GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING

July 7, 2010

The City Council of the City of Grand Junction convened into regular session on the 7th day of July 2010 at 7:02 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Bruce Hill, Gregg Palmer, Bill Pitts, Sam Susuras, and Council President Teresa Coons. Councilmember Tom Kenyon was absent. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Coons called the meeting to order. Councilmember Pitts led the Pledge of Allegiance followed by a moment of silence.

Recognition/Presentation

Presentation from 2010 Census Bureau Office – Sony Subia from the U.S. Census Bureau thanked the City Council for allowing the "Complete Count Committee" to be formed and congratulated the City on such an active Committee and such helpful Staff. The local office just finished the non-responsive household follow-up. He lauded the community's participation. The Census will be delivered to the President on December 30, 2010. He thanked the City Council for their help and all the resources they provided.

Council President Coons inquired if there is an estimate of the participation percentage from the City. Mr. Subia said they are making some adjustments so the numbers are accurate but he feels Grand Junction will have a high level of participation.

<u>Appointments</u>

Councilmember Beckstein moved to ratify the appointment of Scott Aker as the Downtown Development Authority Representative to the Historic Preservation Board for the remainder of a four year term expiring December 2012. Councilmember Palmer seconded the motion. Motion carried.

Councilmember Palmer moved to ratify the appointments of Daryl Becker, Susan Corle, Tim Hatten, Chris Launer, John Marshall, Janet Terry, and Pat Tucker to the Riverview Technology Corporation for three year terms expiring February 2013. Councilmember Hill seconded the motion. Motion carried.

Certificates of Appointment

Bill Keith was present to receive his Certificate of Reappointment and Scott Aker was present to receive his Certificate of Appointment to the Downtown Development Authority/Downtown Grand Junction Business Improvement District.

Tawny Espinoza was present to receive her Certificate of Reappointment and Charles Bart Dickson and Scott Coleman were present to receive their Certificates of Appointment to the Parks and Recreation Advisory Board.

Council Comments

Council President Coons thanked the Parks and Recreation Department for the wonderful fireworks show and said she heard compliments about the entertainment within the stadium.

Citizen Comments

Milton "Tony" Long, 237 White Avenue #B, addressed the City Council regarding medical marijuana. He said there is a place for drugs for medical reasons. He is not opposed to use but he is opposed to abuse. He said there is a need to confirm those who are buying medical marijuana are using it for medical reasons. He thought a photo ID should be required to purchase medical marijuana.

CONSENT CALENDAR

Councilmember Susuras moved that the Consent Calendar Items #1 through #3, which he then read, be adopted. Councilmember Hill seconded the motion. Motion carried by roll call vote.

1. Minutes of Previous Meeting

Action: Approve the Minutes of the June 14, 2010 Regular Meeting

2. <u>Setting a Hearing on the Vacation of Right-of-Way in the Goose Downs</u> Subdivision, Located at 359 29 % Road [File # PP-2008-245]

A request to vacate a portion of 29 % Road for the benefit of Goose Downs Subdivision, located at 359 29 % Road.

Proposed Ordinance Vacating Right-of-Way for a Portion of 29 % Road, at Goose Downs Subdivision Located at 359 29 % Road

<u>Action:</u> Introduction of a Proposed Ordinance and Set a Hearing for July 19, 2010

3. <u>Setting a Hearing on Proposed Amendment to the Sales and Use Tax</u> <u>Code Exempting Aircraft Parts from Sales Tax</u>

This is an amendment to the Grand Junction Municipal Code concerning the exemption from sales tax of seller installed aircraft parts. This proposed amendment is subsequent to the request being considered by the Council's Economic and Community Development Committee in May and then full City Council at a workshop on June 14th. The proposed ordinance amending the Code does have a two year sunset clause at which time City Council will evaluate the effectiveness of the ordinance and may or may not extend the exemption.

Proposed Ordinance Amending Section 3.12.070 of Chapter 3 of the Grand Junction Municipal Code Concerning the Exemption from Sales Tax of Seller Installed Aircraft Parts

<u>Action:</u> Introduction of a Proposed Ordinance and Set a Hearing for July 19, 2010

ITEMS NEEDING INDIVIDUAL CONSIDERATION

<u>Watson Residence Expansion – 7th Street Historic District, Located at 417 N 7th Street [File #HDP-2010-069]</u>

Consideration of approving a Construction Permit (Planning Clearance) for Tom and Melinda Watson, 417 N. 7th Street in accordance with the adopted 7th Street Historic Residential District Planned Residential Development Zoning District for a proposed single-family residence building expansion.

Scott D. Peterson, Senior Planner, presented this item. He read the provisions from the ordinance adopted in February relative to the 7th Street Historic District that applies to this application. He described the situation. The Watsons suffered a fire at their residence and their intent is to reconstruct the home close to the original condition. Mr. Peterson then described the slight modifications proposed by the Watsons. The applicants were present to answer questions.

There were no questions from the City Council.

Councilmember Palmer moved to approve the issuance of a Construction Permit (Planning Clearance) for the proposed Watson Residence Building Expansion. Councilmember Susuras seconded the motion. Motion carried.

Council President Coons noted that this item was the first test of the new ordinance.

Persigo Wastewater Treatment Plant UV Disinfection Equipment Purchase

This request is for the purchase of equipment for the Ultra Violet (UV) Disinfection System at the Persigo Wastewater Treatment Plant (WWTP). Based on previous process improvement evaluation studies at the WWTP, Staff has identified the need to move from final treatment of the waste stream using chlorine gas to an ultraviolet disinfection system to improve operation safety at the WWTP. This change will eliminate handling and storage of chlorine and sulfur dioxide gases and provide a system that is more reliable and will serve the WWTP well into the future.

Tim Moore, Public Works and Planning Director, described the project and the purpose. It is a multi-step project and he described how those steps have been taken. This request is to purchase the equipment for a lesser price than buying it with the installation. He described how this project meets the goals of the Comprehensive Plan. The change will eliminate a considerable risk with the use of chlorine to disinfect rather than benign ultraviolet light.

Mr. Moore described how the bidder was selected for recommendation. The budget included \$1 million for this project and it is now anticipated to be less. They will be hiring a contractor to install the system once the equipment is received.

Council President Coons asked when the installation will be complete. Mr. Moore said by the end of the year.

Councilmember Pitts moved to authorize the Purchasing Division to enter into a contract with Trojan Technologies, Inc. for the purchase of UV Disinfection Equipment for the Persigo WWTP UV Disinfection System Project in the amount of \$246,000. Councilmember Palmer seconded the motion. Motion carried.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

<u>Adjournment</u>

The meeting adjourned at 7:35 p.m.

Stephanie Tuin, MMC City Clerk