

GRAND JUNCTION PLANNING COMMISSION

Wednesday, August 7, 1957, at 3:00 P. M.

SPECIAL ORGANIZATIONAL MEETING

Present: Mrs. Estelle Brumbaugh, Richard Zollner, M. A. Cornelison, Laird K. Smith, Robert VanDeusen, Claud Smith, and R. E. Cheever.

Absent: Mrs. Cleo Diemer and Howard McMullin.

Also present: City Attorney Gerald Ashby, City Engineer Carl Alstatt, County Planning Director Gene Allen, and Wm. Spencer.

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Since this was the first meeting of the newly-appointed Commission, Mr. Cheever acted as temporary Chairman.

First item of business was the election of officers, and Mr. M. A. Cornelison was elected Chairman. Mr. Cornelison then assumed the chair and asked for nominations for Vice-Chairman and Secretary. Mr. Laird K. Smith was elected Vice-Chairman, and a unanimous ballot was cast for Mr. R. E. Cheever as Secretary of the Commission.

The new By-Laws and Rules of Procedure for the Commission which had been prepared by County Planning Director Gene Allen and City Attorney Gerald Ashby were presented by Mr. Ashby. After discussion, motion was made by Mr. Claud Smith that these By-Laws and Rules of Procedure be adopted as amended. Motion was seconded by Mr. Laird Smith, and carried.

Amendments to the By-Laws and Rules of Procedure were as follows:

Under Article I, Section 1, "Regular Meetings", time of the meetings was changed from 4:00 P. M. to 8:00 A. M.

Under Article IV, Section 1, "Amendments", the first paragraph was amended to read as follows:

"These By-Laws may be amended at any regular meeting by a majority vote of the Commission members".

It was also decided to precede the regular 8:00 A. M. meetings with a 7:00 o'clock breakfast at the Uranium Club.

Discussion followed pertaining to committees which are needed, and motion was made by Mr. Cheever that the officers meet as a committee to study and determine the need for committees and prepare a list of such committees. Motion was seconded by Mr. Claud Smith, and carried. This will be a breakfast meeting next Wednesday morning, August 14th, at 7:00 A. M. at the Uranium Club, followed by a regular meeting at 8:00 A. M. at the City Hall.

(on the 14th)
In conjunction with the 7:00 o'clock breakfast meeting, County Planning Director Gene Allen will be present to bring the new members of the Commission up to date on what has been accomplished so far and what the future long-range plans of the Commission are. Four topics to be studied during the remainder of 1957 are:

1. Traffic Circulation Plan.
2. Regional Land Use Survey.
3. Land Use Survey of the City.
4. Future Land Use Plan.

Mr. Cornelison suggested that all special meetings be held on Wednesday mornings, and this plan was agreed upon by the Commission.

Item #2 on the Agenda was next considered. This was for the annexation of Lots 1 and 4, Block 1 in Fairmount Subdivision. After discussion, motion was made by Mr. Claud Smith that the Commission recommend to the City Council that they approve this annexation as platted and indicate to the owner that we will accept a revised dedication plat showing a NS alley and an EW alley, only East of the NS alley in Block 4 of Fairmount Subdivision. Motion was seconded by Mr. Laird Smith, and carried.

In addition, motion was made by Mr. Laird Smith that an attempt be made to obtain the corners on the alleys in order to facilitate turning. Motion seconded by Mr. Cheever, and carried.

Item #3 on the Agenda -- the annexation of Block 4 in the N. W. Smith Subdivision and all that part of Lot 33, Fairmount Subdivision, lying South of the Grand Valley Canal -- was next considered. After discussion, motion was made by Mr. Claud Smith that the Commission recommend to the City Council that the N. W. Smith annexation be approved as platted and that the property be zoned as Residence "A". Motion seconded by Mrs. Brumbaugh, and carried.

Item #4 -- vacation of an alley, Block 2, Parkland Subdivision -- was discussed. Mr. Laird Smith made the motion that after formal request for vacation is made by the property owner, the Commission will make an on-the-spot investigation and then give their recommendation. Motion seconded by Mr. Cheever, and carried.

There being no further business, upon motion the meeting was adjourned.

R. E. Cheever, Secretary