

Town of Garden City Minutes

August 19, 2014

Regular Meeting

Mayor Pro Tem Clarence Krieger called the meeting to order at 7:00 PM.

Mayor Pro Tem Clarence Krieger and Trustees; Terry Greenwood, Dan Ruhala, Lonelle Archuleta, Kelly Stewart and Fil Archuleta were present. Staff present was: Amy Penfold, Associate Town Attorney; Cheryl Campbell, Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Tom Wilczynski and Melinda Kadinger, Smokey's; John and Alicia Rotherham, Nature's Herb's; Debra Zen, Everyday Store; Abby Clabough and Willie Spaedt, 2710 6th Avenue Lane.

Consent Agenda

- a. Approve Minutes of Regular Meeting August 4, 2014
- b. Approve Treasurer's Report for July 2014
- c. Approve Checks Paid
- d. Approve Checks To Be Paid

Lonelle Archuleta moved and Dan Ruhala seconded to approve the consent agenda items a-d. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Pro-Tem Clarence Krieger asked the audience to introduce themselves and invited public comment. There was none.

Police Report

The July 2014 Police Report was included in the Board Packets for review.

Pat Hill – Street Repair and Maintenance 2014

The Interim Report was included in the Board Packets for review. Pat Hill reported that the cape seal project on 8th Avenue will be done on August 29th & 30th, 2014. Street sweeping will be completed by August 20, 2014. Pat Hill also reported that Baseline Engineering Corporation will evaluate the drainage issue on 7th Avenue between 25th and 26th Streets. Pat Hill will get proposals for street sweeping the asphalt walkways.

Marijuana Licensing Issues

- a. **XG Platinum Modification Premises Application**

This item was tabled to the September 2, 2014 regular meeting.

- b. **Smokey's Medical Marijuana Center and OPC License Renewal Application**

Smokey's submitted a renewal application for their Medical Marijuana Center and Optional Premise Cultivation Licenses at 2515 7th Avenue. Tom Wilczynski and Melinda Kadinger were present to represent the licenses. Lonelle Archuleta moved and Kelly Stewart seconded to approve renewal of the Medical Marijuana Center and Optional Premise Cultivation Licenses for Smokey's.

6 Aye. 0 Nay. Motion carried.

- c. **Nature's Herbs Wellness Center Retail OPC License Renewal Application**

Nature's Herbs submitted a renewal application for their Retail Optional Premise Cultivation License at 540 27th Street. John and Alicia Rotherham were present to represent the license. Lonelle Archuleta moved and Dan Ruhala seconded to approve the Retail Optional Premise Cultivation License for Nature's Herbs Wellness Center. 6 Aye. 0 Nay. Motion carried.

Liquor Licensing

- a. **Super America LLC DBA as Everyday Stores 3.2% Off Premise Beer License**

Super America LLC dba as Everyday Stores submitted a renewal application for their 3.2% Off Premise Beer License at 2601 8th Avenue. Debra Zen, Manager was present to represent the license. All departments report no uncorrected violations and no objections to the renewal of the license. Lonelle Archuleta moved and Fil Archuleta seconded to approve the 3.2% Off Premise Beer License for the Everyday Store. 6 Aye. 0 Nay. Motion carried.

Rick's Furniture Pavement Grant Application

This item was tabled to the September 2, 2014 regular meeting.

Letter from Abby Clabough Regarding the Vacancy on the Board of Trustees

Abby Clabough addressed the Board expressing her interest in being appointed to fill the vacant seat on the Board of Trustees. Terry Greenwood moved and Lonelle Archuleta seconded to appoint Abby Clabough to the Board of Trustees. 6 Aye. 0 Nay. Motion carried.

Consider Salary for Administrator's Position

Cheryl Campbell, Town Administrator addressed the board regarding the salary for the new Town Administrator's position. The Board reviewed the salary survey from CML. Fil Archuleta moved and Lonelle Archuleta seconded to set the starting salary for the Town Administrator, Cheryl Campbell at \$65,000.00 per year. 6 Aye. 0 Nay. Motion carried.

Trustees Report from Main Street Boot Camp

Lonelle Archuleta reported that the Town of Garden City needs to have the Historical Society of Colorado do an assessment of 8th Avenue for improvements and revitalization. After the assessment is completed an architect could make suggestions on some of the improvements to be made. Fil Archuleta suggested that the Garden City business owners could volunteer to do Town projects (such as painting). Dan Ruhala reported that before any projects can be considered, the Town needs to apply for candidacy with a letter of intent to DOLA's Main Street Program. There is Main Street Colorado Grant money and a 20% tax credit from the Historical Society of Colorado that could be obtained to help defray the costs of participating in the program.

Consider and Schedule a Budget Workshop for Budget Year 2015

Lonelle Archuleta moved and Fill Archuleta seconded to schedule the budget workshop for the budget year 2015 for Tuesday September 23, 2014 at 4:00 PM. 6 Aye. 0 Nay. Motion carried.

Municipal Code Book Review Chapters 8 - 10

Associate Attorney Amy Penfold reviewed Chapters 8-10 of the municipal code book draft with the Board of Trustees and staff.

Other Board Issues

The Board discussed the increasing feral cat population in Garden City. Fil Archuleta moved and Lonelle Archuleta seconded to trap the cats and take the cats to the Humane Society of Weld County at the Town's expense. 6 Aye. 0 Nay. Motion carried.

Dan Ruhala requested an update of the review of the Trustee Manual that he initiated.

Announcements

- a. Abby Clabough was sworn in as a new member of The Board of Trustees of the Town of Garden City.
- b. Juli Rouse was sworn in as the new Deputy Clerk/Court Clerk for the Town of Garden City.
- c. Bootleggin' BBQ will be Friday August 22, 2014 4:00 PM to 8:00 PM and Saturday August 23, 2014 from 11:00 AM to 8:00 PM.

Adjourn

Since there was no further business, Terry Greenwood moved and Lonelle Archuleta seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion Carried. Mayor Pro Tem Clarence Krieger adjourned the meeting at 8:30 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk