

Town of Garden City Minutes

September 16, 2014

Regular Meeting

Mayor Pro Tem Clarence Krieger called the meeting to order at 7:02 PM.

Mayor Pro Tem Clarence Krieger and Trustees; Terry Greenwood, Dan Ruhala, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Abby Clabough were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Rich Hannon, VFW; Rick Downey, Rick's Furniture; Stephen Lewchuk, GCBA; Luz Estella Tarian, Taqueria Rancho Alegre; Brian Seifried and Steve Murlouski, Wing Shack; Erica Pilch, XG Platinum Corporation; Mike Nelson, 2610 9th Avenue #4; Willie Spaedt, 2710 6th Avenue Lane.

Consent Agenda

- a. Approve Minutes of Regular Meeting August 19, 2014
- b. Approve Treasurer's Report for August 2014
- c. Approve Checks Paid
- d. Approve Checks To Be Paid

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

Public Not on the Agenda Invited To Be Heard

Mayor Pro-Tem Clarence Krieger asked the audience to introduce themselves and invited public comment.

Stephen Lewchuk, President of GCBA reported that the Bootleggin' Event this year was a great success with more attendance than last year and increased numbers across the board. He also thanked the Board and staff for their help in making the event a success. He is anticipating an even larger event next year. Stephen requested an additional \$10,000.00 to \$20,000.00 for next year's Bootleggin' budget. Stephen also reported that the GCBA businesses are excited to be involved with the Main Street Colorado projects.

Trustee Lonelle Archuleta reported the comments on Facebook were all positive and that this year's Bootleggin' Event was a lot of fun even though it rained.

Police Report

We did not receive the August Police Report in time for this meeting.

Pat Hill – Street Repair and Maintenance 2014

Mr. Hill's Interim Report was included in the Board Packets for review, No comments.

Pat Hill reported lane striping will be done September 17th 2014 and that the asphalt patching will continue. Baseline Engineering Corporation submitted a proposal for a drainage study on 7th Avenue between 25th and 26th Streets. Terry Greenwood moved and Fil Archuleta seconded to table the Baseline Engineering Corporation proposal to the October 21st, 2014 regular meeting. 7 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

- a. **XG Platinum Corporation Modification of Premises Application**

XG Platinum Corporation submitted a Modification of Premises Application for their addition at 422 26th Street. Erica Pilch was present to represent the Modification of Premises Application. She stated that it would take one year to complete construction. Terry Greenwood moved and Fil Archuleta seconded to approve the Modification of Premises Application for XG Platinum Corporation. 7 Aye. 0 Nay. Motion carried.

- b. **XG Platinum Corporation Medical Marijuana Center and OPC License Renewal Applications**

XG Platinum Corporation submitted a renewal application for their Medical Marijuana Center License at 2506 6th Avenue and Optional Premise Cultivation License at 422 26th Street. Erica Pilch was present to represent the licenses. Terry Greenwood moved and Lonelle Archuleta seconded to approve renewal of the Medical Marijuana Center and the Optional Premise Cultivation Licenses for XG Platinum Corporation. 7 Aye. 0 Nay. Motion carried.

- c. **XG Platinum Corporation Retail MIPS Application**

XG Platinum Corporation submitted an application for their Retail Marijuana Infused Products Manufacturing License at 422 26th Street. Erica Pilch was present to represent the license. Fil Archuleta moved and Lonelle Archuleta seconded to approve the Retail Marijuana Infused Products Manufacturing License for XG Platinum Corporation. 7 Aye. 0 Nay. Motion carried.

Mayor Pro Tem Clarence Krieger adjourned the regular meeting and opened the public hearing regarding a new Hotel/Restaurant Liquor License for Taqueria Rancho Alegre, Inc.

Blaine Fuller speaking for Mike Nelson at 2610 9th Avenue #4 (who could not attend) addressed the Board regarding his request for Taqueria Rancho Alegre to install a handicap push button door opener and wheelchair entry ramps at the new restaurant. Since representatives for Taqueria Rancho Alegre were present the Board restated the suggestions to the representatives. He also requested that the Town address wheelchair access in his neighborhood.

Mayor Pro Tem Clarence Krieger adjourned the public hearing and resumed the regular meeting.

Liquor Licensing

- a. **Taqueria Rancho Alegre, Inc. DBA Taqueria Rancho Alegre New Hotel/Restaurant Liquor License**

Taqueria Rancho Alegre, Inc. DBA Taqueria Rancho Alegre submitted a new application for a Hotel/Restaurant Liquor License at 2729 8th Avenue. Also submitted was a Registered Manager Application naming Adrian Omar Tarin as the registered manager. Luz Estela Tarin was present to represent the license and Registered Manager Application. Fil Archuleta moved and Lonelle Archuleta seconded to approve the Hotel/Restaurant Liquor License Application and the Registered Manager Application for Taqueria Rancho Alegre, Inc DBA Taqueria Rancho Alegre. 7 Aye. 0 Nay. Motion carried.

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

Brian Seifried, Owner of Wing Shack Enterprises DBA Wing Shack at 2704 8th Avenue submitted an application to change the registered manager for Wing Shack to Steven Murlouski. Brian Seifried and Steven Murlouski were present to represent the Report of Changes Application. Terry Greenwood moved and Kelly Stewart seconded to approve the Report of Changes Application for Wing Shack Enterprises DBA Wing Shack. 7 Aye. 0 Nay. Motion carries.

Rick's Furniture 2606 8th Avenue Pavement Grant Application, Final Review and Payment

Rick Downey was present to represent the Pavement Grant Application in the amount of \$5,000.00 for Rick's Furniture. Rick also wanted to thank the Town of Garden City and the Board for the financial assistance in completing his projects. Since the project was complete and all documentation was submitted, Lonelle Archuleta moved and Fil Archuleta seconded to approve the Pavement Grant Application including final payment in the amount of \$5,000.00 for Rick's Furniture. 7 Aye. 0 Nay. Motion carried.

White Horse Inn 2750 8th Avenue Pavement Grant Final Review and Payment

White Horse Inn completed their pavement grant project and submitted all documentation. Fil Archuleta moved and Lonelle Archuleta seconded to approve payment of the Pavement Grant Application in the amount of \$4500.00 for White Horse Inn. 7 Aye. 0 Nay. Motion carried.

King's Pawn 2600 8th Avenue Pavement Grant Final Review and Payment

King's Pawn completed their pavement grant project and submitted all documentation. Fil Archuleta moved and Dan Ruhala seconded to approve payment of the Pavement Grant Application in the amount of \$2750.00 for King's Pawn. 7 Aye. 0 Nay. Motion carried.

VFW 2121 2514 7th Avenue Commercial Revitalization Grant Final Review and Payment

Rich Hannon was present to address the Board regarding the Revitalization Grant project for the VFW 2121. The original grant request was \$4,000.00. Before the project started, the original contractor backed out and the work was completed by the secondary contractor. It was discovered that there was substantially more concrete work necessary to correct the drainage issues; VFW 2121 requested an increase in their grant payment to the maximum amount of \$8,000.00. Rich Hannon also thanked the town of Garden City and the Board for the financial assistance in completing their projects. Lonelle Archuleta moved and Dan Ruhala seconded to approve the final Revitalization Grant payment in the amount of \$8,000.00 for the VFW 2121. 7 Aye. 0 Nay. Motion carried.

VFW 2121 2514 7th Avenue Pavement Grant Final Review and Payment

VFW 2121 completed their pavement grant project and submitted all documentation. Rich Hannon was present to represent VFW 2121 Pavement Grant Application. Fil Archuleta moved and Dan Ruhala seconded to approve the final Pavement Grant in the amount of \$8,000.00 for VFW 2121. 7 Aye. 0 Nay. Motion carried.

William Spaedt 2710 6th Avenue Lane Residential Revitalization Grant Review and Progress Payment

Trustee Abby Clabough recused herself from this agenda item as she also resides at this address. William Spaedt has completed a portion of his revitalization projects. He submitted documentation of the completed projects and requested a progress payment in the amount of \$249.60. Lonelle Archuleta moved and Fil Archuleta seconded to approve the revitalization grant progress payment in the amount of \$249.60 for William Spaedt. 6 Aye. 0 Nay. Motion carried.

Dan Beaton 614 and 618 27th Street Road Commercial Revitalization Grant Amendment

Dan Beaton 614 and 618 27th Street Road submitted an amended Revitalization Grant Application to include exterior painting, stucco and fencing on both properties. The original grant was in the amount of \$3,250.00 for landscaping only. Dan Beaton requested an additional Revitalization Grant award in the amount of \$4,287.50. The additional work will be completed by October 31, 2014. Lonelle Archuleta moved and Fil Archuleta seconded to approve the amended Revitalization Grant Application in the amount of \$7,537.50 for Dan Beaton. 7 Aye. 0 Nay. Motion carried.

Consider Appointment of the Mayor of the Town of Garden City

Attorney Don Hoff advised the Board on the appointment process for Mayor. Mayor Pro Tem Clarence Krieger asked if there were any additional nominations for Mayor, there were none. Kelly Stewart moved and Abby Clabough seconded to appoint a Mayor by paper ballot for one of the two nominees, Lonelle Archuleta or Dan Ruhala. 7 Aye. 0 Nay. Motion carried. The paper ballot vote was conducted and the results were 5 votes for Lonelle Archuleta and 2 votes for Dan Ruhala.

Resolution No. 10-2014 A Resolution Calling a Special Election to Elect the Mayor of Garden City

No action taken.

Consider the Town of Garden City's Christmas Party

Abby Clabough moved and Lonelle Archuleta seconded to approve the Garden City Christmas Party on December 13, 2014 and to invite the Garden City Business Association members and to have the event catered and to rent the hall at VFW 2121. 7 Aye. 0 Nay. Motion carried.

Terry Greenwood moved and Lonelle Archuleta seconded to approve the Board of Trustees of the Town of Garden City and Staff to invite up to two guests to the Christmas Party. 7 Aye. 0 Nay. Motion carried.

Consider Youth and Family Connections 6th Annual Heroes Celebration

Abby Clabough moved and Fil Archuleta seconded to approve the purchase in the amount of \$350.00 for a table of 8 at the Youth and Family Connections 6th Annual Heroes Celebration. 7 Aye. 0 Nay. Motion carried

Other Board Issues

The Board of Trustees discussed the following issues:

Board members who wish to represent the Town of Garden City at classes and conferences need to seek Board approval before doing so.

Board members approved to attend classes and conferences paid for by the Town need to adjust their schedules in order to attend the class or conference through completion.

When a Board of Trustees member has an issue, the issue should be addressed with the Board during a regular meeting of the Board of Trustees.

Announcements

- a. 2015 Budget workshop September 23, 2014 at 4:00 PM.
- b. Comcast Price Increase Effective October 1, 2014. Details are on file in the Clerk's Office

Municipal Code Book Chapter 7

Attorney Don Hoff reviewed the draft of Chapter 7 of the Garden City Municipal Code Book with the Board and staff noting any changes to be made.

Adjourn

Since there was no further business, Terry Greenwood moved and Fil Archuleta seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion Carried. Mayor Pro Tem Clarence Krieger adjourned the meeting at 8:45 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk