

## Town of Garden City Minutes

August 18, 2015

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Abby Clabough, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Tom Wilczynski and Melinda Kadinger, Smokey's; Kelly Leadbetter, Felsburg Holt and Ullevig; Alex Pulley, Felsburg Holt and Ullevig; Gloria Hice-Idler, CDOT; Stephanie Salazar, Salazar Associates.

**Consent Agenda**

- a. Approve Minutes from August 3<sup>rd</sup>, 2015 Regular Meeting
- b. Approve Minutes from August 11<sup>th</sup>, 2015 Special Meeting
- c. Approve Treasurer's Report for July 2015
- d. Approve Paid Bills
- e. Approve Bills To Be Paid

Clarence Krieger moved and Fil Archuleta seconded to approve the consent agenda items a-e. 7 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**

The Police Report for June 2015 was included in the Board Packet. There was no comment

**Pat Hill Street Repair and Maintenance**

Pat Hill's Interim Report was included in the Board Packet. Mr. Hill was out of the country, he will be available by e-mail if the Board has any questions. He also suggested that the Town install a Flashing Speed Trailer on 6<sup>th</sup> Avenue in front of the Good Time Towne Tavern to slow the traffic.

**Marijuana Licensing Issues**

- a. **Smokey's Modification of Premises Application License 403-00637, 403-01326 and 403R-00221**

Smokey's at 2515 7<sup>th</sup> Avenue submitted a Modification of Premises Application to modify the premises by adding a second floor in the OPC area. Tom Wilczynski was present to represent the license. Abby Clabough moved and Kelly Stewart seconded to approve the Modification of Premises Application for Smokey's. 7 Aye. 0 Nay. Motion carried.

**Shirley Pfankuch 9<sup>th</sup> Avenue Apartments Pavement Grant Final Review and Payment**

Clarence Krieger moved and Fil Archuleta seconded to approve the Pavement Grant Final Review and Payment for Shirley Pfankuch, 9<sup>th</sup> Avenue Apartments for \$6,000.00. 7 Aye. 0 Nay. Motion carried.

**Shirley Pfankuch 9<sup>th</sup> Avenue Apartments Fence Grant Final Review and Payment**

Terry Greenwood moved and Clarence Krieger seconded to approve the Fence Grant Final Review and Payment for Shirley Pfankuch, 9<sup>th</sup> Avenue Apartments for \$775.53.

7 Aye. 0 nay. Motion carried.

**85 PEL Presentation**

Kelly Leadbetter and Alex Pulley from Felsburg Holt and Ullevig presented conceptual designs for the Highway 34 and Highway Business 85 interchange and Highway 34 and 8<sup>th</sup> Avenue intersection. Gloria Hice-Idler from CDOT was also present. No action was taken on this item.

**Executive Session Contract Negotiation with Stephanie Salazar from Salazar Associates**

There was no Executive Session. Attorney Don Hoff requested that Stephanie Salazar submit a contract including a scope of work for the September 1, 2015 Board of Trustees Meeting. No action was taken on this item.

**Attorney's Report**

Clarence Krieger moved Fil Archuleta seconded to approve Attorney Don Hoff draft an Ordinance approving the Town Hall Subdivision. 7 Aye. 0 Nay. Motion carried.

**Other Board Issues**

Trustee Clarence Krieger asked the Town Staff to research the regulations to drive a golf cart on public streets and to add the issue to the September 1, 2015 Agenda.

Trustee Fil Archuleta requested Attorney Don Hoff draft an Ordinance regarding grease traps. Mr. Hoff stated that the Ordinance would be completed by the October 20<sup>th</sup>, 2015 Board of Trustees Meeting.

**Announcements**

- a. 3<sup>rd</sup> Annual Bootleggin' Days is scheduled for August 21<sup>st</sup> and 22<sup>nd</sup>, 2015
- b. Garden City Business Association Mixer is scheduled for September 3<sup>rd</sup>, 2015 at El Patron's at 5:30 PM.

**Adjourn**

Since there was no further business, Fil Archuleta moved and Abby Clabough seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 9:10 PM.

By \_\_\_\_\_  
Juli Rouse, Deputy Clerk