

Town of Garden City Minutes

January 16, 2018

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Tara Murlowski, Manuel Ramos, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present were Estela Tarin of Taqueria Rancho Alegre, Daniel Straub of Performance Curve CrossFit and Jon Lehmann of Comcast.

Consent Agenda

- a. Approve Minutes From January 2, 2018 Meeting
- b. Approve Treasurer's Report For December 2017
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve CIRSA Invoice For 2018 Property & Casualty Insurance Premium - \$13,945.00
- f. Approve CIRSA Invoice For 2018 Workers' Compensation Insurance Premium - \$6,889.00
- g. Approve CIRSA Invoice For 2018 Occupational AD & D, Volunteer, and Community Service Worker Insurance Premium - \$86.34
- h. Approve CML Membership for 2018 – Dues are \$795.00

Fil Archuleta moved and Tara Murlowski seconded to approve the Consent Agenda, items a. – h. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Liquor Licensing Issues

- a. Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal

Lus Estela Tarin represented Rancho Alegre. She was asked about the Health and Fire Department violations. She stated that staff had received training for Health Department concerns. Ms. Tarin also stated that her husband would have handled the Fire Department violations, but she didn't have a definite answer that the issues were resolved. Willie Spaedt moved and Fil Archuleta seconded that the Hotel and Restaurant Liquor License be renewed contingent upon verification from the Health and Fire Departments that the issues have been resolved. 7 Aye. 0 Nay. Motion carried.

- b. 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal

This item was continued to the February 6, 2018 meeting.

Approve Performance Curve Grant Amendment Including Final Review And Payment

Daniel Straub was present at the meeting. Tara Murlowski moved and Fil Archuleta seconded to approve the Commercial Revitalization Grant amendment and payment of \$244.89 to Performance Curve CrossFit. 7 Aye. 0 Nay. Motion carried.

Approve Potholing Proposal

Fil Archuleta moved and Manuel Ramos seconded to approve the potholing proposal from Hydrodig. 7 Aye. 0 Nay. Motion carried.

Consider Comcast Franchise Agreement Extension

Jon Lehmann represented Comcast. The Comcast franchise agreement expired in December. Comcast would like to extend the agreement for another five years. Mr. Lehmann also discussed new options for low cost Internet service for residents who qualify. Fil Archuleta moved and Tara Murlowski seconded to continue the Franchise Agreement for the February 6, 2018 Board Meeting when Mr. Lehmann will have provided an updated version of the agreement. 7 Aye. 0 Nay. Motion carried.

Approve Anton Collins Mitchell Engagement Letter

Tara Murlowski moved and Fil Archuleta seconded to approve the Anton Collins Mitchell Engagement Letter. 7 Aye. 0 Nay. Motion carried.

Adopt Fee Schedule

Terry Greenwood moved and Fil Archuleta seconded to adopt the updated Fee Schedule. 7 Aye. 0 Nay. Motion carried.

Approve PTO Policy Correction

Tara Murlowski moved and Willie Spaedt seconded to approve the corrections to the PTO Policy. 7 Aye. 0 Nay. Motion carried.

Consider Staff Retirement Contributions

Willie Spaedt recused himself. Tara Murlowski moved and Fil Archuleta seconded to approve the 2017 Staff Retirement Contributions of 10% of salary for the Town Administrator, Cheryl Campbell and Deputy Clerk, Abby Spaedt. 6 Aye. 0 Nay. Motion carried.

Approve Expense For Hotel At CML Legislative Update

Terry Greenwood moved and Manuel Ramos seconded to approve \$180 plus taxes for a hotel room the night before the CML Legislative Update. 7 Aye. 0 Nay. Motion carried.

Schedule Special Meeting With Ryan Donovan

Willie Spaedt moved and Fil Archuleta seconded to schedule a Special Meeting (may be an Executive Session) with Ryan Donovan on January 30, 2018. 7 Aye. 0 Nay. Motion carried.

Approve Staff Use Of Board Room On January 23, 2018

Willie Spaedt moved and Fil Archuleta seconded to approve staff use of the Board Room on January 23, 2018. 7 Aye. 0 Nay. Motion carried.

Consider Holiday Light Celebration/8th Avenue Grand Reopening

Fil Archuleta moved and Manuel Ramos seconded to approve the Holiday Light Competition and Winter Carnival in December 2018. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

As of July 1st, the Municipal Court will be required to provide a defense attorney for jailable offenses.

Police Chief's Report

a. Sheriff's Office Report

There was no comment on the Sheriff's Office report. Chief Black gave the Board examples of reports he will be providing in the future.

- b. Approve Agreement for Municipal Jail Services Between Weld County and the Town of Garden City

Tara Murlowski moved and Fil Archuleta seconded to approve the Agreement for Municipal Jail Services Between Weld County and the Town of Garden City. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

Chief Black asked that compensation for vacation time not taken be considered at the February 6, 2018 Board Meeting.

Announcements

- a. Comcast Channel Lineup Changes Effective January 23, 2018
- b. The Town Hall will be closed on February 19, 2018 in observance of Presidents' Day

Adjourn

Since there was no further business, Clarence Krieger moved and Manuel Ramos seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:17 p.m.

by _____