Town of Garden City Minutes

November 04, 2014 Regular Meeting

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

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Kelly Stewart, Fil Archuleta, Abby Clabough and Clarence Krieger were present. Staff present was: Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; John Rotherham, Nature's Herbs and Wellness Kitchen 522 27th Street; Will Jones, Greeley/Evans Transit.

Consent Agenda

- a. Approve Minutes of Regular Meeting October 21, 2014, 2014
- b. Approve Checks Paid
- c. Approve Checks to Be Paid
- d. Approve Beautify Garden City Water Rebate for Steve Murlowski at 2738 6th Avenue Lane for \$69.54

Dan Ruhala moved and Fil Archuleta seconded to approve the consent agenda items a-d. 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 none.

Medical Marijuana Licensing Issues

a. Nature's Herbs and Wellness Center Modification of Premises Application

John Rotherham at 522 27th Street submitted a Modification of Premises Application for his Medical MIPS License. John Rotherham was present to represent the License. Clarence Krieger moved and Fil Archuleta seconded to approve the Modification of Premises Application for Nature's Herbs and Wellness Center. 7 Aye. 0 Nay. Motion carried.

b. <u>Nature's Herbs and Wellness Center Modification of Premises and Change of Trade Name Application</u>

John Rotherham at 522 27th Street submitted a Modification of Premises and a Change of Trade Name Application for his Retail MIPS. Clarence Krieger moved and Fil Archuleta seconded to approve the Modification of Premises and Change of Trade Name for Nature's Kitchen. 7 Aye. 0 Nay. Motion carried.

Consider Greeley/Evans Transit IGA for 2015

After a presentation by Will Jones, Director/Greeley/Evans Transit; Abby Clabough moved and Clarence Krieger seconded to table the Greeley/Evans Transit IGA for 2015 to the November 18, 2014 regular meeting. 7 Aye. 0 Nay. Motion Carried

Consider Street Budget for 2015

Fil Archuleta moved and Terry Greenwood seconded to approve the proposed 2015 Street Budget of \$300,000.00. 7 Aye. 0 Nay. Motion carried.

Consider Tablets or Laptops for Electronic Packets

Fil Archuleta moved and Dan Ruhala seconded to approve the purchase of a Laptop for Trustee Abby Clabough and to have the Clerk's Office prepare quotes on the tablets for the November 18, 2014 regular meeting. 7 Ave. 0 Nav. Motion carried.

Approve Ordinance No. 07-2014 An Ordinance Imposing A Temporary Moratorium On The Operation Of The Acceptance, Processing And Approval Of Any Application For A Town Of Garden City Permit Or License Concerning The Operation Of Any Internet Sweepstakes Café, Cyber Café, Or Sweepstakes Café

Fil Archuleta moved and Abby Clabough seconded to adopt Ordinance No. 07-2014 An Ordinance Imposing A Temporary Moratorium On The Operation Of The Acceptance, Processing And Approval Of Any Application For A Town Of Garden City Permit Or License Concerning The Operation Of Any Internet Sweepstakes Café, Cyber Café, Or Sweepstakes. A roll call vote was taken. Trustee Dan Ruhala YES Trustee Fil Archuleta YES Trustee Kelly Stewart YES Trustee Abby Clabough YES Trustee Terry Greenwood YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger YES. 7 Aye. 0 Nay. Ordinance No. 07-2014 was adopted.

Consider Ordinance No. 08-2014 An Ordinance Amending Article IV Residential-Business District, Article V Business District, And Article VI Commercial District Of The Garden City Land Use Code Terry Greenwood moved and Fil Archuleta seconded to set a public hearing on December 2, 2014 regarding Ordinance No. 08-2014. An Ordinance Amending Article IV Residential-Business District, Article V Business District, And Article VI Commercial District Of The Garden City Land Use Code. 7 Ave. 0 Nay. Motion carried.

Approve Downtown Colorado, Inc. Assessment Agenda

Fil Archuleta moved and Abby Clabough seconded to approve the January 20th and 21st, 2015 Downtown Colorado, Inc. Assessment Agenda. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Terry Greenwood seconded to move the Board of Trustees regular meeting scheduled for January 20th, 2015 to January 19th, 2015. 7 Aye. 0 Nay. Motion carried.

Consider Feral Cat Issue

The Board directed the Code Enforcement Officer, Joe Bain and the Clerk's Office to start trapping the Feral Cats and surrender them to the Humane Society of Weld County. The board also set the limit at 25 cats.

Approve Holiday Senior Lunch

Terry Greenwood moved and Dan Ruhala seconded to schedule the Holiday Luncheon for December 15th, 2014. 7 Aye. 0 Nay. Motion carried.

Consider Holiday Closure Schedule

Abby Clabough moved and Clarence Krieger seconded to approve the Holiday Closure Schedule. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Associate Attorney Amy Penfold discussed drafting a resolution regarding attendance at meetings by telephone if a Board Member is going to be absent from a Board of Trustee regular meeting due to illness or travel. Amy Penfold also discussed adopting a policy regarding a fee schedule for the Colorado Open Records Act.

Consider Town Clerk's PTO Request

Abby Clabough moved and Dan Ruhala seconded to approve the Town Clerk's PTO Request. 7 Aye. 0 Nay. Motion carried.

Municipal Code Book Review Chapter 18

Associate Attorney Amy Penfold reviewed the draft of Chapter 18 of the Town of Garden City Municipal Code Book with the Board and staff noting any changes.

Minutes 11/04/14

Other Board Issues

Trustee Abby Clabough announced that she would not be attending the December 2, 2014 Board of Trustees regular meeting.

The Board had a continued discussion regarding the Greeley/Evans Transit's Proposal.

Announcements

- a. Fall Clean-up Days Scheduled for November 7th, 8th and 9th, 2014.
- b. Garden City Christmas Party is scheduled for December 13th, 2014 5:00 PM at the VFW.

<u>Adjourn</u>

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 9:08 PM.

Respectfully Submitted by _		
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