

Town of Garden City Minutes

August 04, 2014

Regular Meeting

Mayor Pro Tem Krieger called the meeting to order at 7:00 PM.

Mayor Pro Tem Clarence Krieger and Trustees; Terry Greenwood, Dan Ruhala, Lonelle Archuleta, Kelly Stewart and Fil Archuleta were present. Staff present was: Amy Penfold, Town Associate Attorney; Cheryl Campbell, Administrator/Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; John and Alice Rotherham, Nature's Herbs; Ronica Lara and Lee Heinze, White Horse; Laurie Glendenning, 715 26th Street #1; Jared Bengford, King's Pawn; Michael Lord, LivWell; Dwayne Williams, Grease Monkey; Brian Seifried, 2701 7th Avenue.

Consent Agenda

- a. Approve Minutes of Regular Meeting July 15, 2014
- b. Approve Bills Paid
- c. Approve Bills To Be Paid

Lonelle Archuleta moved and Dan Ruhala seconded to approve the consent agenda items a-c. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Pro Tem Krieger asked the audience to introduce themselves and invited public comment. There was none.

Pat Hill – Street Repair and Maintenance 2014

Mr. Hill reported that the cape seal project will be done on Friday August 29, 2014 and Saturday August 30, 2014. Fil Archuleta moved and Kelly Stewart seconded to approve Colorado Concrete for the concrete portion of the drainage improvement project on 27th St from 6th Avenue east to end of roadway. 6 Aye. 0 Nay. Motion carried. Fil Archuleta moved and Kelly Stewart seconded to approve Schneider Paving for the asphalt portion of the drainage improvement project on 27th St from 6th Avenue east to end of roadway.

Marijuana Licensing Issues

- a. **Liv Well Medical Marijuana Facilities Renewal Application**

Michael Lord, Regional Manager of LivWell represented the licensee regarding the renewal application for the Medical Center and the Medical Optional Premise Cultivation licenses for LivWell.

Lonelle Archuleta moved and Fil Archuleta seconded to approve the renewal applications for LivWell. 6 Aye. 0 Nay. Motion carried.

- b. **Smokey's Medical Marijuana Facilities Renewal Application**

The licensee was not present. Lonelle Archuleta moved and Terry Greenwood seconded to table this item to the August 19, 2014 meeting. 6 Aye. 0 Nay. Motion carried.

- c. **XG Platinum Modification of Premises Application**

Fil Archuleta moved and Lonelle Archuleta seconded to table this item to the August 19, 2014 regular meeting to give the Attorney time to review the application and site plan.

6 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

• a. **Special Events Permit Application for the Town of Garden City National Night Out**
Lonelle Archuleta moved and Dan Ruhala seconded to approve the Special Events Permit for the Town of Garden City. 6 Aye. 0 Nay. Motion carried.

Rick's Furniture Commercial Revitalization Grant

Rick Downey from Rick's Furniture submitted all paid invoices and after pictures for final review and payment approval of the Revitalization Grant. The grant amount requested is \$3082.92. Lonelle Archuleta moved and Dan Ruhala seconded to approve the payment of the Revitalization Grant for Rick's Furniture 2606 8th Avenue for \$3082.92. 6 Aye. 0 Nay. Motion carried.

Grease Monkey 2520 8th Avenue Fence Grant Application

Dwayne Williams, Regional Manager for Grease Monkey submitted an application for a Fence Grant for Grease Monkey at 2520 8th Avenue. Lonelle Archuleta moved and Dan Ruhala seconded to approve the Fence Grant application for Grease Monkey. 6 Aye. 0 Nay. Motion carried.

Grease Monkey 2520 8th Avenue Pavement Grant Application

Dwayne Williams, Regional Manager for Grease Monkey submitted an application for a Pavement Grant for Grease Monkey's parking lot at 2520 8th Avenue. Fil Archuleta moved and Lonelle Archuleta seconded to approve the Pavement Grant application for Grease Monkey. 6 Aye. 0 Nay. Motion carried.

GC4L LLC 2701 7th Avenue Commercial Revitalization Grant Application

Brian Seifried, President of GC4L LLC submitted an application for a Commercial Revitalization Grant for a landscaping project at his corporate office at 2701 7th Avenue and architectural plans for a facade improvement on the Wing Shack and A.F. Ray's building. Lonelle Archuleta moved and Kelly Stewart seconded to approve the Commercial Revitalization Grant for GC4L LLC. 6 Aye. 0 Nay. Motion carried.

White Horse Inn 2750 8th Avenue Pavement Grant Application

Ronica Lara and Lee Heinze submitted a pavement grant application for the parking lot of White Horse Inn. Fil Archuleta moved and Terry Greenwood seconded to approve the Pavement Grant Application for the White Horse. 6 Aye. 0 Nay. Motion carried.

King's Pawn 2600 8th Avenue Pavement Grant Application

Jared Bengford submitted an application for a Pavement Grant for the parking lot of King's Pawn. Dan Ruhala moved and Lonelle Archuleta seconded to approve the Pavement Grant application for King's Pawn. 6 Aye. 0 Nay. Motion carried.

Resignation Letter form Brian Seifired

Terry Greenwood moved and Dan Ruhala seconded to accept the letter from Brian Seifried resigning his position as Mayor. 6 Aye. 0 Nay. Motion carried.

Vacancy on the Board of Trustees

Mayor Pro Tem Krieger announced a vacancy on the Board of Trustees of the Town of Garden City.

Consider Appointment of Mayor

This item was tabled to a future meeting.

Consider Metal Light Pole for the Park

Terry Greenwood moved and Lonelle Archuleta seconded to approve the proposal form Porter Electric for the purchase and installation a new metal light pole for the park.

6 Aye. 0 Nay. Motion carried.

Consider Landscaping Contract Including Rose Garden

Lonelle Archuleta moved and Fil Archuleta seconded to approve Mayor Pro Tem Krieger and Trustee Lonelle Archuleta scheduling a meeting with Deibel Lawn Care regarding the landscaping contract.

6 Aye. 0 Nay. Motion carried.

Municipal Code Book Review of Chapters 5 and 6

Attorney Amy Penfold reviewed the draft of chapters 5 and 6 of the Garden City Municipal Code Book with the Board and staff noting any changes to be made.

Other Board Issues

Administrator Cheryl Campbell reviewed three projects currently in progress in town. Tree removal in the alley between 7th and 8th Avenue and 25th and 26th Streets. Road base fill in the same alley. Children's Theater for town children at Union Colony Civic Center.

Trustee Dan Ruhala is working on a Trustee Orientation manual. Dan Ruhala moved and Terry Greenwood seconded to approve review of the Manual by the Attorney's office.

6 Aye. 0 Nay. Motion carried.

Lonelle Archuleta moved and Fil Archuleta seconded to approve attendance by interested Trustees and staff at DOLA's Main Street Boot Camp on August 14th and 15th including lodging.

6 Aye. 0 Nay. Motion carried.

Announcements

- a. National Night Out Tuesday August 5, 2014 at 5:00 PM at Town Hall
- b. Tuesday August 5, 2014 meeting has been rescheduled to Monday August 4, 2014 at 7:00 PM.

Adjourn

Since there was no further business, Fil Archuleta moved and Lonelle Archuleta seconded to adjourn the meeting. Mayor Pro Tem Clarence Krieger adjourned the meeting at 9:12 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk