

Town of Garden City Minutes

October 24, 2017

Special Meeting

Mayor Lonelle Archuleta called the meeting to order at 4:01 p.m.

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Tara Murlowski, Manuel Ramos, Willie Spaedt and Fil Archuleta were present. Trustee Clarence Krieger was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Amy Penfold, Town Attorney. Also present were Ryan Donovan of Lawrence Jones Custer Grasmick LLP, Forrest Leaf, Water Consulant, Anthony Navarro of Kinetic Solutions LLC and Brian Smerud of Wheeler Management Group, Inc.

Consider Draft Greeley IGA With Ryan Donovan and Forrest Leaf - May Be An Executive Session

Tara Murlowski moved to go into Executive Session for a conference with Legal Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Willie Spaedt seconded the motion. 6 Aye. 0 Nay. Motion carried.

Mayor Lonelle Archuleta announced the end of the executive session with the following statement:

“The time is now 5:20 p.m., and the executive session has been concluded. The participants in the executive session were Trustees Terry Greenwood, Manuel Ramos, Tara Murlowski, Willie Spaedt and Fil Archuleta. Town Attorney Amy Penfold, Town Administrator Cheryl Campbell, Ryan Donovan, Forrest Leaf and myself, Mayor Lonelle Archuleta. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is.....”

Approve Wheeler Management Contract

The contract with Wheeler Management allows Wheeler Management to solicit investors to build-to-suit on the 8th Avenue property for Kinetic Solutions LLC. Tara Murlowski moved and Manuel Ramos seconded to approve the contract with Wheeler Management. Roll call vote: Willie Spaedt – Yes, Terry Greenwood – Yes, Fil Archuleta – Yes, Lonelle Archuleta – Yes, Tara Murlowski – Yes, Manuel Ramos – Yes. 6 Aye. 0 Nay. Motion carried.

Approve Ergomed Purchase Agreement

Terry Greenwood moved and Fil Archuleta seconded to approve the Ergomed Purchase Agreement to provide pre-employment testing for Police Officers. 6 Aye. 0 Nay. Motion carried.

Approve Casseday Proposal

Fil Archuleta moved and Terry Greenwood seconded to approve the Casseday Proposal at a cost of \$22,600 to provide architectural services for the Police Department building. 6 Aye. 0 Nay. Motion carried.

Other Board Issues

Tara Murulowski will not be at the Board Meeting on November 7, 2017.

Announcements

- a. Youth And Family Connections Dinner is November 3, 2017 at 6:00 p.m. at the Double Tree Hotel
- b. Fall Clean Up Days are November 3 – 5, 2017

Adjourn

Since there was no further business, Fil Archuleta moved and Willie Spaedt seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 5:33 p.m.

by Willie Spaedt