

Town of Garden City Minutes

October 06, 2015

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:00 PM.

Mayor Lonelle Archuleta and Trustees; Dan Ruhala, Abby Clabough, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present: Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Amanda Holmes, Auto Collision Specialists; Deputy Rosten, Lieutenant Deutsch, Sergeant Standridge, Weld County Sheriff's Office; Sandy Bain, 5108 11th Street.

Consent Agenda

- a. Approve Minutes from September 15, 2015 Regular Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Residential Water Rebate - German Batriez, 2711 6th Avenue Lane in the Amount of \$182.81
- e. Approve Residential Water Rebate - Willie Spaedt, 2710 6th Avenue Lane in the Amount of \$194.34
- f. Approve Residential Water Rebate - Gabriel Saenz, 2707 6th Avenue Lane in the Amount of \$243.97
- g. Approve Residential Water Rebate - Keith and Mary Eisele, 2731 7th Avenue in the Amount of \$196.23
- h. Approve Residential Water Rebate - Terry Greenwood, 2740 6th Avenue Lane in the Amount of \$248.96

Clarence Krieger moved and Abby Clabough seconded to approve the consent agenda items a-h. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Lonelle Archuleta asked the audience to introduce themselves and invited public comment. There was no comment.

Police Report

Deputy Rosten, Lieutenant Deutsch, and Sergeant Standridge, Weld County Sheriff's Office were present. Deputy Rosten introduced himself to the Board of Trustees and stated that there has been underage intoxication and service to persons who are already intoxicated at some of the bars in Town. Deputies plan to meet with bar personnel and possibly schedule training with bar personnel.

Lieutenant Deutsch, Weld County Sheriff's Office addressed the Board of Trustees regarding the Law Enforcement IGA for 2016. Lieutenant Deutsch stated that there was a price increase to \$58.33 per hour. The Town will be required to choose a 40 hour or 80 hour contract for 2016. If the assigned Deputy is on vacation, sick leave or has training, there will not be a substitute Deputy assigned.

Consider Auto Collision Specialists Grant Applications

a. Fence Grant Application

Auto Collision Specialists at 2620 6th Avenue submitted a Fence Grant Application. Abby Clabough moved and Dan Ruhala seconded to approve the Fence Grant Application for \$669.50 for Auto Collision Specialists. 6 Aye. 0 Nay. Motion carried.

b. Pavement Grant Application

Auto Collision Specialists at 2620 6th Avenue submitted a Pavement Grant Application. Abby Clabough moved and Dan Ruhala seconded to approve (contingent upon the Clerk's Office receiving the written quote from Schneider Paving) the Pavement Grant Application for \$8000.00 for Auto Collision Specialists. 6 Aye. 0 Nay. Motion carried.

c. Commercial Revitalization Grant Application

Auto Collision Specialists at 2620 6th Avenue submitted a Commercial Revitalization Grant Application. Abby Clabough moved and Dan Ruhala seconded to approve the Commercial Revitalization Grant Application for \$8000.00 for Auto Collision Specialists. 6 Aye. 0 Nay. Motion carried.

Consider Stan Pettengill Commercial Revitalization Grant Amendment Final Review and Payment

Stan Pettengill submitted a Commercial Revitalization Grant Amendment for Final Review and Payment. Trustee Dan Ruhala and Trustee Kelly Stewart recused themselves because they reside at this location. Abby Clabough moved and Clarence Krieger seconded to approve the Commercial Revitalization Grant Amendment Final Review and Payment for \$721.69 to Stan Pettengill. 4 Aye. 0 Nay. Motion carried.

Consider Proposal from Schneider Paving for Crushed Asphalt at 2619 8th Avenue

Abby Clabough moved and Clarence Krieger seconded to postpone this item to the October 20, 2015 Board of Trustees Regular Meeting and to have Town Administrator Cheryl Campbell contact Agritrack to remove the excess dirt on the lot. 6 Aye. 0 Nay. Motion carried.

Consider Proposal from Roadsafe Traffic Systems for Pavement Striping

Fil Archuleta moved and Abby Clabough seconded to approve the proposal from Roadsafe Traffic Systems for \$2408.00. 6 Aye. 0 Nay. Motion carried.

Consider Weld County Referral ZPHO 15-0006

Fil Archuleta moved and Abby Clabough seconded to answer "no conflicts with our interests" to Weld County Referral ZPHO 15-0006. 6 Aye. 0 Nay. Motion carried.

Consider The Humane Society of Weld County 2016 Service Agreement

Abby Clabough moved and Fil Archuleta seconded to approve the Humane Society of Weld County's 2016 Service Agreement. A roll call vote was taken. Trustee Kelly Stewart YES Trustee Abby Clabough YES Trustee Fil Archuleta YES Trustee Clarence Krieger YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES. 6 Aye. 0 Nay. Motion carried.

Consider Proposal from Pro Glass and Paint, LLP for Bus Stop Bollards

Fil Archuleta moved and Clarence Krieger seconded to approve the proposal from Pro Glass and Paint, LLP for \$1588.00 for bus stop bollards. 6 Aye. 0 Nay. Motion carried.

Approve Town Hall Addition Progress Payment No. 2 in the amount \$9502.00

Fil Archuleta moved and Abby Clabough seconded to approve the second progress payment for the Town Hall Addition for \$9502.00. \$8502.00 to Frank Construction and \$1000.00 to Bley Associates Architects. 6 Aye. 0 Nay. Motion carried.

Consider Trustee Abby Clabough as Garden City's Economic Development Liaison

Clarence Krieger moved and Fil Archuleta seconded to approve Trustee Abby Clabough as Garden City's Economic Development Liaison. Trustee Abby Clabough recused herself from this item. 5 Aye. 0 Nay. Motion carried.

Consider Law Enforcement IGA with Weld County Commissioners

Abby Clabough moved and Clarence Krieger seconded to approve the Law Enforcement IGA with Weld County Commissioners for 40 hours per week with the option to increase to 80 hours if needed. A roll call vote was taken. Trustee Abby Clabough YES Trustee Kelly Stewart YES Trustee Fil Archuleta YES Trustee Clarence Krieger YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES. 6 Aye. 0 Nay. Motion carried.

Approve and Schedule Fall Clean-Up Days

Fil Archuleta moved and Clarence Krieger seconded to schedule Fall Clean-Up Days for November 6th, 7th and 8th, 2015 and to have Town Administrator Cheryl Campbell schedule services from Custom Disposal. 6 Aye. 0 Nay. Motion carried.

Proposed 2016 Budget

Town Administrator Cheryl Campbell presented the 2016 Proposed Budget to the Board of Trustees. Abby Clabough moved and Fil Archuleta seconded to request that Associate Attorney Amy Penfold draft a resolution to place 25% of the 2016 Sales Tax Revenue into the Capital Improvement Fund. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Associate Attorney Amy Penfold stated the she will draft a Nuisance Ordinance for the October 20, 2015 Board of Trustee Regular Meeting.

Town Administrator Cheryl Campbell reported that the City of Greeley inspects all grease traps in Town and the businesses with grease traps are required to produce receipts that show they have their grease traps cleaned every two to four months. The Board of Trustees requested that Town Administrator Cheryl Campbell contact the City of Greeley to request inspections of all the grease traps in Town this month.

Other Board Issues

Trustee Abby Clabough requested that the Clerk's Office research the Delta Dental Policy coverage.

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:27 PM.

By _____
Juli Rouse, Deputy Clerk

10/06/2015