance was read: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE BUDGET OF THE CITY OF GRAND JUNCTION. Upon motion by Councilman McCurry, seconded by Councilman Mantlo and carried, the proposed ordinance was passed for publication.

EMERGENCY ORDINANCE NO. 2425 EXPANDING THE BOUNDARIES OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

Upon motion by Councilman Nelson, seconded by Councilman McCurry and carried, the following entitled proposed emergency ordinance was called up for final passage and read: AN ORDINANCE EXPANDING THE BOUNDARIES OF THE GRAND JUNCTION, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

City Attorney Wilson stated that due to the lack of time to allow for 30 days' publication following second reading in advance of May 1, 1989, this ordinance is proposed as an emergency in order that the DDA may receive the benefit of taxation without cost a one year's delay.

There were no comments. Upon motion by Councilman Nelson, seconded by Councilman McCurry and carried by unanimous roll call vote, the Ordinance was passed and adopted as an Emergency Ordinance as amended, numbered 2425, and ordered published.

RESOLUTION NO. 15-89 AMENDING RESOLUTION NO. 51-88 REGARDING LOAN FROM THE COLORADO WATER CONSERVATION BOARD FOR NORTH FORK DIVERSION

The following Resolution was read:

RESOLUTION NO. 15-89

AMENDING RESOLUTION NO. 51-88 AUTHORIZING THE CITY MANAGER TO APPLY FOR A LOAN FROM THE COLORADO WATER CONSERVATION BOARD, THE PROCEEDS OF WHICH LOAN TO BE USED TO MAKE IMPROVEMENTS TO THE CITY'S WATER SUPPLY SYSTEM, BY CHANGING THE LOAN TERM FROM 40 YEARS TO 25 YEARS

WHEREAS, on December 21, 1988, the Council adopted Resolution No. 51-88, which resolution authorized the City Manager to apply for a

loan from the Colorado Water Conservation Board; and

WHEREAS, said Resolution authorized a loan term not to exceed forty (40) years; and

WHEREAS, the Colorado Water Conservation Board has indicated that it would prefer to see a loan term of not more than 25 years and the City Utilities Director indicates a 25 years term is appropriate.

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

Resolution No. 51-88 is amended to change the authorized loan term from a maximum of forty (40) years to a maximum of twenty-five (25) years.

PASSED and ADOPTED this 19th day of April, 1989.

/s/ John W. Bennett

President of the Council

Attest:

/s/ Theresa F. Martinez

Deputy City Clerk

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

AIRPORT AUTHORITY BOARD

Councilman Theobold announced the recent appointment of two new members to the Walker Field, Colorado, Airport Authority; Pierre Bettelli and Larry Jokerst.

DOMINGUEZ RESERVOIR

City Attorney Wilson announced to the audience that Mr. Noel Andress, 1917 Wingate Drive, plans to discuss with City Council some recommendations in dealing with the Dominguez Reservoir Company. He will meet with Council immediately following this evening's meeting. The public is invited.

ADJOURNMENT

The President adjourned the meeting.

Theresa F. Martinez

Theresa F. Martinez Deputy City Clerk