

## Town of Garden City Minutes

November 12, 2013

Regular Meeting

Mayor Seifried called the meeting to order at 7:00 PM.

Mayor Brian Seifried and Trustees; Dan Ruhala, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was: Amy Penfold, Associate Town Attorney; Cheryl Campbell, Clerk; Joe Bain, Code Enforcement; Pat Hill, Streets Consultant; Cad Waite, Waite Investments; Erica Pilch, Cloud Nine; Terry Trueblood, 2712 9<sup>th</sup> Avenue.

### **Consent Agenda**

- a. Approve Minutes of Regular Meeting October 15, 2013
- b. Approve Treasurer's Report for October 2013
- c. Approve Bills Paid
- d. Approve Bills To Be Paid
- e. Approve Holiday Closure Schedule November 28, 29, December 24,25 and January 1, 2014

Lonelle Archuleta moved and Clarence Krieger 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 Seifried asked the audience to introduce themselves and invited public comment. There was none.

### **Police Report**

There was not a representative from the Sheriff's Office present at the meeting. The Board instructed the Clerk to email Commander Clarke regarding the 2014 Weld County Sheriff's Office contract.

### **Pat Hill – Street Repair and Maintenance 2013**

Mr. Hill gave an end of year update on all of the street projects for 2013. He also reviewed the proposed budget for 2014.

### **Consider Speed Bumps for the Country Feed Store Alley**

Ben Waite requested speed bumps in the alley beside his store at 711 27 Street Lane to slow down speeding cars as his front entrance opens to the alley. An alternative plan was proposed to install wide crosswalks and stop signs at the store's entrance. Clarence Krieger moved and Lonelle Archuleta seconded to approve the stop signs and crosswalk. 6 Aye. 0 Nay. Motion carried.

### **Consider Loretta Gutierrez Revitalization Grant End of Project Check Request for \$4007.00**

Fil Archuleta moved and Clarence Krieger seconded to approve the check request of \$4007.00 for the Revitalization Grant for Loretta Gutierrez 2711 7<sup>th</sup> Avenue. 6 Aye. 0 Nay. Motion carried.

**Cloud Nine Modification of Premises Application**

Trustee Dan Ruhala recused himself as he does contract work for Cloud Nine. Lonelle Archuleta moved and Kelly Stewart seconded to approve the Modification of Premises Application for Cloud Nine 2506 6<sup>th</sup> Avenue. 5 Aye. 0 Nay. Motion carried.

**Cad Waite, Waite Properties Zoning Request**

Cad Waite was present to address the Board. His is requesting a zoning or Land Use Amendment to allow a contracted Marijuana Optional Premise Cultivation to operate in his building at 422 26<sup>th</sup> Street. The Attorneys will research the options to present at the December 11, 2013 meeting.

**Mayor Brian Seifried adjourned the regular meeting and opened the Budget Hearing at 7:55 PM. There was no public comment. Mayor Seifried adjourned the Budget Hearing and Resumed The Regular Meeting at 7:56 PM.**

**Ordinance No. 10-2013 An Ordinance Concerning The Regulation Of Marijuana In The Town Of Garden City, Authorizing The Issuance Of Retail Marijuana Licenses, Appointing The Board Of Trustees As The Licensing Authority And Establishing Rules Governing The Issuance Of Licenses, Transfer, Suspension Or Revocation Of Retail Marijuana Licenses As Authorized By Article XVIII, Section 16 Of The Colorado Constitution, And Article 43.4 Of Title 12, Colorado Revised Statutes**

This Ordinance number was corrected to No. 11-2013. No action was taken on this item. Ordinance No. 11-2013 will be added to the December 11, 2013 meeting agenda.

**Ordinance No. 11-2013 An Ordinance Regulating Marijuana Cultivation, Marijuana Consumption, And Offenses Related To Age, Grow, And Possession Of Marijuana In The Town Of Garden City And Establishing Penalties For Violations.**

This Ordinance number was corrected to No. 12-2013. No action was taken on this item. Ordinance No. 12-2013 will be added to the December 11, 2013 meeting agenda.

**Resolution No. 04-2013 A Resolution Authorizing Corporate Credit Cards for 2014**

Lonelle Archuleta moved and Clarence Krieger seconded to approve Resolution No. 04-2013. A roll call vote was taken: Lonelle Archuleta – Yes Dan Ruhala – Yes Kelly Stewart – Yes Clarence Krieger – Yes Brian Seifried – Yes Fil Archuleta – Yes. 6 Aye. 0 Nay. Motion carried.

**Consider Proposal from Pro Glass for Window Well Covers**

Lonelle Archuleta moved and Clarence Krieger seconded to approve the proposal from Pro Glass for custom window well covers. 6 Aye. 0 Nay. Motion carried.

**Consider Proposal from Bulldog Graphics for Website Design**

Lonelle Archuleta moved and Fil Archuleta seconded to approve the proposal from Bulldog Graphics for a new Town website. 6 Aye. 0 Nay. Motion carried.

**Consider Contract from Humane Society of Weld County for Pound Services for 2014**

Lonelle Archuleta moved and Fil Archuleta seconded to approve the contract for animal pound services for 2014 with the Humane Society of Weld County. A roll call vote was taken: Brian Seifried – Yes Clarence Krieger – Yes Fil Archuleta – Yes Kelly Stewart – Yes Dan Ruhala – Yes Lonelle Archuleta – Yes. 6 Aye. 0 Nay. Motion carried.

**Consider Beautify Garden City Water Rebate for Brian Seifried and Lonelle Archuleta**

Mayor Brian Seifried and Trustees Fil and Lonelle Archuleta recused themselves due to their financial interest in this agenda item. Kelly Stewart moved and Dan Ruhala seconded to approve the Beautify Garden City Water Rebate for Brian Seifried 2701 7<sup>th</sup> Avenue and Lonelle Archuleta 2506 8<sup>th</sup> Avenue. 3 Aye. 0 Nay. Motion carried.

**Approve Fence Grant Application for Brian Seifried 2701 7<sup>th</sup> Avenue**

Mayor Brian Seifried and Trustees Fil and Lonelle Archuleta recused themselves due to their financial interest in this agenda item. Kelly Stewart moved and Dan Ruhala seconded to approve the Fence Grant for Brian Seifried 2701 7<sup>th</sup> Avenue. 3 Aye. 0 Nay. Motion carried.

**Consider Residential Grants for Windows, Doors, Siding, Painting, etc**

William Spaedt 2710 6<sup>th</sup> Avenue Lane submitted has requested that the Board consider establishing a grant program for residential properties similar to the Revitalization Grant for commercial properties. Fil Archuleta moved and Kelly Stewart seconded to approve a Residential Revitalization Grant program and add a line item for the Residential Revitalization Grant Program to the 2014 budget in the amount of \$30,000.00. Fil Archuleta moved and Kelly Stewart seconded to have the Attorneys draft the Resolution to establish the Residential Revitalization Grant Program. 6 Aye. 0 Nay. Motion carried.

**Schedule December 2013 Regular Meeting**

Fil Archuleta moved and Kelly Stewart seconded to schedule the December meeting for Wednesday December 11, 2013 at 7:00 PM. 6 Aye. 0 Nay. Motion carried.

**Other Board Issues**

The Board instructed the Clerk to research the sign code to determine the regulations regarding temporary banners and abandoned or neglected signs. Also, the Clerk was asked to send a letter of inquiry regarding the possibility of CDOT deeding the property at 8<sup>th</sup> Avenue and 28th Street to the Town.

**Announcements**

- a. **Comcast Channel Line Up Changes**

Comcast is making weekly changes to their channel line-up. All changes are on file in the Clerk's Office,

- b. **Christmas Party Saturday December 14, 2013 at 5:00 PM at the VFW**

**Adjourn**

Since there was no further business, Lonelle Archuleta moved and Clarence Krieger seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 9:15 PM.

Respectfully Submitted by \_\_\_\_\_  
Cheryl Campbell, Clerk