

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

March 18, 2009

The City Council of the City of Grand Junction convened into regular session on the 18th day of March 2009 at 7:01 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Teresa Coons, Jim Doody, Bruce Hill, Linda Romer Todd, Doug Thomason, and Council President Gregg Palmer. Also present were Deputy City Manager Rich Englehart, City Attorney John Shaver, and City Clerk Stephanie Tuin. City Manager Laurie Kadrach was absent.

Council President Palmer called the meeting to order. Councilmember Doody led in the Pledge of Allegiance.

Appointments

Councilmember Hill moved to appoint P.J. McGovern to the Downtown Development Authority/Downtown Grand Junction Business Improvement District for a two year term expiring June 2011. Councilmember Beckstein seconded the motion. Motion carried.

Councilmember Todd moved to appoint Richard Schoenradt as the first alternate and Rob Burnett as the second alternate to the Planning Commission/Zoning Board of Appeals for four year terms which expire October 2012. Councilmember Hill seconded the motion. Motion carried.

Certificate of Appointments

Melonie Buchanan was present to receive her Certificate of Appointment for the Commission on Arts and Culture.

Citizen Comments

There were none.

Council Comments

Council President Palmer announced Councilmember Doody received the Daughters of the American Revolution Community Service Award for all his work in the community.

Councilmember Coons thanked the firefighters and the emergency responders who fought the fire today in the Redlands and all those that assisted.

CONSENT CALENDAR

Councilmember Todd read the Consent Calendar and then moved to approve consent items #1 through #8. Councilmember Thomason seconded the motion. Motion carried by roll call vote.

1. **Minutes of Previous Meetings**

Action: Approve the Minutes of the March 2, 2009 and the March 4, 2009 Regular Meetings

2. **Animal Control Services Contract**

The City of Grand Junction has an ongoing, annually renewable agreement with Mesa County for the control of dogs within the City limits. The City pays the County a percentage of the Animal Services budget based upon the City's percentage of total calls for service. The estimated budget for Animal Control Services in 2009 is \$823,326.00. The City's share of that estimated budget for 2009 is 39%, or \$321,097.00. Payments will be made to the County on a quarterly basis.

Action: Authorize the Mayor to Sign the 2009 Agreement between Mesa County and the City of Grand Junction Pertaining to Animal Services

3. **Setting a Hearing Zoning the Reimer Annexation, Located at 2751 Riverside Parkway** [File #ANX-2009-006]

Request to zone .64 acres, Reimer Annexation, located at 2751 Riverside Parkway, I-1 (Light Industrial).

Proposed Ordinance Zoning the Reimer Annexation to I-1 (Light Industrial), Located at 2751 Riverside Parkway

Action: Introduction of a Proposed Ordinance and Set a Hearing for April 1, 2009

4. **Vacation of Irrigation and Drainage Easement (12th and Patterson Center – City Market) – Located at 1308 and 1310 Wellington Avenue** [File # CUP-2008-323]

A request to vacate a 2.5' Irrigation and Drainage Easement for the benefit of the proposed 12th and Patterson Center, City Market neighborhood business

commercial development that is to be located adjacent to N. 12th Street at the intersections of Patterson Road and Wellington Avenue.

Resolution No. 33-09—A Resolution Vacating a 2.5' Irrigation and Drainage Easement (12th and Patterson Center – City Market), Located at 1308 and 1310 Wellington Avenue

Action: Adopt Resolution No. 33-09

5. **Setting a Hearing on the Appeal of the Planning Commission's Decision Regarding a Conditional Use Permit for a Bar/Nightclub** [File #CUP-2008-158]

An appeal has been filed regarding the Planning Commission's decision to approve a Conditional Use Permit for a Bar/Nightclub, located at 2256 and 2258 Colex Drive. The project sits on 1 lot in an I-1 (Light Industrial) zone district. (The project will include leased parking spaces from the lot immediately to the north.) This appeal is pursuant to Section 2.18.E of the Zoning and Development Code, which specifies that the City Council is the appellate body of the Planning Commission. According to Section 2.18.E.4.h, no new evidence or testimony may be presented, except City Staff may be asked to interpret materials contained in the record.

Action: Set a Hearing for April 1, 2009

6. **Purchase a 100 Foot Aerial Platform Truck**

This purchase approval request is for a 100 Foot Ladder/Aerial Platform Truck for the City of Grand Junction Fire Department.

Action: Authorize the City Purchasing Division to Purchase One 2009 Smeal 100 Foot Midmount Platform Truck from Smeal Fire Apparatus Company, Snyder, NE in the Amount of \$915,974.00

7. **Electronic File Storage Area Network System for Police and Fire Departments**

This approval request is for the purchase of an electronic storage system for the public safety electronic files and documents.

Action: Authorize the City Purchasing Division to Purchase an Electronic Storage System from Sanity Solutions, Inc. in the Amount of \$209,902

8. **Purchase of Zoll Cardiac Monitor/Defibrillators for the Fire Department**

Request is being made by the Grand Junction Fire Department to purchase only Zoll Cardiac Monitors to continue efforts to provide the equipment to maintain and enhance patient care capabilities in the community.

Action: Authorize the City Purchasing Division to Purchase Six Cardiac Monitors from Zoll Medical Corporation in the Amount of \$124,093

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Intergovernmental Agreement with Mesa County for Scheduling of Long Family Memorial Park

On January 28, 2009, the Board of County Commissioners for Mesa County submitted a request allowing the Parks and Recreation Department to assume the scheduling duties for Long Family Memorial Park. During a recent City/County meeting, both boards agreed to move forward with this request.

Rob Schoeber, Parks and Recreation Director, presented this item. He reviewed the history of the agreement. The City received a request from Mesa County to schedule the activities for Long Family Memorial Park. The City has provided this service in the past. The Board of County Commissioners did make some changes to the previous agreement. The new agreement is a one year lease with five renewal terms. The County changed the wording of the termination clause.

Councilmember Coons asked if the termination agreement is for either side. Parks and Recreation Director Schoeber said yes, either side can terminate without cause with thirty days notice.

Mr. Schoeber then addressed the costs. The initial start up cost is \$38,000 and then \$28,000 per year after that. The agreement calls for reimbursement of those costs.

Council President Palmer asked if those costs are set or is there some flexibility. Mr. Schoeber said the City is guaranteed the minimum but if it costs more, there is an option for renegotiation of the contract.

Councilmember Doody asked if the Parks Department is adequately staffed. Parks and Recreation Director Rob Schober said an additional part-time person will be hired to assist as there will be quite a bit of additional workload.

Councilmember Coons moved to authorize the Mayor and the City Manager to sign the Intergovernmental Agreement with Mesa County to provide scheduling functions for Long Family Memorial Park. Councilmember Hill seconded the motion. Motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting was adjourned at 7:16 p.m.

Stephanie Tuin, MMC
City Clerk