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**CITY COUNCIL AGENDA
CITY HALL AUDITORIUM, 250 NORTH 5TH STREET**

MONDAY, AUGUST 13, 2007, 7:00 P.M.

Call to Order

Pledge of Allegiance

Proclamations

Proclaiming August 20 – 24, 2007 as “Catholic Outreach Awareness Week” in the City of Grand Junction

Council Recognitions

Appointments

Ratify Appointments to the Urban Trails Committee

To the Riverfront Commission

Appoint a Downtown Development Authority Representative to the Historic Preservation Board

Citizen Comments

***** PRESENTATIONS *****

**** Indicates New Item*

® Requires Roll Call Vote

1. **I-70 Corridor Group/Rocky Mountain Rail Authority Update** [Attach 1](#)

Dr. Flo Raitano, along with Harry Dale, Chair of Rocky Mountain Rail Authority, and Michael Penny, Chair of the I-70 Coalition, will present an update to City Council.

Resolution No. 118-07 – A Resolution Approving City Participation and Membership to the Rocky Mountain Rail Authority (RMRA) and Authorizing the City Manager to Sign an Intergovernmental Agreement

®Action: *Adopt Resolution No. 118-07*

***** CONSENT CALENDAR ***®**

2. **Minutes of Previous Meetings** [Attach 2](#)

Action: Approve the Minutes of the July 30, 2007 Regular Meeting, the Minutes of the August 1, 2007 Special Session and the Minutes of the August 1, 2007 Regular Meeting

3. **Purchase of the Property at 544 Pitkin Avenue** [Attach 3](#)

Negotiations by City staff with the owners of 544 Pitkin Avenue have been completed and a contract to purchase the property for \$269,900.00 has been signed by both parties.

Resolution No. 119-07 – A Resolution Ratifying the Purchase Contract for the Property Located at 544 Pitkin Avenue, Grand Junction, Colorado

®Action: *Adopt Resolution No. 119-07*

Staff presentation: John Shaver, City Attorney
Laurie Kadrich, City Manager

4. **Grand Mesa Reservoir No. 1 Dam Renovation Project** [Attach 4](#)

Award a construction contract for phase 1 of the renovation of Grand Mesa Reservoir No.1. This reservoir was recently purchased by the City and the renovation will allow full storage capacity.

Action: Authorize the City Manager to Execute a Contract for the Grand Mesa Reservoir No. 1 – Dam Renovation Project with Hudspeth and Associates, Inc. in the Amount of \$321,416.80

Staff Presentation: Tim Moore, Public Works and Planning Director

5. **Persigo Wastewater Treatment Plant Rehabilitation Change Order** [Attach 5](#)

Approve Change Order No. 2 to add additional work to the construction contract for rehabilitation of the Raw Sewage Wet Well at the Persigo Wastewater Treatment Plant.

Action: Authorize the City Manager to Approve the Change Order No. 2 with Guildner Pipeline Maintenance, Inc. in the Amount of \$81,725.00 for a Net Construction Contract of \$395,180.75 after Change Order No. 2

Staff Presentation: Tim Moore, Public Works and Planning Director

6. **Police Department Transcription Services** [Attach 6](#)

Transcription services would benefit the Grand Junction Police Department by reducing the time officers currently spend on administrative report writing and better utilizing available telecommunication technology. This will be a new service for Police that will save officer time and may improve accuracy and efficiency.

Action: Authorize the Purchasing Division to Award Police Transcription Services to Huntington Court Reporters & Transcription, Inc. of Pasadena, CA

Staff presentation: Jay Valentine, Purchasing/Fleet Manager
Troy Smith, Deputy Police Chief, Services

*** Indicates New Item

® Requires Roll Call Vote

7. **Purchase Telephone Computers for the Communications Center Remodel Project** [Attach 7](#)

This request is for a sole source purchase of seven additional Plant Vesta telephone computers to be used in the Grand Junction Regional Communication Center.

Action: Authorize the City Purchasing Division to Purchase Seven Telephone Computers from Plant Vesta in the Amount of \$211,678

Staff presentation: Troy Smith, Deputy Police Chief, Services

8. **Purchase Radio Computers and Upgrades for the Communications Center Remodel Project** [Attach 8](#)

This request is for a sole source purchase of additional Motorola radio computers and upgrade of the existing radio computers to be used in the Grand Junction Regional Communication Center.

Action: Authorize the City Purchasing Division to Purchase Seven Additional Radio Computers and Upgrade Nine Existing Radio Computers from Motorola in the Amount of \$367,793

Staff presentation: Troy Smith, Deputy Police Chief, Services

9. **Purchase New Dispatch Consoles for the Communications Center Remodel Project** [Attach 9](#)

This request is for a sole source purchase of three new dispatch consoles from Watson Furniture Group, to be used in the Grand Junction Regional Communication Center.

Action: Authorize the City Purchasing Division to Purchase Dispatch Consoles from Watson Furniture Group in the Amount of \$40,220.58

Staff presentation: Troy Smith, Deputy Police Chief, Services

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

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

*** Indicates New Item

® Requires Roll Call Vote

10. **Byrne Memorial Justice Assistance Grant for Police Communication Projects** [Attach 10](#)

Since 1998 the Department of Justice has granted our community with funding on an annual basis. This funding has been shared on a 50/50 basis with the Mesa County Sheriff's office. The current grant is the result of combining both the LLEBG and Byrne Memorial Grant programs. The monies represent direct funding from the Bureau of Justice Assistance and award is based upon population and crime statistics. This year's grant application identifies both GJPD and MCSO intending to use these funds toward interoperability projects including 900MHz, 800MHz and CopLink.

Action: Accept the Byrne Memorial Justice Assistance Grant in the Amount of \$53,480 to be Split with Mesa County Sheriff's Office

Staff presentation: Troy Smith, Deputy Police Chief, Services

11. **Two Lane 5th Street from Ute Avenue to Grand Avenue** [Attach 11](#)

Council approval to re-stripe 5th Street from Ute Avenue to Grand Avenue to two-lanes and modify some parking from parallel to angle spaces to increase the number of spaces by 19.

Action: Approve the Change to 5th Street to Two Lanes in Concert with the Reconstruction of Colorado Avenue Early Next Year

Staff presentation: Tim Moore, Public Works and Planning Director

12. **Non-Scheduled Citizens & Visitors**

13. **Other Business**

13. **EXECUTIVE SESSION – FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATORS AND/OR INSTRUCTING NEGOTIATORS RELATIVE TO THE CITY MANAGER'S CONTRACT PURSUANT TO SECTION 402 4 E OF COLORADO'S OPEN MEETINGS ACT**

14. **Adjournment**

Attach 1

I-70 Corridor Group/Rocky Mountain Rail Authority Update

RESOLUTION NO. _____ - 07

**A RESOLUTION APPROVING CITY PARTICIPATION AND MEMBERSHIP TO THE
ROCKY MOUNTAIN RAIL AUTHORITY (RMRA) AND AUTHORIZING THE CITY
MANAGER TO SIGN AN INTERGOVERNMENTAL AGREEMENT**

Recitals:

The Rocky Mountain Rail Authority (RMRA) is an organization formed by intergovernmental agreements between Colorado cities, town, counties and transportation districts. RMRA is currently working with the Colorado Department of Transportation to conduct the Rocky Mountain Corridor study for light rail transportation along the I-70 Mountain Corridor to mountain communities, ski areas, and to the Utah state line. If this project were approved, light rail transportation would greatly impact the City and surrounding areas.

Only governmental agencies can become members of RMRA. Several Western Colorado municipal and county entities have already become members of RMRA. City staff and Council members believe it would be in the best interests of the City and surrounding community to have member representation in RMRA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF GRAND JUNCTION THAT:**

That participation and membership in the Rocky Mountain Rail Authority (RMRA) be approved and that City Councilmember _____ be appointed to participate as an RMRA member on behalf of the City.

The City Council authorizes the City Manager to execute the attached intergovernmental agreement with RMRA on behalf of the City.

Passed and adopted this _____ day of June, 2007.

ATTEST:

James J. Doody
President of the Council

Stephanie Tuin
City Clerk

**Establishing Contract
For
The Rocky Mountain Rail Authority**

Recitals

Whereas, those regions of the State of Colorado adjacent to and served by Interstate 25 and Interstate 70, as well as the State as a whole, contemplate increased population growth and attendant increases in vehicular traffic and transportation demands; and

Whereas, it is in the best interest of the public, and its health, safety and welfare, to provide a transportation alternative to existing modes of transportation in the form of high-speed rail; and

Whereas, various political subdivisions of the State of Colorado desire to bring focus to their interest in development of high-speed rail in the transportation corridors of Colorado; and

Whereas, those political subdivisions desire to create an authority for the purpose of investigating, encouraging, developing and bringing into being high-speed rail in the State of Colorado; and

Whereas, the parties desire to establish a cooperative mechanism among themselves, other governmental entities and others interested in developing high-speed rail service in the State of Colorado, and to define and implement various transportation facilities, programs, services, improvements and entities to facilitate and accomplish the establishment of high-speed rail in the State of Colorado; and

Whereas, the parties are political subdivisions of the State of Colorado whose separate powers include all powers invested into this Authority, and

Whereas, it is the intent of the parties to hereby create and establish the Authority for the purposes recited and enumerated herein.

Establishing Covenants

Now, therefore, be it resolved that the parties hereto do, by this contract (hereinafter "this Contract"), create and establish the Rocky Mountain Rail Authority for the purposes and with the powers and obligations set forth herein. The parties agree and covenant that the Authority shall be a body corporate and politic, a political subdivision of the State of Colorado and a separate governmental entity of the State of Colorado, pursuant to Section 18 of Article XIV of the Constitution of the State of Colorado, and Section 29-1-203 of the Colorado Revised Statutes. The parties hereby agree and further covenant as follows.

Terms and Conditions

1.01 Name. The name of the entity hereby established shall be the Rocky Mountain Rail Authority (hereinafter “the Authority”).

1.02 Purpose and Objectives. The purpose of the Authority shall be to establish a structure and opportunity for the parties to this Contract (hereinafter “the Members”), both the initial Members and those political subdivisions which may become Members in the future, to define, promote and implement mass transportation services and solutions to Colorado’s growing transportation infrastructure needs, to facilitate rail service, both passenger and freight in Colorado. Existing rail tracks have established the current transportation corridors, and the interstate highways have generally been built in those corridors, e.g., I-25, I-70 and I-76. Using, generally, those existing rail rights of way north and south and east and west, the Authority will facilitate a passenger rail service that will operate at an average speed that will qualify for Federal designation as a high-speed corridor. The objectives of the Authority shall be:

- 2.1 To plan and encourage rail infrastructure in or adjacent to the Authority’s area of activity, Colorado, for a passenger and freight rail system that can be designated by the Federal Railroad Administration as a high-speed rail corridor.
- 2.2 To interface and cooperate with other transit entities, including but not limited to other states, railroads, Amtrak and others within and adjacent to the Authority’s boundaries to maximize the convenience, safety, speed and operating costs of rail transportation in Colorado.
- 2.3 To encourage and support the establishment of such state, regional and local governmental entities and to cooperate with such non-profit and for-profit entities as are necessary and appropriate to establish the necessary transit infrastructure that will maximize the usage of the rail system.
- 2.4 To seek funds to advance the Authority’s purpose and objectives from federal, state, regional, and local governmental agencies and from the private sector.

1.03 Powers and Functions. To accomplish its purpose and objections, the Authority shall have the following powers and functions to the fullest extent permitted by law and the conditions and requirements set forth in this Establishing Contract, and such inherent or implied powers as these powers and functions may suggest:

- 3.1 To plan, support and facilitate transportation systems, services, programs, facilities, improvements, including without limitation transportation of all types.
- 3.2 To acquire, hold, lease, sell and dispose of legal and equitable interests in personal property of all kinds necessary or useful for the purposes of the Authority.

- 3.3 To seek, acquire, sell, lease, dispose of and exchange all types of personal property, licenses, certificates and permits.
 - 3.4 To conduct such business and affairs for the benefit of its Members, their constituents and the public as may be appropriate, all in the discretion of the Authority's Board of Directors.
 - 3.5 To enter into, make and perform contracts of every kind with the public and private entities of every type and kind in furtherance of the purpose of this Contract.
 - 3.6 To employ employees, contractors and consultants and to appoint agents.
 - 3.7 To act and operate as an "enterprise" within the meaning of the Colorado Constitution, Article X, Section 20, and to contract for and supply for payment services desired by Members which services are in furtherance of and related to the Authority's purposes.
 - 3.8 To buy, lease, construct, appropriate, contract for, invest in and otherwise acquire, own, maintain, operate, manage, improve, develop, deal in, sell, lease, exchange, transfer, convey and dispose of, and to hypothecate and encumber personal property (tangible and intangible).
 - 3.9 To sue and be sued.
 - 3.10 To have and use a corporate seal.
 - 3.11 To solicit, acquire, collect, receive and use gifts, grants, donations and pledges of any type, whether from public or private sources.
 - 3.12 To have and exercise all rights and powers necessary or incidental or implied from these powers.
 - 3.13 To budget and appropriate funds.
- 1.04 **No Power of Taxation.** The Authority shall have no power of taxation of any type or kind.
- 1.05 **Members.** Members of the Authority shall initially be Clear Creek County and the City of Monument, upon their respective execution of this Contract. Additional Members may join the Authority by execution of addenda to this Contract. Only political subdivisions of the State of Colorado and the State of Colorado, through its agencies, may become Members of the Authority. Nothing herein shall be deemed a waiver or surrender by the Members of any of their legal powers or responsibilities.
- 1.06 **Board of Directors.** All powers and functions of the Authority shall be vested in a Board of Directors consisting of one director designated by each Member of the Authority, all with one equal vote. Each Member may designate one alternate, similarly qualified, to serve in the absence of each Director. Directors and alternates appointed by members with boards, councils or commissions shall be elected or appointed members of those boards, councils or commissions. Vacancies on the Board of Directors shall be filled by the Member whose representative has created the vacancy. Directors shall not be compensated for their services. The Board shall operate as follows:

- 6.1** Regular meetings shall be held as determined by the Board of Directors. Special meetings shall be held as designated by the Chairman or any three Directors. Meetings shall be held in conformance with Colorado's open meetings law, section 24-6-402, C.R.S.
- 6.2** A majority of Directors designated by the Members shall constitute a quorum and a majority of a quorum present (meaning participating in a meeting for purposes of section 24-6-402, C.R.S.) shall constitute an action of the Board of Directors.
- 6.3** The Board's powers, as exercised by a majority of a quorum of Directors in office, shall include:
- (a) Governing the business and affairs of the Authority and establishing its policies.
 - (b) Election of officers, including a chairperson, vice-chairperson, secretary and treasurer.
 - (c) Acting in compliance with all applicable state and federal law to operate the Authority.
 - (d) Maintaining a record of proceedings of the Board.
 - (e) Establishing Board bylaws.
 - (f) Authorizing employment of employees, consultants, contractors and others.
 - (g) Having prepared and submitting an annual audit, as required by State law.
 - (h) Delegating and assigning functions to the Board's officers, employees, contractors and consultants, as not prohibited by law.
 - (i) Exercising all powers which are now or hereafter conferred by law or are essential or necessary to the provision of the Authority's services and accomplishment of its purposes, subject only to the limitations of this Contract and the law.
- 9.1** Any Member may, from time to time, designate, in writing, an Alternate Director, who shall possess the same qualifications as a Director and who shall, in the absence of such Director, be entitled to attend regular or special meetings of the Board and exercise the same powers as such Director.
- 9.2** The Board shall have an executive committee, whose members shall be all the officers of the Authority, plus no more than three Directors elected by the Board. The executive committee shall be empowered to exercise all powers given the Board hereunder, and by law, subject only to prior decisions and instructions of the Board. The Board shall delegate all powers of performance and execution to the executive committee. The Board may delegate the performance and execution of any and all powers and functions to such committees as the Board may deem proper, the membership of which committees shall also be determined by the Board.

- 1.10 Term, Withdrawal and Dissolution.** This Contract shall commence on the date of its execution by any two Members, whether they be initial or additional members, as provided in Section 5.0 hereof. Any Member of the Authority may withdraw at any time. The Authority shall have perpetual existence, subject to dissolution at such time as it has fewer than two Members.
- 1.11 Amendments.** This Contract contains all the terms agreed upon by the Members. Any amendment hereof must be in writing and executed by all Members.
- 1.12 Reliance.** The Members acknowledge and agree that each is relying on the performance of the other(s) under this Contract, and that all actions or changes of positions undertaken pursuant thereto are made in such reliance.
- 1.13 Non-Impairment.** Nothing in this Contract shall be deemed to restrict, modify or otherwise impair the powers of any Member in any manner.
- 1.14 Severability.** If any provision of this Contract or the application thereof to any person, entity or circumstances, is held invalid, such invalidity shall not affect other provisions or applications of this Contract, which can be given effect without the invalid provision or application, and to this end the provisions of this Contract, and each and every provision thereof, are declared to be severable.
- 1.15 Applicable Laws.** This Contract shall be governed by and construed in accordance with the laws of the state of Colorado.
- 1.16 Assignability.** No Member may assign or transfer any of its rights or obligations hereunder without the prior written consent of the Member(s) that is a nonassigning party(ies) to this Contract.
- 1.17 Binding Effect.** The provisions of this Contract shall bind and shall inure to the benefit of the Member(s) and to their respective successors and permitted assigns, if any.
- 1.18 Enforcement.** The Member(s) agree and acknowledge that this Contract may be enforced in law or in equity, by decree of specific performance, and, in the event of a judgment that a breaching Member acted arbitrarily and capriciously, or in bad faith, including an award of appropriate damages, or such other legal and equitable relief as may be available subject to the provisions of the laws of the State of Colorado.

Approved and effective this _____ day of _____, 2007 by the Grand Junction City Council.

City Manager
City of Grand Junction

Attest:

City Clerk

Attach 2
Minutes from Previous Meetings

GRAND JUNCTION CITY COUNCIL
MINUTES OF THE REGULAR MEETING

July 30, 2007

The City Council of the City of Grand Junction convened into regular session on the 30th of July 2007, at 7:12 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Bruce Hill, Doug Thomason, Linda Romer Todd, and President of the Council Jim Doody. Councilmembers Gregg Palmer and Teresa Coons were absent. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Doody called the meeting to order. Councilmember Thomason led in the pledge of allegiance.

Council Recognitions

President of the Council Doody recognized the upcoming United Way Pacesetter Breakfast on August 1, 2007, at 7:30 a.m. at Liff Auditorium. He also recognized the First Police Academy Graduation on July 24th, with thanks to Mesa County Sheriff's Office and Mesa State College.

Appointments

To Airport Authority

Councilmember Beckstein moved to re-appoint Roger Little to the Walker Field Airport Authority for a four year term expiring May 2011. Councilmember Hill seconded the motion. Motion carried by unanimous roll call vote.

Ratify Appointment to Mesa County Building Code Board of Appeals

Councilmember Todd moved to ratify the appointment of Steve Peterson to an alternate position on the Mesa County Building Code Board of Appeals for a term expiring July 2, 2010. Councilmember Thomason seconded the motion. Motion carried by unanimous roll call vote.

Citizen Comments

There were none.

PRESENTATIONS

1. Energy Conservation Efforts

Alpine Bank's Green Team to share their efforts toward conservation. Then the City's energy conservation committee, GJ CORE (Conserving Our Resources Efficiently), will present ideas for conserving energy and other resources.

Kathy Portner, Neighborhood Services Manager and a part of GJ CORE, reviewed this item. She presented an overview of the Committee which includes employees from across City departments and then detailed the areas the committee has been reviewing.

The focus areas the Committee has reviewed are: mobility and fleet; building and facilities; recycling, reduction and reuse; water and wastewater resources energy conservation; and education; funding and outreach. She spoke of a number of ongoing and future projects. She referred to a resolution that the City Council is being asked to consider and then introduced Darren Starr who administers the City's recycling program.

Darren Starr, Solid Waste Manager, reviewed the history of the City's recycling program and pointed out co-owners Steve and Elaine Foss who run Curbside Recycling Indefinitely (CRI), who have been involved for recycling for the City of Grand Junction many years. They began with a pilot program in Spring Valley in 1990. This expanded into downtown and during the first three to four years began to collect data about the recycling program. It was about 1993 when the Council and City Staff did a volunteer program. Since then they have expanded the number of products they can pickup and recycle at the curb.

Mr. Starr stated that the City has about 2,500 residential recycling customers that participate in a monthly collection at a cost per customer of \$1.75. It was known that the recycling program would never pay for itself, but the service was valuable so they wanted customers to have the option to participate.

The City collects back about 35% of the cost in hard dollars from the collection of the customer's \$1.75 monthly fee and from the sale of the recyclables.

About 40% of the City's cost comes from cost avoidance. Avoiding cost is the cost comparison of a recyclable product versus it going to the landfill as regular garbage. The other 25% is subsidized by the Solid Waste Fund. Calculated out for 2007, the cost is about 73 cents per customer, with 75% of the rate paying for the recyclable program to be available to them. There are a little over 13,000 refuse customers and 2,500 of them recycle. CRI also has 150 of their own

commercial accounts. Mr. Starr also talked about some of the future plans for expanding the program.

Councilmember Todd asked if the cost savings identified by Mr. Starr include all the waste companies. Mr. Starr answered that the numbers just have to do with the City's recycling contract. However, it does bring up a point that other locations, such as Steamboat Springs, do not have a facility for recyclables so they bring recyclables to the Grand Junction facility, allowing the City to capitalize on revenue without the expense.

Councilmember Hill asked if there is equipment being manufactured to automate the process so that the City can engage the community to recycle more.

Mr. Starr answered yes. In communities where there is a single stream process it is easier for the homeowners. The larger cities use materials recovery facilities where they have the separator machines but it is very expensive. Expanding the program will require more infrastructure to handle the increase.

The State of Colorado has increased the amount of money being collected from the landfills and the money is going to be available in the form of grants and repayments to recycling communities. Staff is watching that and working with the County and other recyclers.

Council President Doody asked about the status of the ethanol fuel station. Ms. Portner from Neighborhood Services reported that the project is progressing. Council President Doody asked about how many flexible fuel vehicles are in the fleet. Ms. Portner advised there are 35 flexible fuel vehicles in the City's fleet.

That concluded the City's presentation. The Alpine Bank Green Team was asked to make their presentation.

Norm Franke, 2324 Falcon Point Court, representing Alpine Bank said they are here to present the experience that Alpine Bank has had with their Green Team initiative. They have installed a geothermal heating in one building. They installed all energy efficient bulbs in Alpine Bank downtown. They have 35 locations in ten counties. Mr. Franke expressed a desire for Alpine Bank to partner with the City, the County, and other organizations to make a difference in conserving resources.

Mr. Franke introduced Sonya Foster, 357 29 Road, Corporate Marketing Representative for Alpine Bank and she detailed the Green Team's efforts including their partnerships, the leaders, their guiding documents, their policy, their purchasing policy, how they prioritized the ideas that came forward, and their action plans addressing those priorities. They also make loans geared

towards making conservation efforts, providing reduced rates for those types of projects.

Norm Franke wrapped up the presentation by inviting any partnership efforts and highlighting the ISO certification efforts the bank has done. (ISO certification is an international “Good Housekeeping” certification for environmental management in business.)

The City Council commended Mr. Franke for being a corporate leader in conservation efforts.

Resolution No. 112-07 – A Resolution Supporting the Efforts of GJ Core (Conserving Our Resources Efficiently) to Promote Conservation and Reuse of Our Resources

Councilmember Thomason moved to adopt Resolution No. 112-07. Councilmember Beckstein seconded the motion. The motion carried by roll call vote.

Councilmember Hill thanked the CORE group and recognized that many of these efforts have been ongoing by the employees.

2. **Ambulance Transport Update**

The Fire Department to update City Council on the first 12 months of ambulance transport service for the Grand Junction Ambulance Service Area (ASA) and discuss future development of this service.

Ken Watkins, Fire Chief, reviewed this item. He thanked the Council for the opportunity to update them and celebrate their successes. Chief Watkins reviewed the history of the Department moving into the ambulance transport business.

Although they have resolved some of their space, personnel and equipment issues, some stations are still experiencing some of those issues. He provided the staffing, equipment, and other resources statistics. He compared numbers of calls to the prior year and noted that Grand Junction runs a huge number of calls. He came from a city of 110,000 population that ran about 8,300 calls per year, whereas Grand Junction has had over 11,000 calls in the last twelve months.

The inclusion of non-emergency transport is a new function for municipal ambulance providers, a result of the changing health care systems. Other duties include out-of-town transports and stand-bys. Numbers for all but non-emergent

transports exceeded projections. Response time met or exceeded the eight minute response time for all emergency calls, with the average being 5.1 minutes.

The financial goal is to stay an enterprise fund and for the service to pay for itself. Thus far they have exceeded the projection for revenues. They have actually spent less than projected. All in all, they have met all the expectations laid out by the City Council and have provided a high level of care. He commended the Staff, their dedication and commitment to the program.

Chief Watkins foresaw only improvements and increased teamwork. Having both fire and EMS functions will help with recruitments. He thinks response time can be improved in some areas and how that integrates with the community. Another area for improvement is the reimbursement rate. Chief Watkins expressed his belief in this system that provides both fire and EMS services. He praised the City Council's decision.

Councilmember Hill said he is pleasantly surprised that the economics are better than anticipated. He asked if the reimbursement rate, inclusive of the receivables, is the net. Chief Watkins said it is all inclusive. It is a general percentage based on the total amount invoiced and brought in. There has been a long lag time for many of the invoices due to the collection process, but there is a steady increase of monies coming in from items previously billed.

Councilmember Hill noted that the EMS study group is considering a rate increase. Chief Watkins concurred that is in discussions County-wide. Councilmember Hill encouraged an equaling out of the system so that the rates aren't going up to pay for those that can't.

Councilmember Todd asked how often the City is transporting out-of-town. Chief Watkins said they did 67 in the last twelve month period, mostly to Denver, but they have also transported to Salt Lake City and Albuquerque.

That concluded the presentation.

Council President Doody called a recess at 8:32 p.m.

The meeting reconvened at 8:44 p.m.

CONSENT CALENDAR

Councilmember Hill read the items on the Consent Calendar and then moved to approve the Consent Calendar. It was seconded by Councilmember Beckstein and carried by roll call vote to approve the Consent Items #3 through #6.

3. **Minutes of Previous Meetings**

Action: Approve the Summary of the July 16, 2007 Workshop and the Minutes of the July 18, 2007 Regular Meeting

4. **Vacation of Utility Easement – Mesa State College, Located at 1100 North Avenue** [File #VE-2005-206]

Vacation of a 20' utility easement that is no longer needed. The utilities that were located in this easement have been relocated, inspected and accepted by the City of Grand Junction.

Resolution No. 113-07 – A Resolution Vacating a 20' Utility Easement within Lot 1, Block 1 of the Elam Subdivision, Located on the Mesa State College Campus, 1100 North Avenue

Action: Adopt Resolution No. 113-07

5. **Contract Amendment #1 Signal System Communications**

This amendment will fund the connection of two additional signals on 12th Street at Grand Avenue and 12th Street and one CCTV camera to the traffic signal communications system. The current contract connects five signals on North Avenue from 1st to 12 Street with CCTV cameras at 1st, 7th and 12th. The signal at 12th and Gunnison and the Parks Administration building to the network will also be connected to the fiber optic network.

Action: Authorize the City Manager to Execute a Construction Contract Amendment #1 to the Signal System Communications Phase 1D Project with Dillie and Kuhn, Inc. in the Amount of \$61,603.25

6. **CDBG Contract with Grand Valley Catholic Outreach** [File #CDBG-2006-03]

The Subrecipient Contract formalizes the City's award of \$100,000 to Grand Valley Catholic Outreach as allocated from the City's 2006 CDBG Program for development of low and moderate income housing as previously approved by Council.

Action: Authorize the City Manager to Sign the Subrecipient Contact with Grand Valley Catholic Outreach for the City's 2006 Program Year, Community Development Block Grant Program

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Council Assignments for 2007-2008

Council President Doody explained that the City Council discussed the various board assignments. A few changes are being made to the previous year's assignments. He said Councilmember Todd will serve on AGNC in his stead, and Councilmember Beckstein will serve on the Downtown Development Authority this year.

Councilmember Todd expressed her appreciation for the opportunity to serve on both the AGNC and the Colorado Water Congress.

Resolution No. 114 -07 – A Resolution Appointing and Assigning City Councilmembers to Represent the City on Various Boards and Organizations

Councilmember Todd moved to adopt Resolution No. 114-07. Councilmember Beckstein seconded the motion. Motion carried by roll call vote.

Watershed Plan-Town of Palisade/City of Grand Junction

On June 18, 2007 the Genesis Watershed Plan public comments and focus group discussions were presented to City Council for review. Since that time the Genesis Watershed Plan stakeholders have met and incorporated the majority of the public comments into the finalized Watershed Plan. Presented was a redline version of the Watershed Plan that shows what comments were incorporated.

Terry Franklin, Water Services Manager, reviewed this item. There were some additional questions on the Plan, and there will be a document to answer those questions posted on the Genesis Watershed Plan's web site. All the comments made by the stakeholders were incorporated into the Plan.

Councilmember Hill asked if only Genesis will have leases. Mr. Franklin said that Aspen Drilling does own a few smaller leases on the Mesa.

Councilmember Beckstein asked if the watershed regulations will apply to any company that drills in the watershed area. Mr. Franklin said that it does, the Genesis Plan will be used as a model for other leases but applies to these specific properties on top of the Grand Mesa.

Council President Doody asked the City Attorney for clarification. City Attorney Shaver advised that the community based planning effort was a result of the Bureau of Land Management (BLM) declaring a hiatus for the Genesis leases and is not directly functioning as part of the watershed regulations. What the Staff is proposing is that Council adopt the Plan and it would be a stand alone Plan for the process that began a

year ago. In the resolution that is written for the next item, there is reference to the Plan to include all the documents and maintain consistency.

Councilmember Thomason moved to adopt the Genesis Watershed Plan.
Councilmember Beckstein seconded the motion. Motion carried.

Watershed Regulations

Ordinance No. 3961, establishing requirements for permits for certain activities in the Grand Junction watersheds, was adopted September 6, 2006. Regulations implementing the ordinance have been prepared by Utility Department staff, in conjunction with various affected interest groups.

Terry Franklin, Water Services Manager, reviewed this item. He advised that the new version added some additional terms and definitions from the previous review. There were no substantial changes.

Resolution No. 115-07 – A Resolution Adopting the Watershed Protection Regulations

Councilmember Beckstein moved to adopt Resolution No. 115-07. Councilmember Thomason seconded the motion. Motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting adjourned at 8:59 p.m.

Stephanie Tuin, MMC
City Clerk

GRAND JUNCTION CITY COUNCIL

SPECIAL SESSION MINUTES

August 1, 2007

The City Council of the City of Grand Junction, Colorado met in Special Session on Wednesday, August 1, 2007 at 5:00 p.m. in the Administration Conference Room, 2nd Floor, City Hall, 250 N. 5th Street. Those present were Councilmembers Bonnie Beckstein, Teresa Coons, Bruce Hill, Linda Romer Todd, and President of the Council Jim Doody. Absent were Councilmembers Gregg Palmer and Doug Thomason. Councilmember Thomason entered the room at 5:32 p.m. There were no staff members present. Council President Doody called the meeting to order.

Councilmember Hill moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators and/or instructing negotiators relative to the City Manager's contract pursuant to section 402 4 e of Colorado's Open Meetings Act and the Council will not be returning to open session. Councilmember Beckstein seconded the motion. The motion carried.

The City Council convened into executive session at 5:12 p.m.

Stephanie Tuin, MMC
City Clerk

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

August 1, 2007

The City Council of the City of Grand Junction convened into regular session on the 1st day of August 2007, at 7:10 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Teresa Coons, Bruce Hill, Doug Thomason, Linda Romer Todd, and Council President Jim Doody. Councilmember Gregg Palmer was absent. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Certificates of Appointments

To the Commission on Arts and Culture

Dr. Gisela Flanigan was present to receive her certificate of appointment as a member of the Commission on Arts and Culture.

To the Avalon Theatre Advisory Committee

Neither Andre van Schaften or Katherine Roy were present to receive their certificate of appointments to the Avalon Theatre Advisory Committee.

To the Airport Authority

Roger Little was present to receive his certificate of re-appointment as a member of the Airport Authority.

Citizen Comments

Peggy Rawlins, 519 Liberty Cap Court, and Nancy Terrell, 300 Cedar Court, signed up to speak to the City Council. Peggy Rawlins thanked the City Council for all the hours they dedicated to craft a thoughtful watershed plan. She said she hoped the County would follow suit, but thus far the County Energy Master Plan process has not welcomed ideas.

Nancy Terrell also thanked the City Council and the Staff for their work on the watershed ordinance and regulations. She said other cities will be looking at Grand Junction as a model. She voiced concerns that the users of Ute Water do not have the same protection and she would like the City to encourage Ute Water and the County to put in place the same protections.

Consent Calendar

Councilmember Todd asked that Item #1 be removed from the Consent Calendar and moved to continue it to the next meeting. Councilmember Hill seconded. Motion carried by roll call vote.

Council President Doody identified the one item left on the Consent Calendar.

Councilmember Hill moved to approve the Consent Calendar. It was seconded by Councilmember Beckstein and carried by roll call vote to approve Consent Item #2.

1. **City Manager's Contract**

Action: Approve the Contract with the City Manager.

Continued to August 15, 2007.

2. **Oaths of Office for members of Various City Boards, Committees, and Commissions**

In order to clarify the role and responsibility of City appointed board, committee and commission members, the City Council has determined that those members should swear or affirm that they will fully, faithfully and lawfully perform the duties of the board, committee or commission and that they will strive to serve the public and to protect the health, safety and welfare of the people of the City of Grand Junction.

Resolution No. 117-07 – A Resolution Adopting a Policy Whereby Members of City Boards and Commissions Accept an Oath of Office and Adopting the Form of the Oath

Action: Adopt Resolution No. 117-07

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Public Hearing – Mesa Ayr Subdivision Annexation and Zoning, Located at 3139 D ½ Road [File #PP-2006-214]

Request to annex 5.03 acres, located at 3139 D ½ Road. The Mesa Ayr Subdivision Annexation consists of one parcel.

The public hearing was opened at 7:24 p.m.

Lisa Cox, Planning Manager, reviewed this item. She reviewed the request and entered the staff report into the record.

Traci Moore, River City Consultants, 744 Horizon Court, representing the applicant, was present and had nothing to add.
There were no public comments.

The public hearing was closed at 7:25 p.m.

a. Accepting Petition

Resolution No. 116-07 – A Resolution Accepting a Petition for Annexation, Making Certain Findings, Determining that Property Known as the Mesa Ayr Subdivision Annexation, Located at 3139 D ½ Road

b. Annexation Ordinance

Ordinance No. 4107 – An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Mesa Ayr Subdivision Annexation, Approximately 5.03 Acres, Located at 3139 D ½ Road

c. Zoning Ordinance

Ordinance No. 4108 – An Ordinance Zoning Mesa Ayr Annexation to R-5, Located at 3139 D ½ Road

Councilmember Coons moved to adopt Resolution No. 116-07 and adopt Ordinance Nos. 4107 and 4108 and ordered them published. Councilmember Thomason seconded the motion. Motion carried by roll call vote.

Public Hearing – Zoning the Fletcher Annexation, Located ½ Mile West of Monument Road on South Camp Road [File #ANX-2006-108]

Request to zone 139 acre Fletcher Annexation, on South Camp Road ½ mile west of Monument Road, Planned Development 1.12 dwelling units per acre.

The public hearing was opened at 7:27 p.m.

Lori V. Bowers, Senior Planner, reviewed this item. She described the request as being a zoning request and needing approval as a Planned Development. She identified the site and some of the geological and topographical elements of the site. Ms. Bowers then described the site's Land Use Designation and described the Land Use and Zoning Designations for the surrounding properties.

A neighborhood meeting was held on May 18, 2006, at Wingate Elementary School where 25 people showed up. A Preliminary Plan was presented at that time. Concerns were brought up including, sewer, drainage, road capacity for South Camp Road, flooding, and the geological issues. Density was also of major concern, as well as lighting. Ms. Bowers stated that the Preliminary Plan that was presented at that meeting is considerably different than the Plan before the Council tonight. A site analysis was required and after review it was highly recommended that the site lend itself to Planned Development zoning; Ms. Bowers feels the result is a reasonable and workable plan.

Councilmember Hill asked about the black dashed line on the map. Ms. Bowers identified it as the boundary of the Colorado National Monument.

Ms. Bowers listed a number of restrictions on the development. The Final Plat will require identified building envelopes for geotechnical reasons, mitigation of rockfall, and drainage areas which to be constructed with small berms and boulder barriers in some instances. The features are to be site inspected by a City Engineer. Engineered foundations will be required. There are terrible soils in the development but there are areas where building is feasible. These restrictions are to protect the safety and welfare of the community and the proposed development of the property.

The underlying zone is R-2 for the Planned Development. The benefits of the Planned Development would include more open space, (33.6%) a mix of needed housing types and there will be no-build zones to protect the natural habitat. The washes on the site are prone to flash flooding which is the reason for "low tech" berms.

Wright Water Engineers has submitted a plan to the Corps of Engineers to determine wetlands disturbance. The Colorado Geological Survey commented that the rock swales and features should be inspected but they thought the plan to be a good plan.

The Department of Wildlife (DOW) stated it was unfortunate to lose open space but they had no major concerns. The Transportation Engineering Design Standard (TEDS) exception for lighting as applied for and granted was reduced to 9 from the 54 street lights required. The overall density is .53 units per acre on 7% of the site. There will be sidewalks and trails. The Plan includes private streets that will require approval from the City Council. The parking analysis showed there is adequate on-street parking on the perimeter. The alternate street standards are being proposed.

In order to consider a Planned Development, City Council should consider whether or not the City is getting equal to or better than a straight zone for streets and trails with a subdivision. There are some areas where there will be shared sidewalks. Although Staff recommended sidewalks along the cul-de-sacs, the applicant did not feel that it was necessary. The requirement for the sidewalks is in the proposed Ordinance.

A second access to the property to the east will be required once the 100th home is built (known as the 100+ rule).

The Planning Commission recommends approval and recommends the condition on the sidewalks in the cul-de-sacs. Ms. Bowers listed the criteria and policies of the Growth Plan being met and she listed the phasing being proposed. Staff supports a TEDS exception for the reduced lighting. City Council approval is required for the private streets. Staff is recommending a trail easement dedication in the north-east section of the site to connect with the adjacent City property.

Councilmember Todd asked for clarification on the shared driveways. Ms. Bowers said that it is due to the crossings of drainage areas.

Sid Squirrel, 289 W. Morrison Court, was the applicant's representative. He clarified that the trails alongside the drainages will go all the way around the site. The site was designed being sensitive to the topography. The building envelopes are outside of the drainages. They left all the hillsides in place. They have created a nice feel. The reduced lighting was at the request of the neighbors.

Mr. Squirrel detailed all the preliminary studies they did prior to even purchasing the property and how they have adjusted the Plan to accommodate concerns. They are townhomes and patio homes, a rarity in the Redlands. He described how they addressed other concerns and what groups they met with. The first plan was for 268 units, the current plan is for 155 units. The lots are smaller and there is more open space. They will be providing drainage for the subdivision and the property will be maintained by the HOA.

Mr. Squirrel cited the community benefits such as providing residential lots and providing patio lots (a demand not currently being met in the Redlands). The other benefits include clustering that will provide greater density, quantity, and the tax revenue to the City. He stated that the project is similar to the Seasons. He said they have met all of the Zoning and Code requirements.

Sharon Gartner, 535 Tiara Drive, stated she has lived in Grand Junction for 27 years, and would like to see more downsized housing opportunities on the Redlands. She is in support of the project.

Marjorie Genova, 2234 Rimrock Road, stated she lives across the road in a home built in 1982 and is in support of the project. She said she sees the project as a great asset, with the small portion of the patio homes section as a compliment to the neighborhood. David Rowe, a neighbor of the project at 2291 Rimrock, supports the project stating it includes all the right stuff. Mr. Rowe stated that he also is the project's architectural designer, and through the design team, owners, and himself, they have shown their

dedication by doing some good design work and are trying to develop a nice community for the City.

There were no other public comments.

The public hearing was closed at 8:01 p.m.

Councilmember Hill asked about the acquisition of land dedication to connect the City property. Ms. Bowers said that it is in negotiations. Another connection to the Monument Valley Subdivision is also being discussed. An easement is another option.

Councilmember Hill brought up the requirement for the sidewalks along the cul-de-sac. Ms. Bowers said the TEDS standards say the improvements must be equal to or better than for an exception to be granted. She asked if “no sidewalks” would be better than the required sidewalks. Councilmember Hill said with the willingness of the developer to blend in, maybe no sidewalks are better.

Councilmember Coons asked with regard to the 33% open space on the site, how is open space defined. Ms. Bowers said slopes greater than 30% are unbuildable and can be considered open space. Some areas of the Code require active open space and the definition of active can be broad. Councilmember Hill asked if the trails are open space. Ms. Bowers said that is not calculated into the equation.

Councilmember Coons inquired if in order for open space to be dedicated as part of the development, if it has to be property that could be built on or is it a “gift” of open space. Unbuildable may have value as a view shed, but should it be valued as dedicated open space? Ms. Bowers did not have a clear cut answer, as it is different in a higher density, flat land subdivision.

Councilmember Thomason voiced concern about the flash flooding and asked Ms. Bowers to describe “low tech” berms. Ms. Bowers replied that boulders are placed to direct the flow of water after a storm or snowmelt. Councilmember Thomason asked if the Corps of Engineers have determined their requirements. Ms. Bowers replied that their final determination will be required prior to Final Plat and that there could be some detention ponds in the drainage areas.

Council President Doody asked if decel lanes will be required. Ms. Bowers answered that the traffic study revealed decel/accel lanes would not be needed.

Tim Moore, Public Works and Planning Director, explained that the 100+ house rule, that is the requirement for a second access, is related to the Fire Code. Councilmember Thomason asked if there will be connectivity back to the main part of the subdivision. Mr. Moore responded no.

Councilmember Hill asked for legal advice on where the sidewalk requirements are in the approvals. City Attorney John Shaver said that the requirement goes back to the TEDS requirements. If the Council ultimately decides that the lack of sidewalks is better than or equivalent, then they can make that determination.

Councilmember Todd commended the applicants for addressing the concerns, adjusting the plans and for the additional benefits being proposed in the Planned Development. She liked the rural aesthetics implication. She felt the applicant has met most of the criteria.

Councilmember Coons stated that she sees a nice development and appreciates the work they have done with the neighbors. She felt the development satisfies the needs and she supports it.

Councilmember Thomason stated that he trusts the process and the checks and balances in place. He thinks it will be a wonderful addition to the area and it meets a demand that is lacking.

Councilmember Beckstein said a lot of thought went into the process with consideration of both the area and the environment.

Councilmember Hill said a straight R-2 zone would be much smaller lots, and usually Council does not get to see the plan but with a Planned Development they do. Ensuring the sufficient drainage due to the proximity to the Monument is important. He is okay with not having the additional sidewalks and appreciates the feel of what they are trying to create with the adjacent subdivisions.

Council President Doody stated that it was a well thought-out project. He is concerned about the lack of sidewalks because without sidewalks there is no place for the kids to walk, thus forcing kids into the street to get to a trail. However, he is in support.

Councilmember Todd said that the only area lacking sidewalks is in the cul-de-sac and it adds to the rural appeal.

Ordinance No. 4109 – An Ordinance Zoning the Fletcher Annexation to Planned Development 1.12 (PD), Located Approximately ½ Mile West of Monument Road on the North Side of South Camp Road

Councilmember Hill moved to adopt Ordinance No. 4109, accepting the applicant's request to forego sidewalks in the cul-de-sacs and ordered it published. Councilmember Todd seconded the motion. The motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

Councilmember Thomason congratulated Mr. Squirrel on the arrival of his new baby.

Adjournment

The meeting adjourned at 8:32 p.m.

Stephanie Tuin, MMC
City Clerk

Attach 3
Purchase of the Property at 544 Pitkin Avenue
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|--|---|-------------------|
| Subject | Contract to Purchase Property at 544 Pitkin Avenue | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | X | Individual |
| Date Prepared | August 8, 2007 | | |
| Author Name & Title | John Shaver City Attorney | | |
| Presenter Name & Title | John Shaver, City Attorney Laurie Kadrich, City Manager | | |

Summary: Negotiations by City staff with the owners of 544 Pitkin Avenue have been completed and a contract to purchase the property for \$269,900.00 has been signed by both parties.

Budget: This purchase is a City Council authorized expenditure.

Action Requested/Recommendation: City staff is requesting City Council ratify the purchase contract and allocate the funds necessary to pay the purchase price and all costs and expenses necessary for the City's performance under the terms of the contract.

Attachment: Resolution

Background Information: City staff believes it would be in the City's best interests to acquire the property for municipal purposes.

RESOLUTION NO. _____-07

**A RESOLUTION RATIFYING THE PURCHASE CONTRACT FOR THE PROPERTY
LOCATED AT 544 PITKIN AVENUE, GRAND JUNCTION, COLORADO**

RECITALS:

On July 20, 2007, the City Manager signed an agreement to purchase the property located at 544 Pitkin Avenue, Grand Junction, Colorado, from Byron R. Moore and Brenda C. Moore. The execution of the contract by the City Manager and the City's obligation to proceed under its terms and conditions was expressly conditioned upon and subject to the formal ratification, confirmation and consent of the City Council.

On July 23, 2007, the owners of the property signed the purchase contract, agreeing to the City's offer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO, THAT:

The City, by and through the City Council and the signature of its President, does hereby ratify the terms, covenants, conditions, duties and obligations to be performed by the City in accordance with the contract and allocates funds to pay the Purchase Price and all other costs and expenses necessary to perform under the contract.

PASSED and ADOPTED this ____ day of _____, 2007.

President of the Council

ATTEST:

City Clerk

Attach 4
Grand Mesa Reservoir No. 1 Dam Renovation Project
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|--|---|-------------------|
| Subject | Grand Mesa Reservoir No.1 – Dam Renovation Project | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | x | Individual |
| Date Prepared | August 7, 2007 | | |
| Author Name & Title | Bret Guillory, Utility Engineer | | |
| Presenter Name & Title | Tim Moore, Public Works & Planning Director | | |

Summary: Award a construction contract for phase 1 of the renovation of Grand Mesa Reservoir No.1.

Budget:

Project Costs:

| <u>Item</u> | <u>Estimated Cost</u> |
|--|-----------------------|
| Construction Contract | \$321,416.80 |
| Design | \$7,810.00 |
| Construction Administration and Inspection | <u>\$19,330.00</u> |
| Totals: | \$348,556.80 |

Project Budget Fund 3011 – F49200:

| <u>Item</u> | <u>Estimated Cost</u> |
|---|-----------------------|
| Budgeted Funds 2007 Revised | \$450,000.00 |
| This Project (GM #1 Phase 1) | (\$348,556.80) |
| Future Project (2008 Phase 2) estimated | <u>(\$60,000.00)</u> |
| Total Available: | \$41,443.20 |

Sufficient funds have been budgeted in the 2007 Revised budget to complete this project.

Action Requested/Recommendation: Authorize the City Manager to execute a contract for the Grand Mesa Reservoir No. 1 – Dam Renovation Project with Hudspeth and Associates, Inc. in the amount of \$321,416.80.

Attachments: None

Background Information:

Bids for the project were opened on August 7, 2007. Two bids were submitted, The low bidder was Hudspeth and Associates, Inc. with a bid amount of \$321,416.80. The following bids were received:

| Bidder | From | Bid Amount |
|-------------------------------|---------------|--------------|
| Hudspeth and Associates, Inc. | Englewood, CO | \$321,416.80 |
| Kiewit Western Co. | Littleton, CO | \$399,985.00 |
| Engineers Estimate | | \$210,150.00 |

Grand Mesa Reservoir No.1 is owned by the City of Grand Junction following a recent acquisition of the reservoir from the Grand Mesa Reservoir Company. The reservoir has decreed storage of 780 acre-feet. Actual capacity of the reservoir is 559 acre-feet. Phase1 (2007) and phase 2 (2008) of this renovation project will address some minor seepage, and spillway capacity issues; and slope stability issues respectively. With the projects complete, the City will be able to fully develop and utilize the storage capability of the reservoir.

New reservoir construction costs are estimated at \$10,000 an acre-foot per current industry standards equating to a present value of \$5.59 million for this structure.

The contractor is scheduled to start on August 27, 2007. Construction will take approximately two months with completion scheduled for October 28, 2007.

Attach 5
Persigo Wastewater Treatment Plant Rehabilitation Change Order
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|--|--|---------------------|
| Subject | Persigo WWTP Raw Sewage Wet Well Rehabilitation Change Order | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | | Individual x |
| Date Prepared | August 7, 2007 | | |
| Author Name & Title | Bret Guillory, Utility Engineer Mike Curtis, Project Engineer | | |
| Presenter Name & Title | Tim Moore, Public Works and Planning Director | | |

Summary: Approve Change Order No. 2 to add additional work to the construction contract for rehabilitation of the Raw Sewage Wet Well at the Persigo Wastewater Treatment Plant.

Budget: Project No.: Fund 904 - Activity F06400

Project Costs:

| <u>Item</u> | <u>Estimated Cost</u> |
|--|-----------------------|
| Construction Contract (Change Order No. 1) | \$313,455.75 |
| <u>Change Order No. 2</u> | <u>\$81,725.00</u> |
| Net Construction Contract | \$395,180.75 |
| Bypass Pumping (City contract with Wagner Rents) | \$51,000.00 |
| Rental and Purchase of Bypass Plug (plugit.com) | \$7,289.00 |
| Rental of Loader (Honnen Equipment) | \$12,600.00 |
| Design | \$4,000.00 |
| Construction Administration and Inspection | <u>\$4,000.00</u> |
| Totals: | \$474,069.75 |

| | 2007 Backbone Fund 904 / F06400 |
|---|------------------------------------|
| Backbone System Improvements | \$762,235 |
| Persigo WWTP Wet Well Rehabilitation | |
| Engineering and Admin | \$8,000 |
| Construction Contract | \$313,456 |
| Change Order No. 2 | \$81,725 |
| Bypass Pumping Contract (Wagner Rents) | \$51,000 |
| Rental and Purchase of Bypass Plug (plugit.com) | \$7,289 |
| Rental of Loader (Honnen Equipment) | \$12,600 |
| Other Projects | \$285,235 |
| Total Estimated Expenditures | \$759,305 |
| Remaining Balance | \$2,930 |

Sufficient funds have been budgeted in Fund 904 - 2007 Revised Budget to complete this project.

Action Requested/Recommendation: Authorize the City Manager to Sign the Change Order No. 2 with Guildner Pipeline Maintenance, Inc. in the amount of \$81,725.00 for a net construction contract of \$395,180.75 after Change Order No. 2.

Attachments: None

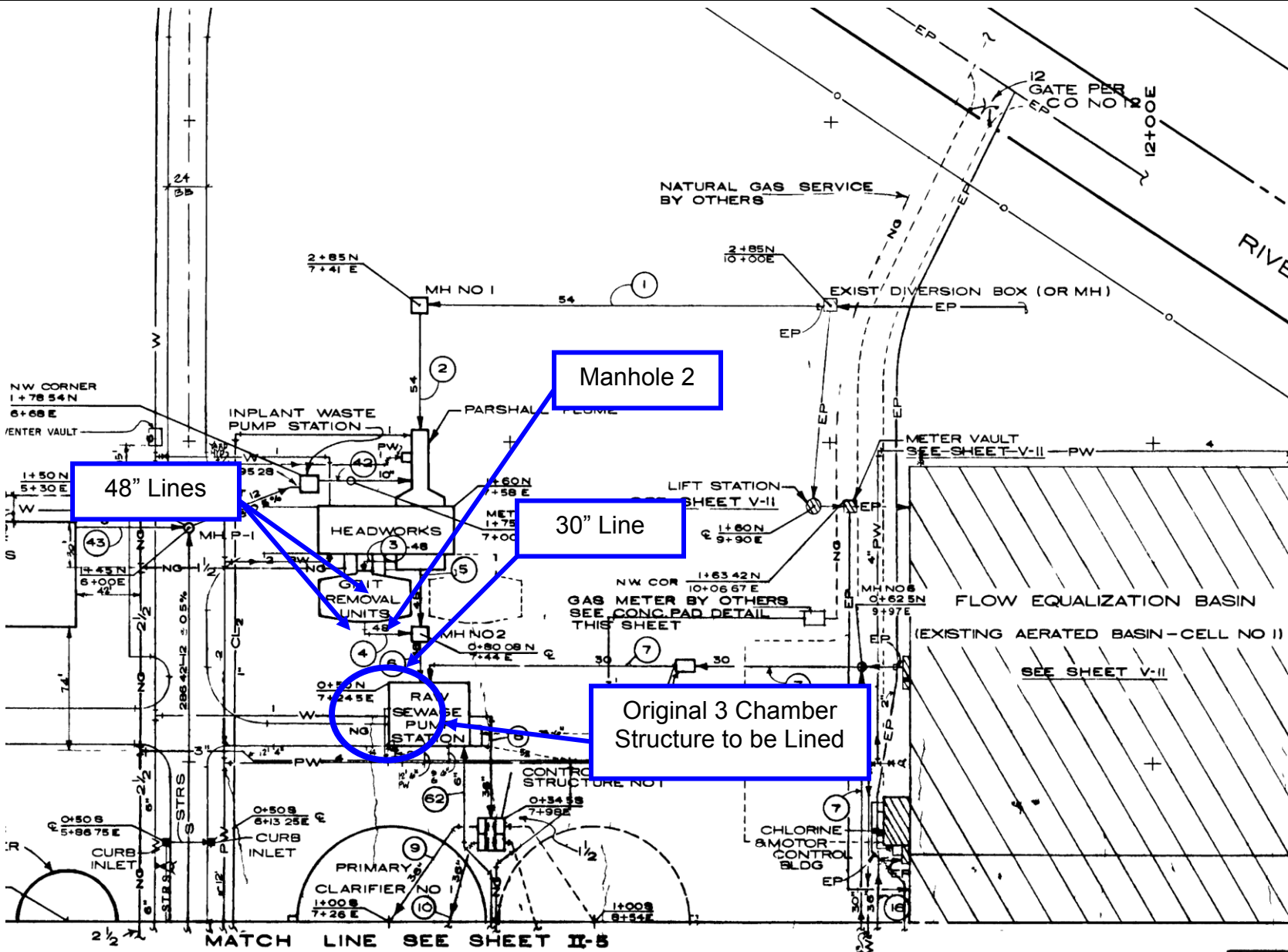
Background Information:

The scope of the original project was lining of the Raw Sewage Wet Well chambers as the concrete surfaces of the three chambers that make up the Raw Sewage Wet Well have deteriorated over time due to hydrogen sulfide gases generated in the sewage. The Hydrogen sulfide gasses, when exposed to water and air break down to form sulfuric acid that attacks the cementitious material in the concrete. Sealing the concrete surface by use of a liner will eliminate further deterioration of the concrete surfaces within the Raw Sewage Wet Well. The liner will essentially form a new interior coating within the structure that will seal and protect the concrete surfaces from further deterioration.

City Staff and the Contractor, Guildner Pipeline Maintenance, Inc., through additional inspection have found other structures at the Persigo WWTP that are in need of lining due to deterioration from hydrogen sulfide gas. The additional areas are as follows: the 48 inch reinforced concrete pipe connecting Manhole No. 2 to the influent chamber, the 30 inch reinforced concrete pipe from the flow equalization basins to the influent

chamber, the 48 inch reinforced concrete pipe from the Grit Removal Unit to Manhole No. 2, and Manhole No. 2.

This additional work will require the City to bypass pump for a total of six weeks instead of the planned two weeks. Construction started on June 26, 2007 and is estimated to be completed by August 10, 2007 with this additional work.



48" Lines

Manhole 2

30" Line

Original 3 Chamber Structure to be Lined

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Attach 6
Police Department Transcription Services
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|--|---|-------------------|
| Subject | Police Department Transcription Services | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | X | Individual |
| Date Prepared | August 08, 2007 | | |
| Author Name & Title | Susan J. Hyatt, Senior Buyer Troy Smith, Deputy Chief of Police | | |
| Presenter Name & Title | Jay Valentine, Purchasing/Fleet Manager Troy Smith, Deputy Police Chief, Services | | |

Summary: Transcription services would benefit the Grand Junction Police Department by reducing the time officers currently spend on administrative report writing and better utilizing available telecommunication technology. This will be a new service for Police that will save officer time and may improve accuracy and efficiency.

Budget: The Police Department has been appropriated \$50,000 in the 2007 budget for the purposes of contracting transcription services, on a trial basis, to assess the effectiveness of reducing the amount of administrative time required of officers to complete reports.

Action Requested/Recommendation: Authorize the Purchasing Division to award Police Transcription Services to Huntington Court Reporters & Transcription, Inc. of Pasadena, CA.

Attachments: N/A

Background Information: Police officers currently produce their own electronic police reports. It has been noted that officers' time could be used more efficiently if transcription services are outsourced. The typical police report is approximately three to four pages hand written or one and a half pages typed, taking around one hour to prepare. The average officer can narrate a police report in approximately 15 minutes, thereby saving approximately 45 minutes per report, which equates to about \$23.

In addition, the quality of the report is improved thereby saving officer and manager time in report review and rework. The quality of the officer's report may be higher when they dictate. Other agencies who have used transcription services say that their officers frequently use better vocabulary and more complete sentences when dictating. Also, officers often provide greater detail when dictating as opposed to writing a report themselves due to the ease of dictation.

The Grand Junction Police Department currently has 100 sworn officers with an average of 45 reports filed per day. The annual number of Daily Reports is approximately 16,500.

Other positive results are expected as an outcome of this award. It is anticipated that response time and officer initiated activity will become more efficient and more effective as officers spend less time on written reports.

Solicitations were sent to 36 vendors across Colorado and 8 other states. Four (4) firms provided written responses and of those four, only two (2) were considered responsive and responsible.

| Firm Name | Location | Std Charge | Std Turnaround | Rush Turnaround |
|---|-----------------|-------------------|-----------------------|------------------------|
| ProtoType, Inc. | Mile, SC | \$.12/line | 3-1/2 days | \$.15/line, time=TBD |
| Huntington Court Reporter & Transcription, Inc. | Pasadena, CA | \$.18/line | 24 hours | \$.20/line, time=12 hr |

Customers of both firms were contacted and asked a series of questions. Huntington is the recommended firm for award because of these reference checks and report turnaround times.

Attach 7

**Purchase Telephone Computers for the Communications Center Remodel Project
CITY OF GRAND JUNCTION**

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|---|---|-------------------|
| Subject | Purchase of Telephone Computers | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | X | Individual |
| Date Prepared | August 8, 2007 | | |
| Author Name & Title | Scott Hockins, Senior Buyer | | |
| Presenter Name & Title | Troy Smith, Deputy Police Chief, Services | | |

Summary: This request is for a sole source purchase of seven additional Plant Vesta telephone computers to be used in the Grand Junction Regional Communication Center.

Budget: Sufficient money has been budgeted in the Grand Junction Regional Communication Center Facility Improvement Budget, for this planned expenditure.

Action Requested/Recommendation: Authorize the City Purchasing Division to purchase seven telephone computers from Plant Vesta, in the amount of \$211,678.

Attachments: N/A

Background Information: As part of the Grand Junction Regional Communication Center (GJRCC) remodel, seven additional Plant Vesta telephone computers will be added. Three of the new computers will be placed in the Communication Center and four computers will be placed in the training room. The existing computer software and telephone infrastructure is the dominant factor for the sole source request. All telephone computers must operate on the same system and must be able to interface with each other, as well as the radio computers to be compatible.

Attach 8

**Purchase Radio Computers and Upgrades for the Comm. Center Remodel Project
CITY OF GRAND JUNCTION**

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|---|---|-------------------|
| Subject | Purchase of Radio Computers and Upgrades | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | X | Individual |
| Date Prepared | August 8, 2007 | | |
| Author Name & Title | Scott Hockins, Senior Buyer | | |
| Presenter Name & Title | Troy Smith, Deputy Police Chief, Services | | |

Summary: This request is for a sole source purchase of additional Motorola radio computers and upgrade of the existing radio computers to be used in the Grand Junction Regional Communication Center.

Budget: Sufficient money has been budgeted in the Grand Junction Regional Communication Center Facility Improvement Budget, for this planned expenditure.

Action Requested/Recommendation: Authorize the City Purchasing Division to purchase seven additional radio computers and upgrade nine existing radio computers from Motorola in the amount of \$367,793.

Attachments: N/A

Background Information: As part of the Grand Junction Regional Communication Center (GJRCC) remodel, seven additional Motorola Centracom Elite radio computers will be added, and nine existing radio computers will be upgraded for compatibility. Three of the new computers will be placed in the Communication Center and four computers will be placed in the training room. The existing computer software and radio infrastructure is the dominant factor for the sole source request. All radio computers must operate on the same system and must be able to interface with each other to be compatible.

Attach 9
Purchase New Dispatch Consoles for the Comm. Center Remodel Project
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|---|---|-------------------|
| Subject | Purchase of Dispatch Console Furniture | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | X | Individual |
| Date Prepared | August 8, 2007 | | |
| Author Name & Title | Scott Hockins, Senior Buyer | | |
| Presenter Name & Title | Troy Smith, Deputy Police Chief, Services | | |

Summary: This request is for a sole source purchase of three new dispatch consoles from Watson Furniture Group, to be used in the Grand Junction Regional Communication Center.

Budget: Sufficient money has been budgeted in the Grand Junction Regional Communication Center Facility Improvement Budget, for this planned expenditure.

Action Requested/Recommendation: Authorize the City Purchasing Division to purchase dispatch consoles from Watson Furniture Group, in the amount of \$40,220.58.

Attachments: N/A

Background Information: As part of the Grand Junction Regional Communication Center remodel, three additional dispatch consoles will be added. The dispatch furniture consoles will be custom constructed to match the existing dispatch consoles purchased from Watson Furniture in August 2004. They will be constructed to connect and conform to the existing furniture to form a pod.

Attach 10

**Byrne Memorial Justice Assistance Grant for Police Communication Projects
CITY COUNCIL AGENDA
CITY OF GRAND JUNCTION**

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|---|--|---------------------|
| Subject | Byrne Memorial Justice Assistance Grant for Police Communication Projects | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | | Individual X |
| Date Prepared | July 31, 2007 | | |
| Author Name & Title | Troy Smith, Deputy Police Chief, Services | | |
| Presenter Name & Title | Troy Smith, Deputy Police Chief, Services | | |

Summary: Since 1998 the Department of Justice has granted our community with funding on an annual basis. This funding has been shared on a 50/50 basis with the Mesa County Sheriff's office.

The current grant is the result of combining both the LLEBG and Byrne Memorial Grant programs. The monies represent direct funding from the Bureau of Justice Assistance and award is based upon population and crime statistics.

This year's grant application identifies both GJPD and MCSO intending to use these funds toward interoperability projects including 900MHz, 800MHz and CopLink.

Budget: \$26,740 Revenue/One requirement of the grant is to offer public comment on the grant

Action Requested/Recommendation: Accept the Byrne Memorial Justice Assistance Grant in the Amount of \$53,480 to be split with Mesa County Sheriff's Office

Attachments: None

Background Information: Historically, these funds have been used to purchase tasers and communications equipment, automate processes and upgrade technology.

Attach 11
Two Lane 5th Street from Ute Avenue to Grand Avenue
CITY OF GRAND JUNCTION

| CITY COUNCIL AGENDA | | | |
|-----------------------------------|---|--|----------------------------|
| Subject | Two Lane 5 th Street Ute to Grand | | |
| File # | | | |
| Meeting Day, Date | Monday, August 13, 2007 | | |
| Placement on the Agenda | Consent | | Individual X |
| Date Prepared | August 9, 2007 | | |
| Author Name & Title | Jody Kliska, Transportation Engineer | | |
| Presenter Name & Title | Tim Moore, Public Works and Planning Director | | |

Summary: Council approval to re-stripe 5th Street from Ute Avenue to Grand Avenue to two-lanes and modify some parking from parallel to angle spaces to increase the number of spaces by 19.

Budget:

Project Costs: Chipseal \$10,000, Striping and Marking Materials \$5,000

Project Funding: Colorado Avenue Reconstruction, Activity F64800

Action Requested/Recommendation: City crews have tentatively scheduled August 26, 2007 for chip seal in order to make the striping changes. Staff requests City Council approve the change to 5th Street to two lanes in concert with the re-construction of Colorado Avenue early next year

Background Information: One of the outcomes of the public process for the Colorado Avenue re-construction was a concern for additional on-street parking both during construction and beyond. A proposal for the reduction in the number of lanes on 5th from three lanes to two lanes from Ute to Pitkin was met with enthusiasm by the business owners and participants in the public meetings.

5th Street turns into a northbound one-way street from Ute Avenue to North Avenue. The only segment that has three lanes is the four blocks from Ute to Grand Avenue. The remainder of the one-way section was changed to two lanes in 2003 as a result of a neighborhood traffic calming process and has been a successful conversion.

There are a number of reasons for making this conversion which will have positive results for traffic flow, safety and impacts to adjacent businesses.

Traffic Flow

5th Street is designated as a major collector street on the adopted Grand Valley Circulation Plan. The Transcad model used for forecasting future traffic volumes and levels of service assumes that a major collector in the area defined as the central business district will carry 450 vehicles per lane per hour for a level of service C.

Traffic volumes on this segment of 5th Street are approximately 9000 vehicles per day. A 2006 count south of Grand Avenue indicates that in the evening peak hour, 250 were in the east lane, 316 occupied the middle lane and 160 were in the left turn lane. Conservatively assuming that all of the left turn volume will occupy the western lane in a two-lane configuration for the segment between intersections, this would result in that lane dipping into a level of service D in the evening peak hour. The adjacent lane would operate at a level of service A/B. Overall, the street would continue to operate at a level of service A/B, which is an excellent operational state for a downtown central business district.

Conversion of the street to two lanes will have no effect on the signal timing currently in place.

Safety

The three-lane configuration for the five blocks of 5th gives drivers the perspective of a wide-open, fast-moving street in the heart of downtown. This is the opposite effect of what the downtown area is trying to achieve, where consistent speeds and the presence of pedestrians and parked vehicles should contribute to the ambience of the downtown.

Conversion of the three lanes to two lanes will still provide for good traffic flow and will reduce the tendency for vehicles to make passing maneuvers and weaving in and out of traffic as is observed today.

Traffic accident data indicates lane changing and sideswipes predominate the accident type occurring on 5th Street. In the past year, 9 of the 12 reported accidents were of these types.

The cross-section of 5th Street will allow for the re-configuration of a number of on-street parking spaces from parallel to angle, resulting in an increase of available parking. Approximately 19 spaces will be added by the re-striping.

Impacts to Adjacent Businesses

The conversion should be a positive for adjacent businesses, as it decreases the number of lanes in front of their business, making it simpler for people to locate their business and increases available parking. One less travel lane will decrease the lane-changing that frequently occurs in this section of 5th Street.

Schedule

In order to re-stripe the corridor, the street must first be chip sealed. To be effective, chip sealing needs to be completed when temperatures are in the high 80s or above which limits the construction window to early September. With Colorado Avenue construction slated for early 2008, the window of time available to complete the re-striping is rapidly disappearing.

Provided City Council has no concerns with the above, City Street Division crews will chipseal the corridor on Sunday August 26 and the Transportation Engineering crews

will re-stripe the corridor on Monday. Notification will provided to all property owners and tenants along the corridor as well as an announcement in the Downtown Development Authority's newsletter.



5th St at Colorado looking north