

Town of Garden City Minutes

January 15, 2013

Regular Meeting

Mayor Seifried called the meeting to order at 7:02 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Sgt Dave Clarke, Weld County Sheriff's Office; also present was Casey Villa and Benjamin Burkhart, LivWell I LLC

Consent Agenda

- a. Approve Minutes of Regular Meeting December 12, 2012
- b. Approve Corrected Treasurer's Report for November 2012
- c. Approve Treasurer's Report for December 2012
- d. Approve Checks Paid
- e. Approve Checks To Be Paid
- f. Approve Payment of CML 2013 Dues in the Amount of \$672.00
- g. Approve Payment of CMCA Dues in the Amount of \$130.00
- h. Approve Payment of National Notary Association Dues in the Amount of \$52.00
- i. Approve CIRSA 2013 Workers' Compensation Insurance Premium of \$1497.00
- j. Approve CIRSA 2013 Property & Casualty Insurance Premium of \$3519.00
- k. Approve Clerk's Attendance at State CMCA Meeting in Westminster January 17, 2013
- l. Approve Clerk's Attendance at Don Sandoval's Clerk's Luncheon January 24, 2013

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-l.
7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Seifried asked the audience to introduce themselves and invited public comment. There was none.

Police Report

Sgt Dave Clarke from the Weld County Sheriff's Office addressed the Board regarding the December 2012 statistics. He addressed the Deputies' request for an additional PBT and Radar. Lonelle Archuleta moved and Clarence Krieger seconded to instruct the Clerk's Office to obtain pricing and availability for the PBT and Radar. 7 Aye. 0 Nay. Motion carried. Lonelle Archuleta moved and Fil Archuleta second to approve the December 2012 WCSO invoice in the amount of \$15,047.04.
7 Aye. 0 Nay. Motion carried.

Pat Hill – Street Repair and Maintenance Programs for 2012 (Close-Out)

Mr. Hill was absent. His report was included in the Board Packets.

Beyond Broadway LLC DBA LivWell I Transfer of Ownership (Generations Natural Medicine)

Benjamin Burkhart, 50% owner of Beyond Broadway LLC which is 100% owner of LivWell I LLC was present to address the Board regarding the Transfer of Ownership Application. Casey Villa, Owner of Generations Natural Medicine was also present. Fil Archuleta moved and Rusty Boyd seconded to approve the Transfer of Ownership application for LivWell I LLC. 7 Aye. 0 Nay. Motion carried.

John Rotherham Nature's Herbs & Wellness Land Use Inquiry

John Rotherham cancelled.

Cell Phone Policy Discussion

The Board will ask Code Enforcement Officer Joe Bain if he would prefer a Town phone or a stipend for using his personal phone.

Designate Posting and Publishing Locations for 2013

Fil Archuleta moved and Clarence Krieger seconded to approve the marquee on the west side of the Town Hall as the posting location and the Greeley Tribune as the official publishing location for 2013. 7 Aye. 0 Nay. Motion carried.

Landscape Project for Hwy 34 and 8th Avenue

This item was tabled.

Attorney's Report

Don Hoff reported that the Judge is reluctant to levy a fine of \$1000.00 for a dog at large. He prefers that a summons be issued which allows him to impose a fine in court based on the circumstances.

Sign Code

This item was tabled.

Consider Clerk's Retirement Contribution for 2012

Lonelle Archuleta moved and Fil Archuleta seconded to approve a lump sum contribution to the Clerk for retirement in the amount of 10% of her salary. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

- a. Town Clerk Cheryl Campbell has been recommended by DOLA to sit on the Town Clerk Interview Panel for the Town of Gilcrest on January 22 and 23, 2013. Fil Archuleta moved and Kelly Stewart seconded to approve the Clerk's participation in Gilcrest. 7 Aye. 0 Nay.
- b. School District 6 does not plan to change the location of the bus stop on 7th Avenue.

Announcements

- a. Comcast Channel changes effective January 5, 2013 are GOL TV Channel 322/622 will be dropped and beIN Sports Channel 411 will be added.

Adjourn

Since there was no further business, Clarence Krieger moved and Lonelle Archuleta seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 8:24PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk