

Town of Garden City Minutes

May 19, 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 was: Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Pat Hill, Street Consultant; Alice and John Rotherham, Nature's Herbs and Wellness Center.

Consent Agenda

- a. Approve Minutes of Regular Meeting May 5th, 2015
- b. Approve Minutes of Special Meeting May 13th, 2015
- c. Approve Treasurer's Report April 2015
- d. Approve Checks Paid
- e. Approve Checks to Be Paid

Abby Clabough 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 Lonelle Archuleta asked the audience to introduce themselves and invited public comment. There was no comment.

Police Report

Trustee Fil Archuleta asked why the Police Report listed a theft incident in the 2500 block of 8th Avenue rather than the actual building address.

Pat Hill Street Repair and Maintenance 2015

Mr. Hill stated that the storm drains have all been cleaned. Mr. Hill also requested an additional \$2815.00 to complete the crack fill project. Fil Archuleta moved and Clarence Krieger seconded to approve Crasco, LLC to crack fill the remainder of the streets in Town at the cost of \$2815.00. 7 Aye. 0 Nay. Motion carried. The 27th Street storm drain replacement project will begin in two weeks. Street sweeping will be completed the week of May 25, 2015. Baseline Engineering Corporation will do a presentation and answer questions regarding the VFW Drainage Project at a date yet to be determined.

Marijuana Licensing Issues

- a. **Nature's Herbs and Wellness Center Retail Marijuana Center License Renewal Application License No. 402R00052**

Nature's Herbs and Wellness Center at 522 27th Street submitted a Retail Marijuana Center License Renewal Application. Abby Clabough moved and Dan Ruhala seconded to approve Nature's Herbs and Wellness Center Retail Marijuana Center License Renewal Application. 7 Aye. 0 Nay. Motion carried.

b. Nature's Herbs and Wellness Center Retail OPC License Renewal Application License No. 403R00066

Nature's Herbs and Wellness Center at 522 27th Street submitted a Retail Optional Premise Cultivation License Renewal Application. Fil Archuleta moved and Kelly Stewart seconded to approve Nature's Herbs and Wellness Center Retail Optional Premise Cultivation License Renewal Application. 7 Aye. 0 Nay. Motion carried.

c. Nature's Herbs and Wellness Center Retail OPC License Renewal Application License No. 403R00259

Nature's Herbs and Wellness Center at 540 27th Street submitted a Retail Optional Premise Cultivation License Renewal Application. Dan Ruhala moved and Clarence Krieger seconded to approve Nature's Herbs and Wellness Center Retail Optional Premise Cultivation License Renewal Application. 7 Aye. 0 Nay. Motion carried.

Sakurai Farms, Inc. Fence Grant Final Review and Payment

Sakurai Farms, Inc. submitted their Fence Grant for final review and payment in the amount of \$1249.00. Clarence Krieger moved and Abby Clabough seconded to approve payment of the Fence Grant for Sakurai Farms, Inc. in the amount of \$1249.00. 7 Aye. 0 Nay. Motion carried.

Weld County Referral SPR15-0009

Fil Archuleta moved and Dan Ruhala seconded to answer "no conflicts with our interests" to Weld County Referral SPR15-0009. 7 Aye. 0 Nay. Motion carried.

Consider RFP's for Economic Development Contract Position

Trustee Abby Clabough suggested that the sentence "10-20 part time hours per month" be deleted and the position listed as a contract position. Also, request each applicant to include a letter detailing their approach to develop a plan including all the described items in the RFP, estimated hours and costs to complete the project. Abby Clabough moved and Fil Archuleta seconded to approve the one page RFP with the above corrections. 7 Aye. 0 Nay. Motion carried.

Consider RFP for Demolition Services

Abby Clabough moved and Dan Ruhala seconded to approve the RFP for Demolition Services with the following corrections. The addition of a contractor walk through and a change or deletion of the language regarding the awarding of the bid to the lowest bidder. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to start the eviction process for Omar Lona at 2619 #C and Polo Feliz-Ana Lucero at 2619 #B for nonpayment of May 2015 rent. 7 Aye. 0 Nay. Motion carried.

Consider National Night Out

Fil Archuleta moved and Abby Clabough seconded to approve participation in National Night Out. 7 Aye 0 Nay. Motion carried. Fil Archuleta moved and Clarence Krieger seconded to approve the purchase of backpacks with school supplies for all children who register and to have the Clerk's Office research the cost of a Greeley Funplex or Recreation Center passes to be distributed to Garden City children who register at National Night Out. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

Trustee Dan Ruhala requested the Clerk's Office to contact CDOT regarding trash cleanup and mowing weeds in the CDOT Right-of-Way and median along Highway 85 from 25th Street south to Highway 34. He also requested the Clerk's Office request information regarding the Adopt a Highway Program.

Town Administrator Cheryl Campbell stated Mike Tupa from Denver University wanted to meet with the Board on Tuesday May 26th, 2015 regarding 8th Avenue. Board Members approved the May 26th, 2015 meeting with Mike Tupa from Denver University.

Lonelle Archuleta thanked the Town for the new drywall, painting and flooring that was completed in the Outreach Center.

Announcements

- a. Garden City Business Association Mixer is scheduled for June 4th, 2015 at the VFW 2121 at 5:30 PM.
- b. The June 16th, 2015 Board of Trustees Regular Meeting has been rescheduled for June 23, 2015.
- c. 3rd Annual Bootleggin' Days is scheduled for August 21st and 22nd, 2015.

Adjourn

Since there was no further business, Clarence Krieger moved and Abby Clabough seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:44 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk