

Town of Garden City Minutes

August 15, 2017

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees Tara Murlowski, Manuel Ramos, Fil Archuleta and Clarence Krieger were present. Trustees Terry Greenwood and Willie Spaedt were absent. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Amy Penfold, Town Attorney; Jeremy Black, Police Chief. Also present were Anna Hatch of LivWell LLC, Harbans Lali of Everyday Stores LLC and Shirley Pfankuch of the 9th Avenue Apartments.

Consent Agenda

- a. Approve Minutes From August 1, 2017 Regular Meeting
- b. Approve Minutes From August 8, 2017 Special Meeting
- c. Approve Treasurer's Report for July 2017
- d. Approve Paid Bills
- e. Approve Bills To Be Paid

Manuel Ramos moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through e. 5 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Police Report

There was Board discussion about the increase in incidents at Almanza's. Town Administrator Cheryl Campbell said she'd talk to Almanza's management about increased security.

Pat Hill Street Repair And Maintenance 2017

Pat Hill was not present.

- a. Certificate Of Final Acceptance For 27th Street Drainage Project

Fil Archuleta moved and Tara Murlowski seconded to sign the Certificate of Final Acceptance for the 27th Street drainage project. 4 Aye. 1 Nay. Motion carried.

- b. Pay Application #2 For 27th Street Drainage Project

Tara Murlowski moved and Manuel Ramos seconded to approve Pay Application #2 for the 27th Street drainage project. 5 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

- a. Everyday Stores LLC dba Everyday Stores #5709 3.2% Beer Off Premise License Renewal

Harbans Lali represented Everyday Stores LLC. Manuel Ramos moved and Tara Murlowski seconded to approve Everyday Stores LLC dba Everyday Stores #5709 3.2% Beer Off Premise License Renewal. 5 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

a. LivWell LLC Medical Marijuana Center License Renewal MMJ012018

Anna Hatch represented LivWell LLC. Tara Murlowski moved and Manuel Ramos seconded to approve LivWell LLC Medical Marijuana Center License Renewal MMJ012018. 5 Aye. 0 Nay. Motion carried.

Grant Final Review and Payment

a. 9th Avenue Apartments Commercial Revitalization Grant

Shirley Pfankuch represented the 9th Avenue Apartments. Fil Archuleta moved and Manuel Ramos seconded to approve the Grant Agreement and payment of \$8,000 to Shirley Pfankuch for the Commercial Revitalization Grant. 5 Aye. 0 Nay. Motion carried.

b. Abby Clabough/Willie Spaedt Fence Grant

Fil Archuleta moved and Clarence Krieger seconded to approve the Grant Agreement and payment of \$1,189.68 to Abby Clabough for the Fence Grant. 5 Aye. 0 Nay. Motion carried.

Approve Purchase of 2017 Hyundai Santa Fe

Fil Archuleta moved and Clarence Krieger seconded to approve the purchase of the 2017 Hyundai Santa Fe for \$22,009.90. 5 Aye. 0 Nay. Motion carried.

Approve Seminar Attendance For Town Attorney Amy Penfold

Fil Archuleta moved and Clarence Krieger seconded to approve attendance for Amy Penfold at the 2017 CML Annual Seminar on Municipal Law, October 6 & 7 in Colorado Springs, at the cost of \$275 for the seminar and \$129 per night plus fees and taxes for lodging. 5 Aye. 0 Nay. Motion carried.

Weld County Referral ZPH017-0002

Fil Archuleta moved and Clarence Krieger seconded to find no conflicts with our interests on Weld County Referral ZPH017-0002. 5 Aye. 0 Nay. Motion carried.

Approve Establishing A Separate Account For the Veterans Memorial Fundraising Project

Tara Murlowski moved and Fil Archuleta seconded to approve establishing a separate account for the Veterans Memorial fundraising project. Roll call vote: Lonelle Archuleta – Yes, Clarence Krieger – Yes, Manuel Ramos – Yes, Tara Murlowski – Yes, Fil Archuleta – Yes. 5 Aye. 0 Nay. Motion carried.

Update On Landscaping Project For Town Hall

We will move the two inside boulders from the landscaping in front of Town Hall to the rock beds at the street.

Attorney's Report

There was none.

Police Chief's Report

Chief Black announced that the Weld County Commissioners approved the Communications IGA.

Other Board Issues

Town Administrator Cheryl Campbell explained that the Credit Union of Colorado is no longer handling corporate accounts. While they are keeping the Town's account active, they will not issue another credit card account to the Town. It was decided that Clarence Krieger's credit card will be transferred to Police Chief Jeremy Black.

Announcements

- f. Comcast Channel Lineup Changes Effective September 12, 2017
- g. There is a Comcast price increase effective August 15, 2017 and October 1, 2017
- h. Bootleggin' Days will be held on August 25th and 26th

Adjourn

Since there was no further business, Fil Archuleta moved and Manuel Ramos seconded to adjourn the meeting. 5 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:55 p.m.

by _____