GRAND JUNCTION CITY COUNCIL MINUTES OF THE SPECIAL MEETING

April 8, 2015

The City Council of the City of Grand Junction convened into special session on the 8th day of April 2015 at 5:30 p.m. in the City Auditorium. Those present were Councilmembers Bennett Boeschenstein, Martin Chazen, Jim Doody, Duncan McArthur, Sam Susuras, Barbara Traylor Smith (arrived at 5:35 p.m.) and Council President Phyllis Norris. Also present were City Manager Rich Englehart, City Attorney John Shaver, and City Clerk Stephanie Tuin. Deputy City Clerks Debbie Kemp and Juanita Peterson and Administrative Assistant Janet Harrell were present to sit in for Councilmembers Boeschenstein, McArthur, and Traylor Smith on the canvassing board.

Council President Norris called the meeting to order. The audience stood for the Pledge of Allegiance.

Canvass Results of the City of Grand Junction Regular Election

City Clerk Stephanie Tuin said that by City Charter, the City Council serves as the Canvassing Board, who reviews the election returns and either accepts or rejects them. Ms. Tuin noted that 11,262 voters cast their ballot yesterday, a 35.77% turnout. She asked City Council if the City Clerk's Office Staff, who are notary publics, could sit in for the City Councilmembers who stood for election in order to certify the 2015 Regular Municipal Election results. Ms. Tuin specified the results of the election, which included the approval of five Councilmembers: District B, Barbara Traylor Smith; District C, Bennett Boeschenstein; District E, Duncan McArthur; At Large 4 Year Term, Chris Kennedy; and At Large 2 Year Term, Rick Taggart. For the two questions on the ballot, Referred Measure 2A was approved, and Referred Measure 2B was rejected.

The results of the election were accepted by the Canvassing Board and the Certificate of Election was signed and sealed (attached).

Ms. Tuin thanked the Mesa County Elections Office for their collaboration during the election and noted the long term relationship her office has had with Mesa County Elections. She also thanked City Clerk staff for their hard work, sacrifice, and professionalism during the election process.

Ms. Tuin presented newly elected Councilmembers Bennett Boeschenstein, Chris Kennedy, Duncan McArthur, Rick Taggart, and Barbara Traylor Smith with Certificates of Election.

Adjournment

The meeting was adjourned at 5:45 p.m.

Stephanie Tuin, MMC City Clerk

CITY OF GRAND JUNCTION, COLORADO

CERTIFICATE OF ELECTION

APRIL 7, 2015

I, Stephanie Tuin, City Clerk of the City of Grand Junction, Colorado, do hereby certify that the results of the Regular Municipal Election held in the City on Tuesday, April 7, 2015, were as follows:

Total Ballots Cast in District A	2498
Total Ballots Cast in District B	3121
Total Ballots Cast in District C	1222
Total Ballots Cast in District D	2883
Total Ballots Cast in District E	1538

TOTAL BALLOTS CAST 11,262

FOR COUNCILPERSON - DISTRICT "B" - FOUR-YEAR TERM

Candidate	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Barbara Traylor Smith	1528	1962	816	1924	983	7213

FOR COUNCILPERSON - DISTRICT "C" - FOUR-YEAR TERM

Candidate	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Bennett Boeschenstein	1631	1947	848	1905	1021	7352

FOR COUNCILPERSON - DISTRICT "E" - TWO-YEAR TERM

Candidate	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Duncan McArthur	1470	1849	798	1855	977	6949

FOR COUNCILPERSON - "CITY AT LARGE" - FOUR-YEAR TERM

Candidates	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Chris Kennedy	1227	1457	554	1342	711	5291
Dennis J. Simpson	900	1231	493	1137	618	4379

FOR COUNCILPERSON - "CITY AT LARGE" - TWO-YEAR TERM

Candidates	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Kim Kerk	687	960	427	938	578	3590
Rick Taggart	1327	1683	586	1467	703	5766

CITY OF GRAND JUNCTION REFERRED MEASURE 2A

RESTORING AUTHORITY TO THE CITY TO PROVIDE EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERSHIPS HIGH-SPEED INTERNET AND CABLE TELEVISION SERVICE

SHALL THE CITY OF GRAND JUNCTION, WITHOUT INCREASING TAXES BY THIS MEASURE, BE AUTHORIZED TO PROVIDE, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNER(S), HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICE), TELECOMMUNICATIONS SERVICES AND/OR CABLE TELEVISION SERVICES AS DEFINED BY §§29-27-101 TO 304 OF THE COLORADO REVISED STATUTES, INCLUDING BUT NOT LIMITED TO ANY NEW AND IMPROVED HIGH BANDWIDTH SERVICE(S) BASED ON FUTURE

	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Yes	1913	2370	862	2142	1123	8410
No	515	661	332	651	379	2538

TECHNOLOGIES, TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, WITHOUT LIMITING ITS HOME RULE AUTHORITY?

CITY OF GRAND JUNCTION REFERRED MEASURE 2B

AUTHORIZING THE CITY TO INCUR ADDITIONAL DEBT FOR TRANSPORTATION PROJECTS (WESTSIDE BELTWAY) AND TO KEEP AMOUNTS IN EXCESS OF AMOUNTS WHICH THE CITY IS PERMITTED TO SPEND UNDER TABOR IN ORDER TO PAY DEBT SERVICE AND FINANCING AND CONSTRUCTION COSTS OF WESTSIDE BELTWAY PROJECTS

WITHOUT ANY INCREASE OF ANY EXISTING TAX RATE AND WITHOUT IMPOSING ANY NEW TAXES SHALL CITY OF GRAND JUNCTION, COLORADO (CITY) DEBT BE INCREASED \$14,500,000 WITH A REPAYMENT COST OF \$16,500,000 TO PROVIDE FINANCING FOR THE PURPOSE OF PAYING FOR ALL OR ANY PORTION OF THE COSTS OF THE DESIGN AND CONSTRUCTION OF TRANSPORTATION IMPROVEMENTS KNOWN AND REFERRED TO AS THE WESTSIDE BELTWAY WHICH INCLUDES 25 ROAD FROM I-70 B/HIGHWAY 6&50 TO F 1/2 ROAD, F 1/2 ROAD TO 24 ROAD AND 24 ROAD FROM PATTERSON ROAD TO THE INTERCHANGE AT I-70; SHALL SUCH DEBT BE PAYABLE FROM SUCH CITY REVENUES AS THE CITY COUNCIL MAY DETERMINE AND BE ISSUED WITH SUCH TERMS AS THE CITY COUNCIL DETERMINES TO BE NECESSARY AND IN THE BEST INTERESTS OF THE CITY: AND SHALL THE CITY, WITHOUT ANY INCREASE OF ANY EXISTING TAX RATE AND WITHOUT IMPOSING ANY NEW TAXES, BE AUTHORIZED TO CONTINUE TO RETAIN ALL REVENUES IN EXCESS OF AMOUNTS WHICH THE CITY IS PERMITTED TO SPEND UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION (TABOR), INCLUDING THE CURRENT RIVERSIDE PARKWAY DEBT RETIREMENT FUND, FOR 2015 AND SUBSEQUENT YEARS UNTIL 2024, FOR THE PAYMENT OF ALL CITY DEBT ISSUED FOR RIVERSIDE PARKWAY AND THE WESTSIDE BELTWAY UNTIL ALL DEBT IS PAID IN FULL, WITH ALL AMOUNTS RETAINED TO BE USED FOR PAYMENT OF THE COSTS OF

	Dist A	Dist B	Dist C	Dist D	Dist E	TOTAL
Yes	982	1190	376	980	471	3999
No	1455	1841	824	1828	1036	6984

THE FINANCING, DEBT, INTEREST AND COSTS OF ISSUANCE AND CONSTRUCTION INCURRED FOR THESE PROJECTS?

We, the undersigned Canvassing Board, have reviewed the results of the Regular Municipal Election held April 7, 2015, and do hereby conclude:

That Barbara Traylor Smith has been duly elected as Councilperson for District "B" by the greater number of votes.

That Bennett Boeschenstein has been duly elected as Councilperson for District "C" by the greater number of votes.

That Duncan McArthur has been duly elected as Councilperson for District "E" by the greater number of votes

That Chris Kennedy has been duly elected as Councilperson for "City at Large, Four Year Term" by the greater number of votes.

That Rick Taggart has been duly elected as Councilperson for "City at Large, Two Year Term" by the greater number of votes.

Further we, the undersigned Canvassing Board, do hereby conclude that for the City of Grand Junction Referred Measure 2A, the ordinance was approved by the greater number of votes; and that for the City of Grand Junction Referred Measure 2B was rejected by the greater number of votes.

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Certified this 8th day of April, 2015.

Stephanie Tuin, MMC

City Clerk



Dated this 6th day of April, 2011.

Martin Chazen Councilmember, District D

Ø In Us

Phyllis Norris Councilmember, District A

Jim/Doody

Councilmember, At Large

lan 111 111 Sam Susuras

Councilmember, District B

lant Daul Janet Harrell

Notary Public

ema DULL

Debra M. Kemp Notary Public

DEBRA M. KEMP NOTARY PUBLIC STATE OF COLORADO NOTARY ID #19934003448 My Commission Expires March 13, 2017

Hanta In Juanita Peterson Notary Public

JUANITA PETERSON NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20014031957 My Commission Expires October 10, 2017

JANET HARRELL NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20144027406 My Commission Expires July 11, 2018