

Town of Garden City Minutes

May 15, 2018

Regular Meeting

All Trustees participated in CIRSA training before the meeting.

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

Mayor Fil Archuleta and Trustees Terry Greenwood, Tara Murlowski, Manuel Ramos, Willie Spaedt, Gary Sorensen and Clarence Krieger were present. Staff present: Abby Spaedt, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present were John and Alice Rotherham of Nature's Herbs and Wellness.

Consent Agenda

- a. Approve Minutes From May 1, 2018 Meeting
- b. Approve Treasurer's Report for April 2018
- c. Approve Paid Bills
- d. Approve Bills To Be Paid

Tara Murlowski moved and Manuel Ramos seconded to approve the Consent Agenda, items a. – d. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Public Hearing Regarding Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation

Mayor Fil Archuleta adjourned the regular meeting and opened the public hearing regarding Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation at 7:02 p.m. There was no public comment. Mayor Archuleta adjourned the public hearing at 7:03 p.m. and resumed the regular meeting.

Adopt Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation

Tara Murlowski moved and Manuel Ramos seconded to adopt Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation. Roll call vote: Clarence Krieger – Yes, Manuel Ramos – Yes, Fil Archuleta – Yes, Tara Murlowski – Yes, Gary Sorensen – Yes, Terry Greenwood – Yes, Willie Spaedt – Yes. 7 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

John Rotherham represented Nature's Herbs and Wellness.

- a. Nature's Herbs And Wellness Medical Marijuana Center License Renewal MMJ022019

Willie Spaedt moved and Tara Murlowski seconded to approve Nature's Herbs And Wellness Medical Marijuana Center License Renewal MMJ022019. 7 Aye. 0 Nay. Motion carried.

- b. Nature's Herbs And Wellness Medical Marijuana - Optional Premise Cultivation License Renewal MMJ022019OPC

Tara Murlowski moved and Willie Spaedt seconded to approve Nature's Herbs And Wellness Medical Marijuana - Optional Premise Cultivation License Renewal MMJ022019OPC. 7 Aye. 0 Nay. Motion carried.

c. Nature's Herbs And Wellness Medical Marijuana - Marijuana Infused Products License Renewal MMJ022019MIP

Tara Murlowski moved and Manuel Ramos seconded to approve Nature's Herbs And Wellness Medical Marijuana - Marijuana Infused Products License Renewal MMJ022019MIP. 7 Aye. 0 Nay. Motion carried.

d. Consider Warehouse License

John Rotherhan explained that Nature's Herbs and Wellness is discussing a sublet of El Patron's for seven years to use as a warehouse to store products purchased from sources outside Garden City and then shipped to their stores as needed. There would be no taxes collected by Nature's Herbs and Wellness or remitted to the State for Garden City on products stored at the warehouse. A concern was raised about the 1,000' rule. Terry Greenwood moved and Willie Spaedt seconded to continue the issue until John determines if the sublet is a possibility. 7 Aye. 0 Nay. Motion carried.

Approve Expense For Spouse Attendance At CML Conference

Fil Archuleta recused himself. Town Attorney Amy Penfold told the Board that the attendance of Lonelle Archuleta at the CML Conference was acceptable for health and safety reasons but that it was not an acceptable use of funds for the Board to pay for her meals during the conference.

Terry Greenwood moved and Manuel Ramos seconded to approve Lonelle Archuleta's guest registration for the CML Conference. 6 Aye. 0 Nay. Motion carried.

Terry Greenwood moved and Willie Spaedt seconded to not pay for meals for Lonelle Archuleta at the CML Conference. 6 Aye. 0 Nay. Motion carried.

Consider Creation of Board Committees

a. Approve Creation Of Committees

Tara Murlowski moved and Manuel Ramos seconded to approve the creation of the Police Department Comprehensive Plan Committee and the Succession Plan and Winter Carnival Committee. 7 Aye. 0 Nay. Motion carried.

b. Assign Members To Committees

Willie Spaedt moved and Manuel Ramos seconded to assign Board Members to the committees as follows: Police Department Comprehensive Plan Committee – Fil Archuleta, Manuel Ramos, Gary Sorensen and Willie Spaedt; Succession Plan and Winter Carnival Committee – Fil Archuleta, Tara Murlowski, Terry Greenwood and Clarence Krieger.

c. Schedule Work Sessions For Committees

Tara Murlowski moved and Manuel Ramos seconded to schedule the Police Department Comprehensive Plan Committee work sessions for June 11, July 10 and August 14 at 4:00 p.m and the Succession Planning and Winter Carnival Committee work sessions for June 26, July 24 and August 28 at 4:00 p.m. 7 Aye. 0 Nay. Motion carried.

Approve Purchase Of Pedestrian Lighting Bollards

Willie Spaedt moved and Tara Murlowski seconded to approve the purchase of the pedestrian lighting bollards at a cost of \$100,209.30. 7 Aye. 0 Nay. Motion carried.

Approve Temporary Storage Of Pedestrian Lighting Bollards

Tara Murlowski moved and Manuel Ramos seconded to approve temporary storage for the pedestrian lighting bollards. 7 Aye. 0 Nay. Motion carried.

Update On 8th Avenue Realignment Project

a. Preconstruction Meeting

The Preconstruction Meeting is scheduled for May 22, 2018 at 10:00 a.m.

b. Groundbreaking Ceremony

The Groundbreaking Ceremony will be held immediately after the Preconstruction Meeting.

c. Start Date

Naranjo Civil Constructors has given the Town a start date of May 29, 2018.

Attorney's Report

Town Attorney Amy Penfold informed the Board that Greeley Hat Works has signed the easement to allow the installation of the electrical transformers for pedestrian lighting. Ms. Penfold also announced that the closing has taken place on the 2615, 2619 and 2621 8th Avenue property.

Police Chief's Report

Terry Greenwood moved and Tara Murlowski seconded to approve the towing contract with Superior Towing. Roll call vote: Tara Murlowski – Yes, Willie Spaedt – Yes, Manuel Ramos – Yes, Gary Sorensen – Yes, Fil Archuleta – Yes, Clarence Krieger – Yes, Terry Greenwood – Yes. 7 Aye. 0 Nay. Motion carried.

Chief Black gave a brief explanation of citations issued in April, pointing out that these were only the citations written for Municipal Court; citations were also written for County Court. A Law Enforcement event to raise money for Special Olympics is taking place on May 30, 2018. Officers will be running with UNC Police and carrying a torch through Garden City to raise money for Special Olympics. There will be a barbeque at Island Grove Park later in the afternoon.

Other Board Issues

There were none.

Announcements

- a. CML Spring Outreach Meeting will be held in Windsor on May 24, 2018 from 10:00 a.m. to 11:30 a.m.
- b. The Town Hall will be closed May 28, 2018 in observance of Memorial Day
- c. Effective May 31, 2018, Comcast will drop MGM HD (Channel 859) from the channel lineup
- d. The Community Garage Sale is scheduled for June 9, 2018 from 8:00 – 2:00
- e. Police Department Open House for residents is scheduled for June 14, 2018 at 4:00 p.m.
- f. GCBA Business Mixer is scheduled for June 14, 2018 at 5:30 p.m.

Adjourn

Since there was no further business, Clarence Krieger moved and Willie Spaedt seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:37 p.m.

by _____