

Town of Garden City Minutes

January 19, 2015

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Abby Clabough, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Tucker Eldridge, Nature's Herbs and Wellness Center; James Cornforth, Silver State Plastics; Bill Hughes, Attorney for Silver State Plastics.

Consent Agenda

- a. Approve Minutes of Regular Meeting January 6, 2015
- b. Approve Treasurer's Report for December 2014
- c. Approve Checks Paid
- d. Approve Checks to Be Paid

Fil Archuleta moved and Dan Ruhala 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 Lonelle Archuleta asked the audience to introduce themselves and invited public comment.

James Cornforth, Silver State Plastics at 2626 8th Avenue and his Attorney Bill Hughes addressed the Board regarding modifying the rear portion of his building for approximately 80-90 storage units both upstairs and downstairs. Abby Clabough moved and Fil Archuleta seconded to table this item to the February 3, 2015 meeting.

Police Report

The December 2014 Police Report was included in the Board Packets. Comment was made regarding the theft at Nature's Herbs and Wellness Center. The Town Administrator spoke to the owner of Nature's Herbs before the meeting and explained the details of the incident. The full police report on this theft was not available at the time of the meeting.

Pat Hill Street Repair and Maintenance

Mr. Hill's Interim Report was included in the Board Packets.

- a. **Northern Colorado Traffic Quote for Traffic Signs**

Fil Archuleta moved and Terry Greenwood seconded to approve the Northern Colorado Traffic Quote for Traffic Signs in the amount of \$559.50. 7 Aye. 0 Nay. Motion carried.

Mr. Hill will bring the quotes for the 2015 Street Sweeping and Drain Sweeping to the February 17th, 2015 meeting.

Marijuana Licensing Issues

- a. **Nature's Herbs and Wellness Center Modification of Premises Application For License No. 402-00062**

Nature's Herbs and Wellness Center at 522 27th Street submitted a Modification of Premises Application. Tucker Eldridge was present to represent the license. Abby Clabough moved and Dan Ruhala seconded to approve the Modification of Premises Application for Nature's Herbs and Wellness Center License No. 403R-00062. 7 Aye. 0 Nay. Motion carried.

Adopt Resolution No. 02-2015 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2015

Fil Archuleta moved and Clarence Krieger seconded to adopt Resolution No. 02-2015 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2015. A roll call vote was taken. Trustee Kelly Stewart YES Trustee Clarence Krieger YES Trustee Terry Greenwood YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES Trustee Fil Archuleta YES Trustee Abby Clabough YES.

7 Aye. 0 Nay. Motion carried. Resolution No. 02-2015 was adopted.

Adopt Resolution No. 03-2015 A Resolution Extending The Garden City Fence Grant Program For 2015

Abby Clabough moved and Fil Archuleta seconded to adopt Resolution No. 03-2015 A Resolution Extending The Town Of Garden City's Fence Grant Program For 2015. A roll call vote was taken. Mayor Lonelle Archuleta YES Trustee Abby Clabough YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES Trustee Kelly Stewart YES Trustee Dan Ruhala YES Trustee Clarence Krieger YES.

7 Aye. 0 Nay. Motion carried. Resolution No. 03-2015 was adopted.

Adopt Resolution No. 04-2015 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2015

Fil Archuleta moved and Dan Ruhala seconded to adopt Resolution No. 04-2015. A Resolution Extending The Town of Garden City's Pavement Improvement Grant Program For 2015. A roll call vote was taken. Trustee Fil Archuleta YES Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES Trustee Clarence Krieger YES Trustee Kelly Stewart YES Trustee Terry Greenwood YES.

7 Aye. 0 Nay. Motion carried. Resolution No. 04-2015 was adopted.

Adopt Resolution No. 05-2015 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2015

Fil Archuleta moved and Abby Clabough seconded to adopt Resolution No. 05-2015. A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2015. A roll call vote was taken. Trustee Clarence Krieger YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES Trustee Dan Ruhala YES Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Kelly Stewart YES.

7 Aye. 0 Nay. Motion carried. Resolution 05-2015 was adopted.

Adopt Resolution No. 06-2015 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2015

Dan Ruhala moved and Kelly Stewart seconded to adopt Resolution No. 06-2015. A Resolution Extending The Town Of Garden City's Tree Care And Removal Assistance Program For 2015. A roll call vote was taken. Trustee Abby Clabough YES Trustee Fil Archuleta YES Trustee Dan Ruhala YES Trustee Clarence Krieger YES Mayor Lonelle Archuleta YES Trustee Kelly Stewart YES Trustee Terry Greenwood YES. 7 Aye. 0 Nay. Motion carried. Resolution 06-2015 was adopted.

Consider Beautify Garden City Water Rebate Program for 2015

Fil Archuleta moved and Clarence Krieger seconded to approve the Beautify Garden City Water Rebate Program for 2015 and to increase the maximum matching rebate payment amount to \$400.00.

7 Aye. 0 Nay. Motion carried

Consider Snow Removal

Fil Archuleta moved and Abby Clabough seconded to approve side street snow removal on a case by case basis and to authorize the Clerk's Office to secure bids and contractors as needed.

7 Aye. 0 Nay. Motion carried.

Consider Sign Code

Attorney, Don Hoff will have proposals from three Sign Code Consultants by the February 3rd, 2015 Board of Trustees Meeting. Abby Clabough moved and Fil Archuleta seconded to vacate the February 10th, 2015 Special Meeting with Randall Morrison. 7 Aye. 0 Nay. Motion carried.

Review Downtown Colorado, Inc. Assessment Agenda and Plans

The Downtown Colorado, Inc. Assessment Agenda time line was discussed. Trustee Abby Clabough will produce a slide show of the Town's history for the Assessment Team and Brian Seifried; President Garden City Business Association will take the Assessment Team on a driving tour of the Town. The Staff and a few invited guests will have a lunch meeting with the Assessment Team.

Consider 2014 Retirement Contribution for Town Administrator

Fil Archuleta moved and Abby Clabough seconded to approve a 2014 Retirement Contribution equaling 10% of the Town Administrator's salary. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

There was no Attorney's Report.

Other Board Issues

Dan Ruhala thanked Joe and Sandy Bain for picking up all the shopping carts around town. The Board continued the discussion regarding James Cornforth, Silver State Plastics installing storage units inside his building. Trustee Dan Ruhala inquired about turning the carport into a garage.

Announcements

- a. The Downtown Colorado, Inc. Assessment is scheduled for January 20th and 21st, 2015.
- b. January 21st, 2015 6:00 PM Public Reception and Presentation by DCI.

Adjourn

Since there was no further business, Fil Archuleta moved and Abby Clabough seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:22 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk