

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

October 18, 1989

The City Council of the City of Grand Junction, Colorado, convened in regular session the 18th day of October, 1989, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were John Bennett, Bill McCurry, Paul Nelson, O.F. Ragsdale, Conner Shepherd, Reford Theobald, and President of the Council R.T. Mantlo. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and City Clerk Neva Lockhart.

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

INVOCATION - Councilman Conner Shepherd.

MINUTES

There being no corrections or additions to the minutes of the October 4, 1989, regular City Council meeting, they were approved as submitted.

PROCLAMATION DECLARING OCTOBER 22, 1989, AS "R.T. MANTLO DAY" IN THE CITY OF GRAND JUNCTION - HONORING HIM ON HIS 70TH BIRTHDAY

APPOINTMENT TO BOARD OF ADJUSTMENT AND APPEALS

Upon motion by Councilman Theobald, seconded by Councilman Nelson and carried, Aden Hogan was reappointed to serve a three-year term on the Board of Adjustment and Appeals.

U.S. DEPARTMENT OF ENERGY GRAND JUNCTION PROJECTS OFFICE REPRESENTATIVE TO DISCUSS DOE'S RESTORATION AND WASTE MANAGEMENT PLAN

Ms. Loretta Berg, Administrative Officer of the Uranium Mill Tailings Removal Association (UMTRA) Project in Albuquerque, New Mexico, presented information concerning the five-year Restoration and Waste Management plan in Grand Junction which has been implemented by the Secretary of the Department of Energy.

JUDGE WILLIAM ELA, RIVERFRONT COMMISSION, REGARDING LAND DONATION BY COORS CERAMICS COMPANY

Judge William Ela, along with Janet Comerford, local representative of Coors Ceramics Company, announced the donation of land by Coors Ceramics Company which will eventually join the Redlands Parkway Bridge with the Highway 340 Bridge on the north side of the Colorado River in the Blue Heron area. Janet Comerford presented the deed to 2 1/2 acres of riverfront land to the City of Grand Junction for use in extending the Blue Heron Trail across the south side of Coors Ceramics Company property.

Mayor Mantlo announced a \$5,000 donation by the City of Grand Junction toward the continuance of the Riverfront Project.

HEARING #45-89 - PROPOSED ORDINANCE - REZONE NELLIE BECHTEL GARDENS FROM PLANNED RESIDENTIAL (PR-12.3) TO PLANNED RESIDENTIAL (PR-21.4), LOCATED AT 3032 NORTH 15TH STREET, AND FINAL PLAN

A hearing was held after proper notice on the petition by Mesa County, Alan Hassler, to rezone Nellie Bechtel Gardens property from Planned Residential (PR-12.3) to Planned Residential (PR-21.4) located at 3032 North 15th Street, and Final Plan for 96 units on approximately 4.5 acres. There were no opponents, letters or counterpetitions. The following entitled proposed ordinance was read by title only: REZONING FROM PR 32-88, WITH A DENSITY OF 12.3 UNITS PER ACRES, TO PR 45-89, WITH A DENSITY OF 21.4 UNITS PER ACRE, THE PROPERTY LOCATED AT 3032 NORTH 15TH STREET, GRAND JUNCTION, COLORADO. Upon motion by Councilman Shepherd, seconded by Councilman McCurry and carried, the proposed ordinance was passed for publication.

HEARING #49-89 - PROPOSED ORDINANCE - REZONE FROM PUBLIC ZONE (PZ) TO HEAVY COMMERCIAL ZONE (C-2) PROPERTY LOCATED AT 111 ROOD AVENUE (CITY MARKET)

A hearing was held after proper notice on the petition by City Planning Department to rezone from Public Zone (PZ) to Heavy Commercial Zone (C-2) property located at 111 Rood Avenue (City Market). There were no opponents, letters or counterpetitions. The following entitled proposed ordinance was read by title only: CHANGING THE ZONING ON CERTAIN LANDS WITHIN THE CITY WITH A STREET ADDRESS OF 111 ROOD AVENUE. Upon motion by Councilman Bennett, seconded by Councilman McCurry, and carried, the proposed ordinance was passed for publication.

HEARING - WESTERN COLORADO BUSINESS DEVELOPMENT CORPORATION APPLICATION FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT

A hearing was held after proper notice on the application by Western Colorado Business Development Corporation for a Federal Community Development Block Grant. Mr. Dick Reimer, Executive Director of Western Colorado Business Development Corporation, a non-profit organization which manages under contract the Small Business Incubator programs and the County-wide Revolving Loan Fund, requested the City's sponsorship in a grant application to the State of Colorado for a Community Development Block Grant, HUD funds, to accelerate and to expand the existing Mesa-county Revolving Loan Fund. It is a loan fund, not a grant, that is made available to Mesa County small businesses.

There were no written comments and there was no one in the audience who indicated a desire to speak. The hearing was closed.

Upon motion by Councilman McCurry, seconded by Councilman Theobold

and carried, the grant application was approved, and the President of the Council was authorized to sign the application.

BIDS - AWARD OF CONTRACT - DIRT WORK FOR LINCOLN PARK POND LINER INSTALLATION - SKYLINE CONTRACTING - \$18,100

Upon motion by Councilman McCurry, seconded by Councilman Shepherd and carried, the bids for dirt work for the installation of the Lincoln Park Pond Liner were accepted and the Contract was awarded to Skyline Contracting in the amount of \$18,100, and the City Manager was authorized to sign said Contract.

HEARING #47-89 - REQUEST TO DEFER OPEN SPACE FEE AT 2462 F ROAD FOR LIL' SPROUT NURSERY - CONTINUED TO NOVEMBER 1, 1989, MEETING

HEARING #48-89 - PROPOSED ORDINANCE - REZONE FROM PLANNED RESIDENTIAL OF APPROXIMATELY 4 UNITS PER ACRES (PR-4) TO PLANNED RESIDENTIAL OF APPROXIMATELY 12.7 UNITS PER ACRE (PR-12.7) ON APPROXIMATELY 10 ACRES FOR MESA VIEW RETIREMENT CENTER, AND PRELIMINARY PLAT AND PLAN FOR NORTHRIDGE FILING #4

City Planner Karl Metzner reviewed the petition by Colson & Colson, Pat Edwards, to rezone from Planned Residential of approximately 4 units per acre (PR-4) to Planned Residential of approximately 12.7 Units per acre (PR-12.7) on approximately 10 acres for Mesa View Retirement Center, and Preliminary Plat and Plan for Northridge Filing #4.

Mr. Pat Edwards, 510 Tiara Drive, representing the petitioner Colon & Colson, spoke in favor of the rezone.

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

Others speaking in favor of the rezone were as follows:

Warren Jones, resident in Northridge area

Letters from Harold & LaVerne Grosse, 3304 Music Lane,

and John P. Gormley, 361 Music Lane

Those speaking in opposition to the rezone were as follows:

Russ Doran, 3350 Music Lane

Paul Reddin, 3010 Cloverdale Court

Fred Aldrich, 340 Music Lane

Milton Henry, 3009 Cloverdale Court

Debbie Norton, 3321 Northridge Drive

Joan Raser, 3343 Northridge Drive

Keith Mumby, Attorney representing the two United Banks, spoke in favor of the rezone. Mr. Edwards made a rebuttal to the opponents.

The hearing was closed.

"Councilman Paul Nelson: After all the testimony for a year I would move for approval of Item No. 48-89, the rezone from PR-4 to PR-12.7 for the following reasons:

1. The petitioner has demonstrated a community need for the proposal to my satisfaction;
2. There has been a change in the local growth trends;
3. Petitioner has brought considerable evidence to this meeting of working with the affected neighborhood in making their development compatible;
4. The complete development, in my opinion, will be safer, more convenient and more functional than the existing Northridge Subdivision is now;
5. The proposal will not be harmful to the health, safety and welfare of the existing single-family uses nearby.

Councilman O.F. Ragsdale: I will second that motion."

Roll was called upon the motion with the following result:

AYE: NELSON, RAGSDALE, THEOBOLD, MCCURRY, MANTLO

NO: BENNETT, SHEPHERD

The following proposed ordinance was read by title only: REZONING FROM PR-4 TO PR-48-89, WITH A DENSITY OF 12.7 UNITS PER ACRE, THE FOLLOWING DESCRIBED PROPERTY, GRAND JUNCTION, COLORADO. Upon motion by Councilman Nelson, seconded by Councilman Bennett and carried with Councilman SHEPHERD voting NO, the proposed ordinance was passed for publication.

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

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 were submitted in writing to the City Council prior to the meeting.

ORDINANCE NO. 2445 - ZONE BALL/WARD ANNEXATION, 2470 AND 2472 F (PATTERSON) ROAD, TO PLANNED BUSINESS (PB)

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: ZONING CERTAIN LANDS WITHIN THE CITY LIMITS WITH A STREET ADDRESS OF 2470 AND 2472 PATTERSON ROAD.

There were no comments. Upon motion by Councilman Bennett, seconded by Councilman Ragsdale and carried by roll call vote, the Ordinance was passed and adopted, numbered 2445, and ordered published.

ORDINANCE NO. 2446 - ZONE VINTAGE 70 ANNEXATION, 2700 G ROAD, TO PLANNED RESIDENTIAL (PR-5.2)

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: ZONING CERTAIN LANDS WITHIN THE CITY LIMITS GENERALLY LOCATED NORTHEAST OF G ROAD AND 12TH STREET.

There were no comments. Upon motion by Councilman Theobold, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed and adopted, numbered 2446, and ordered published.

ORDINANCE NO. 2447 - AMENDING CHAPTER 32, ZONING AND DEVELOPMENT CODE, SECTION 5-10-3B.2 AND SECTION 15-12-1

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: AMENDING SECTIONS 5-10-3B.2 AND 5-12-1 OF THE ZONING AND DEVELOPMENT CODE OF THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion by Councilman Shepherd, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed and adopted, numbered 2447, and ordered published.

RESOLUTION NO. 48-89 AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE CONTRACT FOR THE PURCHASE OF A NEW FIRE STATION SITE AT 28 ROAD AND PATTERSON ROAD

The following Resolution was read:

RESOLUTION NO. 48-89

AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE CONTRACT FOR THE PURCHASE OF A NEW FIRE STATION SITE

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

That the City Manager, on behalf of the City and as the act of the City, is hereby directed to execute a Contract to Buy and Sell Real Estate (Vacant Land) for the purchase of a new fire station site. The terms and conditions of said contract shall be disclosed to the public upon acceptance of said contract by the Seller.

PASSED and ADOPTED this 18th day of October, 1989.

/s/ R. T. Mantlo

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

Upon motion by Councilman Bennett, seconded by Councilman Ragsdale and carried by roll call vote with Councilman NELSON ABSTAINING, the City Manager was authorized to execute a Purchase Contract for the purchase of a new fire station site at 28 Road and patterson Road.

RESOLUTION NO. 49-89 AUTHORIZING ESTABLISHMENT OF DEPOSITORY ACCOUNTS AND SIGNING OF CHECKS

The following Resolution was read:

RESOLUTION NO. 49-89

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction Travel & Training

Account No. 004-466-4

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Mark K. Achen City Manager

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

(Here indicate which of the above must sign. Thus: any one; any two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly

appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing on the signature cards attached hereto are the true signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY
ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction Investment Account

Account No. 004-680-9

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

(Here indicate which of the above must sign. Thus: any one; any two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing on the signature cards attached hereto are the true

signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

WIRE TRANSFER AUTHORIZATION

ACCOUNT NAME: City of Grand Junction Investments

ACCOUNT NUMBER: 004-680-9

WITH RESPECT TO THE ABOVE ACCOUNT, ANY ONE OF THE FOLLOWING NAMED PERSON(S) IS AUTHORIZED TO PROVIDE TELEPHONE WIRE TRANSFER INSTRUCTIONS TO CENTRAL BANK OF GRAND JUNCTION, N.A. WIRE TRANSFER DEPARTMENT:

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT:

ALL TELEPHONE WIRE TRANSFER INSTRUCTIONS WILL BE TAPE RECORDED BY CENTRAL BANK OF GRAND JUNCTION, N.A.

IT IS OUR RESPONSIBILITY TO PROMPTLY REVISE THIS AUTHORIZATION FORM AND FORWARD IT TO CENTRAL BANK OF GRAND JUNCTION, N.A., WIRE TRANSFER DEPARTMENT, WHENEVER THERE ARE DELETIONS FROM, ADDITIONS TO, OR REVISIONS OF THE ABOVE INFORMATION.

UNTIL CENTRAL BANK OF GRAND JUNCTION, N.A. RECEIVES A NEW AUTHORIZATION FORM CHANGING THE PERSONS AUTHORIZED, CENTRAL BANK OF GRAND JUNCTION, N.A. WILL CONTINUE TO ACT PURSUANT TO THE INFORMATION CONTAINED ON THE AUTHORIZATION FORM ON FILE. A NEW AUTHORIZATION FORM WILL REVOKE ALL PREVIOUS AUTHORIZATION FORMS.

NO RESPONSIBILITY SHALL ATTACH TO THE BANK FOR ACTIONS TAKEN PURSUANT TO THIS AUTHORIZATION BEYOND CREDITING OR DEBITING THE ACCOUNT DESIGNATED AND SENDING NOTICES REQUESTED, AND THE BANK SHALL NOT BE RESPONSIBLE FOR DELAYS IN THE TRANSMISSION OR DELIVERY OF SUCH NOTICE OR IN THE HANDLING OF TRANSACTIONS, OR FOR THE ERRORS, OMISSIONS OR DELAYS OF OR CAUSED BY OTHER PARTIES.

ALL TRANSACTIONS PURSUANT TO THIS AUTHORIZATION SHALL BE SUBJECT TO THE RULES OF THE BANK AND THE FEDERAL RESERVE SYSTEM AS MAY BE IN FORCE FROM TIME TO TIME.

ALL TRANSACTIONS ARE SUBJECT TO CHARGES ACCORDING TO THE FEE SCHEDULE OF THE BANK AS MAY BE IN EFFECT FROM TIME TO TIME.

THE UNDERSIGNED CERTIFIES THAT THE AUTHORITY HEREIN GRANTED HAS BEEN DULY AUTHORIZED BY THE BOARD OF DIRECTORS OF THE ACCOUNT HOLDER AND THAT THE UNDERSIGNED IS DULY AUTHORIZED TO EXECUTE THIS WIRE TRANSFER AUTHORIZATION ON BEHALF OF THE ACCOUNT HOLDER.

October 18, 1989

/s/ Neva B. Lockhart, CMC

City Clerk

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction General Account

Account No. 004-676-5

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Mark K. Achen City Manager

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

(Here indicate which of the above must sign. Thus: any one; any two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective offices of said corporation appearing on the signature cards attached hereto are the true signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

WIRE TRANSFER AUTHORIZATION

ACCOUNT NAME: City of Grand Junction General Account

ACCOUNT NUMBER: 004-676-5

WITH RESPECT TO THE ABOVE ACCOUNT, ANY ONE OF THE FOLLOWING NAMED PERSON(S) IS AUTHORIZED TO PROVIDE TELEPHONE WIRE TRANSFER INSTRUCTIONS TO CENTRAL BANK OF GRAND JUNCTION, N.A. WIRE TRANSFER DEPARTMENT:

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT:

ALL TELEPHONE WIRE TRANSFER INSTRUCTIONS WILL BE TAPE RECORDED BY CENTRAL BANK OF GRAND JUNCTION, N.A.

IT IS OUR RESPONSIBILITY TO PROMPTLY REVISE THIS AUTHORIZATION FORM AND FORWARD IT TO CENTRAL BANK OF GRAND JUNCTION, N.A., WIRE TRANSFER DEPARTMENT, WHENEVER THERE ARE DELETIONS FROM, ADDITIONS TO, OR REVISIONS OF THE ABOVE INFORMATION.

UNTIL CENTRAL BANK OF GRAND JUNCTION, N.A. RECEIVES A NEW AUTHORIZATION FORM CHANGING THE PERSONS AUTHORIZED, CENTRAL BANK OF GRAND JUNCTION, N.A. WILL CONTINUE TO ACT PURSUANT TO THE INFORMATION CONTAINED ON THE AUTHORIZATION FORM ON FILE. A NEW AUTHORIZATION FORM WILL REVOKE ALL PREVIOUS AUTHORIZATION FORMS.

NO RESPONSIBILITY SHALL ATTACH TO THE BANK FOR ACTIONS TAKEN PURSUANT TO THIS AUTHORIZATION BEYOND CREDITING OR DEBITING THE ACCOUNT DESIGNATED AND SENDING NOTICES REQUESTED, AND THE BANK SHALL NOT BE RESPONSIBLE FOR DELAYS IN THE TRANSMISSION OR DELIVERY OF SUCH NOTICE OR IN THE HANDLING OF TRANSACTIONS, OR FOR THE ERRORS, OMISSIONS OR DELAYS OF OR CAUSED BY OTHER PARTIES.

ALL TRANSACTIONS PURSUANT TO THIS AUTHORIZATION SHALL BE SUBJECT TO THE RULES OF THE BANK AND THE FEDERAL RESERVE SYSTEM AS MAY BE IN FORCE FROM TIME TO TIME.

ALL TRANSACTIONS ARE SUBJECT TO CHARGES ACCORDING TO THE FEE SCHEDULE OF THE BANK AS MAY BE IN EFFECT FROM TIME TO TIME.

THE UNDERSIGNED CERTIFIES THAT THE AUTHORITY HEREIN GRANTED HAS

BEEN DULY AUTHORIZED BY THE BOARD OF DIRECTORS OF THE ACCOUNT HOLDER AND THAT THE UNDERSIGNED IS DULY AUTHORIZED TO EXECUTE THIS WIRE TRANSFER AUTHORIZATION ON BEHALF OF THE ACCOUNT HOLDER.

October 18, 1989

/s/ Neva B. Lockhart, CMC

City Clerk

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction Treasury Account

Account No. 004-677-6

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Mark K. Achen City Manager

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

(Here indicate which of the above must sign. Thus: any one; any

two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing on the signature cards attached hereto are the true signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

WIRE TRANSFER AUTHORIZATION

ACCOUNT NAME: City of Grand Junction Treasury

ACCOUNT NUMBER: 004-677-6

WITH RESPECT TO THE ABOVE ACCOUNT, ANY ONE OF THE FOLLOWING NAMED PERSON(S) IS AUTHORIZED TO PROVIDE TELEPHONE WIRE TRANSFER INSTRUCTIONS TO CENTRAL BANK OF GRAND JUNCTION, N.A. WIRE TRANSFER DEPARTMENT:

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT:

ALL TELEPHONE WIRE TRANSFER INSTRUCTIONS WILL BE TAPE RECORDED BY CENTRAL BANK OF GRAND JUNCTION, N.A.

IT IS OUR RESPONSIBILITY TO PROMPTLY REVISE THIS AUTHORIZATION FORM AND FORWARD IT TO CENTRAL BANK OF GRAND JUNCTION, N.A., WIRE TRANSFER DEPARTMENT, WHENEVER THERE ARE DELETIONS FROM, ADDITIONS TO, OR REVISIONS OF THE ABOVE INFORMATION.

UNTIL CENTRAL BANK OF GRAND JUNCTION, N.A. RECEIVES A NEW AUTHORIZATION FORM CHANGING THE PERSONS AUTHORIZED, CENTRAL BANK OF GRAND JUNCTION, N.A. WILL CONTINUE TO ACT PURSUANT TO THE INFORMATION CONTAINED ON THE AUTHORIZATION FORM ON FILE. A NEW AUTHORIZATION FORM WILL REVOKE ALL PREVIOUS AUTHORIZATION FORMS.

NO RESPONSIBILITY SHALL ATTACH TO THE BANK FOR ACTIONS TAKEN PURSUANT TO THIS AUTHORIZATION BEYOND CREDITING OR DEBITING THE ACCOUNT DESIGNATED AND SENDING NOTICES REQUESTED, AND THE BANK SHALL NOT BE RESPONSIBLE FOR DELAYS IN THE TRANSMISSION OR DELIVERY OF SUCH NOTICE OR IN THE HANDLING OF TRANSACTIONS, OR FOR THE ERRORS, OMISSIONS OR DELAYS OF OR CAUSED BY OTHER PARTIES.

ALL TRANSACTIONS PURSUANT TO THIS AUTHORIZATION SHALL BE SUBJECT TO THE RULES OF THE BANK AND THE FEDERAL RESERVE SYSTEM AS MAY BE IN FORCE FROM TIME TO TIME.

ALL TRANSACTIONS ARE SUBJECT TO CHARGES ACCORDING TO THE FEE SCHEDULE OF THE BANK AS MAY BE IN EFFECT FROM TIME TO TIME.

THE UNDERSIGNED CERTIFIES THAT THE AUTHORITY HEREIN GRANTED HAS BEEN DULY AUTHORIZED BY THE BOARD OF DIRECTORS OF THE ACCOUNT HOLDER AND THAT THE UNDERSIGNED IS DULY AUTHORIZED TO EXECUTE THIS WIRE TRANSFER AUTHORIZATION ON BEHALF OF THE ACCOUNT HOLDER.

October 18, 1989

/s/ Neva B. Lockhart, CMC

City Clerk

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY
ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction Payroll Account

Account No. 004-674-3

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Mark K. Achen City Manager

Ronald M. Lappi, Jr. Finance Director

(Here indicate which of the above must sign. Thus: any one; any two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing on the signature cards attached hereto are the true signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

WIRE TRANSFER AUTHORIZATION

ACCOUNT NAME: City of Grand Junction Payroll

ACCOUNT NUMBER: 004-674-3

WITH RESPECT TO THE ABOVE ACCOUNT, ANY ONE OF THE FOLLOWING NAMED PERSON(S) IS AUTHORIZED TO PROVIDE TELEPHONE WIRE TRANSFER

INSTRUCTIONS TO CENTRAL BANK OF GRAND JUNCTION, N.A. WIRE TRANSFER DEPARTMENT:

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT:

ALL TELEPHONE WIRE TRANSFER INSTRUCTIONS WILL BE TAPE RECORDED BY CENTRAL BANK OF GRAND JUNCTION, N.A.

IT IS OUR RESPONSIBILITY TO PROMPTLY REVISE THIS AUTHORIZATION FORM AND FORWARD IT TO CENTRAL BANK OF GRAND JUNCTION, N.A., WIRE TRANSFER DEPARTMENT, WHENEVER THERE ARE DELETIONS FROM, ADDITIONS TO, OR REVISIONS OF THE ABOVE INFORMATION.

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NO RESPONSIBILITY SHALL ATTACH TO THE BANK FOR ACTIONS TAKEN PURSUANT TO THIS AUTHORIZATION BEYOND CREDITING OR DEBITING THE ACCOUNT DESIGNATED AND SENDING NOTICES REQUESTED, AND THE BANK SHALL NOT BE RESPONSIBLE FOR DELAYS IN THE TRANSMISSION OR DELIVERY OF SUCH NOTICE OR IN THE HANDLING OF TRANSACTIONS, OR FOR THE ERRORS, OMISSIONS OR DELAYS OF OR CAUSED BY OTHER PARTIES.

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ALL TRANSACTIONS ARE SUBJECT TO CHARGES ACCORDING TO THE FEE SCHEDULE OF THE BANK AS MAY BE IN EFFECT FROM TIME TO TIME.

THE UNDERSIGNED CERTIFIES THAT THE AUTHORITY HEREIN GRANTED HAS BEEN DULY AUTHORIZED BY THE BOARD OF DIRECTORS OF THE ACCOUNT HOLDER AND THAT THE UNDERSIGNED IS DULY AUTHORIZED TO EXECUTE THIS WIRE TRANSFER AUTHORIZATION ON BEHALF OF THE ACCOUNT HOLDER.

October 18, 1989

/s/ Neva B. Lockhart, CMC

City Clerk

CORPORATE RESOLUTION AUTHORIZING ESTABLISHMENT OF DEPOSITORY ACCOUNTS AND SIGNING OF CHECKS

City of Grand Junction Warrants

Account No. 004-675-4

250 North 5th Street, Grand Junction, Colorado 81501

84-6000592

Tax ID Number

RESOLVED, that Central Bank of Grand Junction, Grand Junction, Colorado (hereinafter called "Bank"), be and it is hereby designated as 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 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, 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:

PRINT OR TYPE below ONLY the names and titles of persons authorized to sign.

(If you intend to use facsimile signatures or rubber stamps, place them below.)

Mark K. Achen City Manager

Ronald M. Lappi, Jr. Finance Director

(Here indicate which of the above must sign. Thus: any one; any two; etc.)

any 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 that said bank is relieved from any duty to inquire as to dispositions of proceeds of instruments so drawn, signed, or endorsed; 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 therefore; and be it

FURTHER RESOLVED: That said authority 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 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.

Secretary's Certificate

I, Neva B. Lockhart, do hereby certify that I am the duly appointed, qualified and acting City Clerk, City of Grand Junction, Colorado, a corporation organized and existing under and by virtue of the laws of the State of Colorado and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 18th day of October, 1989, at which a quorum of the said corporation was present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing on the signature cards attached hereto are the true signatures of the respective officers whose signatures they purport to be.

/s/ R. T. Mantlo

President of the City Council

/s/ Neva B. Lockhart, CMC

City Clerk

WIRE TRANSFER AUTHORIZATION

ACCOUNT NAME: City of Grand Junction Warrants

ACCOUNT NUMBER: 004-675-4

WITH RESPECT TO THE ABOVE ACCOUNT, ANY ONE OF THE FOLLOWING NAMED PERSON(S) IS AUTHORIZED TO PROVIDE TELEPHONE WIRE TRANSFER INSTRUCTIONS TO CENTRAL BANK OF GRAND JUNCTION, N.A. WIRE TRANSFER DEPARTMENT:

Ronald M. Lappi, Jr. Finance Director

Randy Booth Comptroller

Sandra L. Glaze Collections Supervisor

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October 18, 1989

/s/ Neva B. Lockhart, CMC

City Clerk

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

MESA COUNTY ECONOMIC DEVELOPMENT COUNCIL (MCEDC) INCENTIVE TO WESTERN FILAMENT, INC. - \$171,500

Upon motion by Councilman Ragsdale, seconded by Councilman McCurry and carried, the Mesa County Economic Development Council (MCEDC) Incentive to Western Filament, Inc., in the amount of \$171,500 was authorized, with remit funds as documented by MCEDC.

POSSIBLE ZONING AMENDMENT

Councilman Theobald requested that the City Attorney check the City Zoning and Development Code regarding the way the City distinguishes between residential zone and business zone. He suggested that the Code possibly be amended to clarify the difference.

ELEVATOR AT UNITED METHODIST CHURCH

Mayor Mantlo commended the United Methodist church, 522 White, for the installation of its new elevator. It blends beautifully with the current architecture of the building.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC
City Clerk