

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

April 4, 1990

The City Council of the City of Grand Junction, Colorado, convened in regular session the 4th day of April, 1990, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were John Bennett, Bill McCurry, Paul Nelson, 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 Councilman Bennett led in the Pledge of Allegiance.

INVOCATION - Councilman Theobald.

APPOINTMENT OF EARL F. PAYNE AS COUNCIL REPRESENTATIVE FOR DISTRICT B - OATH OF OFFICE

Upon motion by Councilman Bennett, seconded by Councilman McCurry and carried, Earl F. Payne was appointed as Council Representative for District B. The Oath of Office was administered by City Clerk Neva Lockhart. Councilman Payne introduced his family to Council and the audience.

CONSIDERATION OF MINUTES

There being no corrections to the March 21, 1990, City Council Meeting, they were approved as submitted.

PROCLAMATION DECLARING APRIL 22-29, 1990, AS "NATIONAL CELEBRATION OF THE GREAT OUTDOORS WEEK"

PROCLAMATION DECLARING APRIL 20, 1990, AS "ARBOR DAY"

CANVASSING BOARD - ELECTION RESULTS - ABSTRACT

Those Council members present at this meeting served on the Canvassing Board. The City Clerk filed the report regarding her findings after review of the returns by the Judges of Election. The following Certificate of Election was filed: (Full copy in P.R.).

CITY OF GRAND JUNCTION, COLORADO

CERTIFICATE OF ELECTION

April 4, 1990

WE, THE UNDERSIGNED CANVASSING BOARD of the City of Grand Junction, Colorado, hereby certify that the results of the Special Municipal Election held in the said City on Tuesday, April 3, 1990, on the "SUBMISSION OF ORDINANCE NO. 2450 OF THE CITY OF GRAND JUNCTION TO THE ELECTORATE OF THE CITY. ORDINANCE NO. 2450 changes the zoning of a portion of Filing #4 of Northridge Estates Subdivision from Planned Residential with a density of 4 Units per acre to Planned Residential with a density of 12.7 Units per acre. The plan submitted with the zoning application indicated the site, approximately 10 acres, is located generally west of Seventh Street, east of First Street, north of Patterson (F) Road, and south of the Grand Valley Canal" were as follows:

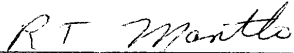
| | |
|--|-------|
| TOTAL BALLOTS CAST IN DISTRICT A, PRECINCT 1 | 61 |
| TOTAL BALLOTS CAST IN DISTRICT A, PRECINCT 2 | 180 |
| TOTAL BALLOTS CAST IN DISTRICT B, PRECINCT 3 | 879 |
| TOTAL BALLOTS CAST IN DISTRICT C, PRECINCT 4 | 361 |
| TOTAL BALLOTS CAST IN DISTRICT D, PRECINCT 5 | 995 |
| TOTAL BALLOTS CAST IN DISTRICT E, PRECINCT 6 | 378 |
| TOTAL BALLOTS CAST IN ABSENTEE, PRECINCT 7 | 125 |
| | <hr/> |
| TOTAL BALLOTS CAST | 2979 |

TOTAL COUNT


| | Dist. A-1 | Dist. A-2 | Dist. B | Dist. C | Dist. D | Dist. E | ABSEN- TEE | Totals |
|--------------------------|--------------|--------------|------------|------------|------------|------------|---------------|--------|
| FOR THE ORDINANCE | 29 | 81 | 408 | 157 | 534 | 183 | 97 | 1489 |
| AGAINST THE ORDINANCE | 31 | 98 | 468 | 200 | 446 | 194 | 27 | 1464 |
| | <hr/> | | | | | | | |
| Totals | 60 | 179 | 876 | 357 | 980 | 377 | 124 | 2953 |
| Undervotes | 1 | 1 | 3 | 4 | 15 | 1 | 1 | 26 |

WE DO HEREBY CONCLUDE THAT ORDINANCE NO. 2450 WAS PASSED AND ADOPTED BY A GREATER NUMBER OF VOTES.

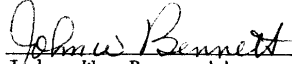
DATED this 4th day of April, 1990.



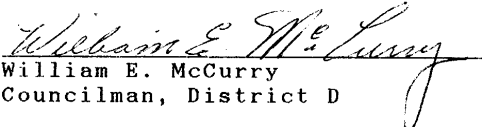
R. T. Mantlo, President
of the Council, City at Large



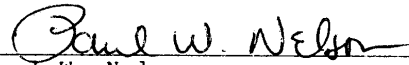
Refora C. Theobald, President
Pro Tempore, Councilman, District C



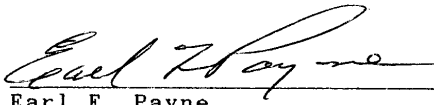
John W. Bennett
Councilman, City at Large



William E. McCurry
Councilman, District D

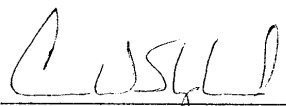


Paul W. Nelson
Councilman, District A



Earl F. Payne
Councilman, District B

ATTEST:



Conner W. Shepherd
Councilman, District E

Neva B. Lockhart, CMC
City Clerk

Upon motion of Councilman Nelson, seconded by Councilman McCurry, the Certificate of Election was accepted, signed and prepared for filing with the Secretary of State and for publication in The Daily Sentinel.

Councilman Shepherd felt it was important and symbolic for all voters to be able to go to the polls to cast their vote. He recommended to Council that a voting booth be set up at each of the City polling places at a height suitable for handicapped voters, thus allowing the handicapped to vote at the polls rather than voting absentee.

APPOINTMENT TO THE GRAND JUNCTION PLANNING COMMISSION

Upon motion by Councilman Shepherd, seconded by Councilman Nelson and carried, Katie Worrel was appointed to serve a 2 1/2 year unexpired term on the Grand Junction Planning Commission.

CONSIDERATION OF BIDS - AWARD OF CONTRACTS

Liquid Bituminous Asphalt Supply and Delivery for Streets Department - Elf Asphalt \$100,281.50

Cemetery Development for the Parks Department - Landscape Design and Construction, Inc. - \$37,093.00

Lincoln Park Auditorium Floor Replacement - El Pasco Floor, Inc. - \$45,212.00

Upon motion by Bennett, seconded by Councilman McCurry and carried, the bids on the above items were received and accepted, the Contracts were awarded as noted, and the City Manager was authorized to sign said Contracts.

PROPOSED ORDINANCE GRANTING PERMISSION TO DRIVE GOLF CARTS ON PUBLIC RIGHTS-OF-WAY TO AND FROM GOLF COURSES SUBJECT TO CERTAIN CONDITIONS

The following entitled proposed ordinance was presented and read: GRANTING PERMISSION TO DRIVE GOLF CARTS ON PUBLIC RIGHTS-OF-WAY TO AND FROM GOLF COURSES SUBJECT TO CERTAIN CONDITIONS. Upon motion of Councilman McCurry, seconded by Councilman Shepherd and carried, the proposed ordinance was passed for publication.

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. 2471 - ZONING HEATHERRIDGE ANNEXATION, LOT 1, BLOCK 1, TO RESIDENTIAL MULTI-FAMILY 16 UNITS PER ACRE (RMF-16), THE PUBLIC SITE TO PUBLIC ZONE (PZ), AND THE REMAINING 93 LOTS TO

RESIDENTIAL SINGLE-FAMILY 4 UNITS PER ACRE (RSF-4)

Upon motion of Councilman Theobold, seconded by Councilman Nelson and carried, the following entitled proposed ordinance was read by title only: ZONING CERTAIN LANDS WITHIN THE CITY LIMITS LOCATED EAST OF REDLANDS ROAD AND SOUTH OF MONUMENT ROAD PLATTED AS HEATHERIDGE ESTATES SUBDIVISION.

There were no comments. Upon motion of Councilman Theobold, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed and adopted, numbered 2471, and ordered published.

ORDINANCE NO. 2472 - REZONING FROM RSF-5 TO PR-6 PROPERTY LOCATED AT EL CORONA DRIVE AND PATTERSON ROAD

Upon motion of Councilman Theobold, seconded by Councilman Nelson and carried, the following entitled proposed ordinance was called up for final passage and read by title only: REZONING FROM RSF-5 TO PR 9-90, WITH A DENSITY OF 6 UNITS PER ACRE, AND APPROVAL OF THE FINAL PLAN AND PLAT FOR THE BELOW DESCRIBED PROPERTY LOCATED IN THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion of Councilman Theobold, seconded by Councilman Payne and carried by roll call vote, the Ordinance was passed and adopted as amended, numbered 2472, and ordered published.

ORDINANCE NO. 2473 - MAKING SUPPLEMENTAL APPROPRIATIONS TO THE BUDGET OF THE CITY OF GRAND JUNCTION

Upon motion of 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 MAKING SUPPLEMENTAL APPROPRIATIONS TO THE BUDGET OF THE CITY OF GRAND JUNCTION.

There were no comments. Upon motion of Councilman Theobold, seconded by Councilman McCurry and carried by roll call vote, the Ordinance was passed and adopted, numbered 2473, and ordered published.

RESOLUTION GRANTING AN EASEMENT TO IRVIN RENTALS COMPANY, BEVERLY TALLMAN, REBECCA CLEMENT, AND PAT IRVIN, ACROSS CITY-OWNED PROPERTY IN THE VICINITY OF THE WATER TREATMENT PLANT - CONTINUED TO APRIL 18, 1990 COUNCIL MEETING

This item was continued to April 18, 1990, City Council meeting.

RESOLUTION NO. 32-90 DESIGNATING A PROVIDER AND APPROVING AN AGREEMENT FOR A BENEFIT REVIEW BETWEEN THE CITY AND MERCER-MEIDINGER-HANSEN, INC. (CITY'S EMPLOYEE BENEFIT PLAN)

City Manager Mark Achen explained that this Agreement is for

consulting services relating to the City's Benefit Package, including health, dental, the possibility of spending accounts, the possibility of a cafeteria benefit plan, the possibility of self-funding some medical insurances. The service would provide some advice on the status of the City's benefit programs and make any necessary recommendations. The following Resolution was presented and read:

RESOLUTION NO. 32-90

A RESOLUTION DESIGNATING A PROVIDER AND APPROVING AN AGREEMENT FOR A BENEFIT REVIEW BETWEEN THE CITY OF GRAND JUNCTION, COLORADO, AND MERCER-MEIDINGER-HANSEN, INC.

WHEREAS, funds have been appropriated and are available for a study regarding the City of Grand Junction's Employee Benefit Program; and

WHEREAS, the City of Grand Junction solicited Requests for Proposals from qualified firms and received five proposals; after complete evaluation of all bids, the proposal received from Mercer-Meidinger-Hansen, Inc., can provide the requested Benefit Review.

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

That the agreement for a Benefit Review between the CITY OF GRAND JUNCTION and MERCER-MEIDINGER-HANSEN, INC., is hereby approved.

PASSED and ADOPTED this 4th day of April, 1990.

/s/ R. T. Mantlo

President of the Council

Attest:

/s/ Neva B. Lockhart, CMC

City Clerk

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

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

Neva B. Lockhart, CMC
City Clerk