

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

August 21, 1991

The City Council of the City of Grand Junction, Colorado, convened in regular session the 21st day of August, 1991, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were Jim Baughman, John Bennett, Bill Bessinger, Bill McCurry, Paul Nelson, Reford Theobald, and President of the Council Conner Shepherd. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and City Clerk Neva Lockhart.

Council President Shepherd called the meeting to order and Councilman Baughman led in the Pledge of Allegiance.

INVOCATION - Councilman Paul Nelson.

CONSIDERATION OF MINUTES

Upon motion by Councilman McCurry, seconded by Councilman Bessinger and carried, the minutes of the August 7, 1991, City Council Meeting were approved as submitted.

PROCLAMATION DECLARING AUGUST 25, 1991, AS "NATIONAL PARK SERVICE FOUNDER'S DAY"

PRESENTATION TO THE CITY COUNCIL OF AWARD FOR ACHIEVING THE LOWEST VEHICLE ACCIDENT FREQUENCY RATE FOR THE YEAR 1990 FROM COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA)

CONSIDERATION OF BIDS - AWARD OF CONTRACTS

Foresight Park for Industry Street Reconstruction - United Companies - \$233,888.25 (Appropriation of Funds Plus \$15,000 for Construction Engineering

Street Patching, 1991 - G & G Paving, \$19,700.00

I.D. ST-91 - Alley Improvement District, One Alley in Phase A and One Alley in Phase B - Mays Concrete - \$110,951.00

Sole Source Purchase from Motorola for Remote Site Monitoring Equipment (Station Failure Alarms) for 20 Raw Sewage Lift Stations - \$21,493.00

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

HEARING #48-91 - PROPOSED ORDINANCE - REQUEST FOR VACATION OF A PORTION OF CIDER MILL ROAD RIGHT-OF-WAY IN COLONY PARK FILING NO. 1 LOCATED SOUTHWEST OF PATTERSON AND 25-1/2 ROADS

A hearing was held after proper notice on the petition by Alco Building Company for Vacation of a portion of Cider Mill Road for right-of-way in Colony Park Filing No. 1 located southeast of Patterson and 25-1/2 Roads. Councilman Baughman, one of the owners of said property, refrained from discussion and voting on this item. City Planner Dave Thornton reviewed the request. Mr. Kenneth Bruce Milyard, Jr., 576 Rio Linda Lane, was present to answer questions of Council. There were no opponents, letters or counterpetitions.

The following entitled proposed ordinance was presented and read: VACATING CIDER MILL ROAD IN COLONY PARK SUBDIVISION. Upon motion by Councilman Theobold, seconded by Councilman McCurry and carried with Councilman BAUGHMAN ABSTAINING, the proposed ordinance was passed for publication. Mr. Baughman reassumed his chair at this time.

HEARING #49-91 - PROPOSED ORDINANCE - REQUEST FOR VACATION OF AN EASEMENT IN AN RSF-8 ZONE LOCATED AT 2850-1/2 MESA AVENUE

A hearing was held after proper notice on the petition by Donald and Patricia Turley for vacation of an easement in an RSF-8 Zone located at 2850-1/2 Mesa Avenue. City Planner Kathy Portner reviewed the request. Patricia Turley was present. There were no opponents, letters or counterpetitions.

The following entitled proposed ordinance was presented and read: VACATING AN EASEMENT LOCATED ON PROPERTY WITH A STREET ADDRESS OF 2850-1/2 MESA AVENUE. Upon motion by Councilman Theobold, seconded by Councilman Bessinger and carried, the proposed ordinance was passed for publication.

ORDINANCE NO. 2530 - FIRST AND PATTERSON ANNEXATION - LOCATED ON THE SOUTHWEST AND NORTHWEST CORNERS OF FIRST STREET AND PATTERSON ROAD - 40.49 ACRES - CONTINUED TO SEPTEMBER 4, 1991, MEETING

Upon motion by Councilman McCurry, seconded by Councilman Bessinger and carried, this item was continued to the September 4, 1991, City Council Meeting.

RESOLUTION NO. 54-91 - TAX LIMITATION - REMOVED FROM AGENDA

RESOLUTION NO. 55-91 - ADOPTING FEDERAL AID URBAN SYSTEMS (FAUS) CONTRACT WHICH DESIGNATES FAUS FUNDS OF \$197,294 AND CITY'S MATCHING FUNDS OF \$60,706 TOTTALLING \$258,000 TO BE USED FOR A STREET OVERLAY PROJECT IN 1992

The following Resolution was passed and read: (See next page). Upon motion by Councilman Theobold, seconded by Councilman Baughman and carried by roll call vote, the Resolution was passed and adopted as read.

REQUEST FROM THE CHAMBER OF COMMERCE FOR A \$7,200 GRANT TO FUND

PROFIT CENTER (BUSINESS ASSISTANCE SERVICE) FOR FOUR MONTHS

Upon motion by Councilman McCurry, seconded by Councilman Bessinger and carried, the request by the Chamber of Commerce for a \$7,200 Grant to fund Profit Center (Business Assistance Service) for four months was approved, with the funds taken from Economic Development funds.

RESCHEDULE OF CITY COUNCIL WORKSHOP

Upon motion by Councilman McCurry, seconded by Councilman Bessinger and carried, the September 2, 1991, City Council Workshop was rescheduled for September 4, 1991, at 5:30 p.m., in Conference Room A at City Hall.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart, CMC

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Neva B. Lockhart, CMC  
City Clerk

RESOLUTION NO. 55-91

A RESOLUTION REGARDING FEDERAL-AID URBAN SYSTEM FUNDING OF PAVING IMPROVEMENT

WHEREAS, the City Council of the City of Grand Junction has agreed to enter into a contract with the State of Colorado, Department of Transportation to receive certain Federal funds administered by the State and allocated to the City for designated street improvements within our urban system; and

WHEREAS, the City has estimated the total cost of said improvements to be \$258,000.00 and the City is prepared to match said Federal aid in the amount of \$197,294.00 with a City share in the amount of \$55,647.00 plus \$5,059.00 for indirect costs.

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

1. The City Council approves the matching of said Federal funds with City funds in the amount of \$55,647.00 plus \$5,059.00 indirect costs.
2. The City Council intends to appropriate said sums of \$60,706.00 from the Public Works Street Maintenance Account in the approved 1992 Annual Budget.
3. This resolution shall be in full force and effect upon its passage and approval.

PASSED and ADOPTED this 21st day of August, 1991.

Conner W. Shepherd

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President of the Council

Attest:

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City Clerk