

Town of Garden City Minutes

January 6, 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; John and Alicia Rotherham, Nature's Herbs and Wellness Center; Tom Wilczynski and Melinda Kadinger, Smokey's; Steve Murlowski, Wing Shack; Jerry Park and Glenna Medina, VFW 2121.

Consent Agenda

- a. Approve Minutes of Regular Meeting December 2, 2014
- b. Approve Treasurer's Report for November 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. There was no comment.

Police Report

The November 2014 Police Report was included in the Board Packets. There was no comment.

Pat Hill Street Repair and Maintenance

Mr. Hill's Interim Report was included in the Board Packets. Clarence Krieger moved and Abby Clabough seconded to approve the bid from Matson Construction for the installation of guardrails for the 27th Street drainage improvements. The bid will be adjusted to include underground locates and traffic control.
7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to approve Town Administrator, Cheryl Campbell to sign the contract when it is completed. 7 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

a. Nature's Herbs and Wellness Center Change of Location Retail License Application

Nature's Herbs and Wellness Center at 522 27th Street submitted a Change of Location Application for two of their retail licenses to 540 27th Street. John Rotherham was present to represent the license. Clarence Krieger moved and Fil Archuleta seconded to approve the Change of Location Application for Nature's Herbs and Wellness Center License No. 403R-00066. 7 Aye. 0 Nay. Motion carried.

b. Smokey's Modifications of Premises Applications for License No. 402-00419, 402R-00169, 403R-00221, 403-00637, 403-01326, 403R-00387

Smokey's at 2515 7th Avenue submitted six Modifications of Premises Applications.

- a. Revision of darkroom/storage room to H2O Concentrate Production/Storage room removed two walls.
- b. Relocation of clone room.
- c. Separation of the drying room and trim room by adding a wall.
- d. Updates to security cameras.
- e. Additional Retail Sales area.
- f. Elimination of a door in storage room.

Tom Wilczynski and Melinda Kadinger were present to represent the license. Abby Clabough moved and Fil Archuleta seconded to approve the six Modifications of Premises Applications. 7 Aye. 0 Nay. Motion carried.

c. Smokey's Retail and OPC License No. 402R-00169 and License No. 403R-00221 Renewal Applications

Smokey's at 2515 7th Avenue submitted Retail Center and Optional Premise Cultivation License Renewal Applications. Tom Wilczynski and Melinda Kadinger were present to represent the licenses. Clarence Krieger moved and Fil Archuleta seconded to approve the Retail Center and Optional Premise Cultivation License Renewal Applications for Smokey's. 7 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

a. Wing Shack Enterprises, Inc DBA Wing Shack Hotel/Restaurant Liquor License Renewal Application

Wing Shack Enterprises, Inc. DBA Wing Shack at 2704 8th Avenue submitted a Hotel/Restaurant Liquor License Renewal Application. All departments report no violations and no objection to renewal. Steve Murlowski, Registered Manager was present to represent the license. Fil Archuleta moved and Clarence Krieger seconded to approve the Hotel/Restaurant Liquor License Renewal Application for Wing Shack Enterprises, Inc. 7 Aye. 0 Nay. Motion carried.

b. Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121 Tavern with Live Entertainment Liquor License Renewal Application

Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121 at 2514 7th Avenue submitted a Tavern with Live Entertainment Liquor License Renewal Application. All departments report no violation and no objection to renewal. Jerry Park, Registered Manager was present to represent the license. Abby Clabough moved and Fil Archuleta seconded to approve the Tavern with Live Entertainment Liquor License Renewal Application for the Pioneer Post 2121. 7 Aye. 0 Nay. Motion carried.

Consider Weld County Referral SPR 14-0024

Fil Archuleta moved and Abby Clabough seconded to answer "no conflicts with our interests" to Weld County Referral SPR 14-0024. 7 Aye. 0 Nay. Motion carried.

Consider Alternate Solutions Contract

Abby Clabough moved and Dan Ruhala seconded to approve a contract for IT Services with Alternate Solutions with a stipulation of 15 minute billing increments for a total of 25 hours at \$2250.00. 7 Aye. 0 Nay. Motion carried.

Adopt Ordinance No. 01-2015 An Ordinance Amending Article IV, Residential-Business District, Article V, Business District, And Article VI, Commercial District Of The Garden City Land Use Code

Fil Archuleta moved and Clarence Krieger seconded to adopt Ordinance No. 01-2015 An Ordinance Amending Article IV, Residential-Business District, Article V, Business District, And Article VI, Commercial District Of The Garden City Land Use Code. A roll call vote was taken. Trustee Clarence Krieger YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES Trustee Dan Ruhala YES Mayor Lonelle Archuleta YES Trustee Abby Clabough YES Trustee Kelly Stewart YES. 7 Aye. 0 Nay. Motion carried. Ordinance 01-2015 was adopted.

Adopt Resolution No. 01-2015 A Resolution Approving The Telephone Participation In Town Board Meeting Policy

Fil Archuleta moved and Clarence Krieger seconded to Adopt Resolution No. 01-2015 A Resolution Approving The Telephone Participation In Town Board Meeting Policy. A roll call vote was taken. Trustee Kelly Stewart YES Mayor Lonelle Archuleta YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES Trustee Abby Clabough YES Trustee Clarence Krieger YES Trustee Dan Ruhala YES. 7 Aye. 0 Nay. Motion carried. Resolution 01-2015 was adopted.

Consider Sign Code

Abby Clabough moved and Fil Archuleta seconded to invite Randall Morrison to a special meeting on February 10, 2015 to discuss a possible consulting contract to rewrite Garden City's Sign Code.
6 Aye. 1 Nay. Motion carried.

Abby Clabough moved and Fil Archuleta seconded to approve a Special Meeting on February 10, 2015 between 12:00 PM and 3:00 PM and to pay Randall Morrison's fee of \$340.00 per hour plus travel expenses, limit of \$10,000.00. 7 Aye. 0 Nay. Motion carried.

Consider Designation of the Posting and Publishing Locations for 2015

Fil Archuleta moved and Abby Clabough seconded to approve posting in the marquee on the west side of the Town Hall and publishing in the Greeley Tribune for 2015. 7 Aye. 0 Nay. Motion carried.

Consider Pickup for Public Works

The Board agreed to have Joe Bain, Code Enforcement choose a pickup that will work for the Town's needs and bring it to the Town Hall for Board Members' approval.

Reconsider Trapping of Feral Cats

The Board discussed the process and procedures for trapping feral cats.

Attorney's Report

There was no Attorney's Report.

Other Board Issues

Dan Ruhala brought up the issue of several shopping carts abandoned at different locations in Town. Joe Bain, Code Enforcement will pick up the carts on Monday January 19, 2015.

Joe Bain will address the over-flowing trash container at 2619 8th Avenue. Joe Bain will contact CDOT to request removal of the detour sign at Highway 85 and 26th Street.

Announcements

- a. The Board of Trustees Regular Meeting scheduled for January 20th, 2015 has been rescheduled to Monday January 19th, 2015 at 7:00 pm.
- b. Downtown Colorado, Inc. Assessment is scheduled for January 20th and 21st, 2015.

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 9:00 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk