

Town of Garden City Minutes

November 18, 2014

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 6:59 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; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Town Administrator Cheryl Campbell was absent; Ronica Lara, White Horse Inn; Erica Pilch, XG Platinum; Leta Meyers, American Auto Body.

**Consent Agenda**

- a. Approve Minutes of Regular Meeting November 4, 2014
- b. Approve Treasurer's Report
- c. Approve Checks Paid
- d. Approve Checks to Be Paid

Trustee Fil Archuleta had a few questions on the Treasurer's Report. Attorney Don Hoff recommended to the Board to approve the consent agenda items a-d and have the Clerk's Office research and answer Trustee Fil Archuleta's questions. Clarence Krieger 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.

Leta Meyer from American Auto Body at 2514 8<sup>th</sup> Avenue addressed the Board regarding payment for American Auto Body's Pavement Grant. The Clerk's Office did not receive American Auto Body's Pavement Grant Application. This item will be continued to the December 2, 2014 Board of Trustees Regular Meeting.

**Police Report**

The October's 2014 Police Report was included in the Board Packets for review.

The Board asked the Clerk's Office to request the Police Report for the incident on 10/1/ 2014 regarding the theft at Nature's Herbs and Wellness Center at 522 27<sup>th</sup> Street.

**Pat Hill Street Repair and Maintenance Programs for 2014**

The Interim Report was included in the Board Packets for review. Mr. Hill reported that there is just one project left to be completed for 2014, Baseline Engineering Corporation's Engineering Survey and Drainage Evaluation. Clarence Krieger voiced a concern regarding controlling traffic mishaps near the drainage project at 27<sup>th</sup> Street and 6<sup>th</sup> Avenue. Mr. Hill stated that he will consult with Baseline Engineering Corporation on Thursday November 20, 2014 regarding a solution to the issue.

Mr. Hill asked the Board to approve the Schneider Paving, LLC invoice in the amount of \$45,246.78 that was not included in the Checks to Be Paid in the Consent Agenda. Clarence Krieger moved and Fil Archuleta seconded to approve payment in the amount of \$45,246.78 for Schneider Paving, LLC. 7 Aye. 0 Nay. Motion carried.

**Liquor Licensing Issues**

- a. **White Horse Inn Tavern with Live Entertainment Liquor License Renewal Application**

White Horse Inn at 2750 8<sup>th</sup> Avenue submitted a Tavern with Live Entertainment Liquor License Renewal Application. Ronica Lara was present to represent the license. All departments report no violations and no objections to renewal. Terry Greenwood moved and Clarence Krieger seconded to approve the Tavern with Live Entertainment Liquor License Renewal Application for the White Horse Inn. 7 Aye. 0 Nay. Motion carried.

**Marijuana Licensing Issues**

a. **XG Platinum, Inc. Modification of Premises Application**

XG Platinum, Inc. at 422 26<sup>th</sup> Street submitted a Modification of Premises Application. The plan is to change one Optional Premises Cultivation room to a Marijuana Infused Products room. Erica Pilch was present to represent the license. Terry Greenwood moved and Kelly Stewart seconded to approve the Modification of Premises Application for XG Platinum, Inc. 7 Aye. 0 Nay. Motion carried.

b. **XG Platinum, Inc. Retail Marijuana Center and OPC License Renewal Application**

XG Platinum, Inc. at 2506 6<sup>th</sup> Avenue submitted a Retail Marijuana Center and Optional Premises Cultivation Renewal Application. Erica Pilch was present to represent the license. Terry Greenwood moved and Clarence Krieger seconded to approve the Retail Marijuana Center and Optional Premises Cultivation Renewal Application for XG Platinum, Inc. 7 Aye. 0 Nay. Motion carried.

**Consider Greeley/Evans Transit IGA for 2015**

Fil Archuleta moved and Abby Clabough seconded to approve the Greeley/Evans Transit IGA for 2015. A roll call vote was taken. Trustee Abby Clabough YES Trustee Fil Archuleta YES Trustee Terry Greenwood NO Trustee Kelly Stewart YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger NO Trustee Dan Ruhala YES. 5 Aye. 2 Nay. Motion carried.

**Budget Hearing for 2015**

**MAYOR LONELLE ARCHULETA ADJOURNED THE REGULAR MEETING AND OPENED THE PUBLIC HEARING REGARDING THE TOWN OF GARDEN CITY'S PROPOSED 2015 BUDGET.**

Juli Rouse, Deputy Clerk read into the record the budget letter that will be submitted to the State of Colorado with the 2015 Garden City budget.

**LONELLE ARCHULETA ADJOURNED THE PUBLIC HEARING AND RESUMED THE REGULAR MEETING.**

**Consider Changes to the Garden City 2015 Proposed Budget**

Other than the addition of the Greeley/Evans Transit 2015 IGA there were no other changes.

**Consider Weld County Referral SPR 14-0020**

Fil Archuleta moved and Clarence Krieger seconded to answer "no conflicts with our interests" to Weld County Referral SPR 14-0020. 7 Aye. 0 Nay. Motion carried.

**Consider Resolution No. 11-2014 A Resolution Authorizing Corporate Credit Cards**

Fil Archuleta moved and Clarence Krieger seconded to approve Corporate Credit Cards for 2015. Fil Archuleta moved and Clarence Krieger seconded to approve a Corporate Credit Card for Deputy Clerk Juli Rouse. A roll call vote was taken. Trustee Clarence Krieger YES Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES Trustee Terry Greenwood YES Trustee Kelly Stewart YES Trustee Fil Archuleta YES. 7 Aye. 0 Nay. Motion carried.

**Consider Surface Pro 3 Tablet Quotes**

This item was continued to the December 2, 2014 regular meeting to give the Board time to examine the 2 in 1 laptop just received for Trustee Abby Clabough.

**Attorney's Report**

There was no Attorney's Report.

**Municipal Code Book Review Chapter 16**

Attorney Don Hoff reviewed the draft of Chapter 16 of the Garden City Municipal Code Book with the Board and staff noting any changes.

The Board asked Attorney Don Hoff to draft an Ordinance limiting the number of sexually oriented liquor licensed businesses to one in the Town of Garden City.

**Other Board Issues**

Dan Ruhala asked when the light pole was going to be installed in the park. Joe Bain, Code Enforcement stated that he has contacted Porter Electric and is waiting to hear back from Porter Electric.

**Announcements**

- a. Garden City Christmas Party is Scheduled for December 13, 2014 5:00 PM at the VFW.
- b. Garden City Residents' Holiday Luncheon is Scheduled for December 16, 2014 12:00 PM at the Town Hall.

**Adjourn**

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 8:58 PM.

Respectfully Submitted by \_\_\_\_\_  
Juli Rouse, Deputy Clerk