

Town of Garden City Minutes

May 1, 2018

Regular Meeting

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

Mayor Filbert Archuleta and Trustees Terry Greenwood, Manuel Ramos, Willie Spaedt and Clarence Krieger were present. Trustee Tara Murlowski was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present were Jake Smith representing the Garden City Business Association and prospective Trustees Kelly Stewart of 2504 6th Avenue, #4 and Gary Sorensen of 612 27th Street Road.

Consent Agenda

- a. Approve Minutes From April 17, 2018 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve PTO For Town Administrator: May 11 and May 14 – 18, 2018

Willie Spaedt moved and Terry Greenwood seconded to approve the Consent Agenda, items a. through d. 5 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

SEP Liquor License Approval

- a. Approve Permission Letter For Garden City Business Association (GCBA)

Willie Spaedt moved and Manuel Ramos seconded to approve the permission letter regarding the Special Events Permit for the Garden City Business Association. 5 Aye. 0 Nay. Motion carried.

- b. Approve Special Event Permit For GCBA

Terry Greenwood moved and Manuel Ramos seconded to approve the Special Events Permit for the Garden City Business Association. 5 Aye. 0 Nay. Motion carried.

Approve National Night Out

Terry Greenwood moved and Clarence Krieger seconded to approve National Night Out. 5 Aye. 0 Nay. Motion carried.

Willie Spaedt moved to approve National Night Out without alcohol. There was no second. Motion died.

Manuel Ramos moved and Terry Greenwood seconded to reschedule the first Board Meeting of August to Wednesday, August 8, 2018. 5 Aye. 0 Nay. Motion carried.

Consider First Bank Certificate Of Deposit (CD)

Terry Greenwood moved and Manuel Ramos seconded to not renew the First Bank CD and deposit the funds into the Operating Account. 5 Aye. 0 Nay. Motion carried.

Approve Fence Bid

- a. Bonnell Fencing Services, Inc
- b. Major Woodcraft LLC

Manuel Ramos moved and Terry Greenwood seconded to award the fence project to Bonnell Fencing Services, Inc. 5 Aye. 0 Nay. Motion carried.

Award 8th Avenue Realignment Project

- a. Naranjo Civil Constructors
- b. ECI Site Construction
- c. Northern Colorado Constructors
- d. J-2 Contracting

Town Administrator Cheryl Campbell informed the Board that there is an additional estimated cost of \$56,000 to the proposals to install electrical outlets at the trees. Terry Greenwood moved and Manuel Ramos seconded to award the 8th Avenue Realignment project to Naranjo Civil Constructors including the additional \$56,000 to put electrical outlets at the trees. Roll call vote: Terry Greenwood – Yes, Manuel Ramos – Yes, Willie Spaedt – Yes, Fil Archuleta – Yes, Clarence Krieger – Yes. 5 Aye. 0 Nay. Motion carried.

Consider Tree Spraying For 2018

Willie Spaedt moved and Manuel Ramos seconded to continue the tree spraying issue to the next agenda while the Staff researches other options. 5 Aye. 0 Nay. Motion carried.

Adopt Board Goals for 2018 – 2019

Terry Greenwood moved and Willie Spaedt seconded to approve the Board Goals for 2018-2019. 5 Aye. 0 Nay. Motion carried.

Set Date For Winter Carnival

Terry Greenwood moved and Clarence Krieger seconded to approve December 8, 2018 from 5:00 p.m. to 9:00 p.m. for the Winter Carnival and to have a separate Christmas Party. 5 Aye. 0 Nay. Motion carried.

Attorney's Report

Town Attorney Amy Penfold reported that Ordinance 04-2018 was not on the Agenda because of legal publishing requirements. It will be on the May 15, 2018 agenda.

Police Chief's Report

Police Chief Jeremy Black discussed a change in schedule to accommodate expected large crowds at El Bandido on Wednesday nights, starting this week. He also informed the Board about an increase in traffic enforcement. Chief Black has received written commendations for Officer Torres and Officer Bacon. Mayor Archuleta asked Chief Black about an increase in the transient population sleeping under the overpass south of US 34. Chief Black explained the jurisdictional issues between Evans and Weld County in that area. Mayor Archuleta also inquired about people entering Business 85 from 27th Street Road by crossing over the grassy area. A barrier may be required to keep drivers from making the unsafe and illegal entry onto Business 85.

Other Board Issues

Town Administrator Cheryl Campbell told the Board about the Police Department plans to create a training room in the basement of the Town Hall. Ms. Campbell also suggested that the Board create committees to work on the approved Board goals. Manuel Ramos moved and Terry Greenwood seconded to put the issue of creating committees on the May 15, 2018 Agenda. 5 Aye. 0 Nay. Motion carried.

Appoint Trustee To Fill Vacancy On Garden City's Board Of Trustees

Manuel Ramos recused himself because of a conflict of interest. Mayor Archuleta invited the prospective Trustees who were present at the meeting to introduce themselves to the Board. Kelly Stewart and Gary Sorensen introduced themselves. Willie Spaedt moved and Terry Greenwood seconded to conduct the voting by secret ballot. 4 Aye. 0 Nay. Motion carried.

A secret ballot vote was held. Gary Sorensen received all four votes.

Announcements

- a. Spring Clean-Up Days will be held May 4-6, 2018
- b. Board of Trustees Training is scheduled for May 15, 2018 at 6:00 p.m.
- c. CML Spring Outreach Meeting will be held in Windsor on May 24, 2018 from 10:00 a.m. to 11:30 a.m.
- d. Effective May 31, 2018, Comcast will drop MGM HD (Channel 859) from the channel lineup
- e. Garage Sale is scheduled for June 9, 2018 from 8:00 – 2:00
- f. Police Department Open House for residents is scheduled for June 14, 2018 at 4:00 p.m.
- g. GCBA Business Mixer is scheduled for June 14, 2018 at 5:30 p.m.

Adjourn

Since there was no further business, Manuel Ramos moved and Willie Spaedt seconded to adjourn the meeting. 5 Aye. 0 Nay. Motion carried. Mayor Filbert Archuleta adjourned the meeting at 7:50 p.m.

Gary Sorensen was sworn in as a Trustee after the Board Meeting.

by _____