January 15, 2019 Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Noelle Gomez, Tricia Widener, Gary Sorensen and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Assistant Town Administrator; Judy Baudour, Deputy Clerk; Amy Penfold, Town Attorney; Jeremy Black, Police Chief; and Officer Waylon Johnson.

# Consent Agenda

- a. Approve Minutes from January 2, 2019 Meeting
- b. Approve Treasurer's Report for December 2018
- c. Approve Paid Bills
- d. Approve Bills to be Paid
- e. Approve CML Membership For 2019 Dues are \$834.00
- f. Approve CIRSA Invoice For 2019 Property & Casualty Insurance Premium \$16,150.00
- g. Approve CIRSA Invoice For 2019 Workers' Compensation Insurance Premium \$11,816.00
- h. Approve CIRSA Invoice For 2019 Volunteer, And Community Service Worker Insurance Premium - \$15.51
- i. Approve Fee Schedule For 2019

Tricia Widener moved, and Willie Spaedt seconded to approve the Consent Agenda, items a. – i. 7 Aye. 0 Nay. Motion carried.

# Public Not On The Agenda Invited To Be Heard

There was none.

# Consider Handrail At The Corner Of 26th Street And 8th Avenue

Willie Spaedt moved, and Alex Lopez seconded to keep the existing rail along the 8<sup>th</sup> Avenue side and to place arched railing around the two bollards bordering the driveways at this location. 7 Aye. 0 Nay. Motion carried.

# Consider Community Events for 2019

Staff will present a schedule of Community Events for approval at the February 5<sup>th</sup>, 2019 Regular Meeting.

# Consider Extending Medical Marijuana Sales Hours To 8:00 PM Daily

Willie Spaedt moved, and Tricia Widener seconded to schedule a public hearing on February 5, 2019 at 7:00 pm regarding the extension of medical marijuana sales hours to 8:00 pm daily. 7 Aye. 0 Nay. Motion carried.

#### **Consider Staff Retirement Contributions**

Tricia Widener moved, and Gary Sorensen seconded to approve a lump sum retirement contribution for eligible non-police department staff for 2018. The contribution will be 10% of the employee's salary as of December 31, 2018. 6 Aye. 0 Nay. Motion carried. Willie Spaedt abstained. Willie Spaedt moved, and Gary Sorensen seconded to approve a lump sum retirement contribution for the eligible Police Department staff. The contribution will be 8.2% of the employee's salary as of December 31, 2018 and to include Officer Waylon Johnson as an eligible employee.

# Approve Police Department Radio Invoice from Radio Resource, Inc.

Tricia Widener moved, and Willie Spaedt seconded to approve the purchase of the Police Department radios and payment of the invoice of \$18,762.00 to Radio Resource, Inc. 7 Aye. 0 Nay. Motion carried.

### Police Chief's Reports

- a. December Incident Report
- b. <u>December Time of Day Report</u>
- c. December Accident Report
- d. <u>December Citation Report</u>

Chief Black reported 2,800 calls for service in 2018. Chief Black stated 35% of these calls were handled by Officer Waylon Johnson. Because of this and Officer Johnson's proven leadership skills he was given a secondary assignment of Field Training Officer by Chief Black. Chief Black also reported the oral boards for Reserve Officers were conducted Friday, January 12<sup>th</sup>, 2019, and three candidates are proceeding to background checks.

### Attorney's Report

Attorney Amy Penfold reported that she contacted a representative of FSY Partnership, the company that owns 28<sup>th</sup> Street, regarding their intentions for the property. The owners are asking for a proposal from Garden City for a change in ownership. Ms. Penfold asked the Board if they want her to pursue this option; general consensus of the Board was to not pursue the issue.

Chief Black is concerned about jurisdictional boundaries for the Police Department on 28<sup>th</sup> Street. Staff will work with the Attorney and Assessor's Office to determine legal ownership.

### Other Board Issues

Trustee Gary Sorenson voiced concern regarding Almanza's reopening. Chief Black will contact the Health Department to verify compliance.

Chief Black asked for tuition assistance; this will be reviewed.

Mayor Fil Archuleta asked staff to research reflective paint for the crosswalks.

Mayor Fil Archuleta asked staff to contact the building inspector regarding the status of the violations at the Goodtime Towne Tavern.

# **Announcements**

- a. Comcast Announcement
- b. Town Hall will be closed January 21st, 2019 in observance of Martin Luther King Day.

#### Adjourn

Since there was no further business, Tricia Widener moved, and Willie Spaedt seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:12 p.m.

by
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