

Town of Garden City Minutes

September 5, 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, Fil Archuleta and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Jeremy Black, Police Chief and Amy Penfold, Attorney. Also present was Scott Brady from Smokey's.

Consent Agenda

- a. Approve Minutes from August 14, 2017 Special Meeting
- b. Approve Minutes from August 15, 2017 Regular Meeting
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Corrections to the 2016-2017 Comparison Pages of the April, May, June and July 2017 Treasurer's Reports

Fil Archuleta moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through e. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Smokey's Commercial Revitalization Grant Application

Scott Brady represented Smokey's and described the work on the building facade. Some extra work was added after the application was submitted. Mr. Brady believes the total will be around \$12,000 with a total grant amount of \$6,000. Tara Murlowski moved and Manuel Ramos seconded to approve the Commercial Revitalization Grant application for Smokey's. 7 Aye. 0 Nay. Motion carried.

Terry Greenwood Tree Grant Application

Trustee Terry Greenwood recused himself. Clarence Krieger moved and Willie Spaedt seconded to approve the Tree Grant of \$561.02. 6 Aye. 0 Nay. Motion carried.

Rescind Goodtime Towne Tavern Pavement Grant Application

Stan Pettengill of the Goodtime Towne Tavern returned the check he received for the Pavement Grant that was approved on August 1, 2017. He agreed with the Board of Trustees that the asphalt was not of acceptable quality and would like to reapply next year with work being done by a more reputable company. Willie Spaedt moved and Clarence Krieger seconded to accept the check from Stan and rescind the Pavement Grant approved on August 1, 2017. 7 Aye. 0 Nay. Motion carried.

Approve Baseline 8th Avenue Realignment Design Plans regarding Tree Placement, Planting Specifications and Process

Fil Archuleta moved and Tara Murlowski seconded to approve 15 trees with Silva Cells in the placement suggested by Baseline Engineering. 7 Aye. 0 Nay. Motion carried.

Approve Final Payment for the 27th Street Drainage Project to Naranjo Civil Constructors

Fil Archuleta moved and Manuel Ramos seconded to approve final payment of \$10,636.47 to Naranjo Civil Constructors. 7 Aye. 0 Nay. Motion carried.

Weld County Referral PUDK17-0002

Fil Archuleta moved and Clarence Krieger seconded that the Town finds no conflicts with our interests for Weld County Referral PUDK17-002. 7 Aye. 0 Nay. Motion carried.

Weld County Referral USR17-0044

Manuel Ramos moved and Tara Murlowski seconded that the Town finds no conflicts with our interests for Weld County Referral USR17-0044. 7 Aye. 0 Nay. Motion carried.

Schedule Budget Work Session

Fil Archuleta moved and Manuel Ramos seconded to schedule a Budget Work Session for September 26, 2017 at 4:00 p.m. 7 Aye. 0 Nay. Motion carried.

Elected Officials Handbook

Town Administrator Cheryl Campbell gave each Board Member a copy of the Elected Officials Handbook, summarized it and asked the Board of Trustees to read it. The Handbook will be approved at the next Board meeting on September 19, 2017.

Attorney's Report

a. Review Process of Police Policies and Procedures

Town Attorney Amy Penfold presented three options for the review process of Police Policies and Procedures to the Board. Option three was that the Town Administrator and Police Chief would create the Police Policies and Procedures and Amy Penfold would review them. Fil Archuleta moved and Manuel Ramos seconded to approve option three. 7 Aye. 0 Nay. Motion carried.

b. Review Process of Employee Handbook

Fil Archuleta moved and Willie Spaedt seconded to have Town Administrator Cheryl Campbell present the Employee Handbook at the first November meeting and the Board will schedule a Work Session to review it. 7 Aye. 0 Nay. Motion carried.

Police Chief's Report

a. Approve Application Packet for Police Officer Applicants

Fil Archuleta moved and Tara Murlowski seconded to approve the application packet for Police Officer applicants. 7 Aye. 0 Nay. Motion carried.

b. Approve CCNC State Radio Agreement

Chief Black explained that this radio agreement is for communications during crisis situations. Terry Greenwood moved and Fil Archuleta seconded to approve the CCNC State Radio Agreement. 7 Aye. 0 Nay. Motion carried.

c. Approve Purchase of Police Vehicles

Tara Murlowski moved and Fil Archuleta seconded to approve the purchase of two Chevrolet Impalas from the Leadville Police Department and two Ford Crown Victorias from Delta, Colorado. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

Mayor Archuleta asked Code Enforcement to address issues of late night noise at the apartments on 7th Avenue. The Mayor reminded the Trustees of the Special Meeting on Wednesday, September 6, 2017.

Announcements

- a. GET Ribbon Cutting September 8, 2017
- b. Comcast Channel Lineup Changes Effective September 12, 2017
- c. Comcast Price Increase Effective October 1, 2017
- d. CML District 2 Meeting in Berthoud on October 2, 2017 4PM – 8PM

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:50 p.m.

Submitted by: _____