

Town of Garden City Minutes

October 21, 2014

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:01 PM.

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Kelly Stewart, Fil Archuleta, Abby Clabough and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Stephen Lewchuk, Smokey's; Susano Morales, El Baile, LLC; Dewayne Brothwell, 2606 8th Avenue.

Consent Agenda

- a. Approve Minutes of Regular Meeting October 7, 2014, 2014
- b. Approve Treasurer's Report for September 2014
- c. Approve Checks Paid
- d. Approve Checks to Be Paid
- e. Approve Beautify Garden City Water Rebate for Brian Seifried at 2706 8th Avenue and 2701 7th Avenue for \$300.00
- f. Approve Fence Grant Application for Smokey's 2515 7th Avenue for \$1150.00

Clarence Krieger moved and Fil Archuleta seconded to approve the consent agenda items a-f. 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.

Dewayne Brothwell at 2606 8th Avenue addressed the Board regarding his concerns with the Federal Government specifically the Federal Reserve and the United States Monetary System.

Police Report

The September police report was included in the Board Packets for review.

Dan Ruhala asked when a Sheriff's Deputy will attend a Board of Trustees Meeting. Town Administrator Cheryl Campbell stated that a Deputy will attend the meetings when their schedules permit.

Pat Hill Street Repair and Maintenance for 2014

The Interim Report was included in the Board Packets for review. Mr. Hill reported that all of the 2014 projects are completed with the exception of the asphalt patching. The contractor has been contacted to start the asphalt patching; Mr. Hill also reported that all of the 2014 projects were under budget. Pat Hill will schedule the street sweeping after all the leaves have fallen. Pat Hill also reviewed his Street Repair and Maintenance Budget for 2015 with the Board.

Pat Hill – Baseline Engineering Corporation's Engineering Survey and Drainage Evaluation Proposal

Abby Clabough moved and Dan Ruhala seconded to approve Baseline Engineering Corporation's Engineering Survey and Drainage Evaluation Proposal for the area of Garden City from 7th Avenue east to Highway 85 and from 25th Street south to 26th Street. 7 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

- a. **El Baile, LLC DBA El Bandido Night Club Transfer of Tavern with Live Entertainment Liquor License Application**

EL Baile, LLC DBA El Bandido Night Club at 618 25th Street submitted a Transfer of Tavern with Live Entertainment Liquor License Application. Susano Morales was present to represent the license. Fil Archuleta

moved and Abby Clabough seconded to approve the El Baile, LLC DBA El Bandido Night Club's Transfer of Tavern with Live Entertainment Liquor License Application. 7 Aye. 0 Nay. Motion carried

- b. **El Baile, LLC DBA El Bandido Night Club Report of Changes Application**

Susano Morales Owner of El Baile, LLC DBA El Bandido Night Club at 618 25th Street submitted an application to name Jesus Morales as the registered manager. Susano Morales was present to represent the Report of Changes Application. Abby Clabough moved and Fil Archuleta seconded to approve the Report of Changes Application for El Baile, LLC DBA El Bandido Night Club. 7 Aye. 0 Nay. Motion carried.

Consider Youth and Family Connections Donation

Clarence Krieger moved and Abby Clabough seconded to approve a \$500.00 donation to the Youth and Family Connections. 7 Aye. 0 Nay. Motion carried.

Consider Waste Chasers Fall Clean-up Proposal

Terry Greenwood moved and Dan Ruhala seconded to approve Waste Chasers Proposal for Fall Clean-up Days. 6 Aye. 1 Nay. Motion carried.

Consider Christmas Party Menu

Fil Archuleta moved and Kelly Stewart seconded to approve the Honey Baked Ham Store as the caterer for the Christmas Party. 7 Aye. 0 Nay. Motion carried.

Ordinance No. 06-2014 an Ordinance Creating the Position of Town Administrator and Prescribing Duties of Such Town Administrator

Fil Archuleta moved and Abby Clabough seconded to adopt Ordinance No. 06-2014 An ordinance Creating the Position of Town Administrator and Prescribing Duties of Such Town Administrator. A roll call vote was taken. Dan Ruhala YES Terry Greenwood YES Abby Clabough YES Lonelle Archuleta YES Kelly Stewart YES Fil Archuleta YES Clarence Krieger YES. 7 Aye. 0 Nay. Motion carried.

Consider Reappointment of Mayor

Attorney Don Hoff explained the potential conflict of interest of Trustee Fil Archuleta's vote on the Mayoral appointment at the September 16, 2014 regular meeting. Mr. Hoff advised the Board that another vote should be taken excluding Fil Archuleta. Fil Archuleta recused himself. Clarence Krieger moved and Abby Clabough seconded to conduct a paper ballot revote, 6 Aye. 0 Nay. Motion carried. The revote was conducted by paper ballot and the results were 4 votes for Lonelle Archuleta and 2 votes for Dan Ruhala.

Attorney's Report

- a. **Internet Cafes**

Fil Archuleta moved and Clarence Krieger seconded to approve to have Attorney Don Hoff to write an Ordinance putting a one year Moratorium on Internet Cafes. 7 Aye. 0 Nay. Motion carried.

Discuss Tree Grant

A copy of the 2012 Tree Grant was included in the Board Packets. Terry Greenwood moved and Clarence Krieger seconded to renew the Tree Grant in 2015. 7 Aye. 0 Nay. Motion carried.

Discuss Downtown Colorado, Inc. Orientation Meeting

Board Members and committee chairmen had a telephone orientation meeting on October 20, 2014 with Downtown Colorado, Inc. The 8th Avenue assessment is scheduled for January 20-21, 2015. The agenda for the assessment will be reviewed at the November 4, 2014 regular meeting.

Other Board Issues

Dan Ruhala asked if the phrase "Grandfathered In" should be added to the Town of Garden City's Municipal Code Book. Attorney Don Hoff explained that the only place where the term "Pre-existing Non-conforming Use" would appear would be in the Land Use Code regarding zoning issues.

Announcements

- a. Fall Clean-up Days Scheduled for November 7th, 8th and 9th, 2014.

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 8:30 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk