

Town of Garden City Minutes

September 17, 2013

Regular Meeting

Mayor Seifried called the meeting to order at 7:02 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Amy Penfold, Associate Town Attorney, Cheryl Campbell, Clerk; Loretta Gutierrez, 2711 7th Avenue; Cad Waite, 422 26th Street.

Consent Agenda

- a. Approve Minutes of August 20, 2013 Regular Meeting
- b. Approve Minutes of August 29, 2013 Special Meeting
- c. Approve Treasurer's Report for August 2013 Checks Paid
- d. Approve Checks Paid
- e. Approve Checks To Be Paid
- f. Approve IIMC Membership Renewal for Clerk and Deputy Clerk at a cost of \$230.00
- g. Approve Sam's Club Membership Renewal at a cost of \$90.00
- h. Approve Yellow Band Striping 'SCHOOL BUS STOP' and LOGO on Bus Stop

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

The August Police Summary Report was reviewed. Lonelle Archuleta moved and Fil Archuleta seconded to approve the invoice for August 2013 from the Sheriff's Office for \$16,495.72. 6 Aye. 0 Nay. Motion carried.

Pat Hill – Street Repair and Maintenance 2013

Mr. Hill was not present. The Board asked the Clerk's Office to check on the striping for 9th Avenue.

Approve Contract With Colorado Code Publishing for Codification Services

Lonelle Archuleta moved and Clarence Krieger seconded to approve the contract from Colorado Code Publishing. A roll call vote was taken: Fil Archuleta – Yes Kelly Stewart – Yes Terry Greenwood – Yes Lonelle Archuleta – Yes Brian Seifried – Yes Clarence Krieger – Yes. 6 Aye. 0 Nay. Motion carried.

Cad Waite, Waite Investments Fence Grant Application

Mr. Waite presented his fencing project plans. Fil Archuleta moved and Kelly Stewart seconded to approve the Fence Grant for Waite Investments. 6 Aye. 0 Nay. Motion carried.

Loretta Aguilar, LALA Properties Revitalization Grant Application

Ms. Aguilar is requesting a Revitalization Grant for her apartment property at 2711-2715 ½ 7th Avenue. Windows, doors, staining and painting are included in the project. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Revitalization Grant for LALA Properties. 6 Aye. 0 Nay. Motion carried.

Resignation Letter From Trustee Louis Boyd

Mayor Brian Seifried accepted Louis Boyd's resignation from the Board of Trustees.

Vacancy on the Board Of Trustees Of The Town of Garden City

Mayor Seifried announced a vacancy on the Board of Trustees of The Town of Garden City and asked for letters of interest from potential appointees.

Letter from Joe Bain, Code Enforcement Officer

Lonelle Archuleta moved and Fil Archuleta seconded to approve an increase in hourly salary for Joe Bain from \$17.00 per hour to \$20.00 per hour beginning October 23, 2013. 6 Aye . 0 Nay. Motion carried.

Budget

The Clerk presented the preliminary budget for 2014 to the Board of Trustees. No action was taken.

Landscape Project at Highway 34 and 8th Avenue

Clarence Krieger moved and Kelly Stewart seconded to approve the contract from Pridian Design Group for construction plans for the landscape project at Highway 34 and 8th Avenue. A roll call vote was taken:

Brian Seifried – Yes Kelly Stewart – Yes Clarence Krieger – Yes Lonelle Archuleta – Yes

Terry Greenwood – Yes Fil Archuleta – Yes. 6 Aye. 0 Nay. Motion carried.

Clarence Krieger 2743 6th Avenue Lane Invoice for \$135.00 for Tree Spraying

Lonelle Archuleta moved and Fil Archuleta seconded to approve payment of the tree spraying invoice for \$135.00 from Tree Care Unlimited for 2743 6th Avenue Ln. 5 Aye. 0 Nay. Motion carried.

Approve and Schedule Fall Clean Up Days

Clarence Krieger moved and Kelly Stewart seconded to approve Fall Clean Up Days on November 1,2,3, 2013. 6 Aye. 0 Nay. Motion carried.

Approve and Schedule 2013 Christmas Party

Fil Archuleta moved and Clarence Krieger seconded to approve the 2013 Christmas Party at VFW on December 14, 2013 at 5:00 PM. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Amy Penfold discussed the proposed Ordinance for capping the number of allowable animals in a household. The Board agreed the number shall be four.

Other Board Issues

The Board asked that the issue of a water tap at Highway 34 and 8th Avenue be added to the October 15, 2013 meeting.

Announcements

- a. Comcast Channel Line Up Changes
The Clerk's Office is keeping a file on Comcast Changes
- b. Clerk's PTO September 20,23,24,25,26,27, 2013

Adjourn

Since there was no further business, Clarence Krieger moved and Kelly Stewart seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 8:11 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk