

Town of Garden City Minutes

March 1st, 2016

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Abby Clabough, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Dan Ruhala was absent. Staff present: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Brian Seifried, GC4L, Inc.; Rick Behning, Baseline Engineering Corporation; Stephanie Salazar, Salazar Associates; William Spaedt, 2710 6th Avenue Lane; Sandy Bain, 5108 11th Street.

Consent Agenda

- a. Approve Minutes from February 16th, 2016 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. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Lonelle Archuleta asked the audience to introduce themselves and invite public comment. There was no comment.

Consider GC4L, Inc. dba Wing Shack Commercial Revitalization Grant Application Including Final Review and Payment

Terry Greenwood moved and Clarence Krieger seconded to approve the Commercial Revitalization Grant Application and Final Review and Payment in the amount of \$8000.00 to GC4L, Inc. for Wing Shack. 6 Aye. 0 Nay. Motion carried.

Consider GC4L, Inc. dba Wing Shack Fence Grant Application Including Final Review and Payment

Fil Archuleta moved and Abby Clabough seconded to approve the Fence Grant Application and Final Review and Payment in the amount of \$1670.00 to GC4L, Inc. for Wing Shack. 6 Aye. 0 Nay. Motion carried.

Consider Empire State Pizza (GC4L, Inc.) Commercial Revitalization Grant Application Including Final Review and Payment

Terry Greenwood moved and Clarence Krieger seconded to approve the Commercial Revitalization Grant Application and Final Review and Payment in the amount of \$8000.00 to GC4L, Inc. for Empire State Pizza. 6 Aye. 0 Nay Motion carried.

Salazar Associates

Stephanie Salazar with Salazar Associates completed the RFP for a Website Designer. The RFP was included in the Board Packet. Mrs. Salazar will mail out the RFP to several Website Designers on March 2nd, 2016 and will request that the proposals be returned to her by March 21st, 2016. She also developed a communication plan with Janet Jerde to implement in conjunction with the new website for electronic marketing and social media marketing.

a. Economic Development Report

Stephanie Salazar presented her Economic Development Report. She will continue discussion with the, City of Greeley Public Works, and Water Department. Mrs. Salazar stated that a plastics manufacturing prospect toured Silver State Plastics. Potential creation of 20-25 full-time jobs and building improvements, amount unspecified. She reported that she submitted the Mattson site to a heavy equipment prospect. Attorney Don Hoff cautioned Mrs. Salazar that a heavy equipment business would not be allowed in Garden City's Land Use Code. Mrs. Salazar submitted the 8th Avenue property to two developers and submitted privately owned property to two developers.

b. Approve Proposal from Edgellworks, Inc.

Fil Archuleta moved and Abby Clabough seconded to approve the proposal from Edgellworks, Inc. for Garden City Branding in the amount of \$4600.00. 6 Aye. 0 Nay. Motion carried.

Consider Proposals for a Survey and a Base Map for 8th Avenue

Abby Clabough moved and Fil Archuleta seconded to postpone this item to the March 15th, 2016 Board of Trustees Meeting. 6 Aye. 0 Nay. Motion carried.

Consider Proposals for a Traffic Study for 8th Avenue

Abby Clabough moved and Terry Greenwood seconded to postpone this item to the March 15, 2016 Board of Trustees Meeting. 6 Aye. 0 Nay. Motion carried.

Introduce Ordinance No. 03-2016 An Ordinance Of The Town Of Garden City, Colorado, Adopting By Reference And Enacting A New Municipal Code For The Town Of Garden City; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing For The Adoption Of Secondary Codes By Reference; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective

Deputy Clerk, Juli Rouse read the title of Ordinance No. 03-2016 and each Board Member received a copy of the proposed Ordinance. There was no action taken on this item.

Schedule Public Hearing Regarding Ordinance No. 03-2016 An Ordinance Of The Town Of Garden City, Colorado, Adopting By Reference And Enacting A New Municipal Code For The Town Of Garden City; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing For The Adoption Of Secondary Codes By Reference; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective

Fil Archuleta moved and Clarence Krieger seconded to schedule a Public Hearing regarding Ordinance No. 03-2016 on March 29th, 2016 at 7:00 PM. 6 Aye. 0 Nay. Motion carried.

Consider 8th Avenue Lot Use

Fil Archuleta moved and Terry Greenwood seconded to have the Clerk's Office request price quotes for dirt clean up and installation of crushed asphalt on the 8th Avenue Lot. 6 Aye. 0 Nay. Motion carried.

Delta Dental

Abby Clabough moved and Fil Archuleta seconded to have the Clerk's Office request dental plan coverage and price quotes from additional dental insurance companies. 6 Aye. 0 Nay. Motion carried.

Other Board Issues

Town Administrator Cheryl Campbell addressed the Board regarding XG Platinum. XG Platinum crops tested positive for banned pesticides. XG platinum voluntarily surrendered all effected marijuana plants and finished products to the State.

Election Official Cheryl Campbell stated that the first FCPA Report for candidates running in the April 5, 2016 election will be due on March 15th, 2016 by 4:00 PM, if the FCPA Report is not received by 4:00 PM on March 15th, 2016 there is a \$50.00 per day late fee.

Town Administrator Cheryl Campbell also reported that Downtown Colorado, Inc. would like to schedule their final meeting regarding the Garden City Assessment. DCI would like to address parking issues and planning, zoning and land use issues at this final meeting. The Town Administrator will follow up with DCI.

Town Administrator Cheryl Campbell received a request from Nature's Herbs regarding the purchase of the Town's old projector. Terry Greenwood moved and Fil Archuleta seconded to categorize the old projector as obsolete so that the projector may be sold. Mayor Lonelle Archuleta requested that the Clerk's Office create an inventory of unused construction materials from the Town Hall Addition Project and the items salvaged from the demolition of the buildings on 8th Avenue. Staff will prepare an inventory to present a a future meeting.

Attorney's Report

Attorney Don Hoff suggested that each Board Member should read the Garden City Municipal Code Book or divide it amongst themselves to read before the Public Hearing.

Mr. Hoff asked staff to review the Municipal Code regarding Commercial Vapor Lounges. Town Administrator Cheryl Campbell will research the status of Vapor Lounges in the current code.

Announcements

- a. The Board of Trustees regular meeting scheduled for April 5th, 2016 has been rescheduled for March 29th, 2016

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:30 PM.

By _____
Juli Rouse, Deputy Clerk