

## Town of Garden City Minutes

November 3<sup>rd</sup>, 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: Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Stephanie Salazar, Salazar Associates; Ken Craft, Empire State Pizza; Sandy Bain, 5108 11<sup>th</sup> Street.

### **Consent Agenda**

- a. Approve Minutes from October 20<sup>th</sup>, 2015 Regular Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid

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

### **Liquor Licensing Issues**

- a. AF Ray's Barcade, LLC dba Empire State Pizza Tavern Liquor License Renewal Application License No. 13806370000

AF Ray's Barcade, LLC dba Empire State Pizza at 2700 8<sup>th</sup> Avenue submitted a Tavern Liquor License Renewal Application. Ken Craft was present to represent the license. All departments report no violations or objections to renewal of the liquor license. Abby Clabough moved and Fil Archuleta seconded to approve the Tavern Liquor License Renewal Application for AF Ray's Barcade, LLC dba Empire State Pizza. 7 Aye. 0 Nay. Motion carried.

### **Stephanie Salazar with Salazar Associates Economic Development Report**

Stephanie Salazar with Salazar Associates addressed the Board regarding her Economic Development Report for September 1<sup>st</sup>, 2015 – October 31<sup>st</sup>, 2015. Ms. Salazar has scheduled a meeting with the City of Evans on November 10<sup>th</sup>, 2015 at 2:00 PM at the City of Evans, to discuss 8<sup>th</sup> Avenue. She also scheduled a meeting with The City of Greeley on December 2<sup>nd</sup>, 2015 at 3:00 PM at Garden City Town Hall, to discuss Law Enforcement, multi-use transportation and water and sewer rates. She also has met with several developers, urban designers, real estate professionals and an investor to assess development and business opportunities for theTown.

### **Consider Proposed Budget 2016**

Town Administrator Cheryl Campbell addressed the Board regarding the revised Proposed Budget for 2016.

**Approve Town Hall Addition Progress Payment No. 3 in the Amount of \$38,641.34**

Abby Clabough moved and Terry Greenwood seconded to approve the Town Hall Addition Progress Payment No. 3 for \$38,641.34. \$36,641.34 to Frank Construction and \$2000.00 to Bley Associates Architects. 7 Aye. 0 Nay. Motion carried.

**Approve Town Hall Addition Change Order No. OA1 Utility Court Screen in the Amount of \$4382.00**

For design and construction of a Utility Court Screen at the west end of the building. Fil Archuleta moved and Terry Greenwood seconded to deny Change Order No. OA1 Utility Court Screen. 7 Aye. 0 Nay. Motion carried.

**Consider Attendance at the CML Lunch and Learn Innovations in Street Light Technology on December 9<sup>th</sup>, 2015 from 12:00 – 2:00 PM**

Abby Clabough moved and Clarence Krieger seconded to approve attendance at the CML Lunch and Learn Innovations in Street Light Technology in Denver on December 9<sup>th</sup>, 2015. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta and Trustee Fil Archuleta will attend Trustee Abby Clabough will attend via Live Web Stream.

**Consider Youth and Family Connections Donation**

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

**Consider Garden City Residents' Holiday Luncheon**

Abby Clabough moved and Fil Archuleta seconded to approve hosting a Resident's Holiday Luncheon. Date of the luncheon will be scheduled at the November 16<sup>th</sup>, 2015 Board of Trustees Regular Meeting. 7 Aye. 0 Nay. Motion carried.

**Other Board Issues**

Trustee Abby Clabough requested a 65" Television for presentations and videos to replace the outdated projector and movie screen in the boardroom. She also requested this item be added to the November 16<sup>th</sup>, 2015 Agenda. The Clerk's Office will request price quotes for the installation of the 65" Television.

Mayor Lonelle Archuleta requested that the Clerk's Office contact the Greeley/Evans Transit regarding a Bus Stop on 8<sup>th</sup> Avenue.

Code Enforcement Officer Joe Bain addressed the Board regarding the removal of abandoned sign poles that are located at several businesses in town. Mr. Bain also requested that Associate Attorney Amy Penfold draft and mail a letter including the new Sign Code Ordinance to the property owners of each abandoned sign location.

Trustee Terry Greenwood moved and Trustee Clarence Krieger seconded to approve the installation of a temporary fence around the lot at 2619 8<sup>th</sup> Avenue. 7 Aye. 0 Nay. Motion carried.

Trustee Terry Greenwood ask to have tree replacement for the trees that had been removed due to winter kill added to the November 16, 2015 Agenda, he also requested that the Clerk's Office request price quotes on replacement trees.

**Announcements**

- a. Fall Clean-Up Days is scheduled for November 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2015
- b. Garden City's Christmas Party is scheduled for December 5<sup>th</sup>, 2015 at the VFW 2121 at 5:00 PM
- c. The VFW has requested to use the Boardroom on November 7<sup>th</sup>, 2015 at 12:00 PM. They will be judging their annual essay contest.
- d. The Town Administrator has requested to use the Boardroom on Thursday November 12<sup>th</sup>, 2015 at 6:00 PM.
- e. Effective December 17, 2015 Comcast will drop RLVT (Ch. 205) and move Pop (Ch. 104) and Pop HD (Ch. 782) from Basic Cable package to Digital Preferred package
- f. Effective January 14, 2016 Spike (Ch.56) and Spike HD (756) will move from Digital Starter package to Digital Preferred package
- g. CMT (Ch. 63) and CMT HD (Ch. 763) will move from Digital Starter Package to Sports and Entertainment Tier.

**Adjourn**

Since there was no further business, Abby Clabough moved and Fil Archuleta 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