

Town of Garden City Minutes

October 7, 2014

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:03 PM.

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Kelly Stewart and Fil Archuleta were present. Trustees Abby Clabough and Clarence Krieger were absent. Staff present was: Amy Penfold, Town Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Tom Wilczynski, Green Medicals Wellness Center, LLC; John Rotherham, Nature's Herbs Wellness Center.

Consent Agenda

- a. Approve Minutes of Regular Meeting September 16, 2014
- b. Approve Checks Paid
- c. Approve Checks To Be Paid
- d. Approve Beautify Garden City Water Rebate for William Spaedt at 2710 6th Avenue Lane
- e. Approve Beautify Garden City Water Rebate for Terry Greenwood at 2740 6th Avenue Lane
- f. Approve Beautify Garden City Water Rebate for Gabriel Saenz at 2707 6th Avenue Lane

Trustee Terry Greenwood recused himself from this agenda item as he resides at 2740 6th Avenue Lane. Fil Archuleta moved and Kelly Stewart seconded to approve the consent agenda items a-f.

4 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 none.

Police Report

The August police report was included in the Board Packets for review. Mayor Lonelle Archuleta asked the Clerk's Office to contact the Sheriff's Office to request that a Deputy attend regular meetings of the Board of Trustees when their schedules permit. The Clerk's Office forwarded concerns from the Board to Commander Deutsch at the Sheriff's Office regarding a Deputy's narrative included in the August 2014 police report.

Marijuana Licensing Issues

- a. **Green Medicals Wellness Center, LLC Medical OPC License Renewal**

Green Medicals Wellness Center, LLC at 2515 7th Avenue submitted an Optional Premise Cultivation License Renewal Application. Tom Wilczynski was present to represent the license. Terry Greenwood moved and Fil Archuleta seconded to approve the Optional Premise Cultivation License Renewal for Green Medicals Wellness Center, LLC. 5 Aye. 0 Nay. Motion carried.

- b. **Nature's Herbs Wellness Center Change of Location Application**

Nature's Herbs Wellness Center at 522 27th Street submitted a Change of Location Application. John Rotherham has finished the first building at the 540 27th Street address and requested to move the Optional Premise Cultivation License from 522 27th Street to 540 27th Street. John Rotherham was present to represent the Change of Location Application. Terry Greenwood moved and Fil Archuleta seconded to approve the Change of Location Application for Nature's Herbs Wellness Center. 5 Aye. 0 Nay. Motion carried.

John Rotherham invited the Board and staff to their 4th Annual Chili Cook Off on October 11th and 12th, 2014 at 522 27th Street.

Dan Beaton 614 and 618 27th Street Road Commercial Revitalization Grant Final Review and Payment

Dan Beaton completed the commercial revitalization grant projects at 614 and 618 27th Street Road and submitted all documentation. Fil Archuleta moved and Kelly Stewart seconded to approve payment of the Commercial Revitalization Grant in the amount of \$7,537.50 for Dan Beaton. 5 Aye. 0 Nay. Motion carried.

Consider The Weld County Sheriff's Office IGA for 2015

Fil Archuleta moved and Terry Greenwood seconded to approve the Weld County Sheriff's Office IGA for 2015. A roll call vote was taken. Trustee Dan Ruhala – YES Trustee Kelly Stewart – YES Trustee Terry Greenwood – YES Mayor Lonelle Archuleta – YES Trustee Fil Archuleta – YES. 5 Aye. 0 Nay. Motion carried. The Board requested that Clerk's Office obtain Statistics Reports for 2014 from the Sheriff's Office.

Consider the Humane Society of Weld County's Service Agreement for 2015

Fil Archuleta moved and Terry Greenwood seconded to approve the Humane Society of Weld County's Service Agreement for 2015. A roll call vote was taken.

Mayor Lonelle Archuleta – YES Trustee Fil Archuleta – YES Trustee Dan Ruhala – YES Trustee Terry Greenwood – YES Trustee Kelly Stewart – YES. 5 Aye. 0 Nay. Motion carried.

Consider Greeley/Evans Transit IGA for 2015

Terry Greenwood moved and Fil Archuleta seconded to table the Greeley/Evans Transit IGA for 2015. 5 Aye. 0 Nay. Motion carried.

Weld County Commissioner's Town/County Dinner October 29, 2014

Fil Archuleta moved and Terry Greenwood seconded to approve attendance by interested Board Members and staff at the Weld County Commissioner's Town/County Dinner October 29, 2014. 5 Aye. 0 Nay. Motion carried. Board Members attending; Mayor Lonelle Archuleta, Trustee Fil Archuleta, Trustee Clarence Krieger and staff attending; Cheryl Campbell and Juli Rouse.

Consider Attendees for the Youth and Family Connections Heroes Celebration on November 6, 2014

Board Members attending; Mayor Lonelle Archuleta, Trustee Clarence Krieger, Trustee Fil Archuleta, Trustee Abby Clabough and staff attending; Cheryl Campbell and Juli Rouse.

Consider Official Signers for the Town Accounts

Fil Archuleta moved and Kelly Stewart seconded to approve Lonelle Archuleta, Clarence Krieger and Terry Greenwood as signers on all Town Bank Accounts and to remove Brian Seifried as a signer on all Town Bank Accounts. 5 Aye. 0 Nay. Motion carried.

Consider Land Use Code Regarding Hookah Bars

Attorney Amy Penfold discussed the Land Use Code regarding Hookah Bars. The Board will consider future applications for Hookah Bars when submitted.

Consider Fall Clean-Up Days

Fil Archuleta moved and Terry Greenwood seconded to approve Fall Clean-Up days on November 7th, 8th and 9th, 2014. 5 Aye. 0 Nay. Motion carried.

Proposed 2015 Budget

Town Administrator Cheryl Campbell presented the Proposed Budget for 2015 to the Board for review.

Schedule Budget Hearing

Fil Archuleta moved and Terry Greenwood seconded to schedule the Budget Hearing for November 18, 2014 during the regular meeting of the Board of Trustees. 5 Aye. 0 Nay. Motion Carried.

Consider Approval for the Town Administrator's Attendance at the Winter Conference in Vail

Dan Ruhala moved and Fil Archuleta seconded to approve the Town Administrator's attendance at the Winter Conference in Vail November 17 – 21, 2014. 5 Aye. 0 Nay. Motion carried.

Consider Approval for the Deputy Clerk's Attendance at a Business Writing Seminar November 5-6, 2014 in Greeley

Fil Archuleta moved and Dan Ruhala seconded to approve the Deputy Clerk's attendance at a Business Writing Seminar November 5-6, 2014 in Greeley. 5 Aye. 0 Nay. Motion carried.

Municipal Code Book Review Chapter 11

Attorney Amy Penfold reviewed the draft of Chapter 11 of the Garden City Municipal Code Book with the Board and staff noting any changes.

Other Board Issues

Trustee Dan Ruhala inquired about 9th Avenue drainage repairs. Town Administrator Cheryl Campbell stated that the 9th Avenue drainage repairs are included in next year's budget and the drainage repairs on 27th Street are scheduled this year.

Town Administrator Cheryl Campbell reported that she received an e-mail from Downtown Colorado, Inc. listing the requirements that the community needs to complete before the 8th Avenue assessment can be done. The first requirement is a conference call between Board Members, interested stakeholders and Downtown Colorado, Inc. on either October 20th or 21st, 2014. Fil Archuleta moved and Dan Ruhala seconded to approve October 20, 2014 as the date for the conference call. 5 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Terry Greenwood seconded to schedule the 8th Avenue assessment on the first available dates in January 2015. 5 Aye. 0 Nay. Motion Carried.

Announcements

- a. Comcast New Channel KBDI HD (660) will be added October 23, 2014.

Adjourn

Since there was no further business, Fil Archuleta moved and Terry Greenwood seconded to adjourn the meeting. 5 Aye. 0 Nay. Motion Carried. Mayor Lonelle Archuleta adjourned the meeting at 8:47 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk