

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

November 7, 2018

The City Council of the City of Grand Junction convened into regular session on the 7th day of November 2018 at 6:00 p.m. Those present were Councilmembers Chris Kennedy, Phyllis Norris, Rick Taggart, Duke Wortmann and Council President Pro Tem Bennett Boeschenstein. Councilmember Duncan McArthur and Council President Barbara Traylor Smith were absent. Also present were City Manager Greg Caton, City Attorney John Shaver, City Clerk Wanda Winkelmann and Deputy City Clerk Janet Harrell.

Council President Pro Tem Bennett Boeschenstein called the meeting to order. Councilmember Kennedy led the Pledge of Allegiance which was followed by a moment of silence.

Proclaiming November 5 - 9, 2018 as "Law Enforcement Records Personnel Week" in the City of Grand Junction

Councilmember Norris read the proclamation. Police Chief Doug Shoemaker and members of the Grand Junction Police Department Records Division accepted the proclamation.

Proclaiming November 11, 2018 as "A Salute to All Veterans" in the City of Grand Junction

Councilmember Norris read the proclamation. Lieutenant Colonel Rick Peterson, United States Air Force (Retired) and President of the Veterans Committee of the Western Slope, accepted the proclamation.

Proclaiming November 24, 2018 as "Small Business Saturday" in the City of Grand Junction

Councilmember Taggart read the proclamation. Downtown Development Authority Executive Director Brandon Stam accepted the proclamation.

Proclaiming November 2018 as "Grand Junction Homeless and Runaway Youth Awareness Month" in the City of Grand Junction

Councilmember Wortmann read the proclamation. John Mok-Lamme, Executive Director of Karis, Inc., accepted the proclamation.

Proclaiming November 2018 as "Hospice and Palliative Care Month" in the City of Grand Junction

Councilmember Kennedy read the proclamation. Christy Whitney Borchard, Founder and CEO of HopeWest of the Grand Valley, accepted the proclamation.

Proclaiming December 4, 2018 as "Grand Valley Gives Day" in the City of Grand Junction

Councilmember Wortmann read the proclamation. Chris Mueller, Grand Valley Gives representative, accepted the proclamation.

Appointments

To the Forestry Board

Councilmember Kennedy moved to reappoint members Susan Carter, Mollie Higginbotham and Vince Urbina for three-year terms ending November 2021, appoint Paul Morency as 1st Alternate for a three-year term ending November 2021 and appoint Tom Ziola as 2nd Alternate for a partial term ending November 2019, all to the Forestry Board. Councilmember Norris seconded the motion. Motion carried unanimously by voice vote.

To the Grand Junction Housing Authority

Councilmember Norris moved to reappoint Tami Beard to the Grand Junction Housing Authority for a five-year term ending October 2023. Councilmember Wortmann seconded the motion. Motion carried unanimously by voice vote.

Certificates of Appointment

To One Riverfront

JoAnna Woodruff and David Varner accepted their Certificates of Appointment to One Riverfront.

Presentations

November Election: Lodging Tax Ballot Question Result

At the July 18, 2018 Regular City Council meeting, a resolution was adopted to place a question on the November ballot that would increase the lodging tax from 3% to 6%. City Clerk Wanda Winkelmann reviewed the results of Lodging Tax Ballot Question 2A which passed.

Citizens Comments

Ed Kowalski addressed some public safety concerns.

Michael Schonlau spoke about a driving under the influence case.

City Manager Report

City Manager Caton encouraged citizens to learn how government entities differ and noted many City Directors are members and leaders in organizations related to their specialties.

Council Reports

Councilmember Kennedy thanked those who voted, congratulated Senator Ray Scott and encouraged citizens to move forward with the outcomes of the election.

Councilmember Norris attended the 10th Circuit Court of Appeals oral arguments, a Downtown Grand Junction Development Authority meeting regarding updates to their Strategic Plan and the Joint Persigo Budget Workshop.

Councilmember Taggart spoke about Powderhorn Mountain Resort's new equity and operating partners, went to a Grand Junction Regional Airport Authority meeting and the Joint Persigo Budget Workshop.

Councilmember Wortmann thanked the County for seeking answers to their Persigo Budget questions and mentioned a family member had recently passed away.

Council President Pro Tem Boeschenstein said Council sent a letter of support for the Land and Water Conservation Authorization and Funding Act to Senators Michael Bennet and Corey Gardner and then thanked Utilities Director Randi Kim and her staff for the Persigo workshop presentation.

Consent Agenda

Councilmember Taggart moved to adopt Consent Agenda items #1 - #5.

Councilmember Wortmann seconded the motion. Motion carried by roll call vote.

1. Approval of Minutes

- a. Minutes of the October 15, 2018 Executive Session
- b. Summary of the October 15, 2018 Workshop
- c. Minutes of the October 17, 2018 Regular Meeting

2. Set Public Hearings

- a. Quasi-judicial
 - i. Introduce an Ordinance Zoning the Frog Pond Annexation to Planned Development (PD) with R-5 (Residential, 5 du/ac) and CSR (Community Services and Recreation) Default Zone Districts, Located at 2501 Monument Road, and Set a Public Hearing for December 5, 2018

3. Continue Public Hearings

- a. Legislative
 - i. An Ordinance Describing the Functions of the Municipal Court and Continue a Public Hearing for December 5, 2018

4. Resolutions

- a. New Outdoor Dining Lease for Candy Time Shoppe, Inc., Located at 510 Main Street
- b. New Outdoor Dining Lease for Board Fox Games, Inc., Located at 623 Main Street
- c. New Outdoor Dining Lease for Feisty Pint, Inc., Located at 359 Colorado Avenue

5. Other Action Items

- a. Downtown Holiday Parking Revenue Donation Request

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, 2019 and Ending December 31, 2019

The budget represents the allocation of resources to achieve the goals identified in the City of Grand Junction's Strategic Plan. The budget is developed over the course of several months and includes the projection of revenues as well as planned expenses. The 2019 recommended budget has been discussed with City Council during three budget workshops.

City Manager Caton reviewed the City's 2019 proposed budget.

Councilmember Norris is pleased to see the wage increase in the budget and noted in 2008 City wages were decreased.

Councilmember Kennedy said budgets take a lot of time and commended City Manager Caton and staff for their work.

Mayor Pro Tem Boeschstein highlighted the partnerships with Colorado Mesa University, the Horizon Drive Business Association, the Business Incubator and the Economic Development projects in the budget and thanked staff for their work.

The public hearing opened at 7:44 p.m.

Dennis Kiefer thanked the City for their partnership with the Teen Court program.

Richard Swingle compared the Council additions with the Strategic Plan.

The public hearing closed at 7:49 p.m.

Councilmember Wortmann moved to approve the proposed ordinance together with the documentation of the proposed revenue and expenses prepared in support of the budget and ordinance, all as if fully set forth, appropriating certain sums of money to defray the necessary expenses and liabilities of the City of Grand Junction, Colorado, including and pursuant to Article VII, Paragraph 57 of the City Charter, and to defray the necessary expenses and liabilities of the Downtown Development Authority for the year beginning January 1, 2019 and ending December 31, 2019 on first reading, set a public hearing for December 5, 2018 and ordered publication in pamphlet form.

Councilmember Taggart 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 7:51 p.m.

Wanda Winkelmann, MMC
City Clerk