

Proposed Ordinance Zoning the Lang Industrial Park Annexation to I-1 (Light Industrial), Located at 2765 and 2767 Riverside Parkway and 2764 C ¾ Road

Action: Introduction of a Proposed Ordinance and Set a Hearing for June 15, 2009

Staff presentation: Michelle Hoshide, Associate Planner

3. **Setting a Hearing for Inclusion into Downtown Development Authority from Mesa County Public Library** [Attach 3](#)

In preparation for an eventual redevelopment as part of the City Center Catalyst Project, the Mesa County Public Library District (MCPLD) has requested inclusion into the DDA for all of their downtown Grand Junction properties. A portion of the MCPLD properties in the vicinity are already included in the DDA; several are not: 520 N. 5th Street, 517 Chipeta Avenue, 525 Chipeta Avenue, and 529 Chipeta Avenue. The request has been considered and approved by the DDA Board of Directors.

Proposed Ordinance of the City Council of Grand Junction, Colorado Approving Expanding the Boundaries for the Grand Junction, Colorado Downtown Development Authority

Action: Introduction of a Proposed Ordinance and Set a Hearing for June 15, 2009

Staff presentation: Heidi Hoffman Ham, DDA Executive Director

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

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

4. **Public Hearing—Amending the Code Relating to DDA Permit Applications and Special Rules Regarding Mobile Vending Carts** [Attach 4](#)

DDA and City Staff have become aware of some inconsistent language in the Code regarding the permit application process, especially as it pertains to sidewalk vendors. Staff has prepared amendments to sections of Chapter 32 of the Code to reconcile any conflicting language and make the application process clearer for DDA and City Staff to administer.

Ordinance No. 4357—An Ordinance Amending Portions of Article III of Chapter 32 Regarding the Downtown Development Authority (DDA's) Permit Application and Section 32-68 Pertaining to Mobile Vending Carts

Action: Hold a Public Hearing and Consider Final Passage and Final Publication of Ordinance No. 4357

Staff presentation: John Shaver, City Attorney

5. **Application for Justice Assistance Grant for the County-wide Computer Aided Dispatch and Records Management System** [Attach 5](#)

The Grand Junction Police Department has been solicited by the Bureau of Justice Assistance (BJA) program of the US Department of Justice, to apply for an annual grant in the amount of \$61,965. These funds are allocated evenly between Grand Junction Police Department and Mesa County Sheriff's Office and will be used in combination with other funding sources to purchase a new county-wide Computer Aided Dispatch and Records Management Systems (CAD/RMS). These systems will provide the ability to have fully shared, integrated criminal justice records across all law enforcement agencies in Mesa County. They will also greatly improve communications and eliminate operational inefficiencies that currently exist. The Bureau of Justice Assistance requires City Council review and to provide an opportunity for public comment, as part of the application process.

Action: Authorize the City Manager to Apply for these Funds, and if Awarded to Manage/Disperse \$61,965 in Grant Funds

Staff presentation: Troy Smith, Deputy Chief of Police

6. **Agreement with AMEC Earth and Environment Inc. for Phase II of the Water and Energy Study** [Attach 6](#)

The Colorado Water Conservation Board has approved grant funding for an Energy Development Water Needs Assessment: analyzing water demands for various energy development scenarios in northwest Colorado. The City will act as a pass-through entity to contract for Phase II engineering services with AMEC Earth and Environment, Inc.

Action: Authorize the City Manager to Sign an Engineering Services Agreement with AMEC Earth and Environmental, Inc. in the Amount of \$200,020

Staff presentation: Terry Franklin, Deputy Director Utility and Street Systems

7. **Melrose Park Restroom Shelter Construction** [Attach 7](#)

This approval request is for the award of a construction contract to PNCI Construction, Inc., for a new restroom shelter at Melrose Park.

Action: Authorize the City Purchasing Division to Enter into a Contract, in the Amount of \$154,528 with PNCI Construction, Inc. for the Completion of the Restroom Shelter at Melrose Park.

Staff presentation: Rob Schoeber, Parks and Recreation Director
Jay Valentine, Assistant Financial Operations Manager

8. **Council Assignments for 2009-2010** [Attach 8](#)

Resolution No. 49-09—A Resolution Appointing and Assigning City Councilmembers to Represent the City on Various Boards, Committees, Commissions and Organizations

®Action: Adopt Resolution No. 49-09

Staff presentation: City Council

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

10. **Other Business**

11. **Adjournment**

Attach 1

Minutes from previous meetings

GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING

May 18, 2009

The City Council of the City of Grand Junction convened into regular session on the 18th day of May 2009 at 7:00 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Teresa Coons, Tom Kenyon, Gregg Palmer, Bill Pitts, Linda Romer Todd, and Council President Bruce Hill. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

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

Presentation

Presentation of Appreciation Plaque to Outgoing President of the Council Gregg Palmer

Council President Bruce Hill presented an appreciation plaque to outgoing Council President/Mayor Gregg Palmer and then detailed many of the accomplishments that took place during his term of office.

Proclamations

Proclaiming May 17 through 23, 2009 as "Emergency Medical Services Week" in the City of Grand Junction

Proclaiming May 12 through May 19, 2009 as "Salvation Army Week" in the City of Grand Junction

Citizen Comments

Anne Landman, 726 Colorado Avenue, thanked the City Council for the effort they have made to design an invocation policy. A few weeks ago they met with the City Manager Kadrich and City Attorney Shaver and have identified a couple of deficiencies in the policy. The first being the exclusion of anyone who is not associated with a spiritual assembly being invited to give an invocation. The next deficiency is that the majority of invocations have invoked the name of particular deity and they feel that violates the Constitution. She suggested the invocators be instructed to be non-sectarian.

Judith Sirota, 316 Parkwood Drive, asked the Council to reconsider the policy with the items brought up by the previous speaker. She urged support of non sectarian invocations. She feels each invitee needs to be provided with the policy and the legal memorandum.

Council Comments

There were none.

City Manager's Report

City Manager Laurie Kadrich addressed the City Council. The first topic is the invocation policy. There have been three drawings for the past quarters. She noted there are individuals on the list and have been from the beginning although the advertisement did not properly reflect that intent. A new advertisement will be published May 23 that will encourage individuals to apply to be randomly selected.

The request of the Western Colorado Atheists and Freethinkers can be summarized in four questions. The City Manager and the City Attorney agree that the matter can be readvertised and also to direct the City Clerk to include a copy of the policy with the invitation. The names drawn will be held out until the end of the year before being returned to the pool of names. As far as the group's request for the policy to be amended, City Manager Kadrich suggested the policy be given more time in implementation before a change is considered.

Councilmember Coons asked the City Manager for her recommendation.

City Manager Kadrich responded that there are some times when a deity's name might be invoked. Allowing a longer period of time would provide more data to determine how the community is going to respond.

City Attorney Shaver noted that the new advertisement will be published this week. Councilmember Todd stated she would like to see the policy stand for now.

Councilmember Palmer asked for clarification that the additional names will go into the pool of names. City Attorney Shaver confirmed. Councilmember Palmer agreed that the policy has not had enough time to be tried but he also does not want to dictate to the invocators as to how they make their invocation.

Councilmember Beckstein agreed the policy needs more time and she does not agree with censoring what an invocator should say.

Other Councilmembers agreed. Councilmember Hill recapped that there will be two adjustments to the way the policy is being implemented: a new advertisement clarifying that individuals are invited to apply and that the policy will be included with the invitation. The current policy will continue and will continue to be reviewed.

City Manager Kadrich clarified that if a person selected declines the opportunity to provide an invocation, then a moment of silence is held. No effort is made to find a replacement.

Next, City Manager Kadrich identified the folks that have applied to serve on the Citizen Budget Advisory Committee and advised that interviews are in process.

Lastly, Ms. Kadrich referred to the First Quarter Financial Report, identifying what items are covered and where the report is available.

CONSENT CALENDAR

Councilmember Todd read the Consent Calendar and then moved to approve items #1 through #3. Councilmember Kenyon seconded the motion. Motion carried by roll call vote.

1. **Minutes of Previous Meetings**

Action: Approve the Minutes of the May 4, 2009 and the May 6, 2009 Regular Meeting

2. **Setting a Hearing on Amending the Code Relating to DDA Permit Applications and Special Rules Regarding Mobile Vending Carts**

DDA and City Staff have become aware of some inconsistent language in the Code regarding the permit application process, especially as it pertains to sidewalk vendors. Staff has prepared amendments to sections of Chapter 32 of the Code to reconcile any conflicting language and make the application process clearer for DDA and City Staff to administer.

Proposed Ordinance Amending Portions of Article III of Chapter 32 Regarding the Downtown Development Authority (DDA)'s Permit Application and Section 32-68 Pertaining to Mobile Vending Carts

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

3. **Vacating a Portion of the Drainage Easement Along the Eastern Properties of Indian Road, South of the Riverside Parkway and East of 27 ½ Road** [File # VR-2008-313]

A request to vacate 15 feet of the northernmost drainage easement and 10 feet of the southernmost drainage easement located adjacent to the eastern properties along Indian Road.

Resolution No. 48-09—A Resolution Vacating a Portion of Drainage Easement Adjacent to the Eastern Properties Located Along Indian Road

Action: Adopt Resolution No. 48-09

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Public Hearing—Downtown Residential Neighborhoods Land Use Applications – Continued from May 6, 2009

The proposed resolution would afford the City an opportunity, by declaring a temporary moratorium on the filing of development applications in the identified area, to carefully evaluate and determine as appropriate, the proper implementation of the Downtown Plan specific to the residential neighborhoods located generally north of Grand Avenue, east of 1st Street, west of 12th Street and south of North Avenue.

The public hearing was opened at 7:39 p.m.

John Shaver, City Attorney, presented this item. He advised that he and Neighborhood Service Manager Kathy Portner drafted a resolution offering a moratorium for Council's consideration.

Councilmember Coons asked for a clarification of the area affected if the resolution were to be adopted as written. City Attorney Shaver referred to the map attached to the resolution. Only residential areas in the original square mile of town would be affected.

Council President Hill then moved to public comments. He asked those wishing to speak to come forward.

Steve Brown, 812 Chipeta, a nine year resident of the downtown area, asked for clarification as to what a building moratorium means as a homeowner. Does it affect home renovations and new homes being built? He said he is in favor of something like a Bed and Breakfast.

Gordon Nicholson, 726 Ouray, distributed a handout and stated he is representing 21 people who are concerned about encroachment of business into the historic district. They are not in favor of a moratorium but rather a temporary moratorium to allow a plan be put into place. He described the historic district. He said it is the last intact historic residential area in the City. Since being designated into the National Register, there has been constant pressure to allow different uses into the area. In 1984, it was zoned PR-8 and it was thought to have a plan in place. He had numerous newspaper articles since 1984 on the need to preserve this district. The key element of the plan was to preserve the property values. He urged a moratorium to allow City Staff and the Historic Preservation Board to have time to locate the plan and put its elements in place.

Pat Olson, 7th and Ouray, has lived there 29 years. The home has been continuously occupied by family since it was built. He supported the moratorium and agreed with the previous speaker. He added that the district has an economic impact, which makes it of interest throughout the Country. The Home Tour, which happens annually, raises funds to give to good causes. He asked for the Council to adopt the resolution.

Duncan McArthur, 2837 Keslo, employed by the Realtors Association and the Association of Homebuilders, referred to letters included in the packet. They are very concerned about a moratorium and its affect on the development community. It goes against the previous position taken by Council on working on ways to make things more amenable to the development community.

Don Pettigrove, 2764 Crossroads Blvd., Suite 200, said he has not heard any good reasons why this should be applied to the rest of the residential, outside the Historic District. He knows of plans for various improvements that would be put on hold by a moratorium. He also thought it was reactionary. He noted there are already non-residential uses in the District, such as a day care provider. There are uses that could be put in place and not disturb the historical nature of the district. He asked that the resolution be defeated.

Sherry DeRose, 604 N. 7th, is in favor of preserving the historical district, said she has done a lot of research and the research shows there are over 200 Bed and Breakfasts in historic districts. She is against the moratorium. There is a way of having both without affecting the integrity of the historic district.

Jeffrey Fleming, 2419 Hidden Valley Drive, said he has been involved in the development of the Comprehensive Plan and he does not feel this moratorium is a part of that plan. Having a moratorium for the downtown area while the Comprehensive Plan is ongoing would set a precedent. He was not supportive of the moratorium.

There were no other public comments.

The public hearing was closed at 8:08 p.m.

Councilmember Coons asked Neighborhood Services Manager Kathy Portner to clarify how the moratorium would affect renovations. Ms. Portner advised that a remodel or addition such as a garage would not be subject to the moratorium.

Councilmember Todd asked about putting in a daycare. Ms. Portner said a daycare would be a change in use but a home occupation meeting the criteria would not be subject to the moratorium.

Councilmember Todd asked about a produce stand. Ms. Portner said no, if they bring produce from off-site. Ms. Todd asked about a place of worship. Ms. Portner said that would not be an allowed use.

Councilmember Palmer asked what is allowed in a residential historic district. Ms. Portner said only Seventh Street is the Historic District, and it is on the federal register. She is not sure what could cause it to not be on the federal register however she knows some of the uses such as a Bed and Breakfast do exist in other Historic Districts.

Councilmember Beckstein asked about the Plan disappearing. Ms. Portner said it is still in existence but several new codes have been adopted since that Plan was adopted. Councilmember Beckstein asked why the larger area is being proposed for a moratorium rather than just the Seventh Street District.

Councilmember Coons responded to Councilmember Beckstein's question that there is a planning process in place for the Plan covering the entire area as shown on the map. The thought was that those who are in the residential district should provide input.

Councilmember Beckstein noted that the Staff Report only includes information for Seventh Street; no demographics are provided for the rest of the area being included in the moratorium.

Council President Hill advised that this was a concerned citizen's report not a Staff Report.

Councilmember Beckstein advised there should have been more information provided for the rest of the area.

Councilmember Pitts asked if the expansion and the garage addition would be allowed. Ms. Portner said it would not be subject to the moratorium.

Neighborhood Services Manager Kathy Portner stated that the Downtown Plan has been going on concurrently with the Comprehensive Plan and she is not aware of any conflicts between the two plans. The Downtown Plan is more detailed than the Comprehensive Plan.

Council President Hill noted there are many other detailed area plans. The Downtown Plan came forward and the City Council pushed it back to Staff asking for more detail. He did not recall anything specific about the Historic Seventh Street District. Ms. Portner replied that the Downtown Plan did speak to overlay plans as part of the implementation and that is planned to come forward.

Council President Hill advised that City Council is very committed to adopting the Comprehensive Plan and the hope is to complete that at the end of June. He asked if the Downtown Plan will be ready at that time. Ms. Portner said yes, the detail for the overlay may not be ready, but the framework will be there.

Councilmember Todd pointed out areas being included that may already be commercial, up around 100 block of Belford for example. Ms. Portner said they would double-check that.

Councilmember Coons asked if a shorter period of time for a moratorium might be feasible. Ms. Portner said three months might be realistic.

Councilmember Beckstein asked if no moratorium were in place, is there a process for any change of use? Ms. Portner said it would require a rezone and there is a process. Councilmember Beckstein asked if there are rules in place now to protect homes in these situations. Ms. Portner advised that the polices created in 1984 addressed cosmetic changes and there may not be such a process in the Code today.

Councilmember Todd asked about the impact of what goes on inside versus what the outside looks like. Ms. Portner said it can be both. Councilmember Todd asked if the daycare was there prior to the historic designation. Ms. Portner said there was a daycare listed. Councilmember Todd asked when applying a large overlay, if someone wanted to put in a Bed and Breakfast in an area other than Seventh Street, what would the objections be from Staff. Ms. Portner said there are specific criteria. Councilmember Todd asked if this would be an administrative process. Ms. Portner said yes, if it is three bedrooms or less.

Councilmember Coons asked if it is true there are other homes within the area that are designated as historic that have may have certain requirements for home improvements because of the historic designation, for example, Hope Haven.

Kristen Ashbeck, Senior Planner with Neighborhood Services, clarified the example of Hope Haven. It was a matter of compliance because of Community Development Block Grant (CDBG) requirements, and Housing and Urban Development (HUD) monies, and how it applied to the national trust requirements and Secretary of Interior standards for rehabilitation.

Councilmember Todd mentioned her concerns about a moratorium that shuts off an area. It is a slow moving time; a moratorium would not allow daycare. No permits for conditional or allowed usage says “out of business.” It sends a bad message.

Councilmember Kenyon supports the historic district, it is special and unique and he hopes adequate protections will be put in place to protect it in the Comprehensive Plan. However, this resolution is overreaching; it sends a wrong message and he does not support the resolution.

Councilmember Pitts agreed with Councilmember Kenyon and doesn't like the term moratorium; he would be opposed to a moratorium in that area.

Councilmember Coons said this is a residential area not a thriving commercial district. It is the entire residential district not specifically Seventh Street. Her concern is there is a time for public input which is a process that should be ongoing and wishes to be able to say that public comment period is being respected, to recognize them and to implement to the extent it makes sense. Her concern would be to tell people there is time for public input and then Council makes changes without considering those comments. A six month moratorium might be longer than necessary so she suggested it be amended to a three month moratorium.

Councilmember Palmer appreciates all the public input. However, he does not see the need for a moratorium. He does feel the historic area needs to be preserved. He is not supportive of the moratorium.

Councilmember Beckstein agreed with Councilmembers Kenyon and Palmer stating when they started the Comprehensive Plan they agreed not to put in place any moratoriums so business could keep moving forward. To put a moratorium in place this late when the Comprehensive Plan is so close to completion does not make sense. She also does not want to interfere with anything a property owner wants to do within the confines of the Code. She does not support a moratorium.

Resolution No. 49-09—A Resolution Directing the City Manager Concerning Land Use Applications in the Downtown Residential Neighborhoods

Councilmember Coons moved to adopt Resolution No. 49-09. Councilmember Todd seconded the motion.

Councilmember Coons moved to amend the motion to change Section H of the Resolution to state that the Resolution shall expire three months from the time of adoption (September). The amendment died due to lack of a second.

The question on the first motion was called. The motion failed by unanimous roll call vote.

Council President Hill thanked those who came and thanked them for the courtesy, and then called a recess at 8:40 p.m.

The meeting reconvened at 8:50 p.m.

Public Hearing—Vacation of Public Right-of-Way in the Vicinity of 7th Street, Struthers Avenue and Kimball Avenue [File # VR-2009-053]

Request by the City of Grand Junction to vacate two surplus right-of-way areas totaling 0.22 acres: (1) a portion of South 7th Street south of the Riverside Parkway and north of Struthers Avenue and (2) a portion of Kimball Avenue west of the Riverside Parkway. These remnants have been rendered impractical for use as right-of-way because of the alignment of the Riverside Parkway through the area.

Ordinance No. 4356—An Ordinance Vacating a Portion of the South 7th Street Right-of-Way Located South of the Riverside Parkway and North of Struthers Avenue and a Portion of the Kimball Avenue Right-of-Way Located West of the Riverside Parkway

The public hearing was opened at 8:50 p.m.

Judith Rice, Associate Planner, presented this item. The vacation request is for portions of the South 7th Street right-of-way that are surplus and have been rendered impractical for use due to the alignment of the Riverside Parkway. She requested that the Staff Report and the attachments be entered into the record. The request meets the criteria of the Zoning and Development Code. The Planning Commission and Staff both recommend approval. The applicant is present but does not wish to make a presentation.

There were no public comments.

The public hearing was closed at 8:52 p.m.

Councilmember Palmer moved to adopt Ordinance No. 4356 and ordered it published. Councilmember Beckstein seconded the motion. Motion carried.

Public Hearing—2009 CDBG Program Year Funding Requests and Expenditure of 2008 Plan Amendment for CDBG Recovery Act [File #2009-CDBG]

City Council will consider: 1) which activities and programs to fund Community Development Block Grant (CDBG) projects for the 2009 Program Year; and 2) an amendment to the 2008 Program Year to expend CDBG Recovery Act funds (CDBG-R).

The public hearing was opened at 8:53 p.m.

Kristen Ashbeck, Senior Planner, presented this item. She reviewed the history of the program. This year's allocation is \$344,439 with \$110,000 left over from 2007. Also \$91,783 came to the program through Stimulus Funds.

The City received 13 applications and those were discussed at workshop. The City Council recommended funding seven of the requests. She then reviewed each request:

1a CDBG Program Administration

Due to the current budget situation, Council recommends that a portion of the 2009 CDBG funds be expended on administration/staff salary to offset the costs

of administering the CDBG program. This type of expenditure is an eligible activity under HUD guidelines. Recommended Funding: \$30,000.

1 Homeward Bound of the Grand Valley

Homeward Bound operates the Community Homeless Shelter at 2853 North Avenue. Their original request was for the purchase of a commercial grade dishwasher and a 12-15 passenger van. Upon discussing the application with the shelter staff, they will be purchasing the dishwasher with funds remaining from a 2007 CDBG grant. Thus, the 2009 grant request is to purchase the van only. The van will be used to transport overflow shelter guests to churches in the community that provide shelter for the overflow persons. Estimated Cost of Van Purchase: \$31,000, Funds Requested: \$26,000.

2 St Mary's Hospital Senior Companion Program

Utilizing senior volunteers, the program provides weekly transportation services for elderly or disabled city residents who can no longer drive. Funding is for reimbursement for gas and mileage for 12 additional volunteers. Most recently, the Senior Companion Program received funding in 2007 (\$10,000). All funds have been expended and the project has been closed out. Total Program Cost: \$263,062, Funds Requested: \$12,000.

3 Grand Junction Housing Authority (GJHA)

GJHA owns and operates the Walnut Park Apartments located at 2236 North 17th Street. The complex provides affordable housing for seniors. The units were built prior to the 1990 American with Disabilities Act (ADA) and, until recently, GJHA has been given waivers for the units. GJHA is now being required to make at least 10% of the units accessible. The current floorplan of the units is not conducive to remodeling to provide the accessibility so GJHA is proposing to add 14 units on the site that will meet the ADA requirements.

CDBG funds cannot be used to construct the new units themselves so GJHA is requesting funds for eligible costs of site and infrastructure work to include rerouting underground utilities in the areas where the new units will be placed, demolition and site preparation and construction of parking areas for the anticipated new units. The request also includes funds to construct a new maintenance building on the site. The original request was for \$350,000 but a portion of these costs will be paid for through reallocation of City General Funds as previously approved by Council. Thus, GJHA has revised their CDBG request to \$100,000. Total Project Cost: \$1.8 million, Funds Requested: \$100,000.

4 Riverside Task Force, Inc. Campus Expansion

The Riverside Task Force (RTF) is seeking to expand the Riverside School Campus through the acquisition of one to four of the residential parcels east of the school. The current 2-acre campus consists of the Dual Immersion Elementary School, the Community Center in the old Riverside School which also houses some uses for the elementary school, playground and parking areas. The restored school has achieved optimal usage, with the majority of the 4,000 square feet of functional space being utilized by the elementary school,

the after-school programs and other community uses on evenings and weekends.

The City awarded 2008 CDBG funds to RTF in the amount of \$220,900 towards purchase of the two closest residential properties (542 and 538 West Main Street). RTF purchased 542 West Main in March 2009 for a cost of \$140,848.50, leaving a balance of \$80,051.50 in their 2008 grant. RTF is requesting \$85,000 in additional funds in order to purchase a second property at 522 West Main Street. The owner of 538 West Main Street is not a willing seller at this time. Potential Future Project Cost: \$1,420,000, Funds Requested: \$85,000, Funding recommended \$173,222.

5 Mesa Developmental Services (MDS)

MDS provides services for all children and adults in Mesa County with developmental disabilities and their families, and for infants and toddlers diagnosed with a developmental delay or at risk for life-long disability. A facility condition assessment was recently completed for all of the facilities that MDS owns and operates, including the main offices at 950 Grand Avenue and twelve group homes. Specific deficiencies were identified and MDS is requesting funds to do some of the remodeling work to correct deficiencies, much of which is relating to improving energy efficiency in the facilities. Total Project Cost: \$508,835, Funds Requested: \$150,000, funding recommended \$40,000

6 Housing Resources of Western Colorado

CDBG funds would be used to construct a new 2,000 square foot learning center on the grounds of the Garden Village Apartment complex that is owned and operated by Housing Resources. The learning center would be used as a community center for the residents of Garden Village as well as provide accessible office and classroom space for self improvement classes such as budgeting, financial management and homebuyer education. The classes may also be available to residents of other low-income housing complexes in Grand Junction. The classes and available equipment in the learning center would provide families with the tools they need to better educate themselves and graduate to more gainful employment and more independent living situations. Total Project Cost: \$257,250, Funds Requested: \$100,000.

7 Western Slope Center for Children (WSCC)

WSCC is a child advocacy center with the mission of reducing trauma of investigations of child sexual abuse and to promoting justice and healing. CDBG funds would be used for improvements to the existing WSCC building at 259 Grand Avenue, primarily for energy conservation. Improvements would include replacing the HVAC system and spraying high density foam over existing batts in the ceiling and wall areas for added insulation. Total Project Cost: TBD, Funds Requested: \$65,000.

Jody Kole, Executive Director of the Grand Junction Housing Authority, 2256 Pine Terrace Court, thanked City Council for their continued support. She explained the Walnut Park Apartments were not built for accessibility. With the grant those

improvements can be made as well as building an additional 16 units on property already owned.

Gi Moon, Executive Director of Homeward Bound of the Grand Valley, 885 Hall Ave, thanked the City Council for their consideration. The van is desperately needed for the program.

The public hearing was closed at 9:05 p.m.

Council President Hill advised that the City Council has spent much time in considering these requests and in fact the two new Councilmembers' first meeting was a workshop to consider the CDBG requests.

Councilmember Beckstein moved to accept the CDBG City Council Workshop recommendations for funding for 2009 CDBG program year, amend the 2008 program year to include expenditures of CDBG-R funds and set a hearing for adoption of the CDBG 2009 action plan for June 17, 2009. Councilmember Coons seconded the motion. Motion carried.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting was adjourned at 9:06 p.m.

Stephanie Tuin, MMC
City Clerk

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

May 20, 2009

The City Council of the City of Grand Junction convened into regular session on the 20th day of May 2009 at 7:00 p.m. in the City Auditorium. Those present were Councilmembers Bonnie Beckstein, Teresa Coons, Tom Kenyon, Gregg Palmer, Bill Pitts, Linda Romer Todd, and Council President Bruce Hill. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Hill called the meeting to order. Devin Winstanley, Boy Scout Troop 384, led in the Pledge of Allegiance.

Recognition

Recognition of Lena Elliott for receiving the 2009 Individual Citation Award

Parks and Recreation Director Rob Schoeber described the awards presented at the recent Parks and Recreation Conference. Two of the three awards went to Grand Junction recipients. The Individual Citation Award went to local Parks and Recreation supporter Lena Elliot. He detailed her commitment and many of her efforts especially in the area of tennis.

CONSENT CALENDAR

Councilmember Pitts read the Consent Calendar and then moved to approve items #1 through #3. Councilmember Coons seconded the motion. Motion carried by roll call vote.

1. **Setting a Hearing on Amendments to the Code Regarding Wastewater and Industrial Pretreatment Programs**

The U.S. Environmental Protection Agency (USEPA) conducted an audit of the City's industrial pretreatment program in July of 2008. The resulting audit report included recommendations and some required actions. Staff prepared and submitted amendments to the Code in February, 2009, to incorporate some of the changes required by the EPA audit. The EPA has requested some supplemental changes to the Code because of an oversight by the EPA during the audit.

Proposed Ordinance Amending Portions of Article II of Chapter 38 of the Grand Junction Code of Ordinances Pertaining to Pretreatment Regulations, to Incorporate Required Changes to the City's Legal Authority Requested by the United States Environmental Protection Agency through an Audit

Action: Introduction of a Proposed Ordinance and Set a Hearing for June 3, 2009

2. **Public Safety Interoperability Communications Grant Acceptance**

The North West All Hazards Region has received grant award through the Public Safety Interoperability Communications (PSIC) Grant. The PSIC grant will provide 800 MHz Digital Trunked Radio (DTR) equipment to upgrade six existing sites and add 800 MHz equipment to an additional site. This equipment will be a key for local public safety agencies to transition from the current VHF system to 800 MHz DTR.

Action: Authorize the Purchase of the 800 MHz DTR Equipment in the Amount of \$657,025 and Request \$505,775 Reimbursement through the PSIC Grant

3. **Vacating an Easement at 2770 Crossroads Blvd.** [File #SPR-2008-210]

Request to vacate a 20' wide drainage easement located at 2770 Crossroads Blvd. that is no longer needed. The vacation will better facilitate commercial development (hotel facility) on the property.

Resolution No. 50-09—A Resolution Vacating an Easement Located at 2770 Crossroads Blvd.

Action: Adopt Resolution No. 50-09

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Public Hearing—2009 State Revolving Loan Fund for Preliminary Engineering Report of the Water Distribution System Line Replacement Projects

The City of Grand Junction has applied for a Drinking Water Revolving Fund loan for various water line projects. A requirement of the loan application process is that the public have opportunity to comment on the Preliminary Engineering Report (PER) for the proposed projects at a public hearing.

The public hearing was opened at 7:12 p.m.

Tim Moore, Public Works and Planning Director, introduced this public hearing by explaining the enterprise funds and how they function. All of the enterprise funds have business plans in place and that includes needed expansions. This project and the next project on the agenda have been planned for some time. By applying for these loans these projects can move forward now and help stimulate the economy. Councilmember Kenyon thanked Mr. Moore for moving this project forward on the calendar to help stimulate the economy even though it means additional work load for Staff.

There were no public comments.

The public hearing was closed at 7:15 p.m.

Bret Guillory, Utility Engineer, advised that the City had to apply to be on the eligibility list. The City did get approved for the eligibility list which is a criterion for the loan. He then described the areas where the water distribution lines will be replaced.

Council President Hill asked if the process is to first secure the loan and then put the project out to bid. Mr. Guillory responded affirmatively and reviewed the calendar for the project. They are trying to move forward quickly but will not know about the loan until August.

Council President Hill asked if there is a plan to use any of the excess funds due to lower bids and are there other projects the funds can be applied to. Mr. Guillory said the bids being used are under the current economic conditions but if there is extra money, they can change order the contract and do more replacements.

Councilmember Pitts asked how downsizing the line improves the water quality. Mr. Guillory said the line is oversized and so the water is not “turned over” enough to keep the water fresh. At present, crews flush water through hydrants to keep the lines flushed out.

Council President Hill asked if the line was installed prior to the agreement with Ute Water and now that Ute Water serves much of that area, the larger line is not needed and will never be needed. Mr. Guillory confirmed that to be true.

Councilmember Kenyon moved to ratify the City Manager’s Signature on loan application of \$3.8 million for the Water Distribution System Line Replacement Projects from the State Drinking Water Revolving Fund. Councilmember Todd seconded the motion. Motion carried.

Public Hearing—2009 State Revolving Loan Fund for Preliminary Engineering Report for Interceptor Sewer Line Replacement and Septic System Elimination Program Projects

The City of Grand Junction Persigo Waste Water System has applied for a State Revolving Fund Loan for various sewer projects. A requirement of the loan application process is that the public have opportunity to comment on the Preliminary Engineering Report (PER) for the proposed projects at a public hearing.

The public hearing was opened at 7:22 p.m.

Bret Guillory, Utility Engineer, presented this item. The sewer projects are a little different. A preliminary engineering report was reviewed and the project was downgraded to a category three since there were no catastrophic failures. The septic elimination project was for a neighborhood that circulated a petition that did not succeed. The neighborhood came back to the City and asked to try again. The petition was again voted down, so it is not likely there will be another neighborhood ready in time. However, they are still moving forward with the loan application. He described the two locations for the sewer line replacements. One will allow for a system expansion to serve Pear Park without tearing up asphalt as it will be in Las Colonia Park.

Councilmember Beckstein referred to the North Avenue replacements; she has heard of backups along Belford Avenue. Mr. Guillory said unfortunately that is a storm drainage problem and not eligible for these funds.

There were no public comments.

The public hearing was closed at 7:28 p.m.

Councilmember Todd moved to ratify the City Manager's signature on loan application of \$3.2 million for the Interceptor Sewer Line Replacement/SSEP Projects from the State Water Pollution Control Revolving Fund. Councilmember Coons seconded the motion. Motion carried.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting adjourned at 7:30 p.m.

Stephanie Tuin, MMC
City Clerk

Attach 2
Setting a Hearing Zoning the Lang Industrial Park Annexation
CITY OF GRAND JUNCTION

CITY COUNCIL AGENDA			
Subject	Zoning the Lang Industrial Park Annexation - Located at 2764 C ¾ Road, 2765 and 2767 Riverside Parkway		
File #	ANX-2009-072		
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent	X	Individual
Date Prepared	May 20, 2009		
Author Name & Title	Michelle Hoshide, Associate Planner		
Presenter Name & Title	Michelle Hoshide, Associate Planner		

Summary: A request to zone 4.86 acres, Lang Industrial Park Annexation, consisting of three (3) parcels located at 2765 and 2767 Riverside Parkway and 2764 C ¾ Road to I-1 (Light Industrial) zone district.

Budget: N/A

Action Requested/Recommendation: Introduce a proposed Ordinance and set a public hearing for June 15, 2009.

Attachments:

1. Staff report/Background information
2. Annexation / Site Location Map / Aerial Photo Map
3. Future Land Use Map / Existing City and County Zoning Map
4. Zoning Ordinance

Background Information: See attached Staff Report/Background Information

STAFF REPORT / BACKGROUND INFORMATION				
Location:		2764 C ¼ Road, 2765 and 2767 Riverside Parkway		
Applicants:		Owners: Darren Davidson Representative: Jeffery Fleming		
Existing Land Use:		Vacant		
Proposed Land Use:		Industrial		
Surrounding Land Use:	North	Union Pacific Railroad Company		
	South	Vacant		
	East	Residential Single Family		
	West	Industrial		
Existing Zoning:		RSF-R (Residential Single Family Rural)		
Proposed Zoning:		I-1 (Light Industrial)		
Surrounding Zoning:	North	I-1(Light Industrial)		
	South	I-1(Light Industrial)		
	East	I-2 (General Industrial)		
	West	I-1(Light Industrial)		
Growth Plan Designation:		Industrial		
Zoning within density range?	X	Yes		No

Staff Analysis:

Zone of Annexation: The requested zone of annexation to I-1 (Light Industrial) zone district is consistent with the Growth Plan. The existing County zoning is RSF-R (Residential Single Family Rural). Section 2.14 of the Zoning and Development Code, states that the zoning of an annexation area shall be consistent with either the Growth Plan or the existing County zoning.

In order for the zoning to occur, the following questions must be answered and a finding of consistency with the Zoning and Development Code must be made per Section 2.6.A.3 and 4 as follows:

- The proposed zone is compatible with the neighborhood, conforms to and furthers the goals and policies of the Growth Plan and other adopted plans and policies, the requirements of this Code, and other City regulations.

Response: The proposed I-1 (Light Industrial) zone district conforms to the Growth Plan as the Future Land Use designation is Industrial for this property.

- Adequate public facilities and services are available or will be made available concurrent with the projected impacts of development allowed by the proposed zoning.

Response: Adequate public facilities and services are available to accommodate the I-1 zone district. A 12" Ute water line and a 15" Central Grand Valley Sanitary sewer line are located within the Riverside Parkway.

Alternatives: In addition to the zoning that the petitioner has requested, the following zone districts would also be consistent with the Growth Plan designation of Residential Medium for the subject property.

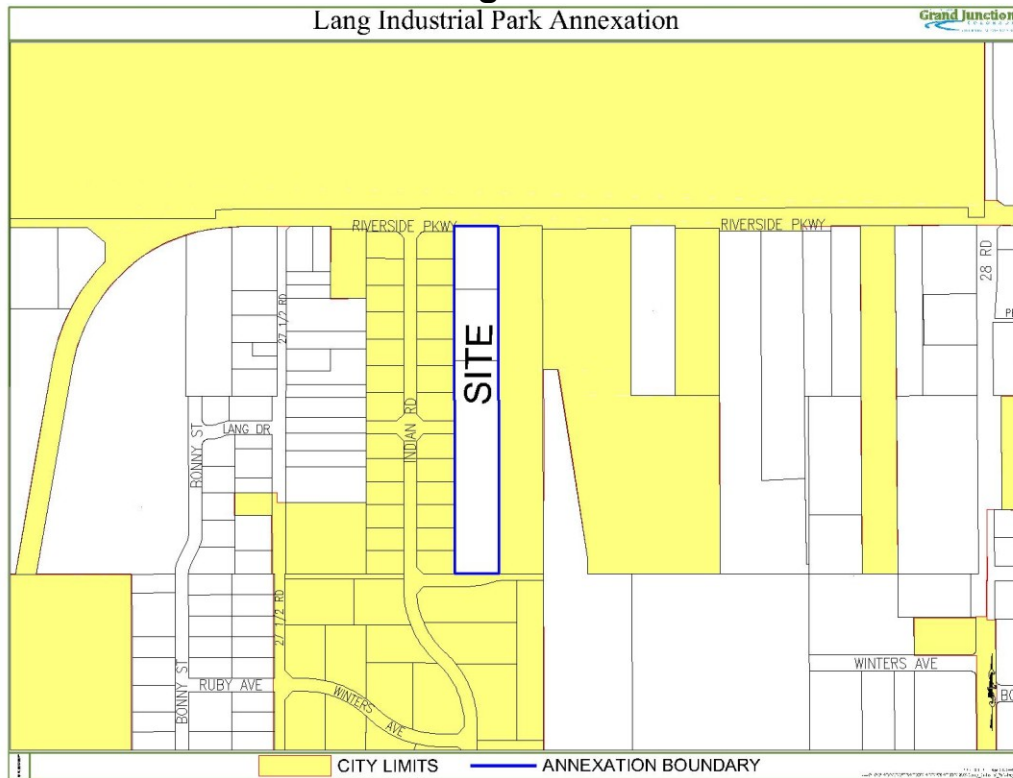
- a. I-O (Industrial/ Office Park)
- b. I-2 (General Industrial)

If the City Council chooses to recommend one of the alternative zone designations, specific alternative findings must be made.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommended approval of the requested zone of annexation to the City Council on May 12, 2009, finding the zoning to the I-1 (Light Industrial) zone district to be consistent with the Growth Plan and Sections 2.6 and 2.14 of the Zoning and Development Code.

Annexation/Site Location Map

Figure 1



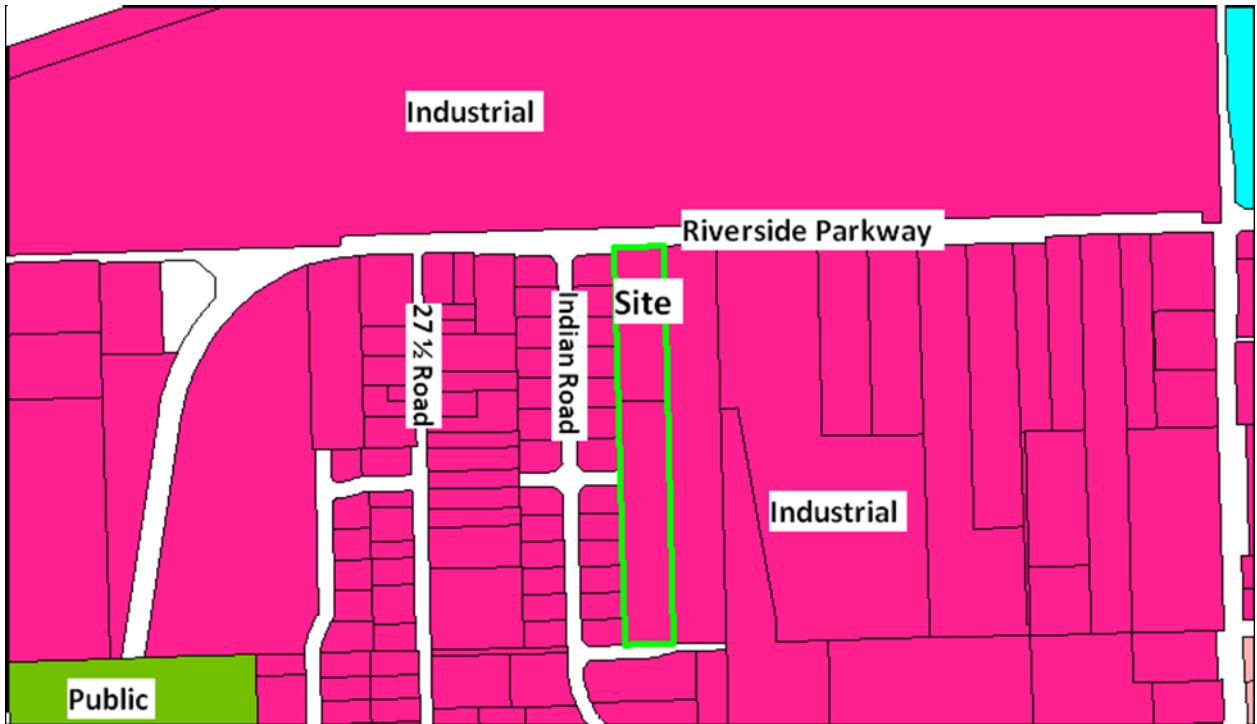
Aerial Photo Map

Figure 2



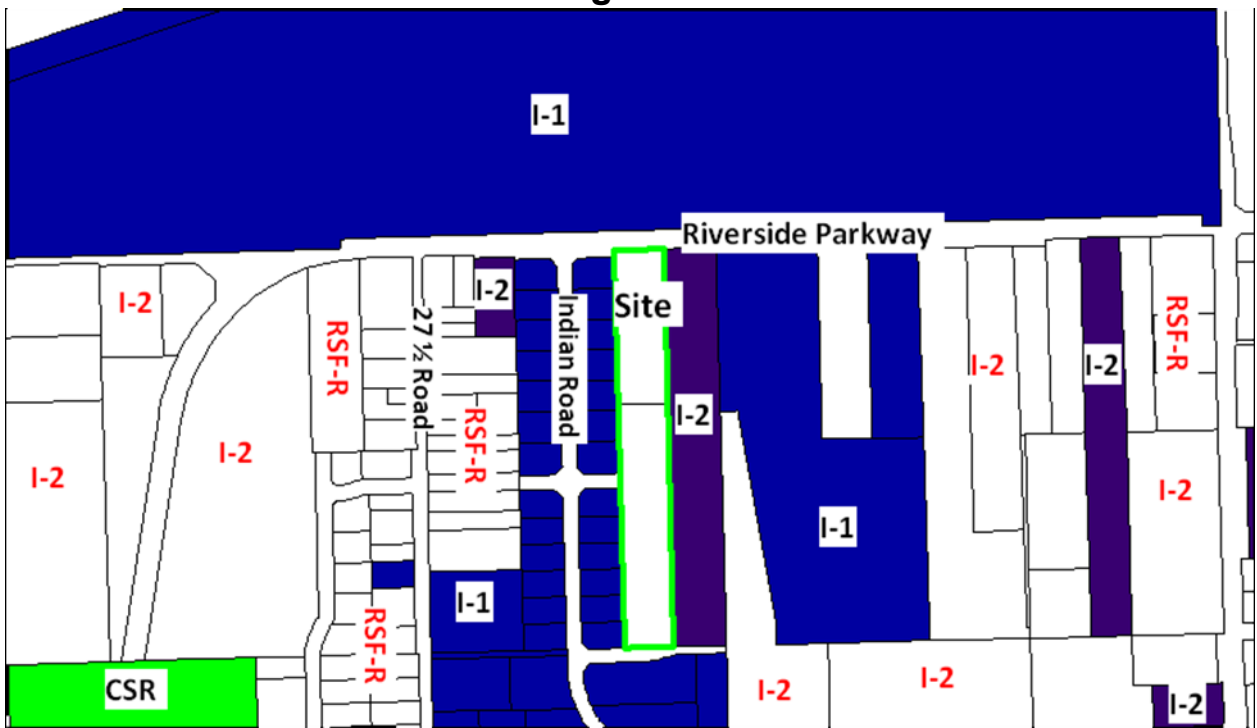
Future Land Use Map

Figure 3



Existing City and County Zoning

Figure 4



CITY OF GRAND JUNCTION, COLORADO

ORDINANCE NO.

**AN ORDINANCE ZONING THE LANG INDUSTRIAL PARK ANNEXATION TO I-1
(LIGHT INDUSTRIAL)**

LOCATED AT

2765 AND 2767 RIVERSIDE PARKWAY AND 2764 C $\frac{3}{4}$ ROAD

Recitals

After public notice and public hearing as required by the Grand Junction Zoning and Development Code, the Grand Junction Planning Commission recommended approval of zoning the Lang Industrial Park Annexation to the I-1 (Light Industrial) zone district finding that it conforms with the recommended land use category as shown on the future land use map of the Growth Plan and the Growth Plan's goals and policies and is generally compatible with land uses located in the surrounding area. The zone district meets the criteria found in Section 2.6 of the Zoning and Development Code.

After public notice and public hearing before the Grand Junction City Council, City Council finds that the I-1 (Light Industrial) zone district is in conformance with the stated criteria of Section 2.6 of the Grand Junction Zoning and Development Code.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION
THAT:**

The following property be zoned I-1 (Light Industrial)

LANG INDUSTRIAL PARK ANNEXATION

A certain parcel of land located in the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of Section 24, Township One South, Range One West of the Ute Principal Meridian, County of Mesa, State of Colorado and being more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of said Section 24 and assuming the North line of the NW 1/4 NE 1/4 of said Section 24 to bear N89°59'19"W with all bearings contained herein relative thereto; thence N89°59'19"W a distance of 491.69 feet along the North line of the NW 1/4 NE 1/4 of said Section 24 to a point on the East line of Riverside Parkway Annexation No. 2, Ordinance No. 4319, City of Grand Junction; thence S00°01'58"W a distance of 30.00 feet along the East line of said Riverside Parkway Annexation No. 2 to the Point of Beginning; thence S00°01'58"W a distance of 1291.39 feet along the West line of Pine Industrial No. 1 Annexation No. 2, Ordinance No. 3943, City of Grand Junction to a point on the South line of the NW 1/4 NE 1/4 of said Section 24, said point also being on the Northerly line of Indian Road Industrial Subdivision, as same is recorded in Plat Book 12, Page 43, public records of Mesa County, Colorado; thence along Indian Road Industrial Subdivision Annexation, Ordinance No. 3677, City of Grand Junction the following two (2) courses: (1) N89°52'25"W a distance of 164.28 feet along said South line of the NW 1/4 NE 1/4 of said Section 24, said line also being

the Northerly line of said Indian Road Industrial Subdivision; (2) N00°02'56"E a distance of 1291.06 feet along the Easterly line of said Indian Road Industrial Subdivision to the Southwest corner of said Riverside Parkway Annexation No. 2; thence S89°59'19"E a distance of 163.92 feet along a line being 30.00 feet South of and parallel with the North line of the NW 1/4 NE 1/4 of said Section 24, said line also being the South line of said Riverside Parkway Annexation No. 2 to the Point of Beginning.

Said parcel contains 4.86 acres (211,887.79 sq. ft.), more or less, as described.

INTRODUCED on first reading the ____ day of _____, 2009 and ordered published.

ADOPTED on second reading the ____ day of _____, 2009.

ATTEST:

President of the Council

City Clerk

Attach 3**Setting a Hearing for Inclusion into Downtown Development Authority from Mesa County Public Library****CITY OF GRAND JUNCTION**

CITY COUNCIL AGENDA			
Subject	Request from Mesa County Public Library District for Inclusion into Downtown Development Authority Boundaries		
File #			
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent	X	Individual
Date Prepared	May 22, 2009		
Author Name & Title	Heidi Hoffman Ham, DDA Executive Director		
Presenter Name & Title	Heidi Hoffman Ham, DDA Executive Director		

Summary:

In preparation for an eventual redevelopment as part of the City Center Catalyst Project, the Mesa County Public Library District (MCPLD) has requested inclusion into the DDA for all of their downtown Grand Junction properties. A portion of the MCPLD properties in the vicinity are already included in the DDA; several are not: 520 N. 5th Street, 517 Chipeta Avenue, 525 Chipeta Avenue, and 529 Chipeta Avenue. The request has been considered and approved by the DDA Board of Directors.

Budget: N/A

Action Requested/Recommendation:

Approval of the request for inclusion into the DDA by the MCPLD and set a hearing for June 15, 2009.

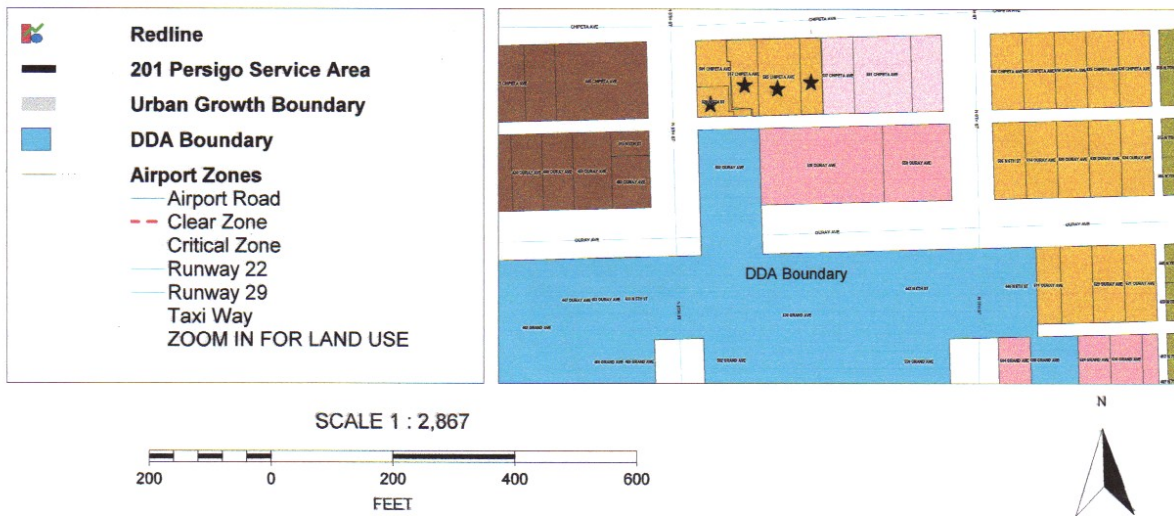
Attachments:

Map of property
 Letter from Eve Tallman, Library Director
 Minutes of DDA meeting approving the request
 Ordinance to Amend DDA Boundaries

Background Information:

The GJDDA boundaries were set upon creation of the DDA and, in order to be added to the Authority, an entity must present a letter to the DDA Board requesting inclusion. If approved, this request is forwarded on to the City Council for consideration. This property is owned by the MCPLD and is part of the area being considered for redevelopment as part of the City Center Catalyst Project. In order to prepare for this planning effort, the MCPLD is assuring that all parcels are uniform in their taxing requirements. The DDA appreciates that MCPLD has requested to include the entire property into the boundaries Authority and approved this request at its May 14, 2009, meeting.

City of Grand Junction GIS Zoning Map ©





Heidi Ham, Executive Director
Downtown Development Authority
248 S. 4th Street
Grand Junction, CO 81501

May 12, 2009

Dear Heidi:

Mesa County Public Library District intends to include all of its downtown properties as part of the Downtown Development Authority (DDA). Listed below are all nine Library properties to be consolidated and mapped accordingly.

Mesa County Public Library District Downtown Properties

502 Grand Avenue	2945-142-32-001
530 Grand Avenue	2945-142-41-991
443 N. 6 th Street	2945-142-41-993
502 Ouray Avenue (and 514)	2945-142-32-991
536 Ouray Avenue (and 546)	2945-142-32-993
520 N. 5 th Street	2945-142-32-998
517 Chipeta Avenue	2945-142-32-999**
525 Chipeta Avenue (and 527)	2945-142-32-992**
529 Chipeta Avenue	2945-142-32-990

City and County-owned properties are not included as Library property. Property located at 501 Chipeta Avenue is owned by Mesa Motors Inc., 949 Main Street, Delta, Colorado 81416. Two properties not included in earlier discussions, shown with a double asterisk (**), are to be included within the DDA boundary. Three properties have double lots; please note the additional address number provided on the list above.

Thank you for your assist and let me know if you need more information before proceeding in the re-classification of downtown properties within the DDA boundary.

Sincerely,



Eve Tallman
Library Director

530 Grand Avenue . P.O. Box 20000-5019 . Grand Junction, CO 81502-5019
CENTRAL LIBRARY . 970.243.4443 . Fax 970.243.4744 . www.mcpld.org

Clifton Branch 970.434.6936 • Collbran Branch 970.487.3545 • DeBeque Branch 970.283.8625
Fruita Branch 970.858.7703 • Gateway Branch 970.931.2428 • Orchard Mesa Branch 970.243.0181 • Palisade Branch 970.464.7557

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES

Thursday, May 14, 2009

248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Scott Howard, Bill Wagner, Harry Griff, Peggy Page, Bonnie Beckstein, Scott Holzschuh, Bill Keith, Steve Thoms

STAFF: Heidi Hoffman Ham, Diane Keliher, Kathy Dirks, Felicia Sabartinelli

GUESTS: Angela Harness, Rich Englehart, John Shaver

CALL TO ORDER: Steve called the meeting to order at 7:31 a.m.

APPROVAL OF MINUTES: Harry made a motion to approve the April 9 minutes; Peggy seconded; motion carried. Harry made a motion to approve the April 23 minutes with two corrections: 1. That PJ attended that meeting, and 2. there needs to be dollar amounts stated for the façade grants. Scott Holzschuh seconded; minutes were approved with changes.

CHAIRMAN REPORT – Steve announced that the Colorado Avenue ribbon cutting is May 29 at 10 a.m. Art & Jazz was a fabulous event with great art work and great music. Steve thanked Scott Howard for the use of the Rockslide deposit safe and commented on the high quality of artists. Also, Cinco de Mayo proved that events can be done on Colorado Avenue with modifications. They did a good job, but the weather was extremely bad.

EXECUTIVE DIRECTOR REPORT – Heidi reported that we are waiting on a few parts to arrive and the heat will be ready for the Scheisswohl Building. Swamp coolers will be serviced on Monday, May 18. Chris Brown is opening a used bike retail store in the vacant units once they are remodeled. Heidi and John are still working on the condo process.

Breezeway demolition should be back underway today. There will be a change order to remove an unanticipated piece of reinforced concrete that has been uncovered. The wall with mill tailings will have to have new stucco. The RFP for construction should go out next week.

LIBRARY REQUEST TO ADD PROPERTY TO DDA – Mesa County Library would like to make sure all of their properties are in the DDA boundary in preparation for the City Center Catalyst Project. Harry made a motion to add all Mesa Co. Library properties to the DDA boundary; Scott Howard seconded; PJ noted that he would like to have them included in the BID as well; motion passed. Heidi will encourage the Library to apply for BID membership.

SPECTRUM SOUND PROPOSAL – This item will be tabled until the next meeting.

PARTNERSHP OFFICE LEASE – This item will also be tabled. Bill W. reported that there are quite a few options still to discuss regarding the new location of the Downtown Partnership office before bringing a proposal to the Board. Steve emphasized that he would like to get this issue finalized as soon as possible.

RESOLUTION TO AUTHORIZE DEBT – In order to begin the bonding process, the Board needs to request that City Council authorize the issuance. If the Council authorizes it, the final bonding documents will need approval from the DDA. There was discussion regarding the amount and timing of repayment to the City's reserve fund. Peggy made a motion to adopt the resolution to authorize debt; Harry seconded; motion passed.

INFORMATION – Peggy mentioned that Sgt. Stoneburner has been more visible on Main Street and that she asked him to watch for Downtown employees that are parking on Main Street for more than 2 hours. Bonnie feels very strongly that a police sergeant should not be involved in parking enforcement when there is other police department staff designated for that task. It was decided to remind employers that these spaces are for customers rather than employees.

MAIN STREET PROJECT UPDATE – Ted Ciavonne and Trent Prall presented four alternatives for the Main Street Project that reflect the public process to date. The Board was able to ask questions and give suggestions on the alternatives, which will next be presented to the merchants and property owners in the affected blocks. A public open house will follow on May 27.

ADJOURN – Peggy made a motion to adjourn; Bill K. seconded; the Board adjourned at 9:15 a.m.

APPROVED _____

DATE _____

SENT TO CITY CLERK _____

DATE _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF GRAND JUNCTION, COLORADO
APPROVING EXPANDING THE BOUNDARIES FOR THE GRAND JUNCTION, COLORADO
DOWNTOWN DEVELOPMENT AUTHORITY

The Grand Junction, Colorado, Downtown Development Authority (the Authority) has adopted a Plan of Development for the boundaries of the Authority and the plan and boundaries were initially approved by the Grand Junction, Colorado, City Council (the Council) on December 16, 1981.

Since that time, several individuals, pursuant to Section 31-25-822, 12A C.R.S., as amended, and Article X of the Authority's Plan of Development have petitioned for inclusion within the boundaries of the Authority, and the boundaries of the Authority have been expanded by the Council by Ordinances No. 2045, 2116, 2382, 2400, 2425, 2470, 2820, 2830, 4305 and 4326;

The Board of Directors of the Authority has reviewed and approved a current petition from the Mesa County Public Library District, requesting inclusion into the Authority's boundaries for its properties at 520 N. 5th Street, 517 Chipeta Avenue, 525 Chipeta Avenue, and 529 Chipeta Avenue and requests Council approval to expand the Authority's boundaries to include all properties.

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

1. The Council finds the existence of blight within the Authority within the meaning of C.R.S. 1973, Section 31-25-802(1.5), as amended.
2. The Council hereby finds and determines that the approval of the expansion of boundaries for the Downtown Development Authority Plan of Development as shown on the attached Exhibit 1, will serve a public use; will promote the health, safety, prosperity, security and general welfare of the inhabitants of the city of its central business district; will halt or prevent the deterioration of property values or structures; will halt or prevent the growth of blighted areas; will assist the City and the Authority in the development and redevelopment of the district, and in the overall planning to restore or provide for the continuance of the economic health; and will be of specific benefit to the property to be included within the amended boundaries of the Authority.
3. Property located at 520 N. 5th Street, 517 Chipeta Avenue, 525 Chipeta Avenue, and 529 Chipeta Avenue, as described on the attached Exhibit 1, shall be incorporated into the Downtown Development Authority boundaries. The expansion of the Authority's boundaries, as shown in the attached Exhibit 1, are hereby approved by the Council and incorporated into the Plan of Development as previously amended, and the Authority is authorized to undertake development projects as described in the Plan.
4. The City Council is requested to ask the County Assessor to certify the valuation for assessment of the new property included as of the date of the last certification, and the City Finance Director is requested to certify the sales tax receipts for the properties for the twelve (12) months prior to the inclusion of such property.
5. If any provision of this ordinance is judicially adjudged invalid or unenforceable, such judgment shall not affect the remaining provisions hereof, it being the intention of the City Council that the provisions hereof are severable.

Introduced on first reading this ____ day of _____, 2009.

PASSED and ADOPTED this ____ day of _____, 2009.

Attest:

President of the Council

City Clerk

EXHIBIT 1

Expanding the boundaries of the Grand Junction Downtown Development Authority.

The boundaries of the Authority shall be expanded to include the following properties:

1. Address
520 N. 5th Street

Parcel Number
2945-142-32-998

Legal Description
BEG SW COR LOT 1 BLK 60 GRAND JUNCTION SEC 14 1S 1W N 49FT 6IN E
52FT S 38FT 3IN E 7FT 6IN S TO ALY W TO BEG
2. Address
517 Chipeta Avenue

Parcel Number
2945-142-32-999

Legal Description
BEG NE COR LOT 4 BLK 60 GRAND JUNCTION SEC 14 1S 1W W 50FT S 35
FT E 5.5FT S 78FT E 32FT S 12FT TO ALY E TO SE COR SD LOT 4 N TO
BEG
3. Address
525 Chipeta Avenue

Parcel Number
2945-142-32-992

Legal Description
LOTS 5 & 6 & W 19FT OF LOT 7 BLK 60 GRAND JUNCTION SEC 14 1S 1W –
0.20AC
4. Address
529 Chipeta Avenue

Parcel Number
2945-142-32-990

Legal Description
E 6FT OF LOT 7 ALL LOT 8 & W 5TH LOT 9 BLK 60 CITY OF GRAND
JUNCTION SEC 14 1S 1W – 0.10AC

Attach 4

**Public Hearing—Amending the Code Relating to DDA Permit Applications and Special Rules Regarding Mobile Vending Carts
CITY OF GRAND JUNCTION**

CITY COUNCIL AGENDA			
Subject	Amending the Code Relating to DDA Permit Applications and Special Rules Regarding Mobile Vending Carts		
File #			
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent		Individual X
Date Prepared	May 28, 2009		
Author Name & Title	Mary Lynn Kirsch, Paralegal		
Presenter Name & Title	John Shaver, City Attorney		

Summary: DDA and City Staff have become aware of some inconsistent language in the Code regarding the permit application process, especially as it pertains to sidewalk vendors. Staff has prepared amendments to sections of Chapter 32 of the Code to reconcile any conflicting language and make the application process clearer for DDA and City Staff to administer.

Budget: NA

Action Requested/Recommendation: Hold a Public Hearing and consider final passage and publication of the Ordinance. First reading occurred on May 18, 2009.

Attachments: Ordinance with proposed revisions

Background Information: Inconsistencies in certain portions of Chapter 32, Article III of the Code became apparent when a sidewalk vendor applying for a permit wanted to operate at different hours in the downtown area. Making the changes to reconcile the discrepancies will allow staff to better determine the terms of sidewalk vendor permits.

CITY OF GRAND JUNCTION, COLORADO

ORDINANCE NO. _____

AN ORDINANCE AMENDING PORTIONS OF ARTICLE III OF CHAPTER 32 REGARDING THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA'S) PERMIT APPLICATION AND SECTION 32-68 PERTAINING TO MOBILE VENDING CARTS

Recitals:

The City Code of Ordinances allows for a permit application process, to be jointly administered by DDA and City staff. Businesses and sidewalk vendors who wish conduct business on the sidewalks in the downtown area must obtain a permit from the DDA.

DDA and City staff have noted some inconsistencies in the Code regarding the permit application process, especially as it pertains to sidewalk vendors. Staff has prepared amendments to portions of Chapter 32 of the Code to reconcile any conflicting language and make the application process more flexible for DDA and City staff to administer.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION THAT:

A. Section 32-65 of Article III of Chapter 32 of the Code is amended as shown below. (Additions are shown in CAPITAL LETTERS and deletions are shown by ~~strikethrough~~).

Sec. 32-65. Review of permit application.

(a) The DDA shall promptly review each application and shall determine, IN ITS SOLE DISCRETION, if:

- (1) The application is complete.
- (2) All other permits, licensees or permissions have been or will be obtained prior to the beginning date of the permit.
- (3) Required insurance has been obtained.
- (4) It is in accordance with the goals and objectives in the plan of development.
- (5) The proposed use or activity would enhance the Downtown Park according to such plan of development.
- (6) More than one application is received for the same use in the same location, the complete and sufficient application which was first received by the DDA shall be issued.

(b) If the DDA finds that the application is not complete or in order, it shall deny the application and give the reasons in writing to the applicant.

(c) If the DDA finds that the application is proper and complete, and is in accordance with the DDA and City rules and requirements, the DDA shall forward ITS APPROVAL to the City Clerk who shall issue the permit, with or without conditions, TO THE CITY CLERK WHO SHALL ISSUE THE PERMIT.

(d) The City Clerk may delegate the duty to issue the permits pursuant to an intergovernmental agreement or pursuant to an administrative regulation.

(e) QUESTIONS OR PROBLEMS WITH THE ADMINISTRATION OF THE PERMIT SHALL BE REFERRED TO THE DDA EXECUTIVE DIRECTOR. THE DDA EXECUTIVE DIRECTOR SHALL HAVE AUTHORITY TO INTERPRET AND APPLY THE PERMIT REQUIREMENTS TO EFFECTUATE THE PURPOSE OF THIS CHAPTER.

(f) An applicant may appeal A DECISION OF THE EXECUTIVE DIRECTOR REGARDING A PERMIT, the denial of such a permit, or a condition of a permit, OR A DECISION OF THE EXECUTIVE DIRECTOR REGARDING A PERMIT, to the DDA Board by submitting a letter to the EXECUTIVE Director of the DDA or any DDA board member within ten (10) calendar days of the mailing of the denial A DECISION LETTER TO THE APPLICANT/PERMITTEE. The DDA Board shall decide the appeal within thirty (30) days of receipt of the appeal.

(Code 1965, § 26-54; Ord. No. 3422, 5-1-02)

B. Section 32-67 of Article III of Chapter 32 of the Code is amended as follows:

Sec. 32-67. General Provisions.

(a) The permittee may conduct business on the public right-of-way within the Downtown Park but only subject to and in compliance with the following:

- (1) Each permittee pursuant to this article shall pick up and properly dispose of any paper, cardboard, wood or plastic containers, wrappers and other litter which is deposited or is located on the sidewalk within twenty five feet (25') of the permittee's use, activity or location.
- (2) Each permittee shall provide readily accessible container(s) and facilities for the collection of litter, debris and trash and shall properly dispose of all litter, debris and trash collected.
- (3) No permittee shall sell or give any food, object or other item to any person who is located in the right of way, including parking areas, unless such right of way has been closed by the City Engineer.
- (4) The permittee shall not offer to sell or sell except within the location designated by the permit.
- (5) A permittee shall not leave his equipment or merchandise unattended, except for a sidewalk café/restaurant or kiosk and only when the café/restaurant or kiosk is secured.

- (6) The permittee shall ~~not conduct any business, use or activity between the hours of 12:00 a.m. (midnight) and 6:00 a.m.~~ DURING THE HOURS ESTABLISHED BY THE PERMIT.
- (7) A permittee shall not offer to sell or sell merchandise that is not described in the application.
- (8) No permittee may hold more than one permit at any one time, unless approved by the DDA Board.
- (9) The permittee shall only locate tables, chairs, benches, and/or other personal property in the portion of the adjacent Main Street right-of-way to the permittee's restaurant or café that is within the permitted area.

The DDA Director in consultation with the City Engineer shall ensure that permittees' using the sidewalk maintain an adequate unobstructed and unoccupied area of the sidewalk for the two-way movement of pedestrian traffic. An adequate unobstructed and unoccupied area shall be deemed to be no less than five feet (60") wide and be no closer than two feet from the closest point on Main Street to the sidewalk activity.

The DDA Director may authorize the use of the sidewalk so long as "clear space" of not less than 60" is provided for at least 40% of the permitted area; the DDA Director may issue a permit notwithstanding the existence of a planter box (es), tree(s), art or some other fixture or permanent installation so long as not more than 60% of the permitted area is not encumbered by such fixtures.

(b) An amended permit may be issued in an expedited manner without additional fees if the permittee has remained (while all prior permits were in effect) in compliance with all applicable requirements and laws.

(c) Each permittee shall forthwith obey every lawful order of the DDA and any City official, including police officers, such as an order to move to a different location (if needed, for example, to avoid congestion or obstruction of a sidewalk) or an order to forthwith remove all personal property from the Downtown Park (in case of congestion or public safety or similar concerns).

(d) No permittee shall make unlawful noise or any continuous noise of any kind by vocalization or otherwise for the purpose of advertising or attracting attention to his use, business or merchandise.

(e) During a community event, as determined by the City or the DDA, each permittee shall be subject to overriding rules, requirements and even prohibitions, during the community event. For example, a permittee for a mobile vending cart, a kiosk or a pedestrian vendor may be limited in hours, location and/or type of goods or foods.

(Code 1965, § 26-56; Ord. No. 3422, 5-1-02; Ord. No. 3609, 3-3-04)

Sec. 32-68. Special rules for mobile vending carts.

(a) The following provisions, IN ADDITION TO THOSE RULES MADE OTHERWISE APPLICABLE ELSEWHERE IN THIS CHAPTER, shall apply to mobile vending carts:

- (1) A mobile vending device shall not: be greater than sixteen square feet (16² feet) in area; longer than four feet (4') in width, excluding wheels; be greater than six feet (6') in length or depth, including any handle; be greater than five feet (5') in height, excluding a canopy, umbrella or transparent enclosure.
- (2) A permittee shall not locate a mobile vending device on a public sidewalk within the boundaries of a crosswalk, nor in a location that will restrict the flow of way designated or used for motor vehicles, unless specifically permitted as part of a use or activity for which the right-of-way is closed to motor vehicles.
- (3) A permittee shall not sell from a mobile vending device that is located within three feet of any right-of-way designated or used for motor vehicles, unless specifically permitted as part of a use or activity for which the right-of-way is closed to motor vehicles.

(Ord. No. 3422, 5-1-02)

The remainder of Article III, Chapter 32, not specifically amended herein, shall remain in full force and effect.

INTRODUCED on this first reading and authorized for publication this 18th day of May 2009.

Passed and adopted on second reading and publication this ___ day of _____ 2009.

President of the Council

ATTEST:

City Clerk

Attach 5

**Application for Justice Assistance Grant for the County-wide Computer Aided Dispatch and Records Management System
CITY OF GRAND JUNCTION**

CITY COUNCIL AGENDA			
Subject	Application for US Department of Justice annual Justice Assistance Grant (NOT ARRA funded)		
File #			
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent	<input type="checkbox"/>	Individual <input checked="" type="checkbox"/>
Date Prepared	May 26, 2009		
Author Name & Title	Kimberly Swindle, Financial Analyst		
Presenter Name & Title	Troy Smith, Deputy Chief of Police		

Summary: The Grand Junction Police Department has been solicited by the Bureau of Justice Assistance (BJA) program of the US Department of Justice, to apply for an annual grant in the amount of \$61,965. These funds are allocated evenly between Grand Junction Police Department and Mesa County Sheriff's Office and will be used in combination with other funding sources to purchase a new county-wide Computer Aided Dispatch and Records Management Systems (CAD/RMS). These systems will provide the ability to have fully shared, integrated criminal justice records across all law enforcement agencies in Mesa County. They will also greatly improve communications and eliminate operational inefficiencies that currently exist.

The Bureau of Justice Assistance requires City Council review and to provide an opportunity for public comment, as part of the application process

Budget: \$61,965 in grant funds, if awarded, will be applied toward the approximate \$3.7 million CAD/RMS replacement project.

Action Requested/Recommendation: Authorize the City Manager to apply for these funds, and if awarded to manage/disperse \$61,965 in grant funds.

Attachments:

Background Information: The Grand Junction Police Department and Mesa County Sheriff's Office have been recipients of funding from this annual grant for many years and both have benefitted from the funding for various projects. The funding level changes each year as the Bureau of Justice Assistance calculates, for each State and Territory, an allocation based upon the statutory JAG formula (U.S.C. 3755(d)(2)(B)). A Memorandum of Understanding has been signed, as required, by the Police Chief, City Manager, Sheriff and County Administrator, stipulating these funds for the CAD/RMS project. The City of Grand Junction, through the Grand Junction Police, will again serve as the fiscal agent for these funds. Funds received in prior years ranged

from \$14,000 to \$56,000. The \$61,965 being applied for is in addition to the \$254,568 allotted from ARRA funding and discussed in April.

Attach 6

Agreement with AMEC Earth and Environment Inc. for Phase II of the Water and Energy Study

CITY OF GRAND JUNCTION

CITY COUNCIL AGENDA			
Subject	Energy Development Water Needs Assessment		
File #			
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent		Individual X
Date Prepared	May 27, 2009		
Author Name & Title	Terry Franklin, Deputy Director Utility & Street Systems		
Presenter Name & Title	Terry Franklin, Deputy Director Utility & Street Systems		

Summary:

The Colorado Water Conservation Board has approved grant funding for an Energy Development Water Needs Assessment: analyzing water demands for various energy development scenarios in northwest Colorado. The City will act as a pass-through entity to contract for Phase II engineering services with AMEC Earth and Environment, Inc.

Budget:

This is a Colorado Basin Roundtable project with the City Water Utility Enterprise Fund acting as the "fiscal agent."

CWCB Grant: \$300,000
AMEC Agreement: Phase II, \$200,020

Action Requested/Recommendation:

Authorize the City Manager to sign an Engineering Services Agreement with AMEC Earth and Environment Inc. in the Amount of \$200,020.

Attachments:

Energy Development Water Needs Assessment, Phase II Services Agreement

Background Information:

The Colorado River Basin Roundtable and the Yampa/White River Basin Roundtable, created by House Bill 1177, "Colorado Water for the 21st Century," received approval of a \$300,000 grant from the Colorado Water Conservation Board.

The purpose of the grant is to complete an Energy Development Water Needs Assessment, analyzing water demands for various energy development scenarios in northwest Colorado, for both near and long-term planning horizons.

The Basin Roundtables are not legal entities with whom the State of Colorado can contract. The City of Grand Junction, a member of the Colorado River Basin Roundtable, agreed to be the “fiscal agent” and contracting entity for the study through its Water Utility Enterprise Fund.

A joint Energy Subcommittee of the Basin Roundtables defined the scope of work for the study, solicited requests for proposals, and selected AMEC to undertake the Phase II study work. The Subcommittee will manage the Study work, review and approve bills, and submit the bills to the City of Grand Junction for payment. The City will request funds from the State of Colorado, pay invoices, and provide periodic reports to the State.

The AMEC Engineering Services Agreement has been approved the City Attorney.



**SERVICES AGREEMENT
Time-and-Materials**

THIS AGREEMENT (hereinafter referred to as the "Agreement"), effective this ____ day of _____ 2009, is made by and between AMEC Earth & Environmental, Inc. (AMEC), a Nevada corporation, with an address at _____ (hereinafter referred to as "AMEC") and the City of Grand Junction, Water Enterprise Fund, with an address at 250 N. 5th Street, Grand Junction, Colorado, 81501 (hereinafter referred to as "CLIENT").

WHEREAS, The City of Grand Junction is acting as the 'fiscal agent' for the Colorado River Basin Roundtable and the Yampa/White River Basin Roundtable, to which a grant of \$299,931 was made by the Colorado Water Conservation Board to quantify the amount of water needed to support the development of available energy resources in northwest Colorado. The City is acting under a grant contract (dated December 12, 2007, Contract No.150407) between the City and the State of Colorado for the management of the grant funds to insure that contractors and consultants are paid and the grant funds accurately accounted for; and,

WHEREAS, The Roundtables formed a Joint Committee to develop the scope of work for the water and energy study, to select consultants and to manage the professional services as described in Exhibit 1. The City is one of the co-chairs of the Joint Committee. The City of Grand Junction will receive invoices from AMEC under this Agreement, will submit same for approval by the subcommittee, remit amounts due to AMEC under the provisions of this Agreement, and, finally, seek reimbursement from the State of Colorado.

For the purposes of managing payments, the City of Grand Junction is the "Client." The "work," outlined in Exhibit 1, is the responsibility of the Joint Committee.

NOW, THEREFORE, in consideration of the mutual undertakings and subject to the terms set forth below and intending to be legally bound, the parties agree as follows:

1. SERVICES: AMEC will perform for CLIENT services (hereinafter referred to as "Services") as described in Exhibit 1, Scope of Work dated April 21, 2009 which is attached to and made a part of this Agreement.

2. COMPENSATION: AMEC will be compensated for its Services on a time-and-materials basis, not to exceed two hundred thousand and twenty dollars (\$200,020). AMEC shall be reimbursed for all hours worked and other costs incurred at the rates and terms set forth in Exhibit 1. Should the estimated cost of AMEC's performance at any time be greater than the amount shown in Exhibit 1, AMEC will notify CLIENT and provide a revised estimate for CLIENT's approval. In such event, continued performance is subject to additional funding as mutually agreed. In addition to the amount shown in Exhibit 1, CLIENT assumes full responsibility for the payment of any applicable sales, use, or value-added taxes under this Agreement, except as otherwise specified.

Invoices will be submitted at least monthly for Services rendered. Terms of payment are net thirty (30) days from date of invoice with a one and one-half percent (1.5%) per month late fee on balances past due. Interest shall be computed at 31 days from the date of invoice. In addition, any collection fees, attorney's fees, court costs, and other related expenses incurred by AMEC in the collection of delinquent invoice amounts shall be paid by CLIENT.

Payment will be made to AMEC at:

Remittance Address:

AMEC Earth & Environmental, Inc.
Post Office Box 24445
Seattle, WA 98124-0445

CLIENT's payment shall represent CLIENT's acceptance of the Services invoiced by AMEC. Upon CLIENT's failure to make payment in accordance with the terms hereof, AMEC may suspend performance of Services under this Agreement until AMEC has been paid in full for all balances past due including applicable service charges.

3. STANDARD OF CARE: AMEC will strive to perform Services in a manner consistent with that level of care and skill ordinarily exercised by other members of AMEC's profession currently practicing in the same locality under similar conditions.

NO OTHER REPRESENTATION, GUARANTEE, OR WARRANTY, EXPRESS OR IMPLIED, IS INCLUDED OR INTENDED IN THIS AGREEMENT, OR IN ANY COMMUNICATION (ORAL OR WRITTEN), REPORT, OPINION, DOCUMENT, OR INSTRUMENT OF SERVICE.

4. INDEPENDENT CONTRACTOR: AMEC shall be fully independent and shall not act as an agent or employee of CLIENT. AMEC shall be solely responsible for its employees and for their compensation, benefits, contributions, and taxes, if any.

5. INSURANCE: AMEC currently carries Worker's Compensation Insurance as required by applicable law and Commercial General Liability and Automobile Liability Insurance for bodily injury and property damages.

6. CHANGES: CLIENT may order changes within the general scope of the Services by altering, adding to, or deleting from the Services to be performed. Further, if AMEC believes any subsurface or physical condition at or contiguous to the site is of an unusual nature and differs materially from conditions generally encountered or generally recognized as inherent in the character of Services provided in this Agreement, a change exists. If any such change causes an increase or decrease in AMEC's cost of, or the time required for, the performance of any part of the Services, a mutually acceptable equitable adjustment shall be made to the price and performance schedule of this Agreement.

7. FORCE MAJEURE: Should performance of Services by AMEC be affected by causes beyond its reasonable control, Force Majeure results. Force Majeure includes, but is not restricted to: acts of God; acts of a legislative, administrative or judicial entity; acts of contractors other than contractors engaged directly by AMEC; fires; floods; labor disturbances; and unusually severe weather. AMEC will be granted a time extension and the parties will negotiate an equitable adjustment to the price of this Agreement, where appropriate, based upon the effect of the Force Majeure on performance by AMEC.

8. INSTRUMENTS OF SERVICE: All reports, drawings, plans, or other documents (or copies) furnished to AMEC by the CLIENT, shall at CLIENT's written request, be returned upon completion of the Services hereunder; provided, however, that AMEC may retain one (1) copy of all such documents. All reports, drawings, plans, documents, software, source code, object code, field notes and work product (or copies thereof) in any form prepared or furnished by AMEC under this Agreement are instruments of service. Exclusive ownership, copyright and title to all instruments of service remain with AMEC. CLIENT's right of use of instruments of service, if any, is limited to that use specified in Exhibit 1. The instruments of service are not intended or represented to be suitable for reuse by CLIENT or others on extensions of the work or on any other project.

9. CLIENT'S RESPONSIBILITIES: CLIENT agrees to: (i) provide AMEC all available material, data, and information pertaining to the Services, including, without limitation, the composition, quantity, toxicity, or potentially hazardous properties of any material known or believed to be present at any site, any hazards that may be present, the nature and location of underground or otherwise not readily apparent utilities, summaries and assessments of the site's past and present compliance status, and the status of any filed or pending judicial or administrative action concerning the site; (ii) convey and discuss such materials, data, and information with AMEC; and (iii) ensure cooperation of CLIENT's employees.

CLIENT shall indemnify, defend, and save AMEC harmless from and against any liability, claim, judgment, demand, or cause of action arising out of or relating to: (i) CLIENT's breach of this Agreement; (ii) the negligent acts or omissions of CLIENT or its employees, contractors, or agents; (iii) any allegation that AMEC is the owner or operator of a site, or arranged for the treatment, transportation or disposal of hazardous materials, including all adverse health effects thereof and (iv) site access or damages to any subterranean structures or any damage required for site access.

In addition, where the Services include preparation of plans and specifications and/or construction oversight activities for CLIENT, CLIENT agrees to have its construction contractors agree in writing to indemnify and save harmless AMEC from and against loss, damage, injury, or liability attributable to personal injury or property damage arising out of or resulting from such contractors' performance or nonperformance of their work.

10. SITE ACCESS: CLIENT shall at its cost and at such times as may be required by AMEC for the successful and timely completion of Services: (i) provide unimpeded and timely access to any site, including third party sites if required (ii) provide an adequate area for AMEC's site office facilities, equipment storage, and employee parking; (iii) furnish all construction utilities and utilities releases necessary for the Services; (iv) approve all locations for digging and drilling operations; and (v) obtain all permits and licenses which are necessary and required to be taken out in CLIENT's name for the Services.

11. WARRANTY OF TITLE, WASTE OWNERSHIP: CLIENT has title, free of any claim or encumbrance by others, to the materials and sites with respect to which CLIENT may request Services. Title and risk of loss with respect to all materials shall remain with CLIENT, who shall be considered the generator of such materials, and CLIENT shall execute all manifests as the generator of such materials. CLIENT, as generator, shall be liable for the arrangement, transportation, treatment, and/or disposal of all material at any site at which Services are requested.

12. LIMITATION OF LIABILITY: As part of the consideration AMEC requires for provision of the Services indicated herein, CLIENT agrees that any claim for damages filed against AMEC by CLIENT or any contractor or subcontractor hired directly or indirectly by CLIENT will be filed solely against AMEC or its successors or assigns and that no individual person shall be made personally liable for damages, in whole or in part.

CLIENT's sole and exclusive remedy for any alleged breach of AMEC's standard of care hereunder shall be to require AMEC to re-perform any defective Services. Notwithstanding any other provision of this Agreement, the total liability of AMEC, its officers, directors and employees for liabilities, claims, judgments, demands and causes of action arising under or related to this Agreement, whether based in contract or tort, shall be limited to the total compensation actually paid to AMEC for the Services or \$50,000, whichever is less. All claims by CLIENT shall be deemed relinquished unless filed within one (1) year after substantial completion of the Services.

AMEC and CLIENT shall not be responsible to each other for any special, incidental, indirect, or consequential damages (including lost profits) incurred by either AMEC or CLIENT or for which either party may be liable to any third party, which damages have been or are occasioned by Services performed or reports prepared or other work performed hereunder.

13. ASSIGNMENT AND SUBCONTRACTING: This Agreement does not create any right or benefit in anyone other than CLIENT and AMEC and shall not be assigned by either party without the prior written approval of the other party. AMEC may, however, subcontract portions of the Services to a qualified subcontractor without prior approval of CLIENT.

14. PROBABLE COST: AMEC does not guarantee the accuracy of probable costs for engineering services. Such probable costs represent only AMEC judgment as a professional and, if furnished, only for CLIENT's general guidance.

15. TERMINATION: AMEC may terminate this Agreement if CLIENT becomes insolvent, enters bankruptcy, receivership or other like proceeding (voluntary or involuntary) or makes an assignment for the benefit of creditors. Either party may terminate this Agreement at any time, with or without cause, upon ten (10) days prior written notice to the other party. CLIENT shall compensate AMEC for all Services performed hereunder through the date of termination and all-reasonable costs and expenses incurred by AMEC in effecting the termination, including non-cancelable commitments and demobilization costs.

16. DISPUTE RESOLUTION: If a claim, dispute, or controversy arises out of or relates to the interpretation, application, enforcement, or performance of Services under this Agreement, AMEC and CLIENT agree first to try in good faith to settle the dispute by negotiations between senior management of AMEC and CLIENT. If such negotiations are unsuccessful, AMEC and CLIENT agree to attempt to settle the dispute by arbitration if both parties agree. If the dispute can not be settled through arbitration, AMEC and CLIENT agree to attempt to settle the dispute through good faith mediation. If the dispute can not be resolved through mediation and unless otherwise mutually agreed, the dispute shall be settled by litigation in an appropriate court in the state of the AMEC office entering into this Agreement. CLIENT hereby waives the right to trial by jury for any disputes arising out of this Agreement.

The non-prevailing party in any litigation shall reimburse the prevailing party for the prevailing party's documented legal costs (including reasonable attorneys' fees), in addition to whatever other judgment or settlement sums may be due.

17. WAIVER OF TERMS AND CONDITIONS: The failure of either AMEC or CLIENT in any one or more instances to enforce one or more of the terms or conditions of this Agreement or to exercise any right or privilege in this Agreement or the waiver by AMEC or CLIENT of any breach of the terms or conditions of this Agreement shall not be construed as thereafter waiving any such terms, conditions, rights, or privileges, and the same shall continue and remain in force and effect as if no such failure to enforce had occurred.

18. SEVERABILITY: Every term or condition of this Agreement is severable from others. Notwithstanding any possible future finding by a duly constituted authority that a particular term or provision is invalid, void, or

unenforceable, this Agreement has been made with the clear intention that the validity and enforceability of the remaining parts, terms, and provisions shall not be affected thereby.

19. GOVERNING LAWS: This Agreement shall be governed and construed in accordance with the laws of the state of the AMEC office entering into this Agreement.

20. NONDISCRIMINATION AND AFFIRMATIVE ACTION: AMEC agrees to comply with Executive Order 11246 and the applicable federal regulations pertaining to nondiscrimination and affirmative action, including the Equal Opportunity Clause, the Affirmative Action Clause for Handicapped Workers, and the Affirmative Action Clause for Disabled Veterans and Veterans of the Vietnam Era. Further, AMEC agrees that its facilities are not segregated.

21. ENTIRE AGREEMENT: The terms and conditions set forth herein constitute the entire understanding and agreement of AMEC and CLIENT with respect to the Services. All previous proposals, offers, and other communications relative to the provisions of these Services are hereby superseded. Any modification or revision of any provision set forth herein or any additional provision contained in any purchase order, acknowledgment, or other form of the CLIENT is hereby superseded and expressly objected to by AMEC and shall not operate to modify this Agreement. Should CLIENT utilize its purchase order or any other form to procure services, CLIENT acknowledges and agrees that its use of such purchase order or other form is solely for administrative purchases and in no event shall AMEC be bound to any terms and conditions on such purchase order or other form, regardless of reference to (e.g. on invoices) or signature upon (e.g. acknowledgement) such purchase order or other form by AMEC. Client shall endeavor to reference this Agreement on any purchase order or other form it may issue to procure AMEC services, but CLIENT's failure to do so shall not operate to modify this Agreement.

In witness whereof, CLIENT and AMEC have caused this Agreement to be executed by their respective duly authorized representatives as of the date first set forth above.

CITY OF GRAND JUNCTION

AMEC Earth & Environmental, Inc.

By: _____

By: _____

Name: Bruce Hill

Name: _____

Title: Mayor

Title: _____

Attested

By: _____

Name: Stephanie Tuin

Title: City Clerk

City Seal:

ATTACHMENT: Exhibit 1, Scope of Work dated April, 21, 2009.

EXHIBIT 1
SCOPE OF WORK, ENERGY WATER NEEDS PHASE II STUDY
April 21, 2009

The organization and emphasis of the work in this revised Scope of Work reflects discussions with the Joint Committee on April 9, 2009. We have divided our proposed approach into the seven tasks described below.

Assumptions

After discussions with the Joint Committee, the following assumptions will be adopted for this work:

- The detailed water rights analysis will be focused on water uses originating from the development of oil shale in the Piceance basin in Colorado.
- The spatial scope of the analysis of water rights will include the Colorado and White River Basins. Importation of water from the Yampa River will be represented by two assumed amounts and one assumption of no importation. The amounts to be assumed available from the Yampa will be determined by the Joint Committee with AMEC's assistance.
- Three water storage projects will be identified by the Joint Committee with assistance from AMEC. These projects will be in the White River Basin and on the tributaries of the Colorado River Basin. Water supply scenarios will be developed that use combinations of some or all of these projects.
- While this assumption will be reviewed in Task 2, we will initially assume that local surface water will not be used to supply energy production projects. From a water rights perspective, this is a conservative assumption, in that it will focus more water use on conditional storage rights.
- The work will assume that oil shale development will move about the Piceance Basin during the life of the industry, and that producers will develop water delivery systems from the three identified storage projects.
- The level of spatial detail used in defining the amounts of water used directly for oil shale production will be sufficient to allocate water use among the identified water storage projects.
- Water required to meet indirect water needs arising from municipal population growth will be located at existing population centers.
- Indirect water use for remote electrical generation will be assumed to occur at locations of existing power generating stations, which are outside the White and Colorado River basins. The amounts of water required for remote energy generation will be estimated, but no water rights modeling will be done to evaluate how these water requirements

would be supplied. Water required for on-site generation (using byproduct gas) will be included in the in-basin water use estimates.

Task 1. Orientation, Project Kick-Off, and Project Administration

This task will be led by Mr. Harding, who will be assisted by all of AMEC's team members.

AMEC will initiate the work by obtaining relevant reports and documents. It is assumed that pertinent documents and communication records assembled and generated in the Phase I assessment will be made available for review. These will be supplemented by additional research and acquisitions of our own. Key team members will review documents that relate to their areas of expertise. Following this orientation process, AMEC will host a kick-off meeting at which all key team members will meet with the Joint Committee Project Manager and other representatives of the Joint Committee. At this meeting the following areas will be addressed:

- Identification of primary contacts for the Joint Committee and AMEC
- Definition of communication practices
- Refinement of project objectives
- Discussion of technical issues
- Discussion of logistical issues
- Refinement of the project scope, schedule and budget, as mutually determined

AMEC will attend six progress meetings with the Joint Committee. For three of these meetings Mr. Harding will travel to Glenwood Springs. Mr. Musleh and Ms. Sloan will participate in all meetings by telephone. Other team members will participate in meetings as needed. Mr. Harding will confer with the Joint Committee project manager in any month were a progress meeting is not held.

Task 2. Refine Water Demand Estimates

This task will be led by Mr. Musleh, assisted by Ms. Sloan, Mr. Harding, and Mr. Rozaklis. This task is broken into three sub-tasks as described below.

Water demand estimates will be developed with sufficient spatial resolution to allow a particular water use to be assigned to a particular water storage project in a water supply scenario.

Sub-task 2.1 Review Phase I Report and Demands

AMEC will obtain back-up working material and unpublished notes and data from the Phase I team. The Phase I Report and supporting material will be reviewed to confirm the reasonableness of the water requirements set out in the Phase I Report and to clarify ambiguities. Any suggested refinements identified by AMEC will be brought to the Joint Committee. Consistent with the Phase II Scope of Work, AMEC will focus on the Phase I midterm high production scenario. AMEC will also review and compare the water demands from the Phase I Report with those demands already represented in the CDSS StateMod

models for the Yampa, White, and Colorado River. Any apparent double-counting or inconsistencies identified by AMEC will be reconciled with involvement of the Joint Committee.

Sub-task 2.2 Estimate Consumptive Use and Return Flow Patterns

AMEC will estimate representative consumptive use fractions and return flow patterns (timing and amounts) for major categories of energy-related water demands based on the following sources:

- Phase I report and supporting materials
- Consultation with industry representatives (facilitated by the Joint Committee)
- Consultation with industry experts (federal, state, and private)
- Review of literature and regulatory documents

The Phase I documents and communication records are assumed to be available for the Phase II study. The oil shale industry will present the greatest uncertainties regarding characterization of water use. This is because the industry itself is nascent, and because information regarding oil shale-related water use may be considered proprietary. There is a considerable body of literature regarding the oil shale industry developed by the Department of Energy at its research facilities, such as the Laramie Energy Technology Center, and by other federal agencies. AMEC will selectively review DOE documents for relevance to this work. Because the in situ retorting technologies that are currently proposed are different than earlier technologies we expect that the older federal documents will be relevant only to above-ground retorting processes. Recent (2006) operations plans for pilot in situ projects will provide more current bases for characterizing water uses of in situ retorting processes.

We consider it likely that we will have to apply considerable professional judgment in the determination of the characteristics of industrial water use. All assumptions and significant estimates will be documented and reviewed with the Joint Committee's project manager.

The work under sub-task 2.2 will be closely coordinated with the work under Task 5 to ensure that the information developed will be suitable for modeling purposes.

Sub-task 2.3 Develop Basin Water Use Scenarios

Based on the work in sub-tasks 2.1 and 2.2, additional investigations in this sub-task, and in coordination with the Joint Committee, AMEC will develop a water use scenario for each basin that will guide model development in Task 5. This will require specification of the types of energy-related use (e.g., in situ oil shale, above-ground retorting, on-site electrical generation, associated municipal, etc.) and locations of use. We will evaluate the amount of water that could feasibly be supplied by local surface water (based on physical supply) and determine if the amounts are sufficient to include local surface water in the supply scenario. If local surface supplies appear to be significant, then we will offset a portion of the water needs for energy production with local surface water supplies.

In formulating water requirements for in-situ production, we will account for the availability of co-produced or byproduct water.

The information from this sub-task will allow the modeling team to assign water uses to water rights and projects. Separate estimates of water use will be made for the White River and Colorado River basins, and for direct energy use (including on-site electrical generation) and indirect (municipal) use.

Sub-tasks 2.1 and 2.2 will develop estimates of total energy-related water demands for broad sectors of energy development, including direct and indirect demands, on a basin-wide scale. In order to model the operation of future energy demands it will be necessary to allocate these generalized annual estimates among the three water supply projects.

Task 3. Water Supply Project Alternatives

This task will be led by Ms. Sloan, assisted by Mr. Laiho, Mr. Harding, Mr. Musleh, and Dr. Brendecke.

Sub-task 3.1 Identify Water Supply Projects

AMEC will work closely with the Joint Committee to review available studies that identify potential water development projects. The scope of this review will be the White River basin and the Colorado River Tributaries. We will review the holdings of the Colorado Water Conservation Board and the Colorado River Water Conservation District to identify other reports or studies that identify potential water resources developments in the basins.

AMEC and the Joint Committee will select three storage projects from these previous studies. The projects will consist only of storage facilities and necessary diversion facilities. Delivery facilities (e.g. pipelines and pump stations) will not be evaluated. These projects will be used as the water supply component of scenarios to be developed in Task 5.

Sub-task 3.2 Characterize Three Storage Projects.

Based on previous estimates, AMEC will develop updated cost estimates for the three water storage projects identified in Sub-task 3.1. We will rely primarily on design standards and costs from previous work for this purpose (it is assumed no field work will be necessary). If necessary, spillway designs will be updated at a reconnaissance level to conform with existing standards. No formal re-evaluation of design floods will be conducted, rather regional estimating techniques will be used.

Task 4. Potential Use of Piceance Basin Groundwater to Meet Demands

This will be led by Dr. McCord assisted by Ms. Clark, Mr. Rozaklis, and Mr. Weaver.

Task 4 will build upon previous hydrologic research, some of it quite recent, to address the topic of using Piceance Basin groundwater to meet water demands for energy development estimated in Phase I of the study. There has been considerable investigation of the Piceance

Basin groundwater resources over the past 30 years. Early on, surface and subsurface hydrologic characterization was undertaken for an EIS for the Naval Oil Shale Reserve, located in the east-central portion of the Basin (northwest of the Anvil Cliffs above Rifle). There have been numerous similar studies undertaken since then of various sub-basins of the larger basin.

More recently, the Colorado Oil & Gas Conservation Commission (COGCC) and Division of Water Resources evaluated the potential for a hydrologic connection between surface water and groundwater resources for the entire Basin. As part of that study, a detailed compilation was made of essentially all published previously collected data, and preliminary estimates were developed of the tributary nature of the groundwater resources.

Given the plethora of previous work, this task will not be “starting from scratch.” In fact, we will build on this previous work, some of which either has been conducted or formally reviewed by AMEC, to efficiently address the overarching question for this task. We assume that no new data collection efforts will be undertaken for this project. At this time, we anticipate the following sub-tasks to meet task goals:

- Compile a bibliography of the previous hydrologic research in the Piceance Basin
- Compile a comprehensive spreadsheet database of hydrologic properties of geologic formations published in previous reports on the Basin’s groundwater resources
- Identify and describe hydrogeologic conceptual models for those portions of the Basin identified in Phase I to be areas of energy development
- Evaluate development potential of the various aquifers that underlie locations of likely energy development. Specifically, we will evaluate the thickness and hydraulic conductivity (transmissivity) and extent of those aquifers. Based on this information, simplified models will be developed and applied to estimate likely productivity of water supply wells
- Evaluate ground water quality issues in terms of existing conditions
- Evaluate potential tributary connection between groundwater and surface water supplies. This is an essential sub-task to be able to answer the questions posed by the Joint Committee regarding the impact of energy demands on stream hydrology. As part of this sub-task, we will review SSPA’s (2007) evaluation of tributary connections, and assess whether the Glover method employed by SSPA yields over- or under-conservative estimate of the degree of surface water groundwater interaction. For example, if “confining layers” that lie between an aquifer to be developed for water supplies and overlying shallow groundwater and/or streams exhibits “leaky” characteristics, then the Glover approach employed by SSPA (2007) may underestimate the timing and magnitude of surface supplies.
- Evaluate the feasibility of groundwater use on a regional basis. Physical factors that might limit groundwater use include location, depth to water, production issues and water quality, which will have been compiled as part of this task. This analysis will be done on a regional level, without attempting to determine feasibility of groundwater use on a site-specific basis.

Task 5. Model Development and Analyses

This Task will be led by Dr. Brendecke, assisted by Mr. Musleh and Mr. Wolvington.

AMEC will work from the most current versions of the CDSS models for the Colorado and White River Basins. In general, we expect that no changes will be made to inflow hydrology or absolute water rights in those models. Specifically, all existing instream flow water rights will be simulated as represented in the model.

Sub-task 5.1 Disaggregate Demands to Nodes

Sub-task 2.3 will result in "project" definitions that will associate specific energy developments with specific water supply projects. CDSS model networks and related files will then be reviewed to determine if existing model nodes can be used to represent "projects" and where additional model nodes need to be added.

For the purposes of this study, we will assume that energy developers will obtain water from one of the three water storage projects identified in Task 3. We will assume that these storage projects will use existing absolute or conditional storage rights. In compiling a water rights portfolio for a particular storage project we will assume that conditional or absolute water rights already owned by energy companies will be transferred by market mechanisms as necessary to support industry development. We will use professional judgment to develop assumptions regarding the degree to which absolute rights would be acquired. The assumptions used in this process will be reviewed with the Joint Committee.

Where cost-effective and feasible, some portion of energy demand may be met by ground water, and would be represented in the basin models accordingly. Even in cases where adequate surface water supplies are available to the operator, groundwater may prove more cost-effective in some locations remote from surface water sources or where extensive pumping of surface water would be required. We will use professional judgment in assessing the role of groundwater.

Water imported from the Yampa River into the White River Basin may be available to supply energy development. Three scenarios of importation would be evaluated: no importation and two levels of importation that will be defined with the Join Committee.

Sub-task 5.2 Disaggregate Annual Demands to Model Time Step

The water rights modeling will use a monthly time step. This will, for example, permit assessment of relationships of return flows and seasonal water uses, and more meaningful representation of reservoir operations.

In this sub-task we will develop estimates of the monthly distribution of energy-related demands. These estimates will consider probable extraction and production operations, climatic influences (on evaporation and cooling requirements) and permit conditions, as well as seasonal patterns of water availability. Our estimates will consider demands from the perspectives of diversions, consumptive uses and return flows. Preliminary seasonal demand distributions will be presented to Joint Committee for review and comment.

Sub-task 5.3 Model Development

With completion of sub-tasks 5.1 and 5.2, the work of model implementation can begin in earnest. The steps in the modeling process will be:

- Review model networks to assess the need for modification
- Add new demand nodes and related parameter files as necessary, and test
- Perform comparative model runs with and without new energy demands
- Extract and compare differences to quantify shortages to energy and other demands

We do not anticipate the necessity of additional validation or calibration of the CDSS models. These models will be reviewed and refined as part of the Colorado River Water Availability Study and the Agricultural Water Needs Assessment and Water Supply Analysis, Yampa, White, and Green River Basins. We will use the most current version available at the time of our analyses.

Sub-task 5.4 Evaluate Water Supply Scenarios to Meet Shortages

In this sub-task, the water supply projects developed in Task 5 will be assembled into water supply scenario and evaluated using the basin models. Model networks will be modified to represent new or enlarged storage facilities, well fields, and/or operating protocols identified in Task 5. It is anticipated that this effort will address no more than six water supply scenarios. These scenarios are expected to encompass different combinations of storage vessels, and different assumptions regarding the level of supply available from the Yampa River, the use of groundwater and the use of local surface water. The steps in the modeling process will be:

- Review model networks to assess the need for modification
- Define scenarios with the Joint Committee
- Add new project nodes, rules and related parameter files as necessary, and test
- Perform comparative model runs with energy demands in place, with and without new projects
- Extract and compare differences between with and without-project runs to quantify ability of projects to mitigate shortages to energy and other demands

Task 6. As-requested Analyses

Perform additional analyses as requested by the Joint Committee.

Task 7. Reporting

This task will be led by Mr. Harding, assisted by all team members and AMEC's technical writing and clerical staff.

A task technical memoranda will be produced for each of Tasks 2 through 5. These memoranda will describe for each task the approach used, important assumptions, limitations and results. These task technical memoranda will be compiled into a draft project final report.

This draft report will be reviewed by the Joint Committee. Based on comments provided by the Joint Committee, AMEC will produce a final project report.

Cost Estimate

Energy Water Needs Assessment Phase II Cost Summary by Task	
Task	Total
Task 1: Orientation, Project Kick-off and Administration	\$34,940
Task 2: Water Demands	\$33,360
Task 3: Water Supply Alternatives	\$22,560
Task 4: Groundwater	\$14,640
Task 5: Model Development and Analyses	\$49,460
Task 6: As-needed Analyses	\$23,140
Task 7: Reporting	\$21,920
Total	\$200,020

Attach 7
Melrose Park Restroom Shelter Construction
CITY OF GRAND JUNCTION

CITY COUNCIL AGENDA			
Subject	Melrose Park Restroom Shelter Construction		
File #			
Meeting Day, Date	Monday, June 1, 2009		
Placement on the Agenda	Consent		Individual X
Date Prepared	May 21, 2009		
Author Name & Title	Scott Hockins, Purchasing Supervisor		
Presenter Name & Title	Rob Schoeber, Parks and Recreation Director Jay Valentine, Assistant Financial Operations Manager		

Summary: This approval request is for the award of a construction contract to PNCI Construction, Inc., for a new restroom shelter at Melrose Park.

Budget: The Melrose Park Restroom Shelter Construction project will be funded by a Community Development Block Grant (CDBG) of \$108,000 and by Parks Department budgeted funds of \$92,000 for a total budget of \$200,000.

Action Requested/Recommendation: Authorize the City Purchasing Division to enter into a contract, in the amount of \$154,528 with PNCI Construction, Inc. for the completion of the restroom shelter at Melrose Park.

Attachments: Melrose Park Site Plan

Background Information: Melrose, soon to have a name change to "Rocket", Park was developed in 1955. The play equipment, including a rocket structure with slide, spaceship climbing structure and swings were added in 1965. The West shelter was added in 1989 as well as an upgrade of the plumbing to the restrooms. The Rocket Park renovation project has been broken down into three phases. **Phase I; the construction of the new restroom facility with an attached shelter.** Phase II; an inclusive new playground and hard surface trail around the perimeter of the park. Phase III; will provide off-street parking, outdoor exercise equipment, artwork relocation, seating around the playground and landscaping.

In conjunction with an evaluation program of all park facilities for safety, function ability and cost of maintenance, Rocket Park restroom and shelter has risen to the top of the list for needed replacement. The restroom structure is deteriorating to the point of being unsafe. The brick is crumbling, the foundation has settled and shifted, and the interior

fixtures have reached the point beyond repair. Construction in the 1950's allowed for 3 and 4 foot sidewalks but those are far below today's standards. The Rocket Park renovation project is widely supported by the community as determined by community meetings and financial support for all three phases through grants.

A formal invitation for bids was issued, advertised in The Daily Sentinel, posted on the City's website, and sent to a source list of contractors including the Western Colorado Contractors Association (WCCA). One company submitted a responsive & responsible bid in the following amount:

- PNCI Construction, Grand Junction \$154,528

**Attach 8
Council Assignments for 2009-2010**

RESOLUTION NO. ___-09

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCIL MEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS AND ORGANIZATIONS**

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions and organizations.

In order to continue that service the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees and commissions.

At its meeting on May 20, 2009 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees and organizations.

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

1. Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached; and
2. That the appointments made to those boards, commissions, committees and organizations, are hereby ratified and approved *nunc pro tunc* to May 18, 2009.

PASSED AND ADOPTED THIS ____ day of _____ 2009

President of the City Council

ATTEST:

City Clerk

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2009 Assignments
Downtown Development Authority	2 nd and 4 th Thursdays @ 7:30 am @ Whitman Educational Center	Bonnie Beckstein
Grand Junction Housing Authority	4 th Monday @ 11:30 am @ 1011 N. 10 th	Teresa Coons
Public Airport Authority	1 st & 3 rd Tuesday @ 5:15 pm @ Airport (3 rd Floor)	Gregg Palmer
Associated Governments of Northwest Colorado	2 nd Thursday - different municipalities	Tom Kenyon
Parks Improvement Advisory Board (PIAB)	3 rd Thursday @ 8:00 am (as needed) @ Parks & Rec. Administration	Tom Kenyon
Parks & Recreation Advisory Committee	3 rd Thursday @ noon @ Two Rivers	Bruce Hill
Mesa County Separator Project Board (PDR)	Quarterly @ 750 Main St.	Bill Pitts
MC Community Transit Steering Committee (GVRTC)	4 th Monday @ 3:00 pm @ Old Courthouse (multipurpose room)	Bonnie Beckstein
Grand Junction Economic Partnership	4 th Wednesday of every month @ 7:00 am @ GJEP office	Bill Pitts
Colorado Association of Ski Towns (CAST)	Meets six times a year – including at CML Conference	Linda Todd & City Manager
Colorado Water Congress	Meets 3-4 times a year in Denver	Linda Todd
Chamber Transportation Committee	Meets as needed	Bonnie Beckstein
FEMA Funding Board	Meets quarterly	Gregg Palmer & City Manager
Parking Management Advisory Group (PMAG)	As needed	Bruce Hill
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	City Manager & open to any and all
EMS Study Group	Meets 4 th Monday at 3:00 at County Administration (3 rd Floor)	Gregg Palmer
Methamphetamine Task Force	Meets 1 st Thursday 11 am until 1 pm in Training Room B at the Old Courthouse	Teresa Coons
5-2-1 Drainage Authority	Meets the 4 th Wednesday of month at 3:30 p.m. in the Old Courthouse in Multi Purpose Room	Linda Todd

Council Committees

Economic & Community Development

Staff: Rich Englehart, John Shaver, Tim Moore

Council: Bonnie Beckstein, Teresa Coons, Gregg Palmer, Bill Pitts

Property Committee

Staff: Laurie Kadrich, John Shaver, Tim Moore

Council: Bruce Hill, Teresa Coons, Gregg Palmer

Legislative Committee

Staff:

Council: Bruce Hill, Tom Kenyon, Linda Todd