

Town of Garden City Minutes

January 21, 2014

Regular Meeting

Mayor Seifried called the meeting to order at 7:00 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Dan Ruhala was absent. Staff present was: Don Hoff, Town Attorney; Amy Penfold, Associate Attorney; Cheryl Campbell, Clerk; Joe Bain, Code Enforcement; Ronica Lara, White Horse Inn; John and Alicia Rotherham, Nature's Herbs; Tom Wilczynski and Stephen Lewchuk, Cannabis Care Wellness; James Cornforth, Silver State Plastics; Cad Waite, Waite Investments; Amanda Salazar, 8th Avenue Wing Shack; DeWayne Brothwell, 2604 8th Avenue (Rear).

Consent Agenda

- a. Approve Minutes of December 11, 2013 Regular Meeting
- b. Approve Treasurer's Report for December 2013
- c. Approve Bills Paid
- d. Approve Bills To Be Paid
- e. Approve National Notary Association 2014 Dues in the amount of \$59.00
- f. Approve CMCA 2014 Dues in the amount of \$130.00
- g. Approve CML 2014 Dues in the amount of \$692.00
- h. Approve CIRSA 2014 Property & Casualty Premium Payment in the amount of \$3915.00
- i. Approve CIRSA 2014 Worker's Compensation Premium Payment in the amount of \$1555.00
- j. Approve CIRSA 2014 CSWAMP and VAMP Premium Payment in the amount of \$21.01
- k. Approve Clerk's Attendance at Elections Class in Greenwood Village on January 31, 2014

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-k.
6 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

There was not a representative present from the Sheriff's Office. Clarence Kreiger moved and Fil Archuleta seconded to pay the December 2013 invoice from the SO in the amount of \$16,116.77.
6 Aye. 0 Nay. Motion carried.

Pat Hill – Street Repair and Maintenance 2014

Mr. Hill has released the RFP for the Storm Drain Cleaning and Crack Fill programs for 2014. The Street Sweeping contract was tabled to the February 18, 2014 meeting.

Will Jones, Greeley Evans Transit IGA Discussion

Mr. Jones presented some statistical data regarding ridership to and from Garden City locations on the Greeley Evans Transit system. Garden City does not contribute to GET's budget. Mr. Jones will forward the proposed IGA.

Liquor Licensing Issues

- a. **White Horse Inn**

Ronica Lara, Owner of White Horse Inn asked for some direction in complying with laws surrounding service to visibly intoxicated persons with respect to Amendment 64.

- b. **8th Avenue Wing Shack Report of Changes Application for Registered Manager**

Mayor Brian Seifried recused himself as he is the owner of 8th Avenue Wing Shack. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Report of Changes application naming Amanda Salazar as the new registered manager. 5 Aye. 0 Nay. Motion carried.

- c. **8th Avenue Wing Shack Hotel/Restaurant Liquor License Renewal Application**

Amanda Salazar, Registered Manager of 8th Avenue Wing Shack represented the application for renewal of the Hotel/Restaurant Liquor License. Ms. Salazar reported that the unresolved issue on the fire inspection report has been resolved. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Hotel/Restaurant Liquor License renewal application for 8th Avenue Wing Shack. 5 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

- a. **Cannabis Care Wellness Center Modification of Premises Application**

Tom Wilczynski, Managing Partner of Cannabis Care Wellness Center submitted a Modification of Premises application to add a kitchen. Fil Archuleta moved and Lonelle Archuleta seconded to approve the Modification of Premises Application for Cannabis Care Wellness Center. 6 Aye. 0 Nay. Motion carried.

- b. **Nature's Herbs Wellness Center Modification of Premises Application**

John Rotherham, Owner of Nature's Herbs Wellness Center submitted a Modification of Premises Application to add a separate entrance for retail sales. Fil Archuleta moved and Kelly Stewart seconded to approve the Modification of Premises Application for Nature's Herbs. 6 Aye. 0 Nay. Motion carried.

- c. **Nature's Herbs Wellness Center Modification of Premises Application**

John Rotherham, Owner of Nature's Herbs Wellness Center submitted a Modification of Premises Application to modify an area in his kitchen for processing hash oil. Lonelle Archuleta moved and Kelly Stewart seconded to approve the Modification of Premises Application for Nature's Herbs. 6 Aye. 0 Nay. Motion carried.

- d. **Cloud Nine Modification of Premises Application**

Erica Pilch, Owner of Cloud Nine Caregivers submitted a Modification of Premises Application to convert unused space to two growing rooms in her operation. Lonelle Archuleta moved and Terry Greenwood seconded to approve the Modification of Premises application for Cloud Nine. 6 Aye. 0 Nay. Motion carried.

- e. **Cloud Nine Modification of Premises Application**

Erica Pilch, Owner of Cloud Nine Caregivers submitted a Report of Changes Application to change her operation to an LLC and change the trade name to XL. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Modification of Premises application for Cloud Nine. 6 Aye. 0 Nay. Motion carried.

Consider Zoning Issue Including Survey Results

Terry Greenwood motioned and Kelly Stewart seconded to schedule a workshop on February 4, 2014 at 4:00 PM to consider zoning and land use issues. 6 Aye. 0 Nay. Motion carried.

Ordinance No. 01-2014 An Ordinance Prohibiting Free Alcoholic Drinks With Payment Of A Cover Charge At Any Establishment Licensed Pursuant To The Colorado Liquor Code Or Colorado Beer Code In The Town of Garden City

Lonelle Archuleta moved and Clarence Krieger seconded to approve Ordinance No. 01-2014 An Ordinance Prohibiting Free Alcoholic Drinks With Payment Of A Cover Charge At Any Establishment Licensed Pursuant To The Colorado Liquor Code Or Colorado Beer Code In The Town of Garden City. A roll call vote was taken: Fil Archuleta – Yes Kelly Stewart – Yes Terry Greenwood – Yes Brian Seifried – No Lonelle Archuleta – Yes Clarence Krieger – Yes. 5 Aye. 1 Nay. Motion carried.

Resolution No. 01-2014 A Resolution Creating The Town Of Garden City Single Family Residential Revitalization Grant Program

Fil Archuleta moved and Lonelle Archuleta seconded to approve Resolution No. 01-2014 A Resolution Creating The Town Of Garden City Single Family Residential Revitalization Grant Program. A roll call vote was taken: Terry Greenwood – Yes Brian Seifried – Yes Clarence Krieger – Yes Fil Archuleta – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes. 6 Aye. 0 Nay. Motion carried.

Resolution No. 02-2014 A Resolution Extending The Garden City Pavement Improvement Grant Program for 2014

Fil Archuleta moved and Clarence Krieger seconded to approve Resolution No. 02-2014 A Resolution Extending The Garden City Pavement Improvement Grant Program for 2014. A roll call vote was taken: Clarence Krieger – Yes Terry Greenwood – Yes Kelly Stewart – Yes Fil Archuleta – Yes Lonelle Archuleta – Yes Brian Seifried – Yes. 6 Aye. 0 Nay. Motion carried.

Resolution 03-2014 A Resolution To Extend The Town Of Garden City's Commercial Revitalization Grant Program for 2014

Fil Archuleta Moved and Clarence Krieger seconded to approve Resolution 03-2014 A Resolution To Extend The Town Of Garden City's Commercial Revitalization Grant Program for 2014. A roll call vote was taken: Lonelle Archuleta – Yes Clarence Krieger – Yes Kelly Stewart – Yes Brian Seifried – Yes Fil Archuleta – Yes Terry Greenwood – Yes. 6 Aye. 0 Nay. Motion carried.

Consider Approval of the 2013 Revitalization Grant Payment for the Ninth Avenue Apartments in the amount of \$2242.60.

Lonelle Archuleta moved and Fil Archuleta seconded to approve payment of the 2013 Revitalization Grant for Ninth Avenue Apartments in the amount of \$2242.60. 6 Aye. 0 Nay. Motion carried.

Consider IGA with Weld County For Bonus Compensation to Bill Jerke for Oil/Gas Workers Tracking

Fil Archuleta moved and Lonelle Archuleta seconded to approve both IGA's with Weld County for Bonus Payments to Bill Jerke. 6 Aye. 0 Nay. Motion carried.

Designate Posting and Publishing Locations For 2014

Fil Archuleta moved and Lonelle Archuleta seconded to designate the marquee on the west side of the Town Hall as the posting location and the Greeley Tribune as the publishing location for 2014. 6 Aye. 0 Nay. Motion carried.

Consider Fee Schedule

No action was taken on this item.

Consider Sign Code

The Board will ask Trustee Ruhala to begin reviewing the sign code

Attorney's Report

Attorney Don Hoff reported that the increased publicity for Garden City in the recent months could have some negative effect.

Consider Clerk's Retirement Contribution for 2013

Terry Greenwood moved and Lonelle Archuleta seconded to approve a retirement contribution equaling 10% of her salary be paid to the Clerk. 6 Aye. 0 Nay. Motion carried.

Consider Compensation Increase for the Board of Trustees

Lonelle Archuleta moved and Clarence Krieger seconded to approve a \$10.00 compensation increase to \$150.00 per meeting for Trustees. 6 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to approve a \$10.00 compensation increase to \$285.00 per meeting for the Mayor. 6 Aye. 0 Nay. Motion carried.

Consider Deputy Clerk's Salary Increase

Lonelle Archuleta moved and Clarence Krieger seconded to authorize the Mayor and the Clerk to schedule a follow-up review with the Deputy Clerk and a potential salary increase to be determined at the review. 6 aye. 0 Nay. Motion carried.

Other Board Issues

• a. **Corporate Table at Chamber Event**

Fil Archuleta moved and Clarence Krieger seconded to approve the purchase of a corporate table the Greeley Chamber event honoring the Mayor of Garden City. 5 Aye. 0 Nay. Motion carried.

• b. **Heat Vent Installed In Outreach Center**

Terry Greenwood moved and Clarence Krieger seconded to approve the installation of a heat vent in the Outreach Center. 6 Aye. 0 Nay. Motion carried.

• c. **Approve Deibel To Plant Flowers On Corner of 8th Avenue & Highway 34**

Fil Archuleta moved and Clarence Krieger seconded to approve Deibel Landscape Services to plant flowers on the welcome sign property at 8th Avenue and Highway 34. 6 Aye. 0 Nay. Motion carried.

Adjourn

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 9:49 PM.

Respectfully Submitted by _____

Cheryl Campbell, Clerk