



**CITY COUNCIL AGENDA
CITY HALL AUDITORIUM, 250 NORTH 5TH STREET
MONDAY, AUGUST 16, 2010, 7:00 P.M.**

Call to Order

Pledge of Allegiance
Invocation – Pastor Harry Butler, Certain Place of Seventh Day Handy Chapel

[The invocation is offered for the use and benefit of the City Council. The invocation is intended to solemnize the occasion of the meeting, express confidence in the future and encourage recognition of what is worthy of appreciation in our society. During the invocation you may choose to sit, stand or leave the room.]

Proclamations

Proclaiming August 24, 2010 as “Soka Gakkai International-USA Day” in the City of Grand Junction

Proclaiming August 25, 2010 as “Grand Junction Crime Stoppers Day” in the City of Grand Junction

Presentation/Recognitions

An Award to the City of Grand Junction for the “2010 APA Colorado Excellence Award” in the Category of Outstanding Planning Project for their Work on the Comprehensive Plan

The "City of Grand Junction Municipal Watershed Team Award" to the City of Grand Junction and US Forest Service, Grand Valley Ranger District

"Ensuring Our National Forests and Private Working Lands are conserved, restored and made more resilient to climate change, while enhancing our water resources" The City

Revised August 17, 2010

*** Indicates Changed Item*

**** Indicates New Item*

® Requires Roll Call Vote

and the Team are honored for "For outstanding community collaboration and accomplishment of the forest health-related activities vital to the protection of municipal watersheds".

Certificates of Appointments

To the Urban Trails Committee

To the Riverfront Commission

**ITEMS 1 THROUGH 3 ON THE
CONSENT CALENDAR WERE
APPROVED UNANIMOUSLY**

Council Comments

Citizen Comments

***** CONSENT CALENDAR *****

- 1. **Minutes of Previous Meetings** **Attach 1**

Action: Approve the Minutes of the August 2, 2010 and the August 4, 2010 Regular Meetings

- 2. **Watershed Memorandum of Understanding with United States Forest Service** **Attach 2**

The City of Grand Junction and the United States Department of Agriculture Forest Service, Grand Valley Ranger District (Forest Service) are renewing a Memorandum of Understanding (MOU) for five (5) years towards a partnership that will ensure protection of the quality and quantity of the City’s municipal water supply.

Action: Authorize the Mayor to Sign the Memorandum of Understanding with the United States Department of Agriculture Forest Service Grand Valley Ranger District

Staff presentation: Greg Trainor, Director of Streets, Facilities, and Utilities

3. **Agreement with Mesa County Elections for the November 2, 2010 Election**
Attach 3

In order to place the City's ballot question(s) regarding retail sales of medical marijuana on the November 2, 2010 ballot, an intergovernmental agreement setting forth the responsibilities of the City and the County in relation to the election is required. The agreement will be null and void if the City Council decides not to place a question(s) on the ballot.

Action: Authorize the City Clerk to Enter into an Intergovernmental Agreement with Mesa County Elections for the Conduct of the City's Special Election to be Coordinated with the General Election to be held on November 2, 2010

Staff presentation: Stephanie Tuin, City Clerk

***** END OF CONSENT CALENDAR *****

***** ITEMS NEEDING INDIVIDUAL CONSIDERATION *****

4. **Public Hearing—Heritage Villas Rezone, Located at 606 ½ 29 Road, from R-4 to R-8** [File #RZ-2010-062] **Attach 4**
APPROVED UNANIMOUSLY

A request to rezone 1.6 acres, located at 606 ½ 29 Road, from R-4 (Residential – 4 units per acre) zone district to R-8 (Residential – 8 units per acre) zone district.

The proposed project is to provide a retirement village consisting of 10 units and a single family residence for the owner of the property.

Ordinance No. 4432—An Ordinance Rezoning Heritage Villas from R-4 (Residential 4 Units per Acre) to R-8 (Residential 8 Units per Acre) Located at 606 ½ 29 Road

@Action: Hold a Public Hearing and Consider Final Passage and Final Publication of Ordinance No. 4432

Staff presentation: Lori V. Bowers, Senior Planner

5. **Public Hearing—Lee/Bell Rezone, Located at 315 Ouray Avenue from R-O to B-2** [File #RZ-2010-066] **Attach 5**
APPROVED WITH COUNCILMEMBER PALMER VOTING NO

A request to rezone 0.14 acres, located at 315 Ouray Avenue, from R-O (Residential Office) zone district to B-2 (Downtown Business) zone district to allow retail sales in a gallery within the home.

Ordinance No. 4433—An Ordinance Rezoning the Lee/Bell Property from R-O (Residential Office) to B-2 (Downtown Commercial), Located at 315 Ouray

®Action: Hold a Public Hearing and Consider Final Passage and Final Publication of Ordinance No. 4433

Staff presentation: Lori V. Bowers, Senior Planner

6. **Great Outdoors Colorado (GOCO) Grant Application for Stadium Re-development** **Attach 6**

APPROVED UNANIMOUSLY

The Parks and Recreation Department is seeking approval to apply for grant funding through Great Outdoors Colorado (GOCO) for assistance with the re-development project at Suplizio Field and Stocker Stadium. A resolution from the governing entity must be approved and attached prior to grant submission. This grant application is due August 27th with awards scheduled to be announced in December 2010.

During this upcoming grant cycle, GOCO is offering a ‘Special Opportunities Grant’ for park renovation projects. The maximum award for this grant is \$700,000.00.

Resolution No. 32-10—A Resolution Supporting the Grant Application for a Special Opportunity Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for the Suplizio Field/Stocker Stadium Re-Development Project

®Action: Adopt Resolution No. 32-10

Staff presentation: Rob Schoeber, Director of Parks and Recreation

7. **Amending Ambulance Transportation Fees** **Attach 7**

APPROVED UNANIMOUSLY

The Fire Department is requesting Council adopt a resolution allowing the City to charge the most recently established Mesa County ambulance transport fees when providing ambulance transport services.

Resolution No. 33-10—A Resolution Amending Ambulance Fees in the City of Grand Junction, Colorado and Creating a Mechanism for Those Fees to Increase as Increases are Approved by Mesa County

®Action: *Adopt Resolution No. 33-10*

Staff presentation: Ken Watkins, Fire Chief

8. **Ratification of a Contract for the Sale of Property at 635 Grand Avenue**

Attach 8

APPROVED UNANIMOUSLY

The City has entered into a contract with Salon Capelli LLC for the sale of the real property (vacant) located at 635 Grand Avenue. The City has owned the property since 1996 and is no longer using the property. Sale of the property will allow a commercial use of the property.

Resolution No. 34-10—A Resolution Authorizing the Sale by the City of Grand Junction, Colorado, of Certain Real Property; Ratifying Actions Heretofore Taken in Connection Therewith, Located at 635 Grand Avenue

®Action: *Adopt Resolution No. 34-10*

Staff presentation: John Shaver, City Attorney

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

10. **Other Business**

11. **Adjournment**