GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING December 2, 2015

The City Council of the City of Grand Junction convened into regular session on the 2nd day of December, 2015 at 7:00 p.m. Those present were Councilmembers Bennett Boeschenstein, Martin Chazen, Chris Kennedy, Duncan McArthur, Barbara Traylor Smith, Rick Taggart, and Council President Phyllis Norris. Also present were Interim City Manager Tim Moore, City Attorney John Shaver, and Deputy City Clerk Juanita Peterson.

Council President Norris called the meeting to order. Boy Scout Troop 363 led the Pledge of Allegiance, followed by a moment of silence.

Presentation

Clay Tufly, Chairman, and Trooper Barry Bratt from the Grand Junction Air Show Board, presented a picture of the Thunderbirds to the City Council for their appreciation of Council's support of this year's Air Show. Mr. Tufly said the show was very successful.

Citizens Comments

Richard Swingle, 443 Mediterranean Way, addressed the City Council on Broadband. He reviewed the override the City recently did of SB 05-152. Broadband has now been defined as at least 25Mbps download speed and 3Mbps upload speed. Only Charter provides broadband in the City. Broadband is a term. He reviewed the history of wire and coax. He reviewed other communities (Longmont, Meeker, Montrose, and Rangely) and their lack of being able to provide broadband. He suggested four steps the City should take. He referred to some business models that the City could utilize to build up broadband and he believes that should be the City's next step.

Council Comments

Councilmember Taggart stated it was a relatively quiet couple of weeks. He described the turkey dinners prepared by Sodexo and the Colorado Mesa University (CMU) volleyball team; they all were delivered on Thanksgiving.

Councilmember Traylor Smith would like to remind citizens that the lanes on Horizon Drive have changed again, and how traffic is congested there. She reminded them to be safe and to frequent the businesses as they are open.

Councilmember Kennedy had no comments.

Councilmember McArthur had no comments.

Councilmember Boeschenstein said he attended the Museum of Western Colorado Board meeting, viewed the videos on the City Manager (CM) recruitment, attended the Homeless and Vagrancy Committee meeting, attended the regional transportation (RTPO) meeting, and the Avalon Board meeting.

Councilmember Chazen said he attended the Vagrancy Committee meeting and is looking forward to the results of the study of the scope of work for the homeless needs assessment.

Council President Norris attended the Vagrancy Committee meeting and numerous meetings on the City Manager recruitment.

Consent Agenda

Councilmember Kennedy read the Consent Calendar items #1 through #7 and then moved to adopt the Consent Calendar. Councilmember Boeschenstein seconded the motion. Motion carried by roll call vote.

1. <u>Minutes of Previous Meetings</u>

<u>Action:</u> Approve the Summaries of the October 26, 2015, November 4, 2015, and November 9, 2015 Workshops, and the Minutes of the November 18, 2015 Regular Meeting

2. Property Tax Resolutions for Levy Year 2015

The resolutions set the mill levies of the City of Grand Junction (City) and the Downtown Development Authority (DDA). The City and DDA mill levies are for operations.

Resolution No. 49-15—A Resolution Levying Taxes for the Year 2015 in the City of Grand Junction, Colorado

Resolution No. 50-15—A Resolution Levying Taxes for the Year 2015 in the Downtown Development Authority

Action: Adopt Resolution Nos. 49-15 and 50-15

3. <u>Street Name Change—F ¹/₈ Road to Flat Top Lane between 24 ¹/₂ Road and Devils Thumb Drive</u>

A request to change the name of F ¹/₈ Road to Flat Top Lane between 24 ¹/₂ Road and Devils Thumb Drive to alleviate confusion in locating the street.

Resolution No. 51-15-A Resolution Renaming F ¹/₈ Road between 24 ¹/₂ Road and Devils Thumb Drive to Flat Top Lane

Action: Adopt Resolution No. 51-15

4. <u>Purchase Two Tandem Compressed Natural Gas (CNG)10-yard Dump Body</u> and Snow Removal Equipment

These tandem axle 10 yard dump trucks with snow removal equipment are a part of the resources needed to provide ongoing maintenance in the Streets and Storm Water divisions. This equipment will be used for digging, trenching, patching, placing pipe, snow removal, and other departmental functions. This equipment is a scheduled replacement for the Department and has gone through the equipment replacement committee. The additional cost for the CNG engines will be covered through grant funding.

<u>Action:</u> Authorize the City Purchasing Division to Purchase Two Tandem CNG 10yard Dump Body and Snow Removal Equipment from Transwest and OJ Watson in the Amount of \$424,963

5. **Prohibition of Parking along Main Street during Parade of Lights**

The Downtown Grand Junction Business Improvement District (DGJBID) is requesting the prohibition of parking along Main Street during the 2015 Parade of Lights and the authorization for towing vehicles violating the prohibition. City Staff recommends approval of the prohibition of parking on Main Street and towing during the Parade of Lights.

<u>Action:</u> Prohibit Parking along Main Street from 3rd to 7th Streets during the Annual Parade of Lights December 5, 2015 and Authorize the Towing of Vehicles

6. <u>CDBG Subrecipient Contracts with STRiVE and HomewardBound of the</u> <u>Grand Valley for Previously Allocated Funds within the 2015 Community</u> <u>Development Block Grant (CDBG) Program Year</u>

The Subrecipient Contract formalizes the City's award of a total of \$60,003 to STRiVE and HomewardBound of the Grand Valley allocated from the City's 2015 CDBG Program as previously approved by Council. The grant funds will be used for human services and facility and housing improvements.

<u>Action:</u> Authorize the Interim City Manager to Sign the Subrecipient Contracts with STRiVE and HomewardBound of the Grand Valley for Total Grant Funds of \$60,003 of the City's 2015 Program Year Funds

7. <u>Confirm Appointment of Councilmember Duncan McArthur as the City's</u> <u>Representative on the Colorado Water Congress</u>

The City is a member of the Colorado Water Congress, an organization formed to provide leadership on key water resource issues. Representatives reflect the diverse geographic and professional interests of the water community. Each Director represents one of the geographic, municipal and business, and professional interest categories defined by their membership. Each director shall serve for a two-year term.

Resolution No. 52-15-A Resolution Confirming the Appointment of Councilmember Duncan McArthur as the City's Representative on the Colorado Water Congress

Action: Adopt Resolution No. 52-15

ITEMS UNDER INDIVIDUAL CONSIDERATION

2016 USA Pro Cycling Funding

The 2016 USA Pro Challenge Local Organizing Committee is requesting City Council's consideration of a \$50,000 cash investment and up to \$35,000 of in-kind support. Staff recommends funding the cash amount from the 2016 Economic Development Contingency which has a current balance of \$171,892.

Tim Moore, Interim City Manager, introduced this item as a follow up from the workshop on November 30th and provided the following: background on the event, a report on the community support and investment, the information that ownership of the race has been transferred to a new group, but that a title sponsorship has yet to be secured, nor has the television contract has yet to be finalized, the market content of what shows on the vignette's as the race goes through the valley, and, lastly, information on entering into an agreement with Grand Junction Sports Commission for this race. The current request to City Council is \$50,000 cash and up to \$35,000 of in-kind services. Staff would recommend it come from the Economic Development contingency fund which has a balance of \$171,892.

Councilmember McArthur apologized for missing the meeting on Monday but wanted to know if Council has ever seen an itemization of the costs since they did increase. Interim City Manager (ICM) Moore said he has not seen anything to date but it was stated these are their current estimated costs. Councilmember Taggart explained that the costs really didn't go up, it was a situation where the Sports Commission did detail out those numbers and they are available, but when it was reviewed with the organizing group (Medalist Sports) they thought Ms. Jen Stoll (Sports Commission Director) was being conservative with the numbers so they increased the estimates to start negotiations with Medalist Sports. He explained where the dollars are going; there are two components that are very expensive-the 1800+ rooms and the meal structure. These are hard costs to be spent by the local organizing committee.

Councilmember McArthur asked if the funds that are raised would go to a profit for anyone since this is a commercial venture. Councilmember Taggart said it doesn't go to someone's profit, but to the hard costs, and the funds stay in the community.

Councilmember Boeschenstein thanked everyone for bringing it forward and Colorado Mesa University (CMU) for contributing the dorm rooms; there has been a lot of positive publicity for Grand Junction. He asked if the costs would fall back on the City if they don't get a national sponsor.

City Attorney Shaver said the activity as proposed does not contemplate a contract with the City. The other funding challenges, if there is not a sponsor, are not being addressed at this time, only the consideration before Council.

Councilmember Chazen asked about the item on the agenda, if it is a typo stating the 2016 Economic Development expenditure. ICM Moore said that is not a typo and it will be part of the appropriation for 2016 that Council will consider approving later in the meeting.

Councilmember Kennedy echoed what Councilmember Boeschenstein stated and he appreciates the community's fast fundraising support for this event, from every industry that is represented noting this shows the diversity in the Grand Valley.

Councilmember Traylor Smith is also concerned about increase in costs. The Council has asked people to vote with their dollars, and they have, and this is a great example of how it should happen from here forward. It was commented that the in-kind support doesn't show support from the City and she explained projects that have been delayed for support of this project. She congratulated everyone that has been involved.

Councilmember Taggart said he has tried to thank everyone in individual emails but there were about 200 emails. He wanted to clarify that the contract is not open ended but there are items that are not yet finalized. The contract will be between the Greater Grand Junction Sports Commission and Medalist Sports which protects the City from liability. Councilmember Taggart said he would like to have input from the Department Heads on the estimated costs of the in-kind services from the City. Councilmember McArthur said he reached out to Durango and asked, after they hosted this event in 2012 if they would not host again. They responded not anytime soon. Councilmember McArthur said he would change the request to say up to \$50,000.

Councilmember Chazen read the following statement: "Thank you Madam Mayor: We are here this evening to determine if the City of Grand Junction will become a financial supporter of the USA Pro Challenge bicycle race. The Local Organizing Committee (LOC) is asking for an \$85,000 commitment from the City \$50,000 in cash and an estimate of \$35,000 of in-kind support. Before getting into this, I want to thank Scott Mercier, the LOC and Jennifer Stoll of the Sports Commission for their work on this project. Scott, the time you spent patiently bringing me up to speed is genuinely appreciated. In addition, I offer kudos to those individuals and businesses who stepped forward with to date pledges totaling close to \$100,000. You should be proud of your commitment and civic engagement. And to those who shared their views on this issue, thank you for your thoughts. The vast majority were insightful and sincere. Aside from the level of support the LOC is seeking, this current proposal has changed little since the original presentation. And after much discussion and reflection, I still have deep reservations. Basic issues of event ownership, sponsorship and television coverage are still not resolved and I hesitate to commit public resources before these so called details' are worked out. A key question left unanswered is the residual benefit, or lack thereof, to communities who previously hosted this event. News articles of disappointment are there for anyone who cares to do a little research. And a critical look at this venture leaves me wondering why private equity and debt aren't sufficient to cover the cost of production? We should be skeptical of a business model that requires donations and massive amount of public largesse to cover basic operating expenses. So what, exactly, does the community get from all this? There are two plays here, tourism and attracting outdoor sports companies. With regard to tourism, I doubt if a few hours of vignettes is going to move the needle. The Visitors and Convention Bureau (VCB) has proven it can promote our region as a destination for bicycle sports. Perhaps it would be best to direct scarce resources to our capable VCB Board and Staff to redouble their efforts for this market. With regard to using the race to attract outdoor sports companies, the results have been marginal at best. I would encourage donors from the outdoor sports community to consider contributions to GJEP an organization already actively engaged in dialog with this industry. Your financial support to GJEP would go a long way to help them achieve a common goal. In my view, this proposal represents a fundamental change of policy for our City. It redirects funding from traditional Economic Development efforts (funding our Economic Partners and providing incentives to businesses) to the direct funding of operating expenses for a bicycle race. This is not something I can support, especially in view of a long list of needs that far exceeds our resources. I will be voting against the motion. What I do support is Economic Development based on the foundation the City and its Partners has developed over the past two years. I support an Economic Development plan where Partners throughout the community, guided by professionals, have thoughtfully worked together to produce plans, budgets, and measureable outcomes. A plan that will need adequate funding and continued community support for success. Thank you".

Council President Norris said Council has reviewed the requests from the committee in past workshops; Monday the Committee came back to Council at another workshop, CMU has stepped up for rooms and the food, and Community Hospital has also stepped up. She explained it is an Economic Development opportunity to a point; this is just one more thing the City can talk about when the City tries to get other businesses interested in Grand Junction. She explained the \$1.2 million taken out of the budget regarding the roads; how seniors have called and complained about the increased fees the City has proposed. She feels very strongly that the event can come to the community without Council support.

Councilmember Boeschenstein moved to approve the funding of the USA Pro Cycling request of \$50,000 cash and up to \$35,000 of in-kind support. Councilmember Kennedy seconded the motion. Councilmember Traylor Smith moved to amend the motion to say up to \$50,000 cash. Both Councilmember Boeschenstein and Kennedy agreed with this amendment. Motion carried 5 to 2 with Councilmembers Chazen and Norris voting NO.

Presentation of Budget and Public Hearing—2015 Fourth Supplemental Appropriation Ordinance and the 2016 Budget Appropriation Ordinance

This request is to appropriate certain sums of money to defray the necessary expenses and liabilities of the accounting funds of the City of Grand Junction based on the 2015 budget amendments and the 2016 proposed budget.

The public hearing was opened at 7:55 p.m.

Tim Moore, ICM, presented the Budget to the Council and audience and thanked the Mayor and Council for the consideration of going through this budget; he also thanked the Department Heads, their Staff, Jodi Romero, Finance Director, and her team for working long hours and weekends.

ICM Moore reviewed this year's budget process from the Council's policy direction with the priorities of public safety, infrastructure, and economic development. Another important factor was the 2% projected sales tax growth rate for 2016 which established the projected revenues. The total reserve in the General Fund is set at \$18.5 million; of that, \$10.3 million are unrestricted funds. Council was engaged in the process of balancing the budget for both capital and operations. ICM Moore reviewed the budget sessions and budget's history. The total 2016 Budget is \$147.4 million; this is a 1.25% increase from 2015. ICM Moore highlighted changes to the following areas: labor, less than 1% increase in total labor budget; there is no change in wage rates; and a mid-year assessment for a 1.2% across the board wage adjustment. There are five new positions, three grant funded Fire positions, one Quality Analyst in the Communication Center, and one Emergency Vehicle Technician. With other reductions, the City is still at 2015 staffing levels of 641 full-time positions. ICM Moore then listed and featured

some of the 2016 Capital Projects: 1st Street Reconstruction (phase I), B ¹/₂ Road Overpass (grant), Las Colonias Amphitheatre (grant), Horizon Drive Interchange completion, street overlays, Purdy Mesa Dam Repair, and upgrades to the water and sewer systems. He reviewed the City's revenue sources and the total budget spending by type and department. He then listed the Capital Community Investments for 2016: Street and Bridge Infrastructure, Public Safety next generation 9-1-1, Grand Mesa Tower, Parks and Pools, Economic Development along with Community Partnerships (CMU, Grand Valley Transit, 5-2-1 Drainage Authority, ED Partners, DDA, VCB), Fleet and Technology (City Hall rewire, City Hall Data Center, Patrol Vehicles, Street Sweeper), and Water and Sewer (replacements, water flow line, Purdy Mesa Dam, Sewer Interceptor, and Diffuser). Total investment into the community will be \$30 million. There were several 2016 policy discussions during the budget process including on the Downtown Events Center, TABOR/Revenues, delivery of Fire and Emergency Services, a sustainable funding model for the Communications Center, and addressing the chronically homeless. ICM Moore thanked Council and Staff again for everyone's hard work.

All City Councilmembers echoed the challenges of this year's budget process, they thanked Staff and Departments for making these adjustments as needed at short notice, they recognized the sacrifices and the long hours spent by Staff and Council, and how all of Council has learned from this process. They are all looking forward to moving forward.

Council President Norris said this Council got too deep into this budget process, it was difficult, and will proceed differently next year.

There were no public comments. The public hearing closed at 8:29 p.m.

Ordinance No. 4684—An Ordinance Making Supplemental Appropriations to the 2015 Budget of the City of Grand Junction, Colorado

Ordinance No. 4685—An Ordinance Appropriating Certain Sums of Money to Defray the Necessary Expenses and Liabilities of the City of Grand Junction, Colorado and the Downtown Development Authority for the Year Beginning January 1, 2016 and Ending December 31, 2016

Councilmember Traylor Smith moved to adopt Ordinances Nos. 4684 and 4685 on final passage and order final publication of the ordinances in pamphlet form. Councilmember Chazen seconded the motion. Motion carried by roll call vote.

Public Hearing—Inclusion of Property Located at 236 Main Street (Marriott SpringHill Suites Hotel) into the Downton Grand Junction Business Improvement District

Western Hospitality, LLC petitions the City Council to include its property located at 236 Main Street (known as the Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District.

The public hearing was opened at 8:30 p.m.

Allison Blevins, Co-Director, Downtown Grand Junction Business Improvement District, presented the request to expand the boundaries. The Downtown Grand Junction Business Improvement District was formed in 2005 to promote business improvement in the downtown area. The Marriott SpringHill Suites located at 236 Main Street has petitioned to be included in the Business Improvement District (BID). The reason the property was not originally included in the BID was that it was a public parking lot. This will benefit the District with City Council's approval of the ordinance.

Councilmember Chazen wanted to commend both new co-directors, Robin Brown and Allison Blevins, of the BID, and noted this will be probably the first of many of these same requests the City will see.

There were no comments. The public hearing was closed at 8:33 p.m.

Ordinance No. 4686—An Ordinance Expanding the Boundaries of the Downtown Grand Junction Business Improvement District to Include SpringHill Suites, 236 Main Street

Councilmember Chazen moved to adopt Ordinances No. 4686 on final passage and order final publication of the ordinance in pamphlet form. Councilmember Boeschenstein seconded the motion. Motion carried by roll call vote.

Purchase of Two CNG Street Sweepers for the Street Sweeping Division

This purchase is for the replacement of two units that are at the end of their useful life as determined by Fleet services, and the Vehicle Replacement Committee. The vehicles being replaced are 7 years old.

Jay Valentine, Internal Services Manager, said the request is to purchase two Global M4 CNG Street Sweepers in the amount of \$565,780 from Equipment Company of the Rockies. He explained the replacement of the Street Sweepers with CNG. On this procurement, the City didn't ask for a proposal on both diesel and CNG engines. The pay-off on the incremental costs is achieved within the lifecycle of the vehicle. Minimum specifications were provided for the equipment. An evaluation committee made up of personnel from fleet, purchasing, and the user department was set up with criteria used

to make the best equipment selection. That criteria was: specifications met or exceeded, equipment demos, equipment warranty, user references, equipment life cycle cost, maintenance and parts location, power plant configuration, operator visibility, payment discounts offered, and total equipment price. The lower bid with Faris Machinery Company did not meet the first specification; it was a standard cab meaning the engine is forward from where the driver would sit. Mr. Valentine explained that a demo was asked of the low bid, the first and the second dates they did not make, but Mr. Valentine wanted to let Council know they did not exclude them. After considering all criteria, the committee made a recommendation to purchase two Global M4 CNG Sweepers from Equipment Company of the Rockies.

Councilmember Traylor Smith asked how the City is finding the life use of CNG over diesel. Mr. Valentine responded that there hasn't been any replacement of CNG at this time, but it is anticipated the City will see extended life of the CNG vehicles.

Councilmember Boeschenstein said he would like to continue to thank Staff for using CNG instead of diesel.

Councilmember Chazen said the reason this item was placed on Individual is because of the cost difference between the lowest bid and the recommended purchase.

Councilmember Chazen moved to authorize the City Purchasing Division to purchase two Global M4 CNG Street Sweepers in the amount of \$565,780 from Equipment Company of the Rockies. Councilmember Traylor Smith seconded the motion. Motion carried by roll call vote.

2016 Golf Cart Lease for Tiara Rado and Lincoln Park Golf Course

This request is to lease 90 new golf cars for Tiara Rado and Lincoln Park Golf Courses.

Rob Schoeber, Parks and Recreation Director, presented this item. Mr. Schoeber gave the background for the lease of 90 new golf carts that will replace the 90 current carts at the golf courses. It was determined early in the process to go with a lease rather than purchase. The biggest positive to the lease package is that Club Car Golf Carts will still own the golf carts at the end of the 60 month agreement. Their maintenance and warranty repair processes should help relieve some staffing strain for the golf division's mechanic. The maintenance of the fleet should be helped a great deal by leasing the carts relative to supplies and parts as well. Mr. Schoeber gave the history of the annual cart revenues; he also explained the type of carts they are looking at and the features that come with the new carts. The advertising feature in the carts (Visage Mobile GIS) is something new which could turn into \$13,000 in revenues through this feature. The additional features were added for the new golf carts for roughly the same budgeted yearly expense as the last fleet.

Jay Valentine, Internal Services Manager, explained the budgeted funds and the actual costs. Mr. Valentine explained that it came down to a cash flow issue, the City can get a better cart for the price. The City utilized a cooperative purchasing agreement through an organization called US Communities. Mr. Valentine explained how that process works. US Communities already completed the solicitation and the Request for Proposal (RFP). These are the best prices and they have to guarantee that price.

Councilmember McArthur asked if there will be other procurements with US Communities. Mr. Valentine explained what other commodities could be purchased through US Communities.

Councilmember Traylor Smith asked about the \$1,900 trade-in of the 90 EZGO carts. Mr. Valentine explained the purchase and/or trade in is at the end of the 5 years.

Councilmember Chazen asked if the City is going to do the maintenance on these carts. Mr. Schoeber explained the City will handle the daily routine maintenance. If there is anything that fails, there is a 4-year warranty on the batteries, and a full 2-year warranty on everything else on the cart.

Council President Norris commented that the sale of the carts is an asset for the City. She asked if the City could expect more money to come back into the General Fund. Mr. Valentine explained the carts are an asset of the Fleet Fund and are charged back to the golf courses.

Mr. Valentine said the City of Golden has these carts, and he personally has used them. The advertising piece with the GPS is something that will be beneficial to the City.

Councilmember Traylor Smith moved to authorize the Purchasing Division to enter into a 2016 lease for 90 Club Car Golf Carts from Colorado Golf and Turf. Councilmember Kennedy seconded the motion. Motion carried by roll call vote.

Great Outdoors Colorado Grant Resolution for the Inspire Initiative

The Grand Junction Coalition was chosen as a Level 2 planning grant recipient in the pilot Inspire Initiative program through Great Outdoors Colorado (GOCO) for a \$75,000 grant. A resolution from the governing body with primary jurisdiction must be completed and returned with the grant contract by December 18, 2015.

Rob Schoeber, Parks and Recreation Director, provided the background on the grant and brought Council up to date on this grant since the workshop where it was presented. They have been awarded a \$75,000 planning grant and they have put together a strong coalition of community leaders for the project.

City Council

Traci Wieland, Recreation Superintendent, provided a brief background and explained the difference between the Level 1 and Level 2 communities. The City as a Level 2 community will need to compete for these funds. She listed the coalition members involved in this initiative. Ms. Wieland explained the planning project budget, timeline, and the actual numbers to bring the total project to \$100,000. GOCO has not identified the actual dates, but if funded, the project implementation would not begin until 2018.

Councilmembers Kennedy and Boeschenstein both agree this is an asset to get kids engaged so they have these opportunities.

Councilmember Chazen asked about the business groups involved in the coalition. Ms. Wieland explained that this is just in the infant stage of the project. They have talked to Chevron and they have a partnership with School District 51. When the application was put together, GOCO asked about their vision and it will certainly expand as the planning phase begins.

Council President Norris asked about the in-kind contributions and what does that include. Ms. Wieland explained those types of contributions.

Councilmember Chazen asked what the Mesa Land Trust connection is. Ms. Wieland said they are very interested in making the connection with kids. This is new to the local Land Trusts, but Libby Collins with Mesa County Land Trust said this is normal across the nation. Ms. Collins has been a key member of the coalition. Councilmember Chazen asked if there has been any talk of the purchase of property. Ms. Wieland said there is no property acquisition. Councilmember Chazen asked if there is any long term restrictions to properties put into this program. Ms. Wieland said no.

Ms. Wieland explained the three P's of this project (Programs, Place, and Pathways).

Councilmember McArthur asked about what comes after the planning stage. Ms. Wieland said the planning effort will be until the spring of 2017; then they will have the opportunity to apply for an implementation grant which is spring/summer of 2017. The match is exactly the same, 25% match of the total project costs and 10% cash. Ms. Wieland said GOCO has developed a foundation to pitch an idea for possible funding since they recognize the funding challenges.

Resolution No. 53-15—A Resolution Supporting the Agreement Between the City of Grand Junction and the State Board of the Great Outdoors Colorado Trust Fund

Councilmember Boeschenstein moved to Adopt Resolution No. 53-15. Councilmember Kennedy seconded the motion. Motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting adjourned at 9: 25 p.m.

Juanita Peterson, MMC Deputy City Clerk