

Town of Garden City Minutes

May 21, 2013

Regular Meeting

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

Mayor Brian Seifried and Trustees; Terry Greenwood, Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Amy Penfold, Associate Town Attorney; Hope Morris, Deputy Clerk; Joe Bain, Code Enforcement. Also present was Pat Hill, Pavement Maintenance Specialists; Dan Schommer, ACM LLP; John Rotherham, Nature's Herbs; Casey Villa, LivWell; Loretta Aguilar Guitierrez, 2711 7th Avenue; Cad Waite, Waite Investments; Adam Mileage, 2706 7th Avenue.

Consent Agenda

- a. Approve Minutes of Regular Meeting April 16, 2013
- b. Approve Minutes of Special Meeting May 7, 2013
- c. Approve Treasurer's Report for April 2013
- d. Approve Checks Paid
- e. Approve Checks To Be Paid
- f. Approve Deputy Clerk's Attendance at Clerk's Luncheon in Platteville on May 23, 2013 Including Closing the Office from 11:00 AM – 1:30 PM. Cost is \$9.50.

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

No report was received from the Sheriff's Office this month and there was not a representative present to address the Board.

Pat Hill – Street Repair and Maintenance 2013

The drain at 27th Street and 8th Avenue east to the dead end of 27th Street is plugged and needs to be cleaned out. Pat Hill will get pricing. The corner at 26th Street and 8th Avenue needs a wheelchair accessible ramp. Patching and Seal Coating Programs are being planned. Bids will be presented at the June 11, 2013 meeting.

Dan Schommer – ACM, LLP 2012 Audit Report Presentation

Mr. Schommer reviewed the Audit Report with the Board. Clarence Krieger moved and Fil Archuleta seconded to approve the 2012 Audit. 7 Aye. 0 Nay. Motion carried.

Pro Automotive Finishes Pavement Grant Application

Mike Sigg was present to address the Board regarding Pro Automotive Finishes Pavement Grant Application. Lonelle Archuleta moved and Clarence Krieger seconded to approve the Pavement Grant Application. 7 Aye. 0 Nay.

Pro Automotive Finishes Bus Stop Proposal

Mike Sigg, Pro Automotive Finishes addressed the Board regarding the bus stop proposal. Rusty Boyd moved and Lonelle Archuleta seconded to approve the proposal from Pro Automotive Finishes for the construction of a bus stop. 7 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

- a. Good Time Towne Tavern Tavern with Live Entertainment Liquor License Renewal
Kelly Stewart recused herself from the meeting as she is employed by Good Time Towne Tavern. Stan Pettengill, Owner and Registered Manager of Good Time Towne Tavern was present to address the Board regarding the license renewal application. Lonelle Archuleta moved and Clarence Krieger seconded to approve the renewal of the Tavern with Live Entertainment Liquor License for Good Time Towne Tavern contingent upon receiving a favorable report from the Sheriff's Office. 7 Aye. 0 Nay. Motion carried.

Ordinance No. 09-2013 An Ordinance Approving A Final Minor Subdivision Plat Known As "Notaeb Subdivsion," A Subdivision Of Land Located In Part Of Lot 3, Arlington Gardens, Garden City, And Also Being In The SW ¼ Of Section 17, Township 5 North, Range 65 West Of The 6th P.M., County Of Weld, State Of Colorado

Rusty Boyd moved and Fil Archuleta seconded to adopt Ordinance No. 09-2013 An Ordinance Approving A Final Minor Subdivision Plat Known As "Notaeb Subdivsion," A Subdivision Of Land Located In Part Of Lot 3, Arlington Gardens, Garden City, And Also Being In The SW ¼ Of Section 17, Township 5 North, Range 65 West Of The 6th P.M., County Of Weld, State Of Colorado. A roll call vote was taken: Lonelle Archuleta – Yes Clarence Krieger – Yes Brian Seifried – Yes Terry Greenwood – Yes Rusty Boyd – Yes Fil Archuleta – Yes Kelly Stewart – Yes. 7 Aye. 0 Nay. Motion carried.

Approve Garden City Beautification and Water Rebate Program

Fil Archuleta moved and Lonelle Archuleta seconded to approve the Garden City Beautification and Water Rebate Program for 2012. 7 Aye. 0 Nay. Motion carried.

Loretta Aguilar Guitierrez Pavement Grant Application

Loretta Aguilar Guitierrez was present to address the Board regarding her Pavement Grant. She owns the apartments at 2711, 2713, 2715 and 2715 ½ 7th Avenue. Fil Archuleta moved and Lonelle Archuleta seconded to approve the Pavement Grant Application form Loretta Aguilar Guitierrez. 7 Aye. 0 Nay. Motion carried.

Whiskey River, Inc Report of Changes Application

Rusty Boyd recused himself as he is owner of Whiskey River, Inc. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Change of Trade Name from Whiskey River to The Gambler. 6 Aye. 0 Nay. Motion carried.

MMJ/Retail Marijuana Sales and Licensing Discussion

Work Session scheduled for June 6, 2013 at 4:00 PM.

Approve Payroll Schedule from Once a Month to the 15th and 30th of the Month

Lonelle Archuleta moved and Rusty Boyd seconded to approve the Payroll Schedule change from once a month to the 15th and 30th. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

Amy will contact the Sheriff's Office regarding El Patron's Tavern with Live Entertainment Liquor License renewal report.

Announcements

- a. Clerk's PTO Scheduled for May 17,20,21,22,23,24, 2013
- b. Garden City's Bootleggin' BBQ A Celebration of Garden City's 75th Anniversary August 23 and 24, 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 8:30 PM.

Respectfully Submitted by _____
Hope Morris, Deputy Clerk

DRAFT