

## Town of Garden City Minutes

October 2, 2018

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Tara Murlowski, Tricia Widener, Gary Sorensen, and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; and Jeremy Black, Police Chief. Town Attorney Substitute Tree Ablao for Amy Penfold. Also present were Gabriel and Omar Saenz from 2707 6<sup>th</sup> Avenue Ln.

### Consent Agenda

- a. Approve Minutes From September 18, 2018 Meeting
- b. Approve Minutes From September 25, 2018 Special Meeting
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Beautify Garden City Water Rebates:
  - i. Gabriel Saenz 2707 6<sup>th</sup> Avenue Ln in the amount of \$261.22
  - ii. German Batrez 2711 6<sup>th</sup> Avenue Ln in the amount of \$247.13
  - iii. Willie Spaedt 2710 6<sup>th</sup> Avenue Ln in the amount of \$132.12
  - iv. Terry Greenwood 2740 6<sup>th</sup> Avenue Ln in the amount of \$281.65
  - v. Keith and Mary Eisele 2731 7<sup>th</sup> Avenue in the amount of \$184.13

Trustee Willie Spaedt recused himself because he was one of the grant recipients listed in item e. Tara Murlowski moved, and Tricia Widener seconded to approve the Consent Agenda, items a. – e. 6 Aye. 0 Nay. Motion carried.

### Public Not On The Agenda Invited To Be Heard

There was none.

### Approve Residential Revitalization Grant Application And Final Payment For 2707 6<sup>th</sup> Avenue Ln

Gabriel Saenz submitted a grant application for remodeling the front porch at 2707 6<sup>th</sup> Avenue Ln. including floor, ceiling, rails, posts, and paint. Clarence Krieger moved, and Gary Sorensen seconded to approve the Residential Revitalization Application and Final Payment for Gabriel Saenz in the amount of \$272.20. 7 Aye. 0 Nay. Motion carried.

### Approve Employee Health Insurance Plans For 2019

Willie Spaedt moved, and Clarence Krieger seconded to offer full-time regular employees the New Plan C from Public Sector Health Care Group for 2019. The premium health care cost per employee is \$526.25. 7 Aye. 0 Nay. Motion carried.

### Proposed Budget

Town Administrator Cheryl Campbell presented the 2019 Proposed Budget as required by law. Some highlighted items that may change before the budget is adopted included property tax as well as the Treasurer's Fee and an amount for the Garden City Business Association. No action was taken on this item.

#### Approve And Schedule Budget Hearing

Tara Murlowski moved, and Willie Spaedt seconded to approve and schedule the 2019 Budget Hearing for November 6, 2018 during the regular meeting of the Board of Trustees. 7 Aye. 0 Nay. Motion carried.

#### Consider Participation In Youth And Family Connections Fundraiser

Willie Spaedt moved, and Clarence Krieger seconded to approve the Diamond Level Sponsorship for Youth And Family Connections Heroes Celebration on November 9, 2018. 7 Aye. 0 Nay. Motion carried.

#### Approve Humane Society Of Weld County Agreement For 2019

Tara Murlowski moved, and Tricia Widener seconded to approve the agreement with the Humane Society of Weld County for 2019 with additional language required by Attorney Tree Ablao regarding appropriation of funds and governmental immunity. 7 Aye. 0 Nay. Motion carried.

#### Approve New Flag Pole Installation

Tara Murlowski moved, and Willie Spaedt seconded to approve the quote from Naranjo Civil Constructors for installation of the new flag poles in the amount of \$2000.00. 7 Aye. 0 Nay. Motion carried.

#### 8<sup>th</sup> Avenue Realignment Project Update

##### a. Staff Update

Concrete will be finished this week. Rotomilling and pavement are scheduled over the next two weeks, weather permitting. Trees have been chosen and will be planted soon. The remaining Silva Cells are being installed as well as the bollards on the east side of 8<sup>th</sup> Avenue.

##### b. Approve September Pay Application From Naranjo Civil Constructors In The Amount of \$404,001.39

Clarence Krieger moved, and Willie Spaedt seconded to approve the September 2018 pay application from Naranjo Civil in the amount of \$404,001.39. 7 Aye. 0 Nay. Motion carried.

##### c. Consider Handrail Quote

There are a few locations on 8<sup>th</sup> Avenue identified by the contractor and staff that will require some railing for safety reasons. Tara Murlowski moved, and Tricia Widener seconded to approve the handrailing quote from Naranjo Civil Constructors in the amount of \$4880.00. 7 Aye. 0 Nay. Motion carried.

#### Attorney's Report

Attorney Tree Ablao explained CML's opposition to Amendment 74 on the November ballot.

##### a. Consider Resolution 13-2018 A Resolution Opposing Amendment 74, An Amendment To The Colorado Constitution Regarding Just Compensation For Reduction In Fair Market Value By Government Law Or Regulation

Tara Murlowski moved, and Willie Spaedt seconded to adopt Resolution 13-2018 A Resolution Opposing Amendment 74, An Amendment To The Colorado Constitution Regarding Just Compensation For Reduction In Fair Market Value By Government Law Or Regulation. A roll call vote was taken: Tricia Widener – Yes Clarence Krieger – Yes Willie Spaedt – Yes Alex Lopez – Yes Fil Archuleta – Yes Gary Soresnsen – Yes Tara Murlowski – Yes. 7 Aye. 0 nay. Motion Carried.

##### b. Consider Fee Increase for 2019

Attorney Amy Penfold requested a fee increase for 2019 to \$175.00 per hour. Tara Murlowski moved, and Gary Soresnsen seconded to approve the fee increase to \$175.00 per hour for Amy Penfold for 2019. 7 Aye. 0 Nay. Motion carried.

### Police Chief's Report

#### a. Body-Worn Camera Policy

Tara Murlowski moved, Gary Sorensen seconded to adopt the Body-Worn Camera Policy for the Garden City Police Department. 7 Aye. 0 Nay. Motion carried. The Chief reported that training will start in the next two weeks and then the Officers will be utilizing the body-worn cameras.

### Other Board Issues

Trustee Tara Murlowski stated that the new parking on 27<sup>th</sup> Street is being used by large vehicles which causes other traffic to not be able to pass. She suggested marking the area for compact cars only.

### Announcements

- a. The Town Hall will be closed Monday October 8, 2018 in observance of Columbus Day.
- b. An AFLAC representative will be at Town Hall Tuesday October 9, 2018 at 9:00 AM to explain AFLAC's different optional insurance plans i.e. disability, life, cancer, accident, etc. This is open to any employee of the Town including Trustees.
- c. Staff and Elected Officials are invited to a US 34/US 85 Interchange Reconstruction Project Stakeholder Meeting on October 11, 2018 at 5:00 PM at CDOT Region 4
- d. Effective October 25, 2018 Comcast will drop NOCO5 (Channel 14) a.k.a. KGWN Cheyenne from the channel lineup.
- e. Fall Clean-Up Days are November 2-4, 2018

### Adjourn

Since there was no further business, Clarence Krieger moved, and Gary Sorensen seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:07 PM.

by \_\_\_\_\_