

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

February 2, 2000

The City Council of the City of Grand Junction, Colorado, convened into regular session the 2nd day of February, 2000, 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. He announced Boy Scout Troop 303 was in this evening's audience. The scouts conducted a color guard ceremony for the Pledge of Allegiance. The audience remained standing during the invocation by Rev. Scott Hogue, First Baptist Church.

PRESENTATION OF CERTIFICATES TO NEWLY APPOINTED PLANNING COMMISSION BOARD OF APPEALS MEMBERS AND ALTERNATES TO THE PLANNING COMMISSION

APPOINTMENTS TO THE VISITORS & CONVENTION BUREAU BOARD OF DIRECTORS

Upon motion by Councilmember Theobald, seconded by Councilmember Enos-Martinez, Chris Blackburn (3-year term), Peggy Page (2-year term) and Linda Smith (1-year term) were appointed to the Visitors & Convention Bureau Board of Directors.

CANVASSING ELECTION RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD FEBRUARY 1, 2000

City Clerk Stephanie Nye presented the results of the Special Municipal Election held on February 1, 2000, regarding the Charter Amendment. The Certificate of Election is attached. She reported there was an overwhelming turnout at 54%, greater than the turnout last April at the first mail ballot election which was at 46%.

Upon motion by Councilmember Scott, seconded by Councilmember Spehar and carried, the Certificate of Election was accepted.

The Canvassing Board then signed copies of the Certificate of Election, one of which is to be filed with the Secretary of State and one to be published in The Daily Sentinel.

CONSENT ITEMS

Upon motion by Councilmember Terry, seconded by Councilmember Spehar and carried by roll call vote, the following consent items #1 through #9 were approved:

1. **Minutes of Previous Meeting**

Action: Approve the Minutes of the Regular Meeting January 19, 2000

2. **Updated Comprehensive Master Plan for Long Term Development of Parks and Recreation Facilities**

Council is requested to authorize a contract with Winston Associates of Boulder, Colorado to perform studies necessary for the preparation of an updated and revised Comprehensive Master Plan. The Parks and Recreation Advisory Board unanimously approved a motion to update the plan.

Action: Authorize the City Manager to Sign a Contract with Winston Associates for the Preparation of an Updated Comprehensive Master Plan for Use by the City of Grand Junction in Guiding Long-Term Development of Parks and Recreation Facilities in an Amount Not to Exceed \$45,000

3. **Concessionaire Agreement for Stocker Stadium/Suplizio Field, Lincoln Park-Moyer Swimming Pool, Columbine and Kronkright Softball Fields**

The City's concessionaire contract with Ballpark Concessions expired on December 31, 1999. The City prepared a Request for Proposals, advertised in the newspaper and mailed invitations to eleven potential vendors. Three bids were received.

Action: Authorize the City Manager to Sign an Agreement with Debonair Fun, Food and Concession to Operate Concession Services at Stocker Stadium/Suplizio Field, Lincoln Park-Moyer Swimming Pool, Columbine and Kronkright Softball Fields

4. **Construction of Duck Pond Park Sidewalk**

The purpose of this project is to construct a 6' wide sidewalk through the Duck Pond Park from the existing wood bridge near Unawep Avenue to the existing parking lot along Santa Clara Avenue. Sidewalk will also be constructed to the existing playground and picnic shelter, identified as Additive Alternate 1.

This project was bid in August of 1999 and only one bid was received. It was determined that the bid was not within the project budget and was rejected. The project was rebid in January, 2000. The following bids were opened on January 25, 2000:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt 1</u>	<u>Total</u>
Mays Concrete	\$78,665.00	\$21,924.00	\$100,589.00
Precision Paving	\$73,338.00	\$20,390.00	\$ 93,728.00
Vista Paving	\$68,269.46	\$21,379.86	\$ 89,649.32
Comet Construction	\$70,058.50	\$17,904.50	\$ 87,963.00
Reyes Concrete	\$65,176.73	\$13,217.73	\$ 78,394.46
BPS Concrete	\$55,606.67	\$18,064.46	\$ 73,671.13
Cole and Company	\$50,692.60	\$14,692.80	\$ 65,385.40
Alpine CM	\$50,699.39	\$11,723.04	\$ 62,422.43
Colorado West Leasing (incomplete bid)	\$49,138.90	\$13,185.00	\$ 62,323.90
Engineer's Estimate	\$69,698.50	\$19,570.00	\$ 89,268.50

Action: Award Contract for Construction of Duck Pond Park Sidewalk to Alpine CM in the Amount of \$62,422.43

5. **Final Change Order to the First Street Improvement Project**

The First Street Construction Contract had not been completed because of miscellaneous work that was not completed and claims made by the Contractor, M.A. Concrete Construction, Inc. The work has now been completed and City staff and the Contractor have agreed on final project costs.

Action: Approve the Final Change Order to the First Street Improvement Project with M.A. Concrete Construction, Inc. in the Amount of \$130,571.91

6. **Grand Junction/Mesa County Transportation Planning Region 2020 Regional Transportation Plan**

The Mesa County Regional Transportation Planning Office has completed an update of the 2015 Regional Transportation Plan to extend the plan life to 2020 and to address the addition of the new public transit system. The update of the plan is necessary in order for the Transportation Planning Region to continue to be eligible for State of Colorado and Federal highway funding.

Action: Adopt the Plan and Authorize the Mesa County Regional Transportation Planning Office to Submit the 2020 Regional Transportation Plan to the Colorado Department of Transportation

7. **Setting a Hearing on Zoning the Crowe Annexation to RSF-4, Located at the Southeast Corner of I Road and 26 1/2 Road** [File #ANX-1999-271]

The 41.51 acre Crowe Annexation area consists of one parcel of land. The owner of the property has signed a petition for annexation as part of a request for a Growth Plan Amendment. State law requires the City to zone newly annexed areas within 90 days of the annexation.

Proposed Ordinance Zoning the Crowe Annexation to RSF-4 (Residential Single Family with a Maximum of Four Units per Acre)

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for February 16, 2000

8. **Setting a Hearing on Zoning Robertson Annexation to RSF-2, Located at 522 20 1/2 Road** [File #ANX-1999-269]

The Robertson Annexation consists of 4 single-family residential units on 3.61 acres. Request for a Zone of Annexation from County R1B to City RSF-2, Single Family residential with a density not to exceed 2 units per acre.

Proposed Ordinance Zoning Robertson Annexation from County R1B to City RSF-2

Action: Adopt Proposed Ordinance on First Reading and Set a Hearing for February 16, 2000

9. **Setting a Hearing Adopting the New Zoning and Development Code and the New Zoning Maps**

The City has adopted its Growth Plan after substantial public input. To implement the Growth Plan, the City determined that the zoning and planning code laws of the City should be rewritten to accommodate the policies and values in the Growth Plan and to make improvements in the process and substantive provisions. The City's Zoning and Development Code was last substantially codified over twenty years ago, although there were significant changes adopted in 1989, with more specific revisions adopted through May 21, 1999.

- a. Proposed Ordinance Adopting a New Zoning and Development Code for the City of Grand Junction, Colorado
- b. Proposed Ordinance Adopting New Zoning Maps as an Integral Part of New Zoning and Development Code

Action: Adopt Proposed Ordinances on First Reading and Set a Hearing for February 16, 2000

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

Councilmember Payne explained the consent agenda to the Boy Scout Troop in attendance. He said the items listed in the consent agenda were discussed at an earlier time and one motion and vote was made on those 9 items tonight.

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

PUBLIC HEARING - 5TH STREET URBAN RENEWAL PROJECT, PHASE 2
(CDBG #94-811)

Construction of the project has been completed and final payment has been made to the contractor. The project close-out procedures for State Community Development Block Grant (CDBG)-funded projects include the requirement that at least one public hearing be conducted to allow citizens to review and comment on the grantee's performance in carrying out the project.

A hearing was held after proper notice.

David Varley, Acting Community Development Director, reviewed this item. This hearing is provided to take public input on a CDBG that was received in 1994. It is the last of the funds received from the State of Colorado's Small Cities CDBG Program. After receiving these funds, Grand Junction became its own entitlement city which means it now receives funds directly from the federal government. This was a grant in the amount of \$500,000 and used for the 5th Street project which was the improvement of 5th Street, from South Avenue to Main Street. Staff member Kristen Ashbeck had a close-out meeting with the Department of Local Affairs representative Tim Sarmo. A final report is being submitted to the Department of Local Affairs. The purpose of the public hearing is to see if there's anyone in the community that wants to make comments on how the City performed as a grantee, and in spending this half million dollars.

There were no public comments. The hearing was closed.

Upon motion by Councilmember Payne, seconded by Councilmember Scott and carried, the close-out of the 5th Street Urban Renewal Project, Phase 2 (CDBG Grant #94-811) was approved.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Stephanie Nye, CMC
City Clerk

CITY OF GRAND JUNCTION, COLORADO

CERTIFICATE OF ELECTION

FEBRUARY 1, 2000

I, Stephanie Nye, City Clerk of the City of Grand Junction, Colorado, do hereby certify that the results of the Special Municipal Election held in the City on Tuesday, February 1, 2000, were as follows:

Total Ballots Cast in District A	1877
Total Ballots Cast in District B	3469
Total Ballots Cast in District C	1154
Total Ballots Cast in District D	2810
Total Ballots Cast in District E	1316
TOTAL BALLOTS CAST	10626

CHARTER AMENDMENT QUESTION:

SHALL THE CHARTER OF THE CITY OF GRAND JUNCTION BE AMENDED TO: ALLOW COLLECTIVE BARGAINING FOR SERGEANTS, LIEUTENANTS, POLICE OFFICERS AND OTHER EMPLOYEES OF THE POLICE DEPARTMENT; ALLOW COLLECTIVE BARGAINING FOR THE FIRE FIGHTERS, FIRE SUPERVISORS AND OTHER EMPLOYEES OF THE FIRE DEPARTMENT; ALLOWING FOR BINDING ARBITRATION AWARDS REGARDING PAY, WORKING CONDITIONS, BENEFITS, WORK SCHEDULES, MINIMUM STAFFING LEVELS AND OTHER ISSUES; PROVIDING NO PENALTIES IF STRIKES OCCUR; AND OTHER RELATED PROVISIONS.

Ballot Title 1	<u>District</u> A	District B	District C	District D	District E	TOTAL
YES	550	948	419	842	474	3233
NO	1303	2476	717	1926	823	7245

That on the question "SHALL THE CHARTER OF THE CITY OF GRAND JUNCTION BE AMENDED TO: ALLOW COLLECTIVE BARGAINING FOR SERGEANTS, LIEUTENANTS, POLICE OFFICERS AND OTHER EMPLOYEES OF THE POLICE DEPARTMENT, ALLOW COLLECTIVE BARGAINING FOR FIRE FIGHTERS, FIRE SUPERVISORS AND OTHER EMPLOYEES OF THE FIRE DEPARTMENT; ALLOWING FOR BINDING ARBITRATION AWARDS REGARDING PAY, WORKING CONDITIONS, BENEFITS, WORK SCHEDULES, MINIMUM STAFFING LEVELS AND OTHER ISSUES; PROVIDING NO PENALTIES IF STRIKES OCCUR; AND OTHER RELATED PROVISIONS", the question **failed** by the greater number of votes.

Certified this 2nd day of February, 2000.

/s/ Stephanie Nye
Stephanie Nye, CMC
City Clerk

Dated this 2nd day of February, 2000.

/s/ Cindy Enos-Martinez
Cindy Enos-Martinez
Councilmember, District A

/s/ Jim Spehar
Jim Spehar
Councilmember, District B

/s/ Reford C. Theobold
Reford C. Theobold
Councilmember, District C

/s/ C.A. Jack Scott
C.A. Jack Scott
Councilmember District D

/s/ Earl Payne
Earl Payne
Councilmember, District E

/s/ Janet Terry
Janet Terry
Councilmember, City at Large

/s/ Gene Kinsey
Gene Kinsey
Councilmember, City at Large