

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

December 19, 2018

Call to Order, Pledge of Allegiance, Invocation

Seth Thomas, Northeast Christian Church Senior Pastor

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.

The City Council of the City of Grand Junction convened into regular session on the 19th day of December, 2018 at 6:00 p.m. Those present were Councilmembers Bennett Boeschstein, Chris Kennedy, Phyllis Norris, Duke Wortmann, and Council President Barbara Traylor Smith. Councilmembers Duncan McArthur and Rick Taggart were absent. Also present were City Manager Greg Caton, City Attorney John Shaver, City Clerk Wanda Winkelmann and City Records Manager Debbie Kemp.

Council President Traylor Smith called the meeting to order. Councilmember Wortmann led the Pledge of Allegiance which was followed by an invocation by Senior Pastor Seth Thomas, Northeast Christian Church.

Appointments

To the Historic Preservation Board

Councilmember Boeschstein moved to reappoint Troy Reynolds and appoint Mikhail Blosser and Priscilla Mangnall to the Historic Preservation Board for four-year terms ending December 2022. Councilmember Kennedy seconded the motion. Motion carried by roll call vote.

To Visit Grand Junction

Councilmember Norris moved to reappoint Josh Niernberg and Julie Shafer, and appoint Ken Mabery and Zebulon Miracle for three-year terms ending December 2021 to Visit Grand Junction. Councilmember Wortmann seconded the motion. Motion carried by roll call vote.

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.

Bruce Lohmiller expressed his thoughts for turning the City Market located at 200 Rood Avenue into a homeless shelter. He also mentioned night patrols are being handled.

Jennifer Vargas, Robert McDonald, Jon Williams, Samantha Harris, Sierra Garcia, and Jay Mashburn spoke about an inclusivity proclamation and encouraged City Council to reconsider supporting it.

- a. Supplemental Documents

City Manager Report

City Manager Caton displayed an aerial photo of the butterfly pond at Las Colonias Business park. He updated Council on the construction at that location and said the area is expected to be completed by the end of June 2019.

Council Reports

Councilmember Boeschstein attended the Historic Preservation meeting, the Urban Trails meeting, and the holiday event at the Avalon Theatre.

Councilmember Kennedy stated he will not be seeking re-election to City Council and thanked members of the community who spoke on behalf of the inclusivity proclamation.

Councilmember Norris attended the retirement event for Officer Dave Oswalt who had been with the City for 35 years.

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.

Councilmember Norris moved to adopt Consent Agenda items #1 through #5.
Councilmember Wortmann seconded the motion. Motion carried by roll call vote.

1. Approval of Minutes

- a. Summary of the December 3, 2018 Workshop
- b. Minutes of the December 5, 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. An Ordinance Amending the Municipal Code Regarding Possession or Consumption of Alcohol in Parks and Riverfront Trails, Changing the Hours of Prohibited Park Use, and Including Vaping and the Use of Vape Devices as Prohibited in Workplaces, Public Places, and for Use by Minors and Set a Public Hearing for January 16, 2019
 - ii. An Ordinance to Amend Chapters 12.04 and 12.08 of the Grand Junction Municipal Code and Section 21.06.010 of the Zoning and Development Code Regarding Camping on Public Property/Public Places and Set a Public Hearing for January 16, 2019
- b. Quasi-judicial
 - i. Introduce an Ordinance Amending the Comprehensive Plan Future Land Use Map Designation to Residential Medium Low and Rezoning to R-4 (Residential, 4 du/ac), Located at 2064 South Broadway, and Set a Public Hearing for January 16, 2019

3. Contracts

- a. Kannah Creek Intake Rehabilitation

4. Resolutions

- a. Resolution Adopting the City of Grand Junction 2019 Legislative Agenda

5. Other Action Items

- a. Downtown Grand Junction Business Improvement District's 2018 Annual Report and 2019 Operating Plan and Budget

- b. Horizon Drive Association Business Improvement District's 2018 Annual Report and 2019 Operating Plan and Budget

REGULAR AGENDA

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

6. Items Relating to the April 2, 2019 Regular Municipal Election

- a. A Resolution Authorizing a Mail Ballot Election in the City of Grand Junction Regular Municipal Election on April 2, 2019, Authorizing the City Clerk to Sign the Intergovernmental Agreement with Mesa County Clerk and Recorder to Conduct Said Election

The Municipal Election Code, which has been adopted by the City of Grand Junction, authorizes mail ballot elections. Mesa County, through an intergovernmental agreement, will print, mail and tabulate the ballots for the April election. The estimated cost for the April 2019 election is \$50,000.

City Clerk Wanda Winkelmann reviewed details about the upcoming April 2, 2019 Regular Municipal Election including the Intergovernmental Agreement with Mesa County for the election, the estimated cost, certification date for ballot content, and information concerning nomination petitions.

Councilmember Boeschstein moved to adopt Resolution No. 87-18, a resolution authorizing a Mail Ballot Election in the City of Grand Junction for the Regular Municipal Election on April 2, 2019 and authorizing the City Clerk to sign the intergovernmental agreement with Mesa County Clerk and Recorder to conduct said Election. Councilmember Wortmann seconded the motion. Motion carried unanimously by roll call vote.

- b. An Ordinance Placing a Charter Amendment Concerning Cable Television Franchises and the Authorized Length of Leases on the Election Ballot for the Regular Municipal Election and Set a Public Hearing for January 16, 2019

Pursuant to §151 of the Grand Junction City Charter, the Charter may be amended at any time in the manner provided by Article XX of the Constitution of the State of Colorado, and more than one Charter amendment or measure may be submitted to the voters in any one election.

City Attorney Shaver said the staff report was updated in the agenda packet and he will be glad to answer any questions City Council may have.

Councilmember Boeschstein moved to introduce an ordinance placing Charter Amendments to comply with Federal Law governing renewal of cable television franchises and to change the authorized length of leases of public property from twenty-five to ninety-nine years on the election ballot for the regular Municipal Election to be held the 2nd day of April, 2019 and set a public hearing for January 16, 2019. Councilmember Wortmann seconded the motion. Motion carried unanimously by roll call vote.

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.

There were none.

8. Other Business

There was none.

9. Adjournment

The meeting adjourned at 6:34 p.m.