

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

January 7, 1998

The City Council of the City of Grand Junction, Colorado, convened into regular session the 7th day of January, 1998, at 7:30 p.m. in the City/County Auditorium at City Hall. Those present were Cindy Enos-Martinez, Gene Kinsey, Earl Payne, Jack Scott, Mike Sutherland, Reford Theobald, and President of the Council Janet Terry. 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 Councilmember Enos-Martinez led in the Pledge of Allegiance. The audience remained standing during the invocation by Harry Butler, Handy Chapel.

CONSENT ITEMS

Upon motion by Councilmember Scott, seconded by Councilmember Enos-Martinez and carried by roll call vote, the following Consent Items #1-11 were approved:

1. **Minutes of Previous Meeting**

Action: Approve the Minutes of the Regular Meeting December 17, 1997

2. **Annual Designation of Location for the Posting of Meeting Notices, the 1998 City Council Meeting Schedule and the Special Meeting Procedure**

State Law requires an annual designation of the City's official location for the posting of meeting notices. The City's Code of Ordinances, Sec. 2-26, requires the meeting schedule and the procedure for calling special meetings be determined annually by resolution.

Resolution No. 1-98 - A Resolution of the City of Grand Junction Designating the Location for the Posting of the Notice of Meetings, Establishing the City Council Meeting Schedule and the Procedure for Calling of Special Meetings for the City Council

*Action: Adopt Resolution No. 1-98

3. **Plat of Block 5 of the Municipal Cemetery**

Block 5 of the Municipal Cemetery, a 1.6 acre site, was developed several years ago and has now been platted. The signing and recording of the plat will allow lot sales to take place. This section of the cemetery is located in the south portion of Municipal Cemetery land and directly west of the Ohr Shalom Jewish Cemetery.

Action: Authorize the Mayor to Sign the Plat of Block 5 of the Municipal Cemetery, and Authorize it to be Recorded with the Mesa County Clerk

4. **Agreement with Public Service Company of Colorado to Rebuild the Electrical Distribution System at Stocker Stadium**

Public Service Company of Colorado has submitted a proposal for upgrading the electrical distribution system at Stocker Stadium due to the September, 1997 failure of old switches for the football field lights.

Action: Authorize the City Manager to Sign an Agreement with Public Service Company of Colorado to Rebuild the Electrical Distribution System at Stocker Stadium in the Amount of \$151,600

5. **1998 Contract for Emergency Services with the Grand Junction Rural Fire Protection District**

This contract frames an agreement between the City of Grand Junction and the Grand Junction Rural Fire Protection District for delivery of fire suppression, code enforcement, and emergency medical response services. Grand Junction Fire Department extends services under the agreement to the Grand Junction Rural Fire District.

Action: Approve the 1998 Contract for Emergency Services with the Grand Junction Rural Fire Protection District

6. **Purchase of Featherlite Model 5530 Hazmat Response Trailer for the Fire Department**

One bid was received for the replacement purchase of a Featherlite Model 5530 Hazmat Trailer for the Fire Department at a total cost of \$66,172.

Action: Award Competitive Bid to Castle Rock Trailer Sales for the Replacement Purchase of a Featherlite Model 5530 Hazmat Response Trailer for the Fire Department in the Amount of \$66,172

7. **3-Year Dry Grazing Lease of City Property to William Arthur Mertz**

The proposed lease extension will begin January 1, 1998, and expire December 31, 2000. Except for rent and term, the conditions of the proposed lease extension will be the same as the existing lease.

Resolution No. 2-98 - A Resolution Extending the Dry Grazing Lease of City Property with William Arthur Mertz

**Action: Adopt Resolution No. 2-98*

8. **3-Year Dry Grazing Lease of City Property to Sally Marie Smith**

The proposed lease extension will begin January 1, 1998, and expire December 31, 2000. Except for rent and term, the conditions of the proposed lease extension will be the same as the existing lease.

Resolution No. 3-98 - A Resolution Extending the Dry Grazing Lease of City Property with Sally Marie Smith

**Action: Adopt Resolution No. 3-98*

9. **3-Year Lease of City Property at 557 Noland Avenue to Ronald Frank Bellavia Doing Business as Superior Saddle Tree**

The proposed lease is a renewal of a lease that has been in effect since 1992 and which expired on December 31, 1997. The proposed lease will commence January 1, 1998, and expire December 31, 2000.

Resolution No. 4-98 - A Resolution Authorizing a Three Year Lease of City Property at 557 Noland Avenue to Ronald Frank Bellavia, Doing Business As Superior Saddle Tree

Action: Adopt Resolution No. 4-98

10. **Accepting the Improvements Connected with Hickory Court Sanitary Sewer Improvement District No. SS-41-95**

The installation of sanitary sewer improvements for the benefit of four lots adjacent to Hickory Court in Sunset Terrace Subdivision has been completed in accordance with City Resolution No. 9-96. The first reading of a proposed ordinance assessing the costs of the improvements against the lands located within said district will be held at the City Council meeting on February 18, 1998. A public hearing and second reading of the proposed ordinance will be conducted at the City Council meeting on March 4, 1998.

Resolution No. 5-98 - A Resolution Approving and Accepting the Improvements Connected with Sanitary Sewer Improvement District No. SS-41-95

Action: Adopt Resolution No. 5-98

11. **Setting a Hearing on Vacation of Easements Located at F Road West of 24 1/2 Road (The Home Depot)** [File #VE-1997-193]

The petitioner, Home Depot, is requesting vacation of various easements in the existing North Mall Subdivision on F Road west of 24 1/2 Road to permit resubdivision of the North Mall and adjacent properties and development of a retail shopping center. The proposed vacations are consistent with the criteria in Section 8-3 of the Zoning & Development Code. Staff recommends approval.

Proposed Ordinance Vacating Various Drainage, Irrigation, Utility and Multipurpose Easements in the North Mall Subdivision

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for January 21, 1998

*** * * END OF CONSENT CALENDAR * * ***

* * * ITEMS NEEDING INDIVIDUAL CONSIDERATION * * *

NONE

ADJOURNMENT

President of the Council Terry adjourned the meeting into executive session at 7:32 p.m. to discuss personnel issues.

Stephanie Nye, CMC/AAE
City Clerk