

Town of Garden City Minutes

October 20th, 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: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Deputy Simmons, Weld County Sheriff's Office; Sandy Bain, 5108 11th Street.

Consent Agenda

- a. Approve Minutes from October 6th, 2015 Regular Meeting
- b. Approve Treasurer's Report September 2015
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Residential Water Rebate – Stan Pettengill, 2504 6th Avenue for \$400.00

Clarence Krieger moved and Fil Archuleta seconded to approve the consent agenda items a-e. 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. Deputy Simmons with Weld County Sheriff Office was present and reported that most of the activity in Town is from traffic stops including speeding, stop sign violations and the increased traffic and parking problems in front of and around LivWell. The bars in Town also have increased activity with intoxication leading to altercations in the parking lots.

Pat Hill Street Repair and Maintenance 2015

Mr. Hill reported that Baseline Engineering Corporation had completed the utility locates on the 27th Street Drainage Project and they are ready to start the next design phase. Town Administrator Cheryl Campbell requested that the final design plans be completed and a contractor selected to complete this project in 2015. Mr. Hill also stated that Foothills Paving, Inc. will sweep the streets at no charge. Street striping will be completed on Sunday, October 25, 2015.

Consider Auto Collision Specialists Pavement Grant Final Review and Payment

Clarence Krieger moved and Fil Archuleta seconded to approve the Pavement Grant Final Review and Payment for \$8000.00 for Auto Collision Specialists. 7 Aye. 0 Nay. Motion carried.

Reschedule the November 17th, 2015 Board of Trustees Regular Meeting

Abby Clabough moved and Dan Ruhala seconded to approve to reschedule the November 17th, 2015 Board of Trustees Regular Meeting to November 16th, 2015. 7 Aye. 0 Nay. Motion carried.

Reschedule the December 1st, 2015 Board of Trustees Regular Meeting

Abby Clabough moved and Clarence Krieger seconded to reschedule December 1st, 2015 Board of Trustees Regular Meeting to December 8th, 2015. 7 Aye. 0 Nay. Motion carried.

Consider Greeley/Evans Transit IGA for 2016

Fil Archuleta moved and Abby Clabough seconded to approve the Greeley/Evans Transit IGA for \$18,443. A roll call vote was taken. Trustee Terry Greenwood YES Trustee Kelly Stewart YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger NO Trustee Fil Archuleta YES Trustee Dan Ruhala YES Trustee Abby Clabough YES. 6 Aye. 1 Nay. Motion carried.

Consider Proposal from Schneider Paving for Crushed Asphalt at 2619 8th Avenue

This item was postponed until the November 3rd, 2015 Board of Trustees Regular Meeting.

Adopt Ordinance No. 07-2015 An Ordinance Regarding Streets, Streams And Water Supply In The Town Of Garden City

Clarence Krieger moved and Abby Clabough seconded to adopt Ordinance No. 07-2015 An Ordinance Regarding Streets, Streams And Water Supply In The Town Of Garden City. A roll call vote was taken. Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger YES Trustee Fil Archuleta YES Trustee Kelly Stewart YES Trustee Dan Ruhala YES Trustee Terry Greenwood YES. 7 Aye. 0 Nay. Ordinance No. 07-2015 was adopted.

Adopt Ordinance No. 08-2015 An Ordinance Regarding Nauseous Liquids In The Town Of Garden City

Fil Archuleta moved and Clarence Krieger seconded to adopt Ordinance No. 08-2015 An Ordinance Regarding Nauseous Liquids In The Town Of Garden City. A roll call vote was taken. Trustee Fil Archuleta YES Trustee Dan Ruhala YES Trustee Kelly Stewart YES Trustee Abby Clabough YES Trustee Terry Greenwood YES Trustee Clarence Krieger YES Mayor Lonelle Archuleta YES. 7 Aye. 0 Nay. Ordinance No. 08-2015 was adopted.

Adopt Resolution No. 09-2015 A Resolution Authorizing Corporate Credit Cards

Clarence Krieger moved and Abby Clabough seconded to adopt Resolution No. 09-2015 A Resolution Authorizing Corporate Credit Cards and authorizing users: Mayor Lonelle Archuleta, Mayor Pro Tem Clarence Krieger, Town Administrator Cheryl Campbell, Deputy Clerk Juli Rouse and Code Enforcement Officer Joe Bain. A roll call vote was taken. Trustee Dan Ruhala YES Mayor Lonelle Archuleta YES Trustee Abby Clabough YES Trustee Terry Greenwood YES Trustee Fil Archuleta YES Trustee Clarence Krieger YES Trustee Kelly Stewart YES. 7 Aye. 0 Nay. Resolution No. 09-2015 was adopted.

Adopt Resolution No. 10-2015 A Resolution Designating Twenty-Five Percent (25%) Of Sales Tax Revenue Collected Be Placed In The Capital Improvement Fund Of The Town Of Garden City Beginning In 2016

Abby Clabough moved and Clarence Krieger seconded to adopt Resolution No. 10-2015 A Resolution Designating Twenty-Five Percent (25%) Of Sales Tax Revenue Collected Be Placed In The Capital Improvement Fund Of The Town Of Garden City Beginning In 2016. A roll call vote was taken. Trustee Clarence Krieger YES Trustee Fil Archuleta YES Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Terry Greenwood YES Trustee Kelly Stewart YES Trustee Dan Ruhala YES. 7 Aye. 0 Nay. Resolution No. 10-2015 was adopted.

Schedule Budget Hearing

Fil Archuleta moved and Kelly Stewart seconded to schedule the Budget Hearing on November 16, 2015 at 7:00 PM. 7 Aye. 0 Nay. Motion carried.

Consider Holiday Schedule

Abby Clabough moved and Kelly Stewart seconded to approve the Holiday Schedule for 2015 and 2016. 7 Aye. 0 Nay. Motion carried.

Consider Personnel Procedures

Fil Archuleta moved and Clarence Krieger seconded to approve Staff salary increases at the Town Administrator's discretion. 7 Aye. 0 Nay. Motion carried.

Consider Town Administrator's Request for 11 PTO Days

Abby Clabough moved and Clarence Krieger seconded to approve the Town Administrator's PTO request for December 18, 21, 22, 23, 28, 29, 30, 31, 2015 and January 4, 5, 6, 2016. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Don Hoff asked the Board if they would like him to draft a letter to the Greeley Tribune to correct the statement printed in a Tribune article regarding the Potato Chip Factory being located in the City of Greeley instead of the Town of Garden City.

Other Board Issues

Fil Archuleta moved and Abby Clabough seconded to approve attendance to the Town/County Dinner on October 29th, 2015. Mayor Lonelle Archuleta, Trustee Fil Archuleta, Trustee Abby Clabough, Trustee Clarence Krieger, Town Administrator Cheryl Campbell and Deputy Clerk Juli Rouse will be attending. 7 Aye. 0 Nay. Motion carried.

Town Administrator Cheryl Campbell informed the Board that E-Z Payday Loans has closed the business and has surrendered their business license.

Trustee Fil Archuleta requested to add the CML Innovations in Street Light Technology Lunch and Learn on December 9th, 2015 to the November 3, 2015 Agenda. Trustee Archuleta also asked if there are plans to replace the carpet in the Boardroom when the flooring is installed in the new addition. Town Administrator Cheryl Campbell will get price quotes on replacing the carpet in the Boardroom.

Adjourn

Since there was no further business, Clarence Krieger moved and Abby Clabough seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:07 PM.

By _____
Juli Rouse, Deputy Clerk