

Town of Garden City Minutes

June 2, 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; Randy Watkins, ACM, LLP; Brian Seifried, Wing Shack.

**Consent Agenda**

- a. Approve Minutes of Regular Meeting May 19<sup>th</sup>, 2015
- b. Approve Checks Paid
- c. Approve Checks to Be Paid

Clarence Krieger moved and Fil Archuleta seconded to approve the consent agenda items a-c. 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.

**Brian Seifried 8<sup>th</sup> Avenue Wing Shack Business Proposal**

Brian Seifried addressed the Board regarding his Wing Shack Business Proposal for the property at 2621 8<sup>th</sup> Avenue. The Clerk's Office will contact Mike Tupa from Denver University to request three design options for this property including retail only, public space only, and mixed retail and public space. The Board asked Mr. Seifried to attend the June 23, 2015 Board of Trustees Regular Meeting.

**Bley Associates Architects Presentation**

Mr. Bley of Bley Associates Architects did not attend the meeting. He requested a Special Meeting on June 15<sup>th</sup>, 2015. In other Board Issues, Terry Greenwood moved and Fil Archuleta seconded to approve the Special Meeting on June 15<sup>th</sup>, 2015 at 4:00 PM. 7 Aye. 0 Nay. Motion carried.

**Randy Watkins, ACM, LLP 2014 Final Audit Report**

Randy Watkins of ACM, LLP presented the 2014 Final Audit Report. One of Mr. Watkins recommendations for future years was that the Town adopt a Credit Card Policy for employees who are issued a Town Credit Card including an employee affirmation and signature page. Abby Clabough moved and Clarence Krieger seconded to approve the 2014 Final Audit Report. 7 Aye. 0 Nay. Motion carried.

**Other Board Issues**

Trustee Dan Ruhala requested that the Clerk's Office contact CDOT regarding the possible removal or other beatification options of the barricade on the East side of Highway 85 at 25<sup>th</sup> Street and the barricade on 6<sup>th</sup> Avenue at 27<sup>th</sup> Street.

Town Administrator Cheryl Campbell asked the Board Members if they would like the sod that is to be removed from the park for the new addition. Abby Clabough moved and Terry Greenwood seconded to approve Fil Archuleta's request to volunteer to remove the sod from the park during the week June 8<sup>th</sup>, 2015. 7 Aye. 0 Nay. Motion carried.

Town Administrator Cheryl Campbell stated that she has received calls regarding all of the dead trees in Town. The Board tabled this item to the June 23, 2015 Board of Trustees Regular Meeting.

**Announcements**

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

**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 8:09 PM.

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