

## Town of Garden City Minutes

September 15, 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: Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Erica Pilch, XG Platinum; Stan Pettengill, 2504 6<sup>th</sup> Avenue; Sandy Bain 5108 W. 11<sup>TH</sup> Street.

**Consent Agenda**

- a. Approve Minutes from September 1, 2015 Regular Meeting
- b. Approve Treasurer's Report for August 2015
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Workers' Compensation Renewal Quote from CIRSA in the amount of \$1888.00
- f. Approve Property/Causality Renewal Quote from CIRSA in the amount of \$6224.00

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

July 2015 and August 2015 Police Reports were not available at the time of the meeting.

**Pat Hill Street Repair and Maintenance**

Pat Hill's Interim Report was included in the Board Packet. Mr. Hill stated the preliminary design plans for the 27<sup>th</sup> Street Drainage Project have been completed; there are utilities on this site that need to be located and then possibly relocated. Mr. Hill will have a price quote for the utility locates by the October 20<sup>th</sup>, 2015 Board of Trustees Regular Meeting. The street sweeping will be completed in November. The Slurry Seal Project will be completed on September 17<sup>th</sup>, 2015. The sinkhole on 27<sup>th</sup> Street will be patched on September 16, 2015.

**Marijuana Licensing Issues**

- a. **XG Platinum Medical MIP License Renewal Application License No. 404-00422**

XG Platinum at 422 26th Street submitted a Medical Marijuana Infused Products License Renewal Application. Erica Pilch was present to represent the license. Terry Greenwood moved and Kelly Stewart seconded to approve the Medical Marijuana Infused Products License renewal Application for XG Platinum. 7 Aye. 0 Nay. Motion carried.

**b. XG Platinum Medical OPC License Renewal Application License No. 403-00837**

XG Platinum at 422 26<sup>th</sup> Street submitted a Medical Optional Premises Cultivation Renewal Application. XG Platinum plans to attach this license to the Medical Marijuana Infused Products License. Erica Pilch was present to represent the license. Terry Greenwood moved and Clarence Krieger seconded to approve the Medical Optional Premises Cultivation Renewal Application for XG Platinum. 7 Aye. 0 Nay. Motion carried.

**c. XG Platinum Retail MIP License Renewal Application License No. 404R-00100**

XG Platinum at 422 26<sup>th</sup> Street submitted a Retail Marijuana Infused Products License Renewal Application. Erica Pilch was present to represent the license. Terry Greenwood moved and Abby Clabough seconded to approve the Retail Marijuana Infused Products License Renewal Application for XG Platinum. 7 Aye. 0 Nay. Motion carried.

**d. XG Platinum Modification of Premises Application**

XG Platinum at 422 26<sup>th</sup> Street submitted a Modification of Premises Application. XG Platinum plans to convert one flowering room in the OPC to a room that the MIP can use for extraction and to move a door toward the middle of the building. Erica Pilch was present to represent the company. Abby Clabough moved and Clarence Krieger seconded to approve the Modification of Premises Application for XG Platinum. 7 Aye. 0 Nay. Motion carried.

Trustee Dan Ruhala asked Ms. Pilch about the drums that are stored in the yard at XG Platinum labeled with toxic chemical signs and if those toxic chemicals are released into the air or the ground. Ms. Pilch stated that the Fire Department approved the storage of the drums and the closed loop operating system.

**Consider Stan Pettengill Commercial Revitalization Grant Amendment Request**

Trustee Dan Ruhala and Trustee Kelly Stewart recused themselves because they reside at this location. Terry Greenwood moved and Clarence Krieger seconded to approve the Commercial Revitalization Grant Amendment request in the amount of \$721.69 for Stan Pettengill 2504 6<sup>th</sup> Avenue. 5 Aye. 0 Nay. Motion carried.

**Consider Weld County Referral USR15-0050**

Fil Archuleta moved and Abby Clabough seconded to answer "no conflicts with our interests" to Weld County Referral USR15-0050. 7 Aye. 0 Nay. Motion carried.

**Consider The Humane Society of Weld County 2016 Service Agreement**

Abby Clabough moved and Dan Ruhala seconded to postpone this item to the October 6, 2015 Board of Trustees Regular Meeting. 7 Aye. 0 Nay. Motion carried

**Consider Municipal Clerks Regional VIII Conference In Loveland, November 17<sup>th</sup> – 20<sup>th</sup>, 2015**

Abby Clabough moved and Fil Archuleta seconded to approve the Town Administrator and Deputy Clerk's attendance at the Municipal Clerk's Regional Conference at the cost of \$675.00 and to authorize Sandy Bain to substitute in the office on November 17<sup>th</sup> – 20<sup>th</sup>, 2015. 7 Aye. 0 Nay. Motion carried.

**Consider No Overnight Parking Signs for 2619 and 2621 8<sup>th</sup> Avenue**

Abby Clabough moved and Terry Greenwood seconded to approve the purchase and installation of No Overnight Parking Signs between the hours of 9:00 PM and 5:00 AM for the property at 2619 and 2621 8<sup>th</sup> Avenue. 6 Aye. 1 Nay. Motion carried.

**Adopt Ordinance No. 06-2015 An Ordinance Allowing The Operation Of Low Speed Golf Carts In The Town Of Garden City, County Of Weld, State Of Colorado**

Abby Clabough moved and Clarence Krieger seconded to adopt Ordinance No. 06-2015 An Ordinance Allowing The Operation Of Low Speed Golf Carts In The Town Of Garden City, County Of Weld, State Of Colorado. A roll call vote was taken. Trustee Kelly Stewart YES Trustee Clarence Krieger YES Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES. 7 Aye. 0 Nay. Motion carried. Ordinance No. 06-2015 was adopted.

**Consider CML District Meeting in Severance October 5th 2015 at 4:00 PM**

Fil Archuleta moved and Clarence Krieger seconded to approve attendance at the CML District Meeting in Severance on October 5th, 2015 at the cost of \$20.00 per person. 7 Aye. 0 Nay. Motion carried. Board Members that will attend are Mayor Lonelle Archuleta, Trustee Fil Archuleta, Trustee Abby Clabough, Trustee Clarence Krieger and Town Administrator Cheryl Campbell.

**Code Enforcement Officer Annual Review Request for Input**

The Town Administrator Cheryl Campbell requested that each Board Member complete an Annual Evaluation Input Form for the Code Enforcement Officer's Annual Review.

**Deputy Clerk/Court Clerk Annual Review Request for Input**

The Town Administrator Cheryl Campbell requested that each Board Member complete an Annual Evaluation Input Form for the Deputy Clerk/Court Clerk's Annual Review.

**Consider Garden City Christmas Party**

Fil Archuleta moved and Kelley Stewart seconded to approve Garden City's Christmas Party on December 12, 2015 at the VFW 2121 at 5:00 PM catered by Honey Baked Ham Store. 7 Aye. 0 Nay. Motion carried.

**Attorney's Report**

Associate Attorney Amy Penfold reported that any violations or citations issued to Fleet Wash will be addressed in Municipal Court.

**Announcements**

- a. The Board of Trustees scheduled a Budget Workshop for September 22<sup>nd</sup>, 2015 at 4:00 PM.

**Adjourn**

Since there was no further business, Abby Clabough moved and Fil Archuleta seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:55 PM.

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