



621 27th Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

January 21, 2014

The Board will consider and may take action on the following items:

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from December 11, 2013 Regular Meeting
 - b. Approve Treasurer's Report for December 2013
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve National Notary Association Dues for 2014 in the amount of \$59.00
 - f. Approve CMCA Dues for 2014 in the amount of \$130.00
 - g. Approve CML Dues for 2014 in the amount of \$692.00
 - h. Approve CIRSA 2014 Property/Casualty Premium Payment in the amount of \$3915.00
 - i. Approve CIRSA 2014 Workers' Compensation Premium Payment in the amount of \$1555.00
 - j. Approve CIRSA 2014 CSWAMP and VAMP Premium Payment in the amount of \$21.01
 - k. Approve Clerk's Attendance at an Elections Class in Greenwood Village on January 31, 2014
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill- Street Repair and Maintenance Programs for 2014
7. Will Jones, Greeley Evans Transit IGA Discussion
8. Liquor Licensing Issues
 - a. 8th Avenue Wing Shack Report of Changes
 - b. 8th Avenue Wing Shack Hotel/Restaurant Liquor License Renewal Application
9. Marijuana Licensing Issues
 - a. Cannabis Care Wellness Center Modification of Premises Application
 - b. Nature's Herbs and Wellness Center Modification of Premises Application
 - c. Nature's Herbs and Wellness Center Modification of Premises Application
 - d. Cloud Nine Modification of Premises Application
 - e. Cloud Nine Report of Changes Application
10. Consider Zoning Issue Including Survey Results
11. Ordinance No. 01-2014 An Ordinance Prohibiting Free Alcoholic Drinks With Payment of a Cover Charge At Any Establishment Licensed Pursuant To The Colorado Liquor Code Or Colorado Beer Code In The Town Of Garden City
12. Resolution No. 01-2014 A Resolution Creating The Town Of Garden City Single Family Residential Revitalization Grant Program
13. Resolution No. 02-2014 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2014
14. Resolution No. 03-2014 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2014
15. Consider Approval of the Revitalization Grant for the Ninth Avenue Apartments in the amount of \$2242.60
16. Consider IGA With Weld County for Bonus Compensation to Bill Jerke/Oil & Gas Workers Tracking
17. Designate Posting and Publishing Locations for 2014

18. Consider Fee Schedule
19. Consider Sign Code
20. Attorney's Report
21. Consider Clerk's Retirement Contribution for 2013
22. Consider Compensation Increase for the Board of Trustees
23. Consider Deputy Clerk's Salary Increase
24. Consider Purchasing a Corporate Table at Chamber Event to honor our Mayor
25. Other Board Issues
26. Announcements
27. Adjourn