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**CITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 5, 2018
250 NORTH 5TH STREET
5:15 PM – PRE-MEETING – ADMINISTRATION CONFERENCE ROOM
6:00 PM – REGULAR MEETING – CITY HALL AUDITORIUM**

To become the most livable community west of the Rockies by 2025

Call to Order, Pledge of Allegiance, Invocation

Reverend Patrick Lewis, Palisade and Fruita United Methodist Churches

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 December 7, 2018 as National Pearl Harbor Remembrance Day in the City of Grand Junction

Proclaiming December 15, 2018 as Bill of Rights Day in the City of Grand Junction

Proclaiming December 18, 2018 as International Day of the Migrant in the City of Grand Junction

Certificates of Appointment

To the Forestry Board

Citizen Comments

Individuals may comment regarding items scheduled on the Consent Agenda and items not specifically scheduled on the agenda. This time may be used to address City Council about items that were discussed at a previous City Council Workshop.

City Manager Report

Council Reports**CONSENT AGENDA**

The Consent Agenda includes items that are considered routine and will be approved by a single motion. Items on the Consent Agenda will not be discussed by City Council, unless an item is removed for individual consideration.

1. Approval of Minutes

- a. Summary of the November 5, 2018 Workshop
- b. Minutes of the November 7, 2018 Regular Meeting

2. Set Public Hearings

All ordinances require two readings. The first reading is the introduction of an ordinance and generally not discussed by City Council. Those are listed in Section 2 of the agenda. The second reading of the ordinance is a Public Hearing where public comment is taken. Those are listed below.

- a. Legislative
 - i. Introduce an Ordinance to Adopt the 2018 International Building Codes including the Building, Plumbing, Mechanical, Fuel Gas, Existing Building, Residential, the 2009 Energy Conservation, and the National Electrical Code and Amendments thereto, repealing all other ordinances and parts of ordinances in conflict therewith, and set a Public Hearing for January 16, 2019
 - ii. Introduce an Ordinance Adopting the 2018 International Fire Code and Amendments thereto, repealing all other ordinances and parts of ordinances in conflict therewith, and set a Public Hearing for January 16, 2019

3. Contracts

- a. Purdy Mesa Flowline Replacement at Sullivan Draw
- b. 2018 CDBG Subrecipient Agreements between Hilltop Community Resources, Inc., HomewardBound of the Grand Valley, and Karis, Inc. and the City of Grand Junction

4. Resolutions

- a. A Resolution Adopting Rates, Fees, and Charges for Water, Wastewater, and Solid Waste
- b. Resolutions Levying Taxes for the Year 2018 in the City of Grand Junction, Colorado and the Downtown Development Authority
- c. A Resolution for Allocation of Certain Property Tax and Sales Tax Revenues for the Grand Junction Downtown Development Authority and for Certification of Property Tax Distribution Percentages to the County Assessor
- d. A Resolution Authorizing the City Manager to Submit a Grant Request to the State Board of the Great Outdoors Colorado Trust Fund for Sponsorship of a School Yard Initiative Grant for Nisley Elementary School
- e. A Resolution Concerning the Issuance of a Revocable Permit to Downtown Grand Junction REgeneration LLC to Allow for Construction of a Sanitary Sewer Line within the Right-of-Way of the North-South Alley in Block 84, Plat of the Town of Grand Junction
- f. A Resolution Renaming Devils Thumb Drive to Zenith Lane
- g. A Resolution Renaming Jarvis Way to Dos Rios Drive, Located in Jarvis Subdivision, Filing Three
- h. Intergovernmental Agreement with Colorado Department of Transportation (CDOT) for the Installation of Automated License Plate Readers on CDOT Intelligent Transportation Systems
- i. A Resolution Consenting to Assignment of the Cable Television Franchise Agreement

5. Other Action Items

- a. Cancellation of the January 2, 2019 City Council Meeting

REGULAR AGENDA

If any item is removed from the Consent Agenda by City Council, it will be considered here.

6. Public Hearings

- a. Legislative
 - i. 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
 - ii. An Ordinance Describing the Functions of the Municipal Court
- b. Quasi-judicial
 - i. A Resolution Accepting a Petition for the Annexation and Ordinances Annexing and Zoning the Frog Pond Annexation Planned Development (PD) with R-5 (Residential, 5 du/ac) and CSR (Community Services and Recreation, Located at 2501 Monument Road

7. Non-Scheduled Citizens & Visitors

This is the opportunity for individuals to speak to City Council about items on tonight's agenda and time may be used to address City Council about items that were discussed at a previous City Council Workshop.

8. Other Business**9. Adjournment**