

Town of Garden City Minutes

June 14th, 2016

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Manuel Ramos, Abby Clabough, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Staff present: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Stan Pettengill, Goodtime Towne Tavern; Tom Wilczynski and Melinda Kadinger, Cannabis Care Wellness Centers dba Smokey's.

Consent Agenda

- a. Approve Minutes from June 7th, 2016 Regular Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve the Town Administrator's Attendance at the Masters Institute July 24th and 25th, 2016 in Vail, CO

Abby Clabough moved and Manuel Ramos 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 no comment.

Police Report

The Police Report for May 2016 was enclosed in the Board Packet. There was no comment.

Pat Hill Street Repair and Maintenance

- a. Interim Report

The Interim Report was enclosed in the Board Packet. There was no comment.

Liquor Licensing Issues

- a. **Goodtime Towne Tavern, Inc. dba Goodtime Towne Tavern, Inc. Tavern with Live Entertainment Liquor License Renewal Application**

Abby Clabough moved and Terry Greenwood seconded to approve the Tavern with Live Entertainment Liquor License Renewal Application including an occasional outdoor event for Goodtime Town Tavern, Inc. dba Goodtime Towne Tavern, Inc. 7 Aye. 0 Nay. Motion carried.

- b. **National Night Out Special Events Liquor Permit Application**

Clarence Krieger moved and Terry Greenwood seconded to approve the Special Events Permit Application for National Night Out. 4 Aye. 3 Nay. Motion carried.

Marijuana Licensing Issues

a. Cannabis Care Wellness Centers, LLC dba Smokey's Medical Marijuana Center License Renewal Application

Terry Greenwood moved and Clarence Krieger seconded to approve the Medical Marijuana Center License Renewal Application for Cannabis Care Wellness Centers, LLC dba Smokey's. 7 Aye. 0 Nay. Motion carried. Town Administrator Cheryl Campbell stated she will inspect Smokey's at the end of June.

b. Cannabis Care Wellness Centers, LLC dba Smokey's Medical Marijuana OPC License Renewal Application

Clarence Krieger moved and Fil Archuleta seconded to approve the Medical Marijuana Optional Premise Cultivation License Renewal Application for Cannabis Care Wellness Centers, LLC dba Smokey's. 7 Aye. 0 Nay. Motion carried.

c. Green Medicals Wellness Center #5, LLC dba Smokey's Medical OPC License Renewal Application

Clarence Krieger moved and Fil Archuleta seconded to approve the Medical Marijuana Optional Premise Cultivation License Renewal Application for Green Medicals Wellness Center #5 dba Smokey's. 7 Aye. 0 Nay. Motion carried.

Smokey's Fence Grant Application

Fil Archuleta moved and Clarence Krieger seconded to approve the Fence Grant Application for Smokey's. 7 Aye. 0 Nay. Motion carried.

Garden City Branding by Sarah Edgell with Edgellworks, LLC

Sarah Edgell with Edgellworks, LLC presented her designs. Abby Clabough moved and Manuel Ramos seconded to approve the designs for the banners, logo, letterhead, signage and business cards. 7 Aye. 0 Nay. Motion carried.

Consider Landscaping for the Town Hall

Abby Clabough moved and Willie Spaedt seconded to approve the Clerk's Office to request price quotes for Landscape Designers and Sculptors. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Don Hoff stated that XG Platinum has requested a special meeting regarding a transfer of ownership. Abby Clabough moved and Fil Archuleta second to schedule a Special Meeting for July 11th, 2016 at 4:00 PM. 7 Aye. 0 Nay. Motion carried.

Abby Clabough moved and Willie Spaedt seconded to consider a Wholesale Marijuana Facility License Fee in the amount of \$5000.00. 5 Aye. 2 Nay. Motion carried. This item will be added to a future agenda.

Announcements

- a. The Board of Trustees scheduled a Special Meeting for June 28th, 2016 at 4:00 PM
- b. The Board of Trustees scheduled a Workshop for July 12th, 2016 at 4:00 PM
- c. The Board of Trustees regularly scheduled meeting on August 2nd, 2016 has been rescheduled to August 1st, 2016 at 7:00 PM
- d. National Night Out is August 2nd, 2016 at 5:00 PM at the Town Hall
- e. The 4th Annual Bootleggin' Days is August 26th and 27th, 2016 at the Town Hall

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:26 PM.

By _____
Juli Rouse, Deputy Clerk