



**GRAND JUNCTION CITY COUNCIL
&
MESA COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT PERSIGO MEETING MINUTES**

APRIL 14, 2016

Video is available upon request

1.0 CALL TO ORDER

At 2:05 p.m. Mayor Phyllis Norris called to order the Joint Persigo meeting between the Grand Junction City Council and the Mesa County Board of County Commissioners at the Grand Junction City Hall Auditorium, 250 North 5th Street, Grand Junction, Colorado. Chair Rose Pugliese arrived at approximately 2:06 p.m. Those in attendance from Mesa County were Commissioner John Justman, Commissioner Scott McInnis, Frank Whidden, County Administrator; J. Patrick Coleman, County Attorney; Sheila Reiner, Clerk & Recorder; Pete Baier, Director-Public Works; Kaye Simonson, Senior Planner; Linda Dannenberger, Planning Division Director; and Lori Westermire, Clerk to the Board. Minutes prepared by Lori Westermire.

In attendance from the City of Grand Junction were Mayor Pro Tem Marty Chazen; Councilmembers Duncan McArthur, Chris Kennedy, Bennett Boeschstein, Barbara Traylor Smith and Rick Taggart; Tim Moore, Interim City Manager; John Shaver, City Attorney; Greg Lanning, Public Works Director; Bret Guillory, Utility Engineer; Dan Tonello, Wastewater Services Manager; David Thornton, Principal Planner; Greg Moberg, Development Services Manager; Sam Rainguet, Communications Manager; and Stephanie Tuin, City Clerk.

2.0 MINUTES OF THE LAST PERSIGO BOARD MEETING

October 22, 2015

Motions were made by the Joint Board as follows:

Board of County Commissioners

COMMISSIONER JOHN JUSTMAN MOVED TO APPROVE THE MINUTES OF THE OCTOBER 22, 2015 MINUTES AS SENT OUT; COMMISSIONER SCOTT MCINNIS SECONDED, MOTION PASSES.

Grand Junction City Council

COUNCILMEMBER BARBARA TRAYLOR SMITH MOVED TO ACCEPT THE MINUTES AS POSTED; COUNCILMEMBER BENNETT BOESCHENSTEIN SECONDED; THE MINUTES WERE ACCEPTED.

3.0 201 BOUNDARY ADJUSTMENTS

A. Requested Inclusion into the Persigo 201 Service Area – Peach Hill Property

Commissioner Justman announced a possible conflict of interest with this item. He recused himself and left the Auditorium at approximately 2:08 p.m.

The request is to add 763 25 Road, 765 25 Road, 773 25 Road, 758 24 ½ Road to the 201 Sewer Service Area Boundary. Kaye Simonson briefed the Board on the request and entered into the record the Project Report, the PowerPoint Presentation, the Persigo Agreement, the Grand Junction Comprehensive Plan, and public comment letters. She discussed the site location, zoning, future land uses, history of sewer service, and existing sewer lines and capacity in the project area. Staff recommends approval of the request.

David Thornton summarized the history of the Comprehensive Plan and discussed the review and approval process, future growth and urban development, boundary changes to the 201 service area, and exclusion and inclusion requests.

Rich Livingston, Applicant Representative, spoke regarding the application.

Public Comment

Those speaking on this item included Mesa County residents: Mary Jones, Diane Gallegos, Glen Gallegos, Tom Harding, Bob Fuoco, Bret Pomrenke, Chuck Keller, Dave Zollner, Mary Coombs, Whitney Sutton, Steve Castor, James Young, Chelsi Reimer, and Christopher Lepisto.

Board Discussion and Motions

The City Councilmembers and Board of County Commissioners individually commented and the following motions were made:

COMMISSIONER SCOTT MCINNIS MOVED DENIAL OF THE APPLICATION; CHAIR ROSE PUGLIESE SECONDED, MOTION PASSES.

COUNCILMEMBER BENNETT BOESCHENSTEIN, WITH REGARD TO THE REQUESTED INCLUSION INTO THE PERSIGO 201 SERVICE AREA OF THE PEACH HILL PROPERTY A REQUEST TO HAVE PROPERTIES ON THE NORTH SIDE OF I-70 BETWEEN 24.5 ROAD AND 25 ROAD INCLUDED INTO THE PERSIGO 201 SEWER SERVICE BOUNDARY SPECIFIC PROPERTIES BEING CONSIDERED ARE 758 24 ½ ROAD, 763 25 ROAD AND 765 25 ROAD AND 773 25 ROAD, I MOVE THAT WE DENY THIS REQUEST; COUNCILMEMBER RICK TAGGART SECONDED. Mayor Norris requested Stephanie Tuin take a roll call of the Councilmembers. Those also in favor of the motion included: Mayor Pro Tem Marty Chazen; Councilmember Chris

Kennedy, Councilmember Barbara Traylor Smith, Councilmember Bennett Boeschstein, Councilmember Rick Taggart, and Mayor Phyllis Norris. Voting in favor of the application and against the motion was Councilmember Duncan McArthur. The proposal was denied.

The Board took a recess at 4:02 p.m. and reconvened at 4:08 p.m. Commissioner John Justman rejoined the meeting at 4:08 p.m.

4.0 MANAGER REPORT

Chair Pugliese announced the Manager Report would be skipped. Dan Tonello informed the Joint Board that everything was great, and Chair Pugliese requested he send his presentation to the members.

5.0 OTHER BUSINESS

There was no Other Business before the Joint Board.

6.0 ADJOURN

With no further business to come before the Joint Persigo Board, Chair Pugliese adjourned the meeting at approximately 4:10 p.m.



Sheila Reiner,
Mesa County Clerk and Recorder



Stephanie Tuin, MMC
City Clerk

