GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING

July 2, 1997

The City Council of the City of Grand Junction, Colorado, convened into regular session the 2nd day of July, 1997, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were Gene Kinsey, Earl Payne, Jack Scott, Mike Sutherland, Reford Theobold, and President of the Council Janet Terry. Cindy Enos-Martinez was absent. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and City Clerk Stephanie Nye.

Council President Terry called the meeting to order and Council-member Theobold led in the Pledge of Allegiance. The audience remained standing during the invocation by Rev. Ezequiel Leija, Zion Assembly of God Church.

APPOINTMENT TO THE WALKER FIELD AIRPORT AUTHORITY

Upon motion by Councilmember Kinsey, seconded by Councilmember Theobold and carried, Charles Gillett was appointed to a four-year term on the Walker Field Airport Authority.

APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY

Upon motion by Councilmember Theobold, seconded by Councilmember Payne and carried, Becky Brehmer and Diana Osborne were appointed to four-year terms on the Downtown Development Authority.

CONSENT ITEMS

Upon motion by Councilmember Scott, seconded by Councilmember Sutherland and carried, the following Consent Items 1-5 were approved:

1. Minutes of Previous Meeting

<u>Action:</u> Approve the Minutes of the Regular Meeting June 18, 1997

2. Brookwood Subdivision Drainage Improvements

The following bids were received on June 24, 1997:

1997

Sorter Construction, Inc., Grand Junction	\$64,632.00
Ben Down Excavating, Inc., Clifton	\$65,973.10
Stanley Construction, Grand Junction	\$74,419.00
Lyle States Construction, Grand Junction	\$85,241.25

Engineer's Estimate

\$58,750.00

<u>Action</u>: Award Contract for Brookwood Subdivision Drainage Improvements to Sorter Construction, Inc. in the Amount of \$64,632

3. Agreement between the Town of Palisade and the City of Grand Junction Regarding Grazing and Watershed Purposes

Both Palisade and Grand Junction own property and use same for water supply purposes. The City needs to periodically use and have access to the Cottonwood Creek Road area across Town of Palisade property to get to City property in the Kruzen Springs area for grazing and watershed purposes.

Action: Approve Agreement

4. Setting a Hearing on Vacating a Portion of Utilities, Drainage and Irrigation Easement at the Northwest Corner of 28 and Patterson Roads [File #VE-1997-112]

Request to vacate the southern 5 feet of an existing 30-foot utilities, drainage and irrigation easement.

Proposed Ordinance Vacating a Portion of a Utilities, Drainage and Irrigation Easement in the Vicinity of the Northwest Corner of 28 and Patterson Roads

<u>Action</u>: Adopt Proposed Ordinance on First Reading and Set a Hearing for July 16, 1997

5. <u>Donation of \$2,500 to the Special Recycling Day Committee</u>

The Mesa County Special Recycling Day Committee has requested \$2,500 for the Special Recycling Day scheduled for September 7, 1997.

Action: Approve \$2,500 Donation

* * * END OF CONSENT CALENDAR * * *

* * * ITEMS NEEDING INDIVIDUAL CONSIDERATION * * *

PUBLIC HEARING - VACATING A PORTION OF THE PREVIOUSLY PLATTED DARREN WAY RIGHT-OF-WAY, F 1/4 ROAD AND 29 3/8 ROAD - ORDINANCE NO. 3015 VACATING A PORTION OF THE DARREN WAY RIGHT-OF-WAY

[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).

A hearing was held after proper notice. This item was reviewed by Kristen Ashbeck, Community Development Department. Filing #3 includes lots which are to be accessed from an extension of 29 3/8 Road from the south and from Darren Way from the west. The Darren Way right-of-way was platted with Filing #1 of the Del Mar Subdivision as a cul-de-sac. The end of the cul-de-sac needs to be vacated so it does not encumber some of the lots that are being created in Filing #3. Planning Commission found the vacation request meets criteria in Section 8-3 of the Zoning & Development Code and recommended approval of the vacation.

Mr. David Chase of Banner Associates, representing the petitioner, was present to answer questions of Council.

There were no questions or comments. The hearing was closed.

Upon motion by Councilmember Sutherland, seconded by Council-member Payne and carried by roll call vote, Ordinance No. 3015 was adopted on second reading and ordered published.

ADJOURNMENT

Upon motion by Councilmember Scott, seconded by Councilmember Sutherland and carried, the meeting was adjourned into executive session at 7:40 p.m. to discuss negotiations with Mesa County regarding sewer.

City Clerk