

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

**February 6, 2019**

The City Council of the City of Grand Junction convened into regular session on the 6<sup>th</sup> day of February, 2019 at 6:00 p.m. Those present were Councilmembers Chris Kennedy, Duncan McArthur, Phyllis Norris, Duke Wortmann, and Council President Barbara Traylor Smith (via phone). Councilmembers Bennett Boeschstein and Rick Taggart 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 Traylor Smith called the meeting to order. Councilmember McArthur led the Pledge of Allegiance which was followed by an invocation by Landmark Baptist Church Pastor Tom Barlament.

**1. Resolutions**

- a. Resolution Authorizing a City Council Acting President Pro Tem

The Mayor and the Mayor Pro Tem will both be absent from the City at the same time and the City Council determined the appointment of an acting Mayor Pro Tem is necessary.

Councilmember Kennedy moved to adopt Resolution No. 10-19, a resolution appointing an acting President Pro Tempore of the City Council as Councilmember Phyllis Norris. Councilmember Wortmann seconded the motion. Motion carried unanimously by roll call vote.

**Appointments**

**Appointment of Members to the 2020 Comprehensive Plan Advisory Committee**

The City will be conducting the 2020 Comprehensive Plan update over the next 18 months. As a part of this effort, a Comprehensive Plan Advisory Committee (CPAC) will be established to provide input on the Plan. City Council will appoint 12 to 15 people from a list of applicants that were discussed by Council at the Monday, February 4<sup>th</sup> Council Workshop. Council recommended the following applicants to the CPAC: Cindy Enos- Martinez, Diane Schwenke, Doug Sorter, Merritt Sixbey, Mike Foster, Robin Brown, Vara Kusal, Ivan Geer, Karen Bland, Bethany Meyer, Gary Schroen, Ted Ciavonne, Ben Herman, Keith Ehlers (City of Grand Junction Planning Commissioner) and Mesa County Planning Commissioner to be determined.

Councilmember Wortmann moved to appoint the Council's list of recommended committee members to the Comprehensive Plan Advisory Committee. Councilmember McArthur seconded the motion. Motion carried unanimously by voice vote.

**Certificates of Appointment**

**To the Urban Trails Committee**

Stephen Meyer accepted his Certificate of Appointment.

**Citizen Comments**

Judi DeRusha, President of Amalgamated Transit Union #1776 and who works for TransDev Transportation (operates Grand Valley Transit), spoke about local wages.

Chris Riley, President of Grand Mesa Little League, spoke about the trash and debris that is often left at the park.

**City Manager Report**

City Manager Caton invited everyone to the Lincoln Park Golf Pro Shop Open House on February 22<sup>nd</sup>.

**Council Reports**

Councilmember Kennedy requested Chris Riley's concerns regarding Grand Mesa Little League Park be addressed by staff.

**CONSENT AGENDA**

Acting Council President Pro Tem Norris announced Consent Agenda item 4.c. will be continued to the February 20, 2019 regular City Council meeting.

Councilmember Kennedy moved to adopt Consent Agenda items #2 through #4.b., #4.d. and #5. Councilmember Wortmann seconded the motion. Motion carried unanimously by roll call vote.

**2. Approval of Minutes**

- a. Summary of the January 14, 2019 Workshop
- b. Minutes of the January 16, 2019 Regular Meeting
- c. Minutes of the January 28, 2019 Special Meeting

**3. Set Public Hearings**

- a. Quasi-judicial
  - i. Introduction of an Ordinance Zoning the South Twenty Annexation R-4 (Residential - 4 du/ac) and R-8 (Residential - 8 du/ac), Located at 2335 H Road, and Setting a Hearing for February 20, 2019

**4. Contracts**

- a. Purchase of a Medium-Duty Ambulance
- b. Purchase of Type 3 Wildland Fire Engine
- c. Purchase of Two (2) Fire Pumper Trucks – *continued to February 20, 2019*
- d. Authorize a Contract with Houseal Lavigne Associates for Development of the Comprehensive Plan

**5. Resolutions**

- a. Resolution Approving the Notice of Election for the Regular Municipal Election April 2, 2019

**REGULAR AGENDA****6. Public Hearings**

- a. Legislative
  - i. An Ordinance Amending Parts of the Zoning and Development Code Regarding Performance Standards of Zoning Districts, Accessory Dwelling Units, Flag Lots, Architectural Standards Relating to Garage Doors so as to Eliminate Unnecessary Regulation and Resolve Inconsistencies

This request is to amend various sections of the Zoning and Development Code to eliminate requirements that have been proven, over time, to be impractical, difficult or impossible to apply or enforce, and for which there are other safeguards in the Code furthering the intent of the provisions, inconsistencies within the Code, unnecessary regulations or duplicate information.

Community Services Manager Kathy Portner reviewed the request.

Discussion included setbacks for side entry garages, side street monument signs and flag lots.

The public hearing opened at 6:27 p.m.

There were no public comments.

The public hearing closed at 6:28 p.m.

Councilmember Kennedy moved to adopt Ordinance No. 4831, an ordinance amending parts of the Zoning and Development Code regarding performance standards of Zoning Districts, accessory dwelling units, flag lots, architectural standards relating to garage doors so as to eliminate unnecessary regulation and resolve inconsistencies on final passage and ordered final publication in pamphlet form. Councilmember Wortmann seconded the motion. Motion carried unanimously by roll call vote.

**7. Non-Scheduled Citizens & Visitors**

Dana Martinez said Grand Valley Transit employees have gotten awards and strive to be perfect.

**8. Other Business**

There was none.

**9. Adjournment**

The meeting adjourned at 6:31 p.m.

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Wanda Winkelmann, MMC  
City Clerk