

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

February 5, 2020

Call to Order, Pledge of Allegiance, Moment of Silence

The City Council of the City of Grand Junction convened into regular session on the 5th day of February 2020 at 6:00 p.m. Those present were Councilmembers Kraig Andrews, Chuck McDaniel, Phyllis Norris, Phillip Pe'a, Anna Stout, Duke Wortmann and Council President Rick Taggart.

Also present were City Manager Greg Caton, City Attorney John Shaver, City Clerk Wanda Winkelmann and Deputy City Clerk Selestina Sandoval. Council President Taggart called the meeting to order. Several students led the Pledge of Allegiance which was followed by a moment of silence.

Presentations

Holiday Parking Donation to United Way

Council President Taggart presented the Executive Director of United Way of Mesa County Julie Hinkson with the donation in the amount of \$14,045.77.

Proclamations

Proclaiming February 9 - 15, 2020 as Kindness is Contagious Week

Councilmember Stout read the proclamation. Kindness is Contagious Coordinators Tatum Menon and Riley King accepted the proclamation.

Certificates of Appointment

To the Visit Grand Junction Board

Councilmember Norris presented the Certificate the Appointment to the newly appointed Visit Grand Junction Board Member Kelsey Coleman.

Citizen Comments

Jim Hargis, Gary Crist, Rob Scribner, Robert Lee Cox, Julie Dorsey and Janet Magoon spoke in support of the Orchard Mesa Pool.

Bruce Lohmiller spoke of verifying medical information, HomewardBound and the Catholic Day Center.

Jeffrey Fleming expressed concerns with a proposal from Colorado Department of Transportation (CDOT) involving I-70B and how it would impact the downtown area.

City Manager Report

City Manager Caton answered questions about the Orchard Mesa Pool.

Council Reports

Mayor Pro Tem Wortmann thanked citizens for their efforts and interest in the Orchard Mesa Pool and encouraged them to continue working with the City and County towards a solution.

Councilmember Stout invited citizens to the Cultural Plan Celebration, spoke of an upcoming Spanish Language Hispanic Outreach to be held at the Central Library, and shared some topics that were brought up during the last "Stouts with Stout".

Councilmember Norris supported Mayor Pro Tem Wortmann's comments and encouraged people to also reach out to the County and Mesa County Valley School District #51.

CONSENT AGENDA

Item #5 was removed from the Consent Agenda to a future meeting. Councilmember Norris moved to approve Consent Agenda Items #1 - #4. Councilmember Andrews seconded the motion. Motion carried by unanimous voice vote.

1. Approval of Minutes

- a. Summary of the January 13, 2020 Workshop
- b. Minutes of the January 15, 2020 Regular Meeting

2. Set Public Hearings

- a. Legislative
 - i. Introduction of an Ordinance Amending Grand Junction Municipal Code Pertaining to Liquor License Occupational Tax and Business License Classifications, Distance Requirements Near College/University Campuses and the Tasting of Alcoholic Beverages and Set a Public Hearing for February 19, 2020
 - ii. Introduction of an Ordinance Amending Various Sections of the Zoning and Development Code to Increase the Height Limit in the C-1 and C-2 Zone Districts from 40 to 65 Feet and Set a Public Hearing for February

19, 2020

- iii. Introduction of an Ordinance Amending Ordinance No. 4830 in Part Regarding the Effective Date of International Fire Code Provisions Pertaining to Mobile Food Preparation Trucks and Set a Public Hearing for February 19, 2020

b. Quasi-judicial

- i. Introduction of an Ordinance Rezoning the Mays Rental Property from PD (Planned Development) to C1 (Light Commercial) Located at 2389 Riverside Parkway and Set a Public Hearing for February 19, 2020
- ii. Introduction of an Ordinance Zoning the Barnes Electric Annexation Located at 2806 1/2 Perry Drive as I-1 (Light Industrial) and Set a Public Hearing for February 19, 2020

3. Contracts

- a. Purchase of Pierce Enforcer Fire Pumper Truck

4. Resolutions

- a. A Resolution Adopting City Council Agenda, Travel and Proclamation Policies

5. Other Action Items

- a. Memorandum of Understanding for Indoor Golf Facility with Colorado Mesa University - **REMOVED TO A DATE TO BE DETERMINED**

REGULAR AGENDA

Public Hearing - An Ordinance in Regards to the Issuance of \$50,000,000 in General Fund Revenue Bonds and the Refinancing of \$13,980,000, Series 2012 General Fund Revenue Bonds

On November 5, 2019, City voters authorized the City to issue debt for transportation expansion projects. D.A. Davidson is the City's underwriter and in coordination with staff has developed a financing and debt issuance plan.

The financing and debt issuance plan take advantage of historically low interest rates by refinancing the City's current Riverside Parkway 2012 Bonds and issuing new debt for the first phase or \$50 million (of a total \$70 million) in expansion projects.

Finance Director Jodi Romero introduced the item. Kyle Thomas with D.A. Davidson presented this item.

Conversation ensued clarifying net present value savings and Tabor compliance.

The public hearing was opened at 6:58 p.m.

Jim Hargis spoke in support of this item.

The public hearing was closed at 6:59 p.m.

Mayor Pro Tem Wortmann moved to adopt Ordinance No. 4902, an ordinance authorizing the issuance of one or more series of taxable or tax-exempt general fund revenue bonds or general fund revenue refunding bonds, pledging certain revenues of the City for the payment of the bonds, and making other provisions relating thereto on final passage and ordered final publication in pamphlet form. Councilmember Norris seconded the motion. Motion carried by unanimous roll call vote.

Public Hearing - An Ordinance Concerning Section 3.12.020 of Chapter 3 of the Grand Junction Municipal Code Concerning the Taxability of Food Products Sold from Money Operated Machines

On November 29, 2019, the City received a request to reinstate an ordinance exempting from City sales tax certain foods sold from coin operated machines also referred to as vending machines. Approval of the ordinance would align the City's tax rules for sales through vending machines with the State of Colorado and Mesa County.

On January 13, 2020 City Council discussed this item and directed staff to place the ordinance on the agenda for first reading January 15, 2020.

Finance Director Jodi Romero presented this item.

Discussion clarified how this will align with the County and State as they currently charge this tax.

The public hearing was opened at 7:03 p.m.

There were no public comments.

The public hearing was closed at 7:03 p.m.

Councilmember Stout moved to adopt Ordinance No. 4903 concerning Section 3.12.020 of Chapter 3 of the Grand Junction Municipal Code concerning the taxability of food products sold from money operated machines on final passage and ordered final publication in pamphlet form. Councilmember Pe'a seconded the motion. Motion carried by unanimous roll call vote.

Non-scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting was adjourned at 7:05 p.m.

Wanda Winkelmann, MMC
City Clerk