

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

April 3, 2019

The City Council of the City of Grand Junction convened into regular session on the 3rd day of April, 2019 at 6:00 p.m. Those present were Councilmembers Bennett Boeschstein, Chris Kennedy, Duncan McArthur, Phyllis Norris, Duke Wortmann, Rick Taggart and Council President Barbara Traylor Smith. Also present were City Manager Greg Caton, City Attorney John Shaver, City Clerk Wanda Winkelmann, and Deputy City Clerk Selestina Sandoval.

Council President Traylor Smith called the meeting to order. Councilmember Wortmann led the Pledge of Allegiance which was followed by a moment of silence.

Presentations

Initial Certification of Election Results

City Clerk Wanda Winkelmann presented the initial certification of election results. City Council, as the canvassing board, signed the initial certification. The final certification will be presented at the April 17th meeting.

Appointments

To the Visit Grand Junction Board

Councilmember Boeschstein moved to appoint Mikhail Blosser to the Visit Grand Junction Board. Councilmember Norris seconded the motion. Motion carried by unanimous voice vote.

Certificates of Appointment

To the Commission on Arts and Culture

Councilmember Norris presented certificates of appointment to the Commission on Arts and Culture to John Cooper, Kelley Raymond and Ron Cloyd.

City Manager Report

City Manager Greg Caton reported the City's Standard & Poor's Rating Increase from an A+ to an AA- which is an increase from an upper medium grade to a high grade rating.

This significant increase removes the need to purchase bond insurance or establish a debt service reserve fund, which will save the City money when borrowing funds.

Council Reports

Councilmember Wortmann thanked the City of Grand Junction residents for passing 2B.

Councilmember Boeschstein attended the Business Incubator, and Historic Preservation Board Meeting, and lauded City Council for their accomplishments during his terms.

Councilmember Norris attended many meetings, the Young Entrepreneur's Program Graduation, Board of Commissioners Appreciation Dinner, and thanked citizens for their support of public safety.

Councilmember Kennedy echoed Councilmember Boeschstein's comments and discussed the voter turnout for the April 2nd election.

Council President Traylor Smith also expressed her gratitude for the passing of 2B.

CONSENT AGENDA

Councilmember Kennedy moved to approve items #1 - #6 on the Consent Agenda. Councilmember Wortmann seconded the motion. Motion carried by unanimous roll call vote.

1. Approval of Minutes

- a. Minutes of the March 20, 2019 Regular Meeting

2. Set Public Hearings

- a. Quasi-judicial
 - i. Introduction of a Proposed Ordinance to Rezone to Planned Development and an Outline Development Plan (ODP) for The Riverfront at Dos Rios, Located on the Northeast Bank of the Colorado River Between Highway 50 and Hale Avenue and Set a Public Hearing for April 17, 2019
 - ii. Introduction of a Proposed Ordinance Rezoning a Property from PD (Planned Development) to R-12 (Residential – 12 du/ac) and R-16 (Residential – 16 du/ac), Located at Lot 113 Brookwillow Village and Set a Public Hearing for April 17, 2019

3. Continue Public Hearings

- a. A Group of Actions Including 1) An Ordinance Amending Ordinance No. 3641, 2) An Ordinance Amending Section 21.06.010 of the Zoning and Development Code Concerning Infrastructure Standards, Transportation Capacity Payments Including Calculations Thereof, Credit and Approving Consumption-Based Calculation Methodologies and 3) A Resolution Amending Transportation Impact Fees and Establishing the Implementation Schedule - Continued to May 1, 2019

4. Contracts

- a. Award of Contract for City Hall Rewire Project

5. Resolutions

- a. A Resolution Supporting the Grant Application for a Bureau of Reclamation Grant for Advanced Metering Infrastructure Project
- b. A Resolution Authorizing a Telecommunication Facility at Lincoln Park
- c. A Resolution Supporting the Grant Application for a Bureau of Reclamation Grant for Pressure Control Tank Project
- d. A Resolution Vacating a Public Utility Easement on Property Located at 2560 Corral Drive

6. Other Action Items

- a. Request for 2019 Fireworks Displays at Suplizio Field

REGULAR AGENDA

Public Hearing - A Resolution Accepting the Petition for Annexation of 5.722 Acres of Land and Ordinances Annexing and Zoning the Hosanna Annexation to R-8 (Residential - 8 du/ac), Located at 743 24 ³/₄ Road

Principal Planner Dave Thornton presented this item.

Conversation ensued about whether this property is an enclave and the public safety concerns enclaves create.

The public hearing was opened at 6:33 p.m.

There were no public comments.

The public hearing was closed at 6:33 p.m.

Councilmember Kennedy moved to adopt Resolution No. 27-19, a resolution accepting a petition for the annexation of lands to the City of Grand Junction, Colorado, making certain findings, and determining that property known as the Hosanna Annexation, located at 743 24 ³/₄ Road, is eligible for annexation, Ordinance No. 4843, an ordinance annexing territory to the City of Grand Junction, Colorado, Hosanna Annexation approximately 5.722 acres, located at 743 24 ³/₄ Road, on final passage and ordered final publication in pamphlet form, and Ordinance No. 4844, an ordinance zoning the Hosanna Annexation to R-8 (Residential - 8 du/ac), located at 743 ³/₄ Road, on final passage and ordered final publication in pamphlet form. Councilmember Boeschstein seconded the motion. Motion carried unanimously by roll call vote.

Public Hearing - A Resolution Accepting the Petition for Annexation of 1.41 Acres of Land and Ordinances Annexing and Zoning the Arlington Annexation to R-4 (Residential - 4 du/ac), Located at 265 Arlington Drive

Associate Planner Jace Hochwalt presented this item.

Conversation ensued about the property being designated as open space and the history or application beyond that designation, surrounding area "parks" and ownership of those areas, sewer and road improvements per the Persigo Agreement, and Grand Junction Rural Fire Protection District fiscal impact.

The public hearing was opened at 6:54 p.m.

Brianna Board spoke about development "best practices" for this property.

The public hearing was closed at 6:56 p.m.

Conversation continued about the open space designation on the plat, ownership, the Persigo Agreement, and the need to update the annexation process.

Councilmember Kennedy moved to adopt Resolution No. 28-19, a resolution accepting a petition for the annexation of lands to the City of Grand Junction, Colorado, making certain findings, and determining that property known as the Arlington Annexation, located at 265 Arlington Drive, is eligible for annexation, Ordinance No. 4845 an ordinance annexing territory to the City of Grand Junction, Colorado, Arlington Annexation approximately 1.41 acres, located at 265 Arlington Drive, on final passage and ordered

final publication in pamphlet form, and Ordinance No. 4846 an ordinance zoning the Arlington Annexation to R-4 (Residential - 4 du/ac), located at 265 Arlington Drive, on final passage and ordered final publication in pamphlet form. Councilmember Wortmann seconded the motion. Motion by carried by roll call vote with Councilmember Boeschstein voting NO.

Public Hearing - An Ordinance Amending Ordinance No. 3981 and Ordinance No. 4662, Planned Development for Corner Square, Located at 2525 Meander Court

Community Services Manager Kathy Portner presented this item.

The public hearing opened at 7:09 p.m.

There were no public comments.

The public hearing was closed at 7:09 p.m.

Councilmember Kennedy moved to adopt Ordinance No. 4847, an ordinance amending Ordinance No. 3981 and Ordinance No. 4662, Planned Development for Corner Square, located at 2525 Meander Court on final passage and ordered final publication in pamphlet form. Councilmember Boeschstein seconded the motion. Motion carried by unanimous roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

Meeting adjourned at 7:11 p.m.

Wanda Winkelmann, MMC
City Clerk