GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING

October 15, 2007

The City Council of the City of Grand Junction convened into regular session on the 15th day of October 2007 at 7:02 p.m. in the City Auditorium. Those present were, Councilmembers Teresa Coons, Gregg Palmer, Doug Thomason, Linda Romer Todd, and Council President Pro Tem Bonnie Beckstein. Councilmember Bruce Hill and Council President Jim Doody were absent. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Pro Tem Beckstein called the meeting to order. Councilmember Coons led in the Pledge of Allegiance. The audience remained standing for the invocation by Pastor Mark Quist, New Life Church.

Council Comments

There were none.

Citizen Comments

There were none.

CONSENT CALENDAR

Councilmember Thomason read the items on the Consent Calendar and then moved to approve the Consent Calendar. It was seconded by Councilmember Todd, and carried by roll call vote to approve the Consent Items #1 through #8.

1. Minutes of Previous Meetings

<u>Action:</u> Approve the Minutes of the October 1, 2007 and the October 3, 2007 Regular Meetings

2. <u>Horizon Drive Association Business Improvement District Operating Plan and Budget</u>

Every business improvement district is required to file an operating plan and budget with the City Clerk by September 30 each year. The City Council is then required to approve the plan and budget within thirty days and no later than December 5. Horizon Drive Association Business Improvement District filed their 2008 Operating Plan and Budget. It has been reviewed by Staff and found to be reasonable.

<u>Action:</u> Approve Horizon Drive Association Business Improvement District's 2008 Operating Plan and Budget

3. <u>Setting a Hearing on the Sura Annexation, Located at 405 25 Road</u> [File #ANX-2007-276]

Request to annex 1.45 acres, located at 405 25 Road. The Sura Annexation consists of one parcel.

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

Resolution No. 140-07—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, Sura Annexation, Located at 405 25 Road and Including a Portion of the 25 Road and Hwy. 340 Rights-of-Way

Action: Adopt Resolution No. 140-07

b. Setting a Hearing on Proposed Ordinance

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Sura Annexation, Approximately 1.45 Acres, Located at 405 25 Road and Includes a Portion of the 25 Road and Hwy. 340 Rights-of-Way

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 19, 2007

4. Setting a Hearing on the Reigan/Patterson/TEK/Morario Annexation, Located at 824 22 Road, 2202 H Road, 2202 ½ H Road, and 2204 H Road [File #ANX-2007-279]

Request to annex 26.443 acres, located at 824 22 Road, 2202 H Road, 2202 ½ H Road, and 2204 H Road. The Reigan/Patterson/TEK/Morario Annexation consists of four parcels and is a 2 part serial annexation.

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

Resolution No. 141-07— 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, Reigan/Patterson/TEK/Morario

Annexation, Located at 824 22 Road, 2202 H Road, 2202 ½ H Road, 2204 H Road, Including a Portion of 22 Road and H Road Rights-of-Way

Action: Adopt Resolution No. 141-07

b. Setting a Hearing on Proposed Ordinances

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Reigan/Patterson/TEK/Morario Annexation No. 1, Approximately 1.136 Acres, a Portion of the 22 Road and H Road Rights-of-Way

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Reigan/Patterson/TEK/Morario Annexation No. 2, Approximately 25.307 Acres, Located at 2202 H Road, 2202 ½ H Road, 2204 H Road, 824 22 Road and Including a Portion of the H Road Right-of-Way

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 19, 2007

5. <u>Setting a Hearing on the Mesa Heights Annexation, Located at 2856 B ¾ Road</u> [File #ANX-2007-270]

Request to annex 3.86 acres, located at 2856 B 3 4 Road. The Mesa Heights Annexation consists of 7 parcels and is located north of B 3 4 Road and east of 28 1 4 Road.

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

Resolution No. 142-07—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, Mesa Heights Annexation, Located at 2856 B ³/₄ Road

Action: Adopt Resolution No. 142-07

b. Setting a Hearing on Proposed Ordinance

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Mesa Heights Annexation, Approximately 3.86 Acres, Located at 2856 B 3/4 Road

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 19, 2007

6. Setting a Hearing on the Indian Wash Rentals Annexation, Located at 378 27 ½ Road [File #ANX-2007-278]

Request to annex 1.999 acres, located at 378 27 ½ Road. The Indian Wash Rentals Annexation consists of 1 parcel and includes a portion of the 27 ½ Road right-of-way. The property owners are requesting annexation due to a proposed development on a portion of the property.

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

Resolution No. 143-07—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, Indian Wash Rentals Annexation, Located at 378 27 ½ Road and Including a Portion of the 27 ½ Road Right-of-Way

Action: Adopt Resolution No. 143-07

b. Setting a Hearing on Proposed Ordinance

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Indian Wash Rentals Annexation, Approximately 1.999 Acres, Located at 378 27 ½ Road and Including a Portion of the 27 ½ Road Right-of-Way

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 19, 2007

7. <u>Setting a Hearing on the Ingle Annexation, Located at 436 Clear Creek Drive</u> [File #ANX-2007-269]

Request to annex 5.90 acres, located at 436 Clear Creek Drive. The Ingle Annexation consists of one parcel. The property is located to the east of 31 Road, south of D ½ Road on Clear Creek Drive.

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

Resolution No. 144-07—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, Ingle Annexation, Located at 436 Clear Creek Drive

Action: Adopt Resolution No. 144-07

b. Setting a Hearing on Proposed Ordinance

Proposed Ordinance Annexing Territory to the City of Grand Junction, Colorado, Ingle Annexation, Approximately 5.90 Acres, Located at 436 Clear Creek Drive

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 19, 2007

8. Setting a Hearing on the Vacation of Public Rights-of-Way in the Indian Road Simple Subdivision, Located Between C ½ Road and D Road at Indian Road [File #SS-2005-290]

Vacation of public rights-of-way as part of the Indian Road Simple Subdivision application.

Proposed Ordinance Vacating Excess Rights-of-Way, Located Along Indian Road, Lang Drive, and Winters Avenue in the Indian Road Simple Subdivision

<u>Action:</u> Introduction of Proposed Ordinance and Set a Hearing for November 5, 2007

ITEMS NEEDING INDIVIDUAL CONSIDERATION

There were none.

Non-Scheduled Citizens and Visitors

There were none.

Other Business

Public Works and Planning Director Tim Moore was asked to come forward and advise the viewing public of the scheduled Comprehensive Plan public forums. The meetings start at 6:00 p.m. He listed the dates and locations as Tuesday October 16, 2007 at Two Rivers Convention Center, 159 Main Street, Wednesday October 17, 2007 at Pear Park Elementary School Cafeteria, 432 30 ¼ Road, and Thursday October 18, 2007 at Canyon View Vineyard Church Chapel Reception Hall, 736 24 ½ Road. He encouraged the public to attend.

Council President Pro Tem Beckstein announced the reason for Council President Doody, and Councilmember Hill being absent is they traveled to San Diego to receive the National EPA Award that was awarded to the Persigo Wastewater Treatment Plant.

Council President Pro Tem Beckstein invited the viewing audience to attend the coffee at Java Junction with the Mayor Pro Tem, Councilmembers, and the City Manager the following morning (October 16, 2007) at 7:30 a.m.

Adjournment

The meeting adjourned at 7:11 p.m.

Stephanie Tuin, MMC City Clerk