

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

AUGUST 6, 2003

The City Council of the City of Grand Junction convened into regular session on the 6th day of August 2003, at 7:30 p.m. in the City Auditorium. Those present were Councilmembers Harry Butler, Cindy Enos-Martinez, Bruce Hill, Dennis Kirtland, Bill McCurry, Gregg Palmer, and President of the Council Jim Spehar. Also present were City Manager Kelly Arnold, City Attorney Dan Wilson, and City Clerk Stephanie Tuin.

President of the Council Jim Spehar called the meeting to order. Councilmember McCurry led in the pledge of allegiance. The audience remained standing for the invocation by Pastor Scott Hogue, First Baptist Church.

APPOINTMENTS

APPOINTMENTS TO THE RIVERFRONT COMMISSION

Councilmember Kirtland moved to reappoint Dustin Dunbar, and to appoint Michael Kuzminski, Dani Weigant Knopp, and Dennis DeVore to the Riverfront Commission, each for a three-year term, expiring July, 2006, and to appoint Dan McClean to the Riverfront Commission for an unexpired term, until July, 2004. Councilmember Hill seconded the motion. Motion carried.

RATIFICATION OF URBAN TRAILS APPOINTMENTS

Councilmember Hill moved to ratify the reappointments of Robert Traylor and Janet Hollingsworth and appoint Craig Parker and Kent Leinbach to the Urban Trails Committee, each for three-year terms, expiring June 30, 2006. Councilmember Palmer seconded the motion. Motion carried.

SCHEDULED CITIZEN COMMENTS

There were none.

CONSENT CALENDAR

City Attorney Dan Wilson advised that there should be an amendment to the two ordinances under Item # 6 (Vacation Ordinances) to include the wording: *“And shall be effective concurrent with the recordation of the Final Plat”* in the second paragraph.

Councilmember Kirtland explained that since Shaw Construction is constructing the First Congregation Church he would abstain from voting on Item #10.

It was moved by Councilmember Enos-Martinez, seconded by Councilmember Palmer, and carried by a roll call vote, with Councilmember Kirtland **ABSTAINING** from Item #10, to approve Consent Calendar Items #1 through #10 with the amendments so noted by the City Attorney.

1. **Minutes of Previous Meetings**

Action: Approve the Summary of the July 14, 2003 Noon Workshop, the July 14, 2003 Workshop, and the Minutes of the July 16, 2003 Regular Meeting

2. **Setting a Hearing on Rezoning the Fuoco Property from RSF-R to PD Located East of Dewey Place (East of 25 ½ Road and North of F Road)** [File #RZ-2003-028]

Introduction of a proposed ordinance to rezone the Fuoco property, located east of Dewey Place, from the RSF-R zone district to Planned Development (PD) with the Residential Multi-Family-8, not to exceed 8 units per acre (RMF-8) underlying zone district; and approval of the Preliminary Plan for a 58-lot subdivision known as Fuoco Estates.

Proposed ordinance rezoning the Fuoco property located east of Dewey Place, identified as Tax Parcel No. 2945-034-00-067, from Residential Single Family Rural (RSF-R) to Planned Development District (PD) with the Residential Multi-Family-8, not to exceed 8 units per acre (RMF-8) underlying Zone District

Action: Introduction of Proposed Ordinance and Set a Hearing for August 20, 2003

3. **Setting a Hearing on Zoning the Marchun Annexations No. 1 & No. 2 Located at 2925 F ½ Road** [File #ANX-2003-093]

Introduction of a proposed ordinance to zone the Marchun Annexation No. 1 and No. 2, Residential Multi-Family-5 (RMF-5), located at 2925 F 1/2 Road. The proposed use of the site is to be residential, which is in keeping with the goals of the Growth Plan and the RMF-5 zone district.

Proposed ordinance zoning the Marchun Annexation No. 1 and No. 2 to Residential Multi-Family-5 (RMF-5), located at 2925 F ½ Road

Action: Introduction of Proposed Ordinance and Set a Hearing for August 20, 2003

4. Setting a Hearing on the Antietam Annexation Located at 260 & 262 26 ¼ Road [File #ANX-2003-122]

Resolution referring a petition for annexation and introduction of a proposed ordinance. The 9.146-acre Antietam Annexation consists of two (2) parcels of unplatted land. The petitioner's intent is to annex and then subdivide the property into 25 residential lots for development purposes with a proposed zoning of RSF-4. The proposed annexation lies within the Persigo 201 sewer district.

a. Referral of Petition, Setting a Hearing and Exercising Land Use Jurisdiction

Resolution No. 70-03 – A Resolution Referring a Petition to the City Council for the Annexation of Lands to the City of Grand Junction, Colorado, Setting a Hearing on Such Annexation, and Exercising Land Use Control, Antietam Annexation Located at 260 & 262 26 ¼ Road and Including a Portion of the 26 ¼ Road Right-of Way

Action: Adopt Resolution No. 70-03

b. Setting a Hearing on Proposed Ordinance

Proposed ordinance annexing territory to the City of Grand Junction, Colorado, Antietam Annexation approximately 9.146 acres located at 260 & 262 26 ¼ Road and including a portion of the 26 ¼ Road right-of-way.

Action: Introduction of Proposed Ordinance and Set a Hearing for September 17, 2003

5. Setting a Hearing on Disconnecting the Files Property Located on Monument Road [File #MSC-2003-154]

Introduction of a proposed ordinance disconnecting the Files property, located along Monument Road. The 38.9-acre Files property consists of one parcel bisected by Monument Road, with .5 acres on the north side of Monument Road and the remainder on the south side of Monument Road.

Proposed ordinance disconnecting certain lands, referred to as the Files Property, Files De-Annexation, approximately 38.9 acres, located on Monument Road, west of Mariposa Drive.

Action: Introduction of Proposed Ordinance and Set a Hearing for August 20, 2003

6. **Setting a Hearing on Vacation of Excess Right-of-Way Along UnawEEP Avenue and Rocky Pitch Road** [File #PP-2003-022]

Introduction of two proposed ordinances to vacate excess right-of-way along UnawEEP Avenue, and Rocky Pitch Road, and set a Public Hearing for August 20th, 2003.

Proposed ordinance vacating a portion of undeveloped right-of-way along the northern edge of UnawEEP Avenue.

Proposed ordinance vacating a portion of right-of-way along a portion of UnawEEP Avenue, known as Rocky Pitch Road.

Action: Introduction of Proposed Ordinances and Set a Hearing for August 20, 2003

7. **Setting a Hearing on Zoning the Carville Annexation Located at 2675 Hwy. 50** [File #ANX-2003-116]

Introduction of a proposed zoning ordinance to zone the Carville Annexation, located at 2675 Hwy 50.

Proposed ordinance zoning the Carville Annexation to C-1 and RSF-4 located at 2675 Hwy 50.

Action: Introduction of Proposed Ordinance and Set a Hearing for August 20, 2003

8. **Setting a Hearing on Zoning the Monument Presbyterian Church Annexation No. 1, 2, 3, and 4 Located at 2020 ½ S. Broadway** [File #ANX-2003-113]

The Monument Presbyterian Church Annexation is a serial annexation comprised of one parcel of land of 9.1711 acres and includes South Broadway right-of-way. The petitioner is requesting a zone of Residential Single Family with a density not to exceed one unit per five acres (RSF-R), which conforms to the Growth Plan Future Land Use Map. Planning Commission recommended approval at its July 22, 2003 meeting.

Proposed ordinance zoning the Monument Presbyterian Church Annexation to Residential Single Family with a density not to exceed one unit per five acres (RSF-R) located at 2020 1/2 South Broadway.

Action: Introduction of Proposed Ordinance and Set a Hearing for August 20, 2003

9. **Setting a Hearing on the Elliott Annexation located at 3082 D ½ Road** [File #ANX-2003-156]

Resolution referring a petition for annexation and introduction of a proposed ordinance. The 1.1551 acre Elliott Annexation consists of 1 parcel of Land.

a. **Referral of Petition, Setting a Hearing and Exercising Land Use Jurisdiction**

Resolution No. 71-03 – A Resolution Referring a Petition to the City Council for the Annexation of Lands to the City of Grand Junction, Colorado, Setting a Hearing on Such Annexation, and Exercising Land Use Control, Elliott Annexation Located at 3082 D ½ Road

Action: Adopt Resolution No. 71-03

b. **Setting a Hearing on Proposed Ordinance**

Proposed ordinance annexing territory to the City of Grand Junction, Colorado, Elliott Annexation, approximately 1.1551 acres located at 3082 D ½ Road.

Action: Introduction of Proposed Ordinance and Set a Hearing for September 17, 2003

10. **Revocable Permit for Private Parking in the Elm Court and Kennedy Avenue Rights-of-Way** [File #RVP-2003-109]

First Congregational Church located at 1425 N. 5th Street, is requesting approval of a Revocable Permit for private parking in the Elm Court and Kennedy Avenue rights-of-way.

Resolution No. 72-03 – A Resolution Issuing a Revocable Permit to First Congregational Church to Allow Church Parking in Public Right-of-Way

Action: Adopt Resolution No. 72-03

*** * * ITEMS NEEDING INDIVIDUAL CONSIDERATION * * *****Public Hearing – Create Sanitary Sewer Improvement District No. SS-45-03 and Award Construction Contract****a. Hearing and Resolution Creating District**

A majority of the owners of real estate located east and west of 26 ½ Road, south of Dahlia Drive and north of F ½ Road, have submitted a petition requesting an improvement district be created to provide sanitary sewer service to their respective properties. The proposed resolution is the required first step in the formal process of creating the proposed improvement district.

The public hearing was opened at 7:36 p.m.

Mark Relph, Public Works and Utilities Director, reviewed this item. He displayed a map of the area for the Sewer Improvement District. He stated the project is part of the Septic Elimination Project and then detailed the success of the program. He noted that by the end of 2003, because of this program, 804 septic tanks would be eliminated.

There were no public comments.

The public hearing was closed at 7:40 p.m.

Resolution No. 73-03 – A Resolution Creating and Establishing a Sanitary Sewer Improvement District No. SS-45-03, Within the Corporate Limits of the City of Grand Junction, Colorado, and Authorizing the Installation of Sanitary Sewer Facilities and Adopting Plans and Specifications for the Same

b. Construction Contract

Bids were received and opened May 6, 2003. MA Concrete of Grand Junction submitted the low bid in the amount of \$91,353.

Councilmember Enos-Martinez moved to adopt Resolution No. 73-03 and authorize the City Manager to enter into a Construction Contract with MA Concrete of Grand Junction in the Amount of \$91,353 for the Construction of Sewer Improvement District No. SS-45-03. Councilmember Hill seconded the motion. Motion carried by a roll call vote.

Public Hearing – Amending Special Assessment and Levying Ordinances for Rimrock Marketplace GID

This is an ordinance concerning the City of Grand Junction Rimrock Marketplace General Improvement District. The Bond Ordinance is being revised (consistent with the offering of the Bonds to investors) to provide that any assessment that is prepaid shall be used to redeem Bonds on the next interest payment date. The Assessment Ordinance is being amended to reflect a decrease in the interest rate, which accrues on unpaid installments of principal and interest from 7.00% to 6.75% per annum.

The public hearing was opened at 7:41 p.m.

Ron Lappi, Administrative Services and Finance Director, reviewed this item. He advised that the ordinance amends two previously adopted ordinances and is a clean-up ordinance. He said one amendment to the ordinance allows any prepayment to be used to redeem the bonds and the other amendment changes the interest rate to the interest rate in effect when the bonds were issued.

There were no public comments.

The public hearing was closed at 7:43 p.m.

Ordinance No. 3551 – An Ordinance Concerning the City of Grand Junction Rimrock Marketplace General Improvement District and Amending Ordinance No. 3532 Relating to the Issuance of Special Assessment Bonds and Ordinance No. 3533 Levying Special Assessments Within the District

Councilmember Kirtland moved to adopt Ordinance No. 3551 on Second Reading and ordered it published. Councilmember Hill seconded the motion. Motion carried by a roll call vote.

Public Hearing – Carville Annexation Located at 2675 Highway 50 [File #ANX-2003-116]

Resolution for acceptance of petition to annex and to hold a public hearing and consider final passage of the annexation ordinance for the Carville Annexation, located at 2675 Hwy 50. The 19.93-acre annexation consists of one parcel of land.

The public hearing was opened at 7:44 p.m.

Senta Costello, Associate Planner, reviewed this item.

There were no public comments.

The public hearing was closed at 7:45 p.m.

a. Accepting Petition

Resolution No. 74-03 - A Resolution Accepting a Petition for Annexation, Making Certain Findings, Determining that Property Known as the Carville Annexation Located at 2675 Hwy 50 is Eligible for Annexation

b. Annexation Ordinance

Ordinance No. 3552 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Carville Annexation, Approximately 19.93 Acres Located at 2675 Hwy 50

Councilmember Kirtland moved to adopt Resolution No. 74-03 and Ordinance No. 3552 on Second Reading and ordered it published. Councilmember Enos-Martinez seconded the motion. Motion carried by a roll call vote.

Public Hearing – Westgate Free Will Baptist Church Annexation No. 1 & No. 2 and Zoning the Westgate Free Will Baptist Church Located at 2155 Broadway to CSR
[File #ANX-2003-114]

Westgate Free Will Baptist Church Annexation, a serial annexation comprised of 4.5373 acres, located at 2155 Broadway, has presented a petition for annexation. This is the proposed future site of the Redlands Fire Station #5. The applicants request acceptance of the annexation petition and to hold a public hearing and consider final passage of the annexation ordinances.

The request for CSR (Community Services and Recreation) zoning allows public and private recreational facilities, schools, fire stations, libraries, fairgrounds, and other public/institutional uses and facilities. This property is the proposed location for Fire Station #5.

The public hearing was opened at 7:45 p.m.

Lori V. Bowers, Senior Planner, reviewed this item and requested that the annexation request and the zoning request be combined into one hearing. Council President Spehar allowed the combination hearing. Ms. Bowers identified the parcel for Council and the surrounding uses. She then explained the uses allowed under the CSR zoning.

Greg Dillon, 575 Meadowlark Lane, said he doesn't want a fire station in his backyard. He stated that there was no public hearing process until now and asked if there will be any further public hearings on the design.

Council President Spehar informed Mr. Dillon that there would be no further hearings.

Mr. Dillon said people were told at meetings held at the church that those meetings were not official and questioned Council if comments made at the meetings were incorporated. He said he was told site plans are available at the Planning Commission, but none are available.

Bob Blanchard, Community Development Director, explained that there is no site plan at this time, as there is no submittal, and once site plans are submitted they would be available for review by the public. He said the approval is an administrative process and people would receive an announcement of the approval date. He pointed out that the first neighborhood meeting was informational and that the second meeting was a mandatory neighborhood meeting.

Fire Chief Rick Beaty reiterated that the first meeting was preliminary. He said at the second meeting a number of concerns were expressed and included the following: setbacks and access to sewer systems, improvements to Broadway, the architecture of the building, the impact to the neighborhood, compatibility with existing buildings, use of external generators, and how to mitigate noise. Fire Chief Beaty said all received concerns would continuously be reviewed during the architectural design work.

Council President Spehar asked Fire Chief Beaty when the plans would be submitted. Fire Chief Beaty replied he hopes this would happen next week.

Councilmember Hill said Council is not reviewing the plans so how would Mr. Dillon be able to speak in regards to the plans. Mr. Blanchard replied there was not a formal public forum but Mr. Dillon could submit written comments. Councilmember Enos-Martinez suggested allowing Mr. Dillon to make comments tonight so his comments would be on record.

Mr. Greg Dillon said it was too late to make comments regarding the site location. He said some site-specific items needed resolutions from the surrounding property owners and to insert a fire station in the middle of people's living space was wrong. He was afraid Broadway would then be open to commercial development. He asked Council to consider the age of the homes, that there was no official designation of utility easements, that there are overhead easements on both sides of the property, which are frequently accessed through the church property. He said all those items need to be recognized and furthermore he said, the septic tanks are accessed through this

property. Without such access, they would not be able to be serviced. He asked if there is some process that these items of concern are officially recognized.

Council President Spehar agreed that the easement issues are a very valid concern, but the property is zoned CSR for a specific purpose. He said there are no more concerns for building a fire station than there are for building a church or a school.

Mr. Dillon asked Council President Spehar if he wished to have a fire station in his back yard.

Councilmember Enos-Martinez said yes, she would have a fire station in her “back-yard”. She said there are no sirens until the fire engines are away from the property and the people out by the Monument need the service.

Councilmember McCurry said in the larger cities there are fire stations in almost every subdivision.

Mark Relph, Public Works and Utilities Director, addressed the easement question. He said the Department conducted very thorough research as to what is there. It showed that the City might find utilities with no easements. He said the City will then decide what to do and it’s the City’s intent is to accommodate people in the neighborhood.

Councilmember Hill asked if sewer service would be available to those residents who want to tap into it.

Mr. Relph said yes, and the City already has received some interest regarding the Septic Elimination Program.

Council President Spehar felt it is in the City’s interest to maintain those utility easements. Mr. Relph agreed and said absolutely.

There were no further public comments.

Councilmember Hill hoped the concerns of the neighborhood were addressed.

Councilmember McCurry asked if he, as a Councilmember, had a conflict of interest since he is a retired fireman. City Attorney Dan Wilson said there is no conflict at all.

Councilmember Palmer wanted to make sure Mr. Dillon would be notified when the plans are available.

Bob Blanchard, Community Development Director, said Mr. Dillon can provide input and he can always submit comments. He said the City could notify him at the end of the process when a decision is pending.

Kelly Arnold, City Manager, advised as a related issue that Thursday was the deadline for the Rural Fire District's payment and the payment received was \$498,000 short. He asked Council to go into executive session to discuss this issue. He explained that the reason for doing the fire station is because of the partnership between the Rural Fire District and the City of Grand Junction.

Councilmember Hill reiterated the City's intent is to provide this service and that the fire station had been approved by the voters.

Mr. Arnold stated that the multi-leveled agreement includes fire services to the entire district, payments, and the sub-district directly related to the new fire station.

Councilmember Hill asked if the City had already provided services.

Mr. Arnold said yes, the City has provided and continues to provide services in that area.

Councilmember Enos-Martinez felt the Rural Fire District has breached the contract when they voted to withhold part of the payment to the City of Grand Junction. She reminded Council of the one board member that has cost the taxpayers several thousands of dollars with his "gifts" of equipment and that he was the one who voted to withhold part of the payment to the City. She said City Council would not stop service to the area due to the partial payment.

Council President Spehar suggested Council get back to the subject on hand and he does appreciate the comments.

The public hearing was closed at 8:11 p.m.

a. Accepting Petition

Resolution No. 75-03 – A Resolution Accepting a Petition for Annexation, Making Certain Findings, Determining that Property Known as the Westgate Free Will Baptist Church Annexation, Located at 2155 Broadway is Eligible for Annexation

b. Annexation Ordinances

Ordinance No. 3553 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Westgate Free Will Baptist Church Annexation No. 1, Approximately 0.7907 Acres Located at within a Portion of Broadway (Highway 340) Right-of-Way

Ordinance No. 3554 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado Westgate Free Will Baptist Church Annexation No. 2 Approximately 3.7466 Acres Located at 2155 Broadway

c. Zoning Ordinance

Ordinance No. 3555 – An Ordinance Zoning the Westgate Free Will Baptist Church Annexation to CSR (Community Services and Recreation) Located at 2155 Broadway

Councilmember Enos-Martinez moved to adopt Resolution No. 75-03, Ordinances No. 3553, 3554, and 3555 on Second Reading and ordered them published. Councilmember Kirtland seconded the motion. Motion carried.

Energy and Mineral Impact Assistance Grant for the Grand Junction Fire Station in the Redlands

The City of Grand Junction has been approved for a grant from the Department of Local Affairs' Energy and Mineral Impact Assistance Program. The City is approved to receive up to \$300,000.00 for the designing, construction, equipping, and furnishing of the fire station in the Redlands.

Jamie B. Kreiling, Staff Attorney, and Rick Beaty, Fire Chief, reviewed this item. Fire Chief Beaty explained the process, the grant application, the approval of the grant, and the reduction of the grant amount due to budget impacts. Ms. Kreiling offered to answer any questions.

Councilmember Enos-Martinez noted that the application was approved by the full grant board. Council President Spehar said it was unfortunate that budget cuts lowered this request but voiced appreciation for receiving half of the requested amount.

City Manager Kelly Arnold explained the City's budget is based on receiving \$600,000 and that the firefighters were hired and trained on that assumption. He said the City will incur additional costs not planned for, but he wants to reemphasize the City's commitment to the new fire station.

Councilmember Kirtland noted that the County has also participated and have followed up on this issue, which also is a widespread community effort. He said he is disappointed in the Rural Fire District.

Councilmember Hill asked what would happen if the City accepts the grant and then not build the fire station.

Ms. Kreiling explained that if there are no expenditure, then the City would not receive the grant, or if the City decides not to build, the City then would return the funds.

Councilmember Hill moved to authorize the Mayor to sign the contract accepting the grant from the State of Colorado Energy/Mineral Impact Assistance Program. Councilmember Enos-Martinez seconded the motion. Motion carried.

Public Hearing – Marchun Annexations No. 1 and No. 2 Located at 2925 F ½ Road
[File #ANX-2003-093]

Hold a public hearing and consider final passage of a Resolution for Acceptance of Petition to Annex and Annexation Ordinances for the Marchun Annexation No. 1 and No. 2, located at 2925 F 1/2 Road.

The public hearing was opened at 8:18 p.m.

Lisa E. Cox, Senior Planner, reviewed this item. She discussed the surrounding zoning and the reason for it being a serial annexation. She described the parcel and advised Council that the zoning request would be considered at the next meeting. She stated the annexation criteria had been met and approval is recommended.

A representative, Mike Joyce with Development Concepts was present, but had nothing to add.

There were no public comments.

The public hearing was closed at 8:21 p.m.

a. Accepting Petition

Resolution No. 76-03 - A Resolution Accepting a Petition for Annexation, Making Certain Findings, Determining that Property Known as the Marchun Annexations No. 1 and No. 2, Area is Eligible for Annexation Located at 2925 F ½ Road

b. Annexation Ordinances

Ordinance No. 3556 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Marchun Annexation No. 1, Approximately 15.1496 Acres Located at 2925 F ½ Road

Ordinance No. 3557 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Marchun Annexation No. 2, Approximately 5.3088 Acres Located at 2925 F ½ Road and Including a Portion of the F ½ Road ROW

Councilmember Kirtland moved to adopt Resolution No. 76-03, Ordinances No. 3556 and No. 3557 on Second Reading and ordered them published. Councilmember McCurry seconded the motion. Motion carried by a roll call vote.

Public Hearing – Vacation of a 15' North/South Alley Right-of-Way Located Northeast of the Intersection of N. 7th Street and Rood Avenue at 202 N. 7th Street
[File #VR-2003-098]

The petitioners, 4SC Partnership, wish to vacate an existing 15' north/south alley right-of-way located northeast of the intersection of N. 7th Street and Rood Avenue in anticipation of future commercial development. The only utilities that are located in the alley right-of-way are a sanitary sewer line and gas line. The existing seven (7) lots owned by the petitioners will be consolidated into one (1) 0.51 acre lot through a Simple Subdivision Plat upon the approval of the alley vacation with the existing 15' alley right-of-way being converted to a 15' utility & drainage easement. The Planning Commission recommended approval at its July 8th, 2003 meeting. The petitioners request approval of the Vacation Ordinance.

The public hearing was opened at 8:23 p.m.

Lisa E. Cox, Senior Planner, reviewed this item. She explained she was filling in for the assigned planner. She described the petitioner's request and his plan to combine the seven lots into a single parcel. She said the vacation of the right-of-way should be contingent on the combination of the lots and the dedication of an easement.

Councilmember Kirtland asked why there are scattered north-south alleys. Ms. Cox said these easements are unusual and she is not sure how they came to be platted this way. She then deferred the question to Mark Relph, the Public Works and Utilities Director. Mr. Relph did not know the rationale behind the north-south alleys.

There were no public comments.

The public hearing was closed at 8:28 p.m.

Ordinance No. 3558 – An Ordinance Vacating a 15' Wide Alley Right-of-Way Located Northeast of the Intersection of North 7th Street and Rood Avenue Known as: 202 N. 7th Street

Councilmember Palmer moved to adopt Ordinance No. 3558 on Second Reading and ordered it published. Councilmember McCurry seconded the motion.

Councilmember Kirtland asked if the ordinance needs any amendments. City Attorney Wilson said no, none are needed on this ordinance.

Motion carried by a roll call vote.

NON-SCHEDULED CITIZENS & VISITORS

There were none.

OTHER BUSINESS

There was none.

EXECUTIVE SESSION

Councilmember Enos-Martinez moved to go into executive session to receive legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), relative to:

1. Memorandums of Understanding regarding Watershed Protection with Management; and
2. An existing contract with the Grand Junction Rural Fire Protection District.

Councilmember Palmer seconded the motion. Motion carried.

ADJOURNMENT

The City Council moved to the Administration Conference Room to convene into executive session at 8:30 p.m. Council announced it would not be returning to open

session.

Stephanie Tuin, MMC
City Clerk