

Town of Garden City Minutes

April 29, 2014

Special Meeting

Mayor Seifried called the meeting to order at 4:00 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Dan Ruhala, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Joe Bain, Code Enforcement; Luz Estrada, El Bandido Night Club.

Liquor Licensing Issue

- a. **Change of Registered Manager Application for Hugo Merino-Dominguez INC DBA El Bandido Night Club**

Hugo Merino-Dominguez submitted an application to change the registered manager of El Bandido from Bertha Gonzales to Luz Estrada. Lonelle Archuleta moved and Clarence Kreiger seconded to approve the Change in Registered Manager application. 7 Aye. 0 Nay. Motion carried.

Consider and Approve A Tree Spraying Proposal

Fil Archuleta moved and Terry Greenwood seconded to approve the proposal from American Turf and Tree for the tree spraying program. 7 Aye. 0 Nay. Motion carried.

Consider and Approve A Block Wall Sealing and Shelter Painting Proposal

Lonelle Archuleta moved and Fil Archuleta seconded to approve the proposal from MD Painting LLC. The motion included adding painting of the wood fence adjoining the carport also. 7 Aye. 0 Nay. Motion carried.

Resolution No. 07-2014 A Resolution Changing The Name of 27th Street Place to 28th Street

Fil Archuleta moved and Clarence Krieger seconded to adopt Resolution No. 07-2014 A Resolution Changing The Name of 27th Street Place to 28th Street. A roll call vote was taken:

Brian Seifried – Yes Clarence Krieger – Yes Terry Greenwood – Yes Fil Archuleta – Yes

Kelly Stewart – Yes Lonelle Archuleta – Yes Dan Ruhala – Yes. 7 Aye. 0 Nay. Motion carried.

Answer ‘No Conflict with Our Interests’ to Weld County Referral No. SPR14-0006

Clarence Krieger moved and Fil Archuleta seconded to answer ‘No Conflict with Our Interests’ to Weld County Referral No. SPR14-0006. 7 Aye. 0 Nay. Motion carried.

Approve Journal Entry 101 and Corrected Journal Entry 111

Lonelle Archuleta moved and Dan Ruhala seconded to approve JE 101 and Corrected JE 111. 7 Aye. 0 Nay. Motion carried.

Develop Action Plan for 2014-2015 Goals

Action Plans were documented for each of the five 2014-2015 Board Goals.

1. **Develop A Comprehensive Plan for 8th Avenue**

Hire a design consultant to develop a plan to include a welcome structure, greenscape, facade improvement, parking & pedestrian access, lighting, speed control and sign restrictions. Attorney Don Hoff will research the validity of a financial assistance or loan program for businesses desiring to improve their building.

2. Increase Community Involvement

Host community events such as community lunches, band night and movie nights in the park, low cost pet vaccination clinic, NNO, Bootleggin' BBQ, Christmas party and a kids' activity. Talk to some other groups about collaboration on a community project. Mail a survey to residents. Look for locations to announce the web site.

3. Develop and Implement a Staffing Plan

Clerk to divide duties on list into possible position scenarios for Board Review.

4. Develop A Financial Plan For Increased Revenues

This item will be discussed when the plan for #1 is finalized.

5. Increase Board Efficiency

Add a second meeting night per month specifically the first Tuesday of the month. If there are not sufficient issues before the Board to warrant the additional meeting, it will be cancelled. Board members will take webinars. Board members will have workshops when needed. Improve sound quality in the Board Room.

Other Board Issues

- a. Lonelle Archuleta moved and Terry Greenwood seconded to approve installation of a phone line and computer with hard internet connection for Code Enforcement.
7 Aye. 0 Nay. Motion carried.

Adjourn

Since there was no further business, moved and seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 6:50 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk