GRAND JUNCTION CITY COUNCIL MINUTES OF THE REGULAR MEETING

April 18, 2018

The City Council of the City of Grand Junction convened into regular session on the 8th day of April 2018 at 6:00 p.m. Those present were Councilmembers Bennett Boeschenstein, Duncan McArthur, Phyllis Norris, Barbara Traylor Smith, Duke Wortmann, and Council President Rick Taggart. Also present were City Manager Greg Caton, City Attorney John Shaver, and City Clerk Wanda Winkelmann. Councilmember Chris Kennedy was absent.

Council President Taggart called the meeting to order, Councilmember Traylor Smith led the Pledge of Allegiance which, and a moment of silence followed.

Proclamations

Proclaiming the month of May as "Bike Month" and May 2, 2018 "Bike to Work Day" in the City of Grand Junction

Councilmember Boeschenstein read the proclamation. Kristin Heumann, Chair of the Urban Trails Committee, along with other members of the committee, were present to accept the proclamation. Ms. Huemann thanked Council for the proclamation and outlined a schedule of events for Bike Month taking place at various locations in the City.

Proclaiming April 27, 2018 as "Arbor Day" in the City of Grand Junction

Councilmember Wortmann read the proclamation. Randy Coleman, Parks & Recreation Forestry/Horticulture Supervisor, was present to accept the proclamation. Mr. Coleman thanked Council for the proclamation and for their support of forestry programs, and outlined some activities that will be held for Arbor Day and Kids to Park Day. He also spoke of some improvements to local parks.

Appointments

To the Commission on Arts and Culture

Councilmember Traylor Smith moved to appoint Gary Ambrosier, Kristian Hartter, and Donna Fullerton to the Commission on Arts and Culture. Councilmember Norris seconded the motion. Motion carried by unanimous roll call vote.

To the Forestry Board

Councilmember Boeschenstein moved to appoint A. Vince Urbina to the Forestry Board. Councilmember Traylor Smith seconded the motion. Motion carried by unanimous roll call vote.

To the Horizon Drive Association Business Improvement District Board

Councilmember Wortmann moved to appoint Jay Moss and Darshann Ruckman to the Horizon Drive Association Business Improvement District Board. Councilmember Traylor Smith seconded the motion. Motion carried by unanimous roll call vote.

Citizens Comments

Andreya Krieves with PLACE provided an update on the feasibility study for the Recreation Center. After several community meetings, the committee has come up with a vision for the Recreation Center. They will survey the public on their thoughts of this vision through a mailing of 400 random voters in the City of Grand Junction. There will also be a public survey that citizens can access through a link. The survey results will be kept separate.

Bruce Lohmiller showed a sculpture that he made, spoke of "Stuff the Bus", the need for donations for local teachers, and an email thread between him and an art collector in Las Vegas.

Council Reports

Councilmember Norris attended the Regional Communications Center Awards on April 11th and spoke of the value of those awards that were presented to employees given that they were voted on by their peers. She spoke of a display in the Mesa County Public Library about the Las Colonias history, and invited people to go and see it.

Council President Taggart spoke of the Volunteer Recognition Event and the impact it had on the volunteers, and City Council: it was an honor to recognize the volunteers who put in tireless hours. He thanked City Manager Caton for initiating the event.

Consent Agenda

Councilmember Boeschenstein moved to adopt items #1 - #3 on the Consent Agenda. Councilmember Traylor Smith seconded the motion. Motion carried by unanimous roll call vote.

1. Approval of Minutes

- a. Summary of the April 2, 2018 Workshop
- b. Minutes of the April 4, 2018 Executive Session
- c. Minutes of the April 4, 2018 Regular Meeting

2. Set Public Hearings

- a. Quasijudicial
 - i. A Resolution Referring a Petition to the City Council for the Annexation of Lands to the City of Grand Junction, Colorado, Setting a Hearing on Such Annexation, Exercising Land Use Control, and Introducing Proposed Annexation Ordinance for the KOA Annexation of 9.636 Acres, Located at 2819 Highway 50
 - ii. Introduction of an Ordinance Approving an Outline Development Plan (ODP) for Elevation 4591 and a Rezone to Planned Development (PD) with an R8 (Residential 8 du/ac) Default Zone District, Located at 2524 F ½ Road and Set a Hearing for May 2, 2018

3. Contracts

a. Chip Spreader Purchase

Non-Scheduled Citizens & Visitors

There were none.

Other Business

Councilmember Boeschenstein will be out next week attending the American Planning Association Conference in New Orleans, Louisiana.

<u>Adjournment</u>

The meeting adjourned at 6:29 p.m.	
Wanda Winkelmann, MMC City Clerk	