

Town of Garden City Minutes

March 19, 2013

Regular Meeting

Mayor Seifried called the meeting to order at 7:01 PM.

Mayor Brian Seifried and Trustees; Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Joe Bain, Code Enforcement; Sgt Dave Clarke, Weld County Sheriff's Office; Ivan Quezada, Rodeo Liquor Store; John Rotherham, Nature's Herbs & Wellness Center; Casey Villa, LivWell; Tom Wilczynski, Cannabis Care Wellness Center; Les Matson, Matson Construction.

Consent Agenda

- a. Approve Minutes of Regular Meeting February 19,2013
- b. Approve Treasurer's Report for February 2013
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Journal Entries for 2012
- f. Approve Clerk's Request for May 17,20,21,22,23,24, 2013

Fil Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-f.
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.

Police Report

Sgt Dave Clarke from the Weld County Sheriff's Office addressed the Board regarding the February 2013 statistics. Sgt Clarke reported that two of the MIP cases from Whiskey River were turned over to State Liquor Enforcement. He reported that one of the defendants gained access to the bar through the unsecured smoking patio gate and there continues to be some concern over the congestion and confusion at the front door when the bar is busy. He reported that Whiskey River staff is cooperating with law enforcement and that the owner(s) have been present on Wednesday nights. Also, the Deputies are monitoring activity at Lisa's Bar.

Jon Lehman – Director of Government & Regulatory Affairs for Comcast Cable Corporation

Mr. Lehman reported on improvements to the cable infrastructure in Garden City. He addressed service issues and concerns. He will check into specific addresses with problems and report results to the Clerk. He presented information regarding a program to assist low income families with cable service; more information is available in the Clerk's Office.

Pat Hill – Street Repair and Maintenance Programs for 2013

Crack-filling will begin in the next two weeks. Greeley has 25th Street on the schedule for this year. Mr. Hill would like to look at the design presented by Mike Ketterling for the drain at 27th Street and 8th Avenue. He will also check the pothole in the ROW in front of Archuleta's at 2706 8th Avenue.

Medical Marijuana Licensing Issues

• a. **Nature's Herbs & Wellness Center Modification of Premises Application**

John Rotherham was present to represent Nature's Herbs. Lonelle Archuleta moved and Clarence Krieger seconded to approve the Modification of Premises application for Nature's Herbs & Wellness Center. 6 Aye. 0 Nay. Motion carried.

• b. **Cannabis Care Wellness Center Modification of Premises Application**

Tom Wilczynski was present to represent Cannabis Care. Lonelle Archuleta moved and Clarence Krieger seconded to approve the Modification of Premises application for Cannabis Care Wellness Center. 6 Aye. 0 Nay. Motion carried.

Rodeo Liquor Store Packaged Liquor Renewal Application

Ivan Quezada was present to represent Rodeo Liquor Store. He reported one violation in the past year for selling tobacco to a minor. All departments report no concerns and no objections to renewal. Fil Archuleta moved and Clarence Krieger seconded to approve the renewal application for Rodeo Liquor Store. 6 Aye. 0 Nay. Motion carried.

Ordinance No. 01-2013 An Ordinance Creating The Town of Garden City Fence Grant Program

Fil Archuleta moved and Lonelle Archuleta seconded to adopt Ordinance No. 01-2013 An Ordinance Creating The Town of Garden City Fence Grant Program. A roll call vote was taken:
Brian Seifried – Yes Kelly Stewart – Yes Lonelle Archuleta – Yes Rusty Boyd – Yes
Fil Archuleta – Yes Clarence Krieger – Yes. 6 Aye. 0 Nay. Motion carried.

Ordinance No. 07-2013 An Ordinance Establishing A Truck Route In The Town Of Garden City

Les Matson from Matson Construction at 627 27th St addressed the Board regarding the proposed Ordinance. He voiced concern regarding the truck route because the only way he can safely access his lot is via the residential block of 6th Avenue Lane. The Board will monitor the truck traffic in the residential neighborhoods and revisit this agenda item in the future.

Landscape Project at Highway 34 and 8th Avenue

Clarence Krieger moved and Lonelle Archuleta seconded to schedule a Special Meeting on March 26, 2013 at 4:00 PM at the site. 6 Aye. 0 Nay. Motion carried.

Consider Staff Participation at Weld/Larimer Clerk's Luncheon in Greeley on March 28, 2013

Fil Archuleta moved and Rusty Boyd seconded to approve staff attendance including closing the office from 11:15 Am until 1:15 PM on Thursday March 28, 2013. 6 Aye. 0 Nay. Motion carried.

Consider Spring Clean Up Days Including Setting A Date

Lonelle Archuleta moved and Kelly Stewart seconded to approve Spring Clean Up Days for May 3,4,5, 2013. 6 Aye. 0 Nay. Motion carried.

Consider Board Attendance at CML Annual Conference in June in Vail

Lonelle Archuleta moved and Fil Archuleta seconded to approve attendance at the annual CML Conference in Vail for Brian Seifried, Rusty Boyd, Lonelle Archuleta and Fil Archuleta. 6 Aye. 0 Nay. Motion carried. Fil Archuleta moved and Clarence Krieger seconded to approve payment of Attorney Amy Penfold's tuition at the conference. 6 Aye. 0 Nay. Motion carried. Lonelle Archuleta moved and Fil Archuleta seconded to change the June 18, 2013 meeting to June 11, 2013 since four Board members will be attending the conference on June 18. 6 Aye. 0 Nay. Motion carried.

Consider Range for Town Hall

Clarence Krieger moved and Lonelle Archuleta seconded to approve the purchase and installation of a range in Town Hall. 6 Aye. 0 Nay. Motion carried.

Consider Purchasing A Tablet For Clerk

Lonelle Archuleta moved and Clarence Krieger seconded to approve the purchase of an electronic tablet for the Clerk. 6 Aye. 0 Nay. Motion carried.

Board Discussion Regarding A Request For Assistance Or Incentives Regarding Water Taps

Clarence Krieger moved and Fil Archuleta seconded to maintain the position of not offering incentives for water taps. 6 Aye. 0 Nay. Motion carried.

Board Discussion Regarding Allowed Uses For Vacant Lot on 7th Avenue

Clarence Krieger moved and Fil Archuleta seconded to not allow the use of firewood sales and storage on the vacant lot at 2519 7th Avenue. 6 Aye. 0 Nay. Motion carried.

Letter From Trustee Rusty Boyd

Rusty Boyd submitted a letter to the Board regarding the ongoing concerns at Whiskey River. He explained what actions he has implemented to prevent underage drinking.

Attorney's Report

Lonelle Archuleta moved and Fil Archuleta seconded to have Attorney Don Hoff prepare an Ordinance to adopt 2012 International Building Codes for the April 16, 2013 meeting. 6 Aye. 0 Nay. Motion carried.

Consider Bus Stop

This item was tabled until the April 16, 2013 meeting.

Other Board Issues

The Board agreed that staff should call vendors for service when needed rather than trying to repair or install equipment on their own.

Announcements

- a. **Comcast Channel Changes Effective April 2, 2013**

Customers who receive Digital Economy Tier, Family Tier and Multi Latino Tier will receive the channels on a digital adaptor that will cost \$1.99 per month.

- b. **CML Regional Luncheon for Elected Officials on April 22, 2013**

CML invited all elected officials to a regional luncheon on Monday April 22, 2013 in Loveland. The luncheon is free of charge but RSVP's are required by April 12, 2013.

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 9:29 PM.

Respectfully Submitted by _____

Cheryl Campbell, Clerk