#### Town of Garden City Minutes

March 21, 2017 Regular Meeting

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

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Manuel Ramos, Tara Murlowski, Willie Spaedt and Fil Archuleta were present. Clarence Krieger was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Don Hoff, Town Attorney. Also present was Anthony Navarro of Colorado Shooting Sports.

#### Consent Agenda

- a. Approve Minutes From March 7, 2017 Regular Meeting
- b. Approve Minutes From March 14, 2017 Special Meeting
- c. Approve Treasurer's Report for February 2017
- d. Approve Paid Bills
- e. Approve Bills To Be Paid

Fil Archuleta moved and Manuel Ramos seconded to approve the Consent Agenda, items a. through e. 6 Aye. 0 Nay. Motion carried.

## Public Not On The Agenda Invited To Be Heard

There was none.

#### Police Report

There was Board discussion about an increase in assaults.

# Consider Ordinance No. 02-2017 An Ordinance Adopting An Economic Development Policy

Attorney Don Hoff made some suggestions for changes to the Economic Develop Policy:

- set a minimum for the anticipated sales tax generated by the business
- set a limit on the percentage of sales tax that would be returned to the business
- set a time limit on the rebate
- if the business closes or changes hands, the rebate ends

There was discussion about whether to set limits or clearly specify that the terms would be determined on a case-by-case basis. Willie Spaedt moved and Tara Murlowski seconded to schedule a workshop to discuss the policy on April 11, 2017 at 4:00 p.m. 6 Aye. 0 Nay. Motion carried.

### **Anthony Navarro Of Colorado Shooting Sports**

Mr. Navarro presented his new plans for a smaller building with more parking and discussed his plans to include an event center and hold events that include outside vendors. He also holds classes that would be ordering food from local restaurants. Mr. Navarro expects his retail sales to reach \$600,000 within two years of opening. He was not prepared to make an offer at the meeting. Deputy Clerk Abby Clabough is to call Attorney Don Hoff if Mr. Navarro makes an offer before the next meeting. Mr. Navarro will attend the April 4, 2017 meeting.

## Award of Engineering Design Services For 8th Avenue Realignment Construction Plans

Fil Archuleta moved and Manuel Ramos seconded to award the 8<sup>th</sup> Avenue Realignment Engineering project to Baseline Engineering. Roll call vote. Tara Murlowski – Yes, Terry Greenwood – Yes, Lonelle Archuleta – Yes, Willie Spaedt – Yes, Fil Archuleta – Yes, Manuel Ramos – Yes. 6 Aye. 0 Nay. Motion carried.

# Consider 2719 7<sup>th</sup> Avenue Property Purchase

Based on the comparables included in the Market Analysis, Fil Archuleta moved and Tara Murlowski seconded to offer \$200,000 for the 2719 7<sup>th</sup> Avenue Property. Roll call vote: Terry Greenwood – Yes, Willie Spaedt – Yes, Fil Archuleta – Yes, Manuel Ramos – Yes, Lonelle Archuleta – Yes, Tara Murlowski – Yes. 6 Aye. 0 Nay. Motion carried.

#### Consider Cat Trapping Program

Fil Archuleta moved and Manuel Ramos seconded to start trapping feral cats. 6 Aye. 0 Nay. Motion carried.

### Consider Format For Request for Qualifications (RFQ) For Town Attorney

The Board requested that the Staff rewrite the Silver Cliff sample RFQ for Garden City and present it at the Board Meeting on April 4, 2017.

## Consider Bids For New Security System

Willie Spaedt moved and Fil Archuleta seconded to have Talk Shop install the new security system with new CAT6 cabling. 6 Aye. 0 Nay. Motion carried.

## Weld County Referral COZ17-0004

Fil Archuleta moved and Tara Murlowski seconded that there are no conflicts with our interests on Weld County Referral COZ17-0004. 6 Aye. 0 Nay. Motion carried.

#### Attorney's Report

Attorney Don Hoff spoke with Greeley's Attorney regarding the water & sewer issues and was told that Greeley was probably not going to push for their initial proposal but is considering an IGA similar to what they have with other towns.

#### Other Board Issues

Trustee Manual Ramos suggested declaring the Town of Garden City as a Sanctuary Town. Attorney Don Hoff stated that without Garden City's own police force, this would not be possible. Deputy Clerk Abby Clabough told Trustee Ramos that she would send him information on how UNC had handled a similar issue to determine if an alternate solution would be appropriate.

Town Administrator Cheryl Campbell asked the Board for approval to pay \$8,075 to GW Painters, the company that painted the decorative light poles. Willie Spaedt moved and Terry Greenwood seconded to approve payment to GW Painters. 6 Aye. 0 Nay. Motion carried.

Cheryl Campbell stated that realtor Jim Neufeld is considering showing the Silver State Plastics property to a food testing company. She asked Attorney Don Hoff if the use is within the Town's Code. There is a concern regarding hazardous materials and waste, but beyond that, the Board supports the use.

Town Administrator Cheryl Campbell asked Attorney Don Hoff if he'd addressed the Fire Code violations with the Silver State Plastics factory. Mr. Hoff is looking into whose responsibility it is to address Fire Code violations.

## <u>Announcements</u>

Cheryl will be out of the office from March 22 through April 2 Spring Clean Up Days is scheduled May 5,6,7, 2017

## Adjourn

Since there was no further business, Fil Archuleta moved and Terry Greenwood seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:43 p.m.