

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

May 6, 2015

The City Council of the City of Grand Junction convened into regular session on the 6th day of May, 2015 at 7:00 p.m. Those present were Councilmembers Bennett Boeschstein, Martin Chazen, Chris Kennedy, Duncan McArthur, Rick Taggart, Barbara Traylor Smith, and Council President Phyllis Norris. Also present were City Manager Rich Englehart, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Norris called the meeting to order. The Combined Law Enforcement Honor Guard led the Pledge of Allegiance, followed by a moment of silence.

Presentation

Recognition for the Grand Junction Fleet Division by the National Association of Fleet Administrators as One of the Most Advanced and Efficient Fleets in the Nation

Jay Valentine, Internal Services Manager, asked the Fleet Staff to join him. He then explained the award and the how the City came to be awarded the honor. He explained the changes and improvements that were made to the operations which include customer service and the addition of the bus operations. Mr. Valentine listed the criteria used to qualify for the award. The City was ranked 27 out of 100; the City of Sacramento was ranked 1st, but Grand Junction (GJ) placed above the City of Tempe, AZ and the only Colorado organization ranked above GJ was the City and County of Denver. The City had the first public CNG (compressed natural gas) fueling station on the Western Slope which led to the City building the first biogas fueling station in the nation. He presented City Council with a plaque and the Fleet Staff with a banner.

Proclamations

National Travel and Tourism Week

Brad Taylor, Visitor and Convention Bureau (VCB) Board Chair, and VCB Staff were present to receive the proclamation. Councilmember Chazen read the proclamation. Mr. Taylor introduced Barbara Bowman, VCB Manager, and two board members, Kate Graham and Susie Kiger. He noted the number of smiles that people have when they come to Grand Junction and mentioned that western Colorado and, in particular GJ, is a gateway to public lands and a lot of attractions. Tourism is an economic driver that needs to be paid attention to. He thanked the Staff, the hundreds of Visitor Center

volunteers, and the employees of all the attractions that help make GJ a true destination. The City and Town Managers of Fruita and Palisade also share the passion and vision for tourism and they wanted to thank the City and the Council for all their efforts to increase tourism. He thanked the Council for the proclamation.

Grand Junction Letter Carriers Stamp Out Hunger Day

Michelle Robinson, Connie Dance, and Denise Kelso, Postal employees, were present to receive the proclamation. Councilmember Kennedy read the proclamation. Ms. Robinson described the food collection program, said how much food was collected last year, and reminded everyone this year's collection date is Saturday, May 9th. She urged everyone to participate and thanked the City Council.

Police Week

Grand Junction Police Chief John Camper, Mesa County Sheriff Matt Lewis, Colorado State Patrol Major Barry Bratt, and Fruita Police Chief Judy Macy were present to receive the proclamation. Councilmember Taggart read the proclamation. Chief Camper, on behalf of law enforcement across the valley, thanked the City Council for recognizing Police Week. He noted police officer deaths have increased and detailed the January 2014 death of an officer from the Denver area. He listed a few of the events that will be held in honor of Police Week and urged everyone to show their support by wearing a blue ribbon; these will be provided at their events. He stated it has been a difficult year for law enforcement and thanked City Council for their support.

Kids to Parks Day

Grand Junction Parks and Recreation Director Rob Schoeber was present to receive the proclamation. Councilmember Boeschstein read the proclamation. Mr. Schoeber thanked the City Council for their support and noted the children of GJ have never had a better opportunity to enjoy parks now with the recent adoptions of Master Plans for two new parks and the installation of new playground equipment at Canyon View Park. He invited the community to the playground ribbon cutting ceremony at 6 p.m. on May 8th.

Emergency Medical Services Week

Grand Junction Fire Chief Ken Watkins and Emergency Medical Services (EMS) Chief John Hall were present to receive the proclamation. Councilmember McArthur read the proclamation. Chief Watkins thanked the City Council and then personally recognized the Police Administrators for all they do for EMS and Firefighter personnel. He then introduced the EMS Chief, Training Officer Chris McCoy, and some of the most recent EMS Academy graduates. He thanked the City Council for their support of EMS services; he mentioned some of the most recent equipment purchases approved by

Council and said there have been a lot of changes in health care which has affected how they recruit Staff. In 2014 they responded to over 10,000 EMS calls. He mentioned some of the activities that will be held in two weeks to celebrate EMS Week; one event will recognize the 11 “cardiac saves” in Mesa County in 2014.

Teen Substance Abuse Prevention Month

Leigh Fitch, Neural Activity and Safe Teens America Communications Director, Macharnie Skalecki, Neural Activity Club President, and a group of Neural Activity Club members were present to receive the proclamation. Councilmember Traylor Smith read the proclamation. Ms. Skalecki, on behalf of the members, thanked the City Council for recognizing them. She said these teens believe there is a teen drug problem in the Valley; therefore they are reviving Sober Grad, a drug and alcohol free party to celebrate the end of the school year. She invited everyone to attend or donate to the cause.

Appointments

Commission on Arts and Culture

Councilmember Chazen moved to re-appoint Jennifer Hancock and appoint Gary Ambrosier, Elizabeth Brodak, and Betsey Dick for three-year terms expiring February 2018 and appoint Mary Olkowski for a term expiring February 2017, all to the Commission on Arts and Culture. Councilmember Traylor Smith seconded the motion. The motion carried by roll call vote.

Urban Trails Committee

Councilmember McArthur moved to appoint David Lehmann and Max Schmidt to the Urban Trails Committee for three-year terms expiring June 2018. Councilmember Boeschstein seconded the motion. The motion carried by roll call vote.

Grand Junction Regional Airport Authority

Councilmember Traylor Smith moved to reappoint David Murray to the Grand Junction Regional Airport Authority for a four-year term expiring May 2019. Councilmember Taggart seconded the motion. The motion carried by roll call vote.

Election of Mayor and Mayor Pro Tem / Administer Oaths of Office

Councilmember Boeschstein nominated Phyllis Norris for Mayor. Councilmember Kennedy seconded.

Councilmember McArthur nominated Martin Chazen for Mayor. Councilmember Chazen seconded.

Councilmember Traylor Smith moved to cease nominations. Councilmember Chazen seconded. Motion carried by roll call vote.

The vote was called and Phyllis Norris was selected as Mayor by a vote of five to two with Councilmembers Chazen and McArthur voting for Councilmember Chazen.

Councilmember Traylor Smith nominated Martin Chazen as Mayor Pro Tem. Councilmember Chazen seconded.

Councilmember Kennedy nominated Bennett Boeschstein as Mayor Pro Tem. Council President Norris seconded.

Councilmember McArthur moved to cease nominations. Councilmember Chazen seconded. Motion carried by roll call vote.

The vote was called and Martin Chazen was selected as Mayor Pro Tem by a vote of four to three with Councilmembers Boeschstein and Kennedy, and Council President Norris voting for Councilmember Boeschstein.

City Clerk Stephanie Tuin administered the oaths of office to the Mayor and Mayor Pro Tem. Mayor Norris continued presiding over the meeting and the meeting continued.

Citizens Comments

Bruce Lohmiller, 337 Colorado Avenue, #22, spoke to Council regarding Baltimore, MD and stated that he had spoken to City Council about night patrols and doing something about Whitman Park. On Channel 5 he saw something interesting on Ebola. He then commented there are still issues regarding polygraphs and he had spoken with City Attorney John Shaver and his minister.

Joe Hatfield, 407 North 7th Street, addressed the City Council regarding the current sign codes; he feels they are inadequate. Large, colored flashing signs are going up all over town and the current Code does not regulate them. He showed a video of one of these types of signs as seen from North 7th Street. He said they are a nuisance and it alters the neighborhood aesthetics. He is not suggesting prohibiting all digital signs, just having reasonable regulations enacted regarding animation, hours of operation, and brightness. He read from the Mesa County Land Development Code. The sign demonstrated turns off at 10 p.m.

Council Comments

Councilmember McArthur said he attended Grand Valley Catholic Outreach's opening celebration for St. Martin Place, Phase II; he was impressed. On April 25th he volunteered at the Soup Kitchen and encouraged everyone to do that. He went to the Western Colorado Latino Chamber of Commerce luncheon that celebrated small businesses; the Colorado Small Business Association's District Director was present and outlined a number of loan programs. Councilmember McArthur distributed the information to the rest of Council. On May 2nd he went to the Cinco de Mayo celebration. He also attended the Associated Members for Growth and Development meeting with Deputy City Manager Tim Moore; they discussed the Comprehensive Plan and good ideas were brought up and folks were generally supportive.

Councilmember Boeschstein said he, along with Council President Norris and Councilmember Traylor Smith, went to the Business Incubator Center's meeting and the Riverview Technology Park Committee meeting. Other meetings he attended were the Grand Junction Regional Airport Authority Board meetings on April 21st and May 5th, the Biogas Facility Inauguration and the Commission on Arts and Culture meeting on April 22nd, the Regional Transportation Planning meeting on April 27th, and the Museum of Western Colorado Board meeting on April 28th.

Councilmember Chazen attended the Downtown Development Authority (DDA) / Downtown Grand Junction Business District (DGJBID) meeting on April 23rd; they discussed a reorganization plan that would separate the duties of both entities' Directors, creating two positions and allowing each to focus on their organization. They also talked about the two RFP's (request for proposal) regarding White Hall. He thanked the City's Human Resources Director Claudia Hazelhurst for her help with the recruitment of the DDA and DGJBID Director positions, Deputy City Manager Tim Moore for his interim help at the DDA, and the VCB for their help with BID issues. Councilmember Chazen mentioned there are two openings on the DDA board and the deadline to submit an application is May 15th. On April 24th he went to the 6th Annual Student Showcase at Colorado Mesa University; there was a lot of excitement and great projects. He offered testimony on April 29th for the Colorado Tax-Friendly Zone Act which will attempt to bring high tech companies to rural Colorado and provide mutual support for area universities; the bill passed and is now on the Governor's desk. On May 1st he attended the Forestry Board meeting where they discussed disciplinary procedures for those that violate the Tree Code. The Associated Governments of Northwest Colorado (AGNC) is going to host Governor Hickenlooper on May 12th; he will be here to discuss issues from the six county region covered by AGNC.

Councilmember Kennedy attended the swearing in ceremony on May 6th; he is honored and humbled to be able to serve and thanked the two outgoing members for their

dedication and support; they have big shoes to fill. Councilmember Kennedy also thanked City Manager Rich Englehart, City Attorney John Shaver, and Staff for their help with the transition. He is looking forward to working with Council to drive economic change. On May 11th he will speak to the Chatfield Elementary School about the importance of staying in school and pursuing a college education.

Councilmember Traylor Smith attended the Biogas Facility Inauguration; it was quite an event for Grand Junction, a leader in the west and the nation in the area of CNG (compressed natural gas), to celebrate this interesting and great project; a representative from the Department of Energy also attended. She commended City employees for their ingenuity and hoped they continue to propose and work toward great projects like this. She also attended the Grand Junction Housing Authority meeting; the meeting was moved to a Wednesday so the application to the Colorado Finance Housing Authority for the Senior Housing project could be approved; they are hoping for a positive result. Councilmember Traylor Smith then read the City Council Board appointments (attached).

Councilmember Taggart said he is thrilled and honored to be a part of City Council. On May 5th he went to the State of Colorado POST (Peace Officer Standards and Training) Academy graduation and listened to Police Chief John Camper who gave the keynote address.

The Council took a recess at 8:12 p.m.

The meeting reconvened at 8:20 p.m.

Consent Agenda

Councilmember Kennedy read Consent Calendar items #1 through #5 and then moved to adopt the Consent Calendar. Councilmember Traylor Smith seconded the motion. The motion carried by roll call vote.

1. **Minutes of Previous Meetings**

Action: Approve the Summary of the April 13, 2015 Workshop and the Minutes of the April 15, 2015 Regular Meeting

2. **Setting a Hearing on Corner Square Outline Development Plan Amendment, Located at Patterson Road and North 1st Street**

F & P Development LLC is requesting approval of an amendment to the Outline Development Plan for the Corner Square Planned Development. The request is to amend the Outline Development Plan by changing the default zone of Pod G from R-12 (Residential - 12 units per acre) to B-1 (Neighborhood Business). The proposed amendment would allow personal service-oriented uses and commercial

parking but no sales-oriented uses as defined by the Zoning and Development Code.

Proposed Ordinance Amending the Corner Square Outline Development Plan to Change the Default Zone of Pod G from R-12 (Residential 12 Du/Ac) to B-1 (Neighborhood Business) and Modify the Phasing Schedule, Located at North 1st Street and Patterson Road

Action: Introduce Proposed Ordinance and Set a Public Hearing for May 20, 2015

3. **Purchase of One Bucket Truck for the Transportation Engineering Division**

This request is for the purchase of a scheduled equipment replacement of a bucket truck for the Transportation Engineering Division.

Action: Authorize the City Purchasing Division to Purchase a Bucket Truck from O.J. Watson Company in the Amount of \$151,484

4. **Purchase a Crack Sealing Machine for Street Maintenance**

This request is for the approval for the award of a 2015 Craftco Super Shot 250D to replace existing equipment which is past its useful life. This machine will be used for the annual crack fill program.

Action: Authorize the Purchasing Division to Purchase from Denver Industrial Sales and Service a 2015 Craftco Super Shot 250D for the Amount of \$50,637

5. **Replacement of Three Fairway Mowers for the Golf Division**

Replace one fairway mower at Lincoln Park Golf Course and two fairway mowers at Tiara Rado Golf Course. Potestio Brothers was the low bidder and it is requested that it be accepted.

Action: Approve the Replacement of Three Fairway Mowers, from Potestio Brothers in the Total Amount of \$121,424.91

ITEMS FOR INDIVIDUAL CONSIDERATION

Public Hearing – Bookends Annexation and Zoning, Located at 2395 Monument Road

A request to annex 49.661 acres, located at 2395 Monument Road. The Bookends Annexation consists of three parcels and 1.2 acres of public right-of-way.

A request to amend the Comprehensive Plan Future Land Use Map to Park and to zone approximately 48.461 acres from County RSF-4 (Residential Single-Family) to a City CSR (Community Services and Recreation) zone district.

The public hearing was opened at 8:22 p.m.

Brian Rusche, Senior Planner, presented this item. He described the site, the location, and the request. The request is being made by the City of Grand Junction. The annexation area consists of 49.661 acres of land and is comprised of three parcels and 1.200 acres of public right-of-way. The property is bisected by Monument Road. The property was acquired by Mesa Land Trust (MLT) with funding from Great Outdoors Colorado (GOCO), the City, and private donations. The City then took over ownership. Mr. Rusche reviewed the current Future Land Use Designation on the property, and the request which includes a change to the Comprehensive Plan designation. The Planning Commission has recommended approval. The request meets the criteria in the Grand Junction Municipal Code and meets the goals and policies of the Comprehensive Plan.

Councilmember Boeschstein asked if MLT submitted a Park Development Plan for this area. Mr. Rusche said MLT and the City are currently working on a plan.

Councilmember McArthur referred to the section north of Monument Road and asked what that area will be used for. Mr. Rusche said the City acquired all three parcels as a collective and there is no use specified for that section; the request is to rezone this section with the rest of the area to CSR. Councilmember McArthur noted it is contiguous with existing park land.

Jeffrey Fleming, 2419 Hidden Valley Drive, wanted to address Council regarding the request to modify the Comprehensive Plan. This land was previously designated for a residential development of about 200 homes. If approved, this request will remove about 48 acres of land that could be used for residential development and will force those desirous of living in the Redlands to live further out, creating negative impacts such as more pollution and greater urban sprawl. Another concern in setting aside land for parks is that there isn't enough money to develop parks. In the City, whenever a developer builds a subdivision, the developer is required to dedicate parks or open spaces, and many times property owners deed land to the City specifically for parks. He supports this property becoming a park but encouraged the Council to look at other lands designated for parks and identify those that will work as a park. Those not needed could be sold and the proceeds used to develop the other parks.

There were no other public comments.

The public hearing was closed at 8:32 p.m.

Council President Norris commented that this will be a park for biking and hiking and connects to federal, state, and county lands. She supports this request because it addresses a different clientele than other parks. She thanked Mr. Fleming for his comments.

Councilmember Boeschstein commented that this will not be a highly developed park and will protect the corridor of Monument Road. He would like to see what is proposed in the Park Development Plan. He will vote in support of the request.

Councilmember Kennedy is familiar with this section and had wondered how this area could be developed to strengthen the trail system; this is the next step and he will support it.

Councilmember McArthur said it is a valid point for the City to evaluate its park inventory and its ability to utilize them.

Resolution No. 23-15 — A Resolution Accepting a Petition for the Annexation of Lands to the City of Grand Junction, Colorado, Making Certain Findings, and Determining that Property Known as the Bookends Annexation, Located at 2395 Monument Road, is Eligible for Annexation

Ordinance No. 4658 — An Ordinance Annexing Territory to the City of Grand Junction, Colorado, Bookends Annexation, Approximately 49.661 Acres Including 1.200 Acres of Public Right-of-Way, Located at 2395 Monument Road

Ordinance No. 4659 — An Ordinance Amending the Comprehensive Plan Future Land Use Designation to Park and Zoning the Bookends Annexation to CSR (Community Services and Recreation), Located at 2395 Monument Road

Councilmember McArthur moved to adopt Resolution No. 23-15 and Ordinance Nos. 4658 and 4659 on final passage and ordered them published in pamphlet form. Councilmember Boeschstein seconded the motion. The motion carried by roll call vote.

Public Hearing – Grand Avenue Enclave Annexation, Located along Grand Avenue between North 23rd Street and 28 Road

A request to annex 0.984 acres of enclaved Grand Avenue Right-of-Way. The Grand Avenue Enclave Annexation consists only of public right-of-way.

The public hearing was opened at 8:37 p.m.

Brian Rusche, Senior Planner, presented this item. He described the site, the location, and the request. The City Surveyor discovered this part of the right-of-way had not been annexed when the East Grand Avenue annexation was done. It is surrounded by

City limits and the City has been maintaining the right-of-way. The request is being made by the City of Grand Junction. The annexation area consists of 0.984 acres of land, all of which lies within the Grand Avenue right-of-way.

Councilmember Traylor Smith clarified that this is just a formality.

There were no public comments.

The public hearing was closed at 8:38 p.m.

Ordinance No. 4660 — An Ordinance Annexing Territory to the City of Grand Junction, Colorado Grand Avenue Enclave Annexation Approximately 0.984 Acres of Public Right-of-Way for Grand Avenue, Located Between North 23rd Street and 28 Road

Councilmember Chazen moved to adopt Ordinance No. 4660 on final passage and ordered it published in pamphlet form. Councilmember Traylor Smith seconded the motion. Motion carried by roll call vote.

Public Hearing – Skunk Hollow Annexation, Located along 26 Road between Kelley Drive and H Road

A request to annex 0.760 acres of 26 Road Right-of-Way. The Skunk Hollow Annexation consists only of public right-of-way.

The public hearing was opened at 8:39 p.m.

Brian Rusche, Senior Planner, presented this item. He described the site, the location, and the request. This is another right-of-way annexation which lies north of I-70 between Kelley Drive and H Road on the east half of 26 Road; all of the property to the west is in unincorporated Mesa County. This property lies within the Persigo 201 Sewer Service boundary and per the Persigo Agreement, Mesa County consents to the City annexing any road or right-of-way within the Persigo boundaries. The County found and pointed out this right-of-way was not within City limits; it had created an access issue for a property owner along the road. The request is being made by the City of Grand Junction. The annexation area consists of 0.760 acres of land, all of which lies within the 26 Road right-of-way.

Councilmember Chazen asked if the only thing that qualified this for annexation was that it lies within the Persigo boundaries. Mr. Rusche said the impetus was brought forward by a citizen. The City routinely annexes rights-of-way; he deferred legal questions to the City Attorney. City Attorney John Shaver said this is a housekeeping item for jurisdictional purposes.

Councilmember McArthur asked what property is being developed. Mr. Rusche pointed out where a new lot is being proposed. Councilmember McArthur asked what the

current condition of the road is. Mr. Rusche said it is an asphalt road and reiterated that this is a jurisdictional question to help the property owner. Councilmember McArthur asked if any road improvements are planned due to the proposed development of this subdivision. Mr. Rusche said this is a major corridor, but it will not require any physical improvements as a result of a simple subdivision; this will only be the addition of one lot. Aside from construction of the driveway, only fire hydrants were required. Councilmember McArthur asked if the Comprehensive Plan (CP) allows for future development. Mr. Rusche showed the CP map and explained this property has a fairly low density, but does allow for future development; right now just one lot is being requested. Councilmember McArthur asked if the CP allows for higher road use. Mr. Rusche said it could allow half acre lots, but this property doesn't lend itself to that and the property owner is only interested in separating this one lot.

Councilmember Chazen asked if the property shown on the west side of the Future Land Use Map is within City limits. Mr. Rusche said this map does not show jurisdiction, but the property to the west is in unincorporated Mesa County.

There were no public comments.

The public hearing was closed at 8:47 p.m.

Resolution No. 24-15 — A Resolution Accepting a Petition for the Annexation of Lands to the City of Grand Junction, Colorado, Making Certain Findings, and Determining that Property Known as the Skunk Hollow Annexation Approximately 0.760 Acres of Public Right-of-Way for 26 Road, Located North of Kelley Drive and South of H Road, is Eligible for Annexation

Ordinance No. 4661 — A Ordinance Annexing Territory to the City of Grand Junction, Colorado, Skunk Hollow Annexation, Approximately 0.760 Acres of Public Right-of-Way for 26 Road, Located North of Kelley Drive and South of H Road

Councilmember Traylor Smith moved to adopt Resolution No. 24-15 and Ordinance No. 4661 on final passage and ordered it published in pamphlet form. Councilmember McArthur seconded the motion. Motion carried by roll call vote.

Change Order for the 2015 Asphalt Overlay Project

The City has contracted with United Companies for the 2015 Street Overlay. This request is for the utilization of street maintenance funding to repair D Road between 29 Road and 30 Road.

Greg Lanning, Public Works Director, presented this item. Patterson Road was identified for this year's paving project as the current pavement index is 56 and is in need of overlay. However, since Xcel Energy is in the process of testing and repairing a major

gas line on Patterson Road, it was decided to repave D Road instead. Also, because of the work Xcel is doing, it is possible they will be replacing about half of the road making it less costly for the City to repave Patterson Road next year. The section of D Road identified for this change order is between 29 and 30 Roads. Mr. Lanning described the condition of D Road and the reason for choosing it as the replacement project which will also include some curb, gutter, and sidewalk installations. He explained the amounts of the change order. The County is participating in the project and providing some funding.

Councilmember Kennedy commended Mr. Lanning for the change and then asked if there would be a lost opportunity to improve infrastructure along D Road by only repaving this section. Mr. Lanning said the repaving will take care of the road condition; a construction project would include more concrete work, but the portions along the undeveloped areas will be constructed as they are developed. Councilmember Kennedy asked if the businesses and residents of the area will be affected. Mr. Lanning said they will only be affected during construction.

Councilmember Chazen noted that if this change order is approved, the City will need to cover an additional \$169,300. He then asked if approval of this change order will delay or cancel another project. Mr. Lanning said it will; it was planned to spend \$169,000 on other paving techniques. One such project was to micro surface portions of Elm Street; it is hoped to add this to next year's budget. Councilmember Chazen asked if Xcel Energy needs to replace the gas pipe, will the City be reimbursed for the road damage. Mr. Lanning said they will replace those lanes to City standards. Councilmember Chazen then asked if they will be able to coordinate the City's repaving of Patterson Road with Xcel's repairs. Mr. Lanning said the preliminary estimates show Xcel would replace half of the road, thereby reducing the City's cost by about half.

Councilmember Boeschstein asked what other underground utilities are in D Road and which ones will need to be installed before it is repaved. Mr. Lanning said the main reason D Road is in poor condition is due to utility cuts in the surface, so there has already been a lot of activity. He is not aware of any other utilities that need to be replaced. Staff routinely looks at this information before a street goes on the overlay list. Councilmember Boeschstein asked if this information goes to the Utilities Coordinating Committee. Mr. Lanning said it does. Councilmember Boeschstein asked how much of the road being repaved is in the City and how much is in the County. Mr. Lanning said he does not have the exact figure, but the \$200,000 the County is contributing to the project is proportionate to the amount of County road that will be repaved.

Councilmember Traylor Smith said in the Fall 2013, testing was done using different techniques and products; she asked what the results were. Mr. Lanning said past projects have included new and innovative techniques and took into consideration the price of oil; in the summer they will discuss new options. One substance tested,

Reclamite, did not work well. Although it may still have a purpose, for these projects the chip seals work better and can be done in-house.

Councilmember Taggart asked if some of the problems on D Road were caused by the installation and/or repair of utilities; he then asked if there is a standard in place with the utility companies so the City will not be liable for damage caused by utility installation. Mr. Lanning said there is a standard but it could be bolstered.

Councilmember Kennedy moved to authorize the City Manager to enter into an agreement to amend the contract by change order with Oldcastle SW Group, Inc., dba United Companies in the amount of \$702,229. Councilmember Traylor Smith seconded the motion. Motion carried by roll call vote.

Purchase of One CNG Knuckle Boom Delivery Truck for the Solid Waste Division

This purchase is for the replacement of one unit that is at the end of its useful life as determined by a life cycle cost analysis and approved by Fleet services and the Vehicle Replacement Committee. The vehicle being replaced is 21 years old. The additional cost for the CNG (compressed natural gas) engine will be covered through grant funding.

Jay Valentine, Internal Services Manager, explained the request, noting the truck is a replacement for the fleet. The truck is used to deliver and pick up commercial solid waste containers utilizing a type of crane mounted on the back; it does not get a lot of miles. The unique thing about this truck is that it will be the City's first CNG purchase using Department of Local Affairs (DOLA) grant funds to cover the incremental cost of the CNG option; without it, the cost of the CNG option would take over 25 years to pay back which is not a good option. The City would also like to use grant funds to purchase other CNG vehicles that, like this truck, wouldn't necessarily have a fuel payback. DOLA is promoting the availability of these grant funds which could be a catalyst for the City to get more CNG vehicles and decrease future incremental costs.

Councilmember Traylor Smith asked what number is being used to determine the payback. Mr. Valentine said they are using \$1.50 per gallon for CNG fuel and comparing that to the current market price of diesel. Councilmember Traylor Smith asked if the price of CNG will change after the biogas project has been paid off. Mr. Valentine said it will go down. Councilmember Traylor Smith asked if the price decrease was included in this calculation. Mr. Valentine said it was not.

Councilmember Chazen asked how much the DOLA grant was. Mr. Valentine said the grant was \$352,000; they would like use it to help replace ten vehicles.

Councilmember Kennedy asked if the truck to be replaced had a lot of major components replaced. Mr. Valentine said he does not have the specific maintenance history but does

not think it had as much maintenance as one might think due to its age. Vehicle service records are reviewed to determine the replacement schedule.

Councilmember McArthur asked if there are public pumps at the biogas fueling station. Mr. Valentine said there are. Councilmember McArthur then asked if Persigo is able to supply gas for the public side too. Mr. Valentine said, in theory, the fueling station will not be able to provide enough gas for the public; currently Xcel Energy supplements the City's additional gas needs.

Councilmember Chazen asked what the cost of the Xcel Energy gas is. Mr. Valentine said the cost of Xcel's biogas and CNG averaged \$1.11 per gallon in 2014.

Councilmember Traylor Smith moved to authorize the City Purchasing Division to award a contract to purchase one CNG Knuckle Boom Truck from Transwest Truck in the amount of \$169,156. Councilmember Kennedy seconded. Motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting was adjourned at 9:16 p.m.

Stephanie Tuin, MMC
City Clerk



CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2015 Assignments
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 a.m. different municipalities	Martin Chazen
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly	Martin Chazen
Grand Junction Housing Authority	4 th Monday @ 11:30 am @ Linden Pointe Community Room	Barbara Traylor Smith
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ Airport Terminal Building (workshops held the 1 st Tuesday when needed)	Rick Taggart
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations	Barbara Traylor Smith Alternate – Phyllis Norris
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices)	Chris Kennedy
Riverfront Commission	3 rd Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse	Bennett Boeschstein
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Bennett Boeschstein
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Phyllis Norris
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Barbara Traylor Smith
Colorado Water Congress	Meets 3-4 times a year in Denver	Duncan McArthur
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	City Manager and open to any and all
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in Old Courthouse in Training Rm B	Duncan McArthur
Club 20	The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee.	Rick Taggart
Orchard Mesa Pool Board	Meets on the first Friday of each month at 8:00 A.M. at a designated location.	Duncan McArthur

Ad Hoc Committees	Date/Time	2015 Council Representative
Avalon Theatre Committee	TBD	Chris Kennedy
Council Agenda Setting Meeting	Wednesday before next City Council Meeting in the a.m.	Mayor Pro Tem
Las Colonias Committee	TBD	Bennett Boeschstein
Matchett Park Committee	TBD	Chris Kennedy
Mesa County Fire Study	TBD	Phyllis Norris
Quarterly Budget Reviews	Quarterly - TBD	Rick Taggart and Chris Kennedy
Homeless/Vagrancy Committee	TBD	Duncan McArthur, Bennett Boeschstein, Marty Chazen