

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

September 15, 1999

The City Council of the City of Grand Junction, Colorado, convened into regular session the 15th day of September, 1999, at 7:30 p.m. at Two Rivers Convention Center. Those present were Cindy Enos-Martinez, Earl Payne, Jack Scott, Jim Spehar, Janet Terry, Reford Theobald, and President of the Council Gene Kinsey. Also present were City Manager Mark Achen, City Attorney Dan Wilson, and City Clerk Stephanie Nye.

Council President Kinsey called the meeting to order and Councilmember Enos-Martinez led in the Pledge of Allegiance. The audience remained standing during the invocation by Rev. Jim Hale, Spirit of Life Christian Fellowship.

PROCLAMATIONS / RECOGNITIONS

PROCLAMATION DECLARING SEPTEMBER 17-23, 1999, AS "CONSTITUTION WEEK" IN THE CITY OF GRAND JUNCTION

PROCLAMATION DECLARING SEPTEMBER 22, 1999, AS "AMERICAN BUSINESS WOMEN'S ASSOCIATION (ABWA) DAY" IN THE CITY OF GRAND JUNCTION

PROCLAMATION DECLARING OCTOBER 3-9, 1999, AS "MENTAL HEALTH AWARENESS WEEK" IN THE CITY OF GRAND JUNCTION

APPOINTMENTS TO STEERING COMMITTEE FOR 24 ROAD STUDY

Mayor Kinsey explained the purpose of this study committee.

Councilmember Scott moved to appoint the list of candidates as discussed previously [Jeff Over, George Pavlakis, Paul Dibble, Larry Feather, Dick Scariano, Greg Shaefer, Linda Smith, Terry Fleming, Greg Motz, Bill Miears, Norm Frankie, Steve Reimer, Don Campbell, Mary Locke and Terri Binder]. Councilmember Spehar seconded. The Mayor declared the motion carried 7 to 0.

CITIZEN COMMENTS

Denise Hening, School Board member, addressed the Council on the School District's ballot issue. She pointed out that this past week the Board passed two grants for special needs and other programs. These areas are required to be addressed by the School District by State Law but if the School District cannot accept the grants for these specific programs, it will impact the needs of the rest of the students. This School District is almost the lowest of the low in funding. 137 other school districts have taken similar measures to

the voters and at least three other school districts are doing the same at this election. Committee members for Partnership for Learning were present to address Council.

Councilmember Payne pointed out that if this School District does not accept and get these grants, the grants would go to another school district.

Councilmember Theobald thought the fourth paragraph of the resolution to be the central issue and expressed his support.

Terry Wakefield and Patty Brown, co-chairs for the Partnership for Learning Committee, addressed Council on the issue noting that it will not raise taxes. They asked Council for unanimous endorsement.

***** CONSENT CALENDAR *****

It was moved by Councilmember Payne, seconded by Councilmember Scott and carried by a roll call vote with Mayor Kinsey voting NO on item #12, to approve the Consent Calendar items #1 through 12.

1. **Minutes of Previous Meeting**

Action: Approve the Minutes of the Special Meeting August 30, 1999

2. **MCEDC Incentive Request**

Steven Ausmus, President of MCEDC, is requesting a \$600,000 prospect incentive for an information technology employer bringing 200 jobs.

Action: Authorize the Allocation of \$600,000 for Prospect Incentives to an Information Technology Company through Mesa County Economic Development Council

3. **Amending the Membership of the Grand Junction Housing Authority**

The City's housing authority commissioners must be increased in order that the new seats will represent additional demographic segments of the community. This resolution changes the number of commissioners from five to seven.

Resolution No. 109-99 – A Resolution Changing the Number of Commissioners of the City of Grand Junction Housing Authority from Five to Seven as Authorized by 29-4-204, C.R.S., as Amended

**Action: Adopt Resolution No. 109-99*

4. **FY2000 Consolidated Planning Grant Intergovernmental Agreement with CDOT and Mesa County**

The Metropolitan Planning Organization seeks approval of the FY2000 Consolidated Planning Grant Intergovernmental Agreement to continue transportation planning activities on behalf of the City and the County. This contract is part of the multi-year contract previously approved in January, 1999 with the Colorado Department of Transportation to be renewed annually through FY2004. Mesa County is the co-signer of the agreement with CDOT.

Action: Authorize the Mayor to Sign the FY2000 Consolidated Planning Grant Intergovernmental Agreement with CDOT and Mesa County and Authorize the MPO Administrator to Sign the Forthcoming Change Order Letter

5. **Redlands Mesa Mariposa Road Reimbursement Agreement**

Redlands Mesa, the developer of the area of the Ridges generally south and west of Shadow Lake, will be improving Mariposa Road. This agreement allows the developer to be reimbursed from any other development which gains the benefit of the improvements to Mariposa Road.

Action: Authorize the City Manager to Sign the Reimbursement Agreement with Red Junction, LLC, Regarding Improvements to Mariposa Road

6. **Setting a Hearing on Assessment Ordinance for Alley Improvement District No. ST-98, Phase B**

Reconstruction of the following 4 alleys has been completed in accordance with the Resolution Creating Alley Improvement District 1998, Phase B:

- 8th to 9th, between White and Rood
- 9th to 10th, between Grand and White
- 10th to 11th, between Grand and White
- 6th to 7th, between Walnut and Orchard

Proposed Ordinance Approving the Assessable Cost of the Improvements Made in and For Alley Improvement District No. ST-98, Phase B, in the City of Grand Junction, Colorado, Pursuant to Ordinance No. 178, Adopted and Approved the 11th Day of June, 1910, as Amended; Approving the Apportionment of Said Cost to Each Lot or Tract of Land or Other Real Estate in Said District; Assessing the Share of Said Cost against Each Lot or Tract of Land or Other Real Estate in Said District; Approving the Apportionment of Said Cost and Prescribing the Manner for the Collection and Payment of Said Assessment

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for October 6, 1999

7. **Setting a Hearing on Assessment Ordinance for Alley Improvement District No. ST-99, Phase A**

Reconstruction of the following 2 alleys has been completed in accordance with the Resolution Creating Alley Improvement District 1999, Phase A:

13th to 15th, Walnut to Cedar
17th to 19th, Grand to White

Proposed Ordinance Approving the Assessable Cost of the Improvements Made in and For Alley Improvement District No. ST-99, Phase A, in the City of Grand Junction, Colorado, Pursuant to Ordinance No. 178, Adopted and Approved the 11th Day of June, 1910, as Amended; Approving the Apportionment of Said Cost to Each Lot or Tract of Land or Other Real Estate in Said District; Assessing the Share of Said Cost against Each Lot or Tract of Land or Other Real Estate in Said District; Approving the Apportionment of Said Cost and Prescribing the Manner for the Collection and Payment of Said Assessment

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for October 6, 1999

8. **1999 Subrecipient Contract with the Salvation Army for CDBG Funds**

This contract formalizes the City's award of \$25,000 to the Salvation Army for operation of the Hope House Shelter. These funds come from the City's 1999 Community Development Block Grant Program.

Action: Authorize the City Manager to Sign the Subrecipient Contract with the Salvation Army

9. **Designation of 1015 Hill Avenue in the City Register of Historic Sites, Structures and Districts** [File #HBD-1999-002.2]

The owner of property at 1015 Hill Avenue is requesting that the home be designated historic in the City Register of Historic Sites, Structures and Districts.

Resolution No. 110-99 – A Resolution Designating the Residence at 1015 Hill Avenue in the City Register of Historic Sites, Structures and Districts

Action: Adopt Resolution No. 110-99

10. **Designation of 544 Rood Avenue (Mesa County Courthouse) in the City Register of Historic Sites, Structures and Districts** [File #HBD-1999-002.3]

Mesa County, as the owner of the property at 544 Rood Avenue (Mesa County Courthouse), is requesting that the building be designated historic in the City Register of Historic Sites, Structures and Districts.

Resolution No. 111-99 – A Resolution Designating the Mesa County Courthouse in the City Register of Historic Sites, Structures and Districts

Action: Adopt Resolution No. 111-99

11. **Intent to Annex the North Glenn/Matchett Enclave Annexation Located Generally between 29 Road and 29 ½ Road North of F ¾ Road** [File #ANX-1999-210]

Resolution of Intent to Annex and exercising land use jurisdiction immediately for the North Glenn/Matchett Enclave Annexation located generally between 29 Road and 29 ½ Road and north of F ¾ Road.

Resolution No. 112-99 – A Resolution of the City Council of Grand Junction Giving Notice that a Tract of Land Known as the North Glenn/Matchett Enclave, Located Generally on Both Sides and between the 29 Road and 29 ½ Road Area North of F ¾ Road, and Including 29 Road, G Road, 29 ½ Road and the Streets in the North Glenn Subdivision, Consisting of Approximately 555.44 Acres, Will be Considered for Annexation to the City of Grand Junction, and Exercising Land Use Control

Action: Adopt Resolution No. 112-99

12. **Endorsement of School District Ballot Issue 3A**

The School District has asked the City Council to endorse their issue on the November 2nd ballot, Ballot Issue 3A.

Resolution No. 113-99 – A Resolution Endorsing School District’s Ballot Issue 3A

Action: Adopt Resolution No. 113-99

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

***** ITEMS NEEDING INDIVIDUAL CONSIDERATION *****

NONE

NON-SCHEDULED CITIZENS & VISITORS

None.

OTHER BUSINESS

Councilmember Terry stated that at the last meeting there had been some confusion on Resolution No. 108-99 so she would like to bring it back up so all members of Council can register their vote.

Councilmember Payne moved to rescind Resolution No. 108-99. Councilmember Scott seconded. Motion carried by a roll call vote with Councilmember Theobold voting NO.

EXECUTIVE SESSION to discuss Personnel

It was moved by Councilmember Payne, seconded by Councilmember Terry to go into executive session to discuss personnel. The Mayor declared the motion carried.

The Council adjourned into executive session at 7:52 p.m.

ADJOURNMENT

Adjournment followed executive session.

Stephanie Nye, CMC/AE
City Clerk