

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

June 18, 1997

The City Council of the City of Grand Junction, Colorado, convened into regular session the 18th day of June, 1997, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were Cindy Enos-Martinez, Gene Kinsey, Jack Scott, Mike Sutherland, and Acting President of the Council Reford Theobold. President of the Council Janet Terry and President of the Council Pro Tem Earl Payne were absent. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and Deputy City Clerk Teddy Martinez.

Acting Council President Theobold called the meeting to order and Councilmember Kinsey led in the Pledge of Allegiance. The audience remained standing during the invocation by Rev. Dan Brown, Bookcliff Baptist Church.

Acting President of the Council Theobold noted that Mayor Janet Terry is participating in the "Ride the Rockies" activity, and Mayor Pro Tem Earl Payne is in the hospital undergoing some tests. Both members were unable to attend the meeting.

**BOY SCOUT TROOP #316 SPONSORED BY THE NORTHEAST CHRISTIAN CHURCH
WAS RECOGNIZED IN ATTENDANCE AT MEETING**

CONSENT ITEMS

Upon motion by Councilmember Sutherland, seconded by Councilmember Scott and carried by roll call vote, the following Consent Items # 1-9 were approved:

1. **Minutes of Previous Meeting**

Action: Approve the minutes of the Regular Meeting June 4, 1997

2. **Mesa County Valley School District #51 Request for Funds from the School Land Dedication Fees Trust Fund**

The City has been collecting School Land Dedication fees as part of the agreement with the school district since early

1996. In June of 1996, the school district purchased property with a selling price of \$200,000. No previous request for reimbursement has been made from these funds.

Action: *Approve the Disbursement of \$63,758 from the School Land Dedication Fees Trust Fund*

3. **Persigo Wastewater Treatment Plant Parking Lot**

The following bids were received on June 6, 1997:

United Companies of Mesa County, Grand Junction	\$49,345.40
Elam Construction, Grand Junction	\$59,210.40
G&G Paving, Grand Junction	\$61,894.00
Engineer's Estimate	\$52,927.00

Action: *Award Contract for Persigo Wastewater Treatment Plant Parking Lot to United Companies in the Amount of \$49,345.40*

4. **1997 Alley Improvement District**

The following bids were received on June 3, 1997:

Reyes Construction, Grand Junction	\$360,983.45
Mays Concrete, Grand Junction	\$379,201.00
M.A. Concrete, Grand Junction	\$535,152.00
Engineer's Estimate	\$404,180.50

Action: *Award Contract for 1997 Alley Improvement District to Reyes Construction, Inc. in the Amount of \$360,983.45*

5. **Setting a Hearing on Vacating a Portion of the Previously Platted Darren Way Right-of-Way, F 1/4 Road and 29 3/8 Road**
[File #FPP-1997-089]

Request to vacate a portion of the previously platted right-of-way in order to subdivide approximately 3.1 acres of land into 11 single family residential lots with a zoning of PR-3.1 (Planned Residential 3.1 units per acre).

Proposed Ordinance Vacating a Portion of the Darren Way Right-of-Way

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for July 2, 1997

Staff presentation: Kristen Ashbeck, Community Dev. Dept.

6. **Historic Designation of the Residence at 625 Chipeta Avenue**
[File #HBD-1997-002.3]

Nancy Salas-Hijar, owner of the property at 625 Chipeta Avenue, is requesting that the residence be designated as a historic building in the City Register of Historic Sites, Structures and Districts.

Resolution No. 43-97 - A Resolution Designating the Residence at 625 Chipeta Avenue in the City Register of Historic Sites, Structures and Districts

Action: Adopt Resolution No. 43-97

7. **City of Grand Junction and Grand Junction Rural Fire Protection -- Cost Share Analysis**

In December, 1996, Council directed the Fire Chief to develop an RFP to look at the equability of the cost-share approach for emergency services provided by the Grand Junction Fire Department to the Grand Junction Rural Fire Protection District. The RFP was approved by Council in April, 1997, and released to the public. Out of 11 vendors who received the RFP, two responded. They were evaluated by Rick Beaty and Ron Lappi against criteria as outlined in RFP No. 21-97. Based on the review, Rocky Mountain Group, Carbondale, Colorado, provided the most complete response in the amount of \$17,500.

Action: Award Contract for the City of Grand Junction and Grand Junction Rural Fire Protection -- Cost Share Analysis to Rocky Mountain Group in the Amount of \$17,500

8. **Naming the Climax Mill Site "Las Colonias Park"**

At the June 16, 1997, City Council workshop, the City Council directed Staff to place the name Las Colonias Park on the June 18, 1997, City Council agenda for formal consideration.

Action: Adopt the Name "Las Colonias Park" for the Climax Mill Site

9. Agreement between the City of Grand Junction and Michael and Carol Anderson Regarding Water Lines/Diversion Structure Easements at Kannah Creek

Action: Approve Agreement

* * * END OF CONSENT CALENDAR * * *

* * * ITEMS NEEDING INDIVIDUAL CONSIDERATION * * *

ADJOURNMENT

Upon motion by Councilmember Scott, seconded by Councilmember Sutherland and carried, the meeting was adjourned at 7:34 p.m.

Theresa F. Martinez, CMC
Deputy City Clerk